

Minutes of the Town of Marble
Regular Meeting of the Board of Trustees
July 5 2018

A. Call to order & roll call of the Regular Meeting of the Board of Trustees – The meeting was called to order by Mayor Ryan Vinciguerra at 7:04 p.m. Present: Mike Yellico, Tim Hunter, Max Gibbons, Larry Good and Ryan Vinciguerra. Also present: Ron Leach, Town Administrator.

B. Approve previous minutes – Larry Good made a motion to approve the minutes of the June 28 special meeting. Mike Yellico seconded. The motion passed unanimously.

C. Mayor's Comments – Ryan spoke to the fire in El Jebel/Basalt and Tim reported that a fire fighter had lost his home. Connie Hendrix asked about aid to evacuees and it was reported that the Salvation Army is coordinating donations of food, clothing with housing at Basalt & Roaring Fork high schools. Larry reported a need for buckets and hay.

a. Lead King Fundraiser for Marble Charter School Report, Amy Rusby – Amy reported that this year's LKL will be Sept 16. Activities will be centered at the Marble Children's Park. Richard Wells is coordinating parking. There will be clean-up crews and the school as obtained a permit from the Forest Service and the necessary liability insurance. All are welcome to volunteer for things such as aide stations and food. Sign ups are on track with previous years.

D. Clerk Report

a. Current bills payable 7/5/18, Ron – Ron reported that current bills could be find listed in the packet. A question was raised concerning the bill from Ready Services and Ron reported that this was for two months service of the porta-johns. Larry Good moved that the bills be paid as listed. Mike Yellico seconded and the motion passed unanimously.

b. Consider approval of Aspen Valley Land Trust (AVLT) Thompson Park Memorandum of Understanding (MOU), Erin Quinn – Ron reported that they asked that this be tabled until August due to the failure to reach an agreement concerning the indemnification clause. Ron said that the attorney reports that this is probably a moot point under the budget laws. Tim said that, additionally, he does not like that the AVLT reserves the right to require that the town pay for a special event permit when it is the town who will be paying to maintain the park. Ryan said that most events will be through the school and they already have a MOA. More discussion concerning the contract, indemnification clause, special events and MOA followed.

c. Consider approval of Ordinance #4-2018 regarding updated OWTS regulations – Ron reported that this is the ordinance that will officially adopt the state OWTS regulations with some modifications as decided upon at the special meeting held June 28. This includes a requirement for inspection every three years. Mike Yellico made a motion that Ordinance #4-2018 be adopted. Max Gibbons seconded and the motion passed unanimously.

d. Consider Ordinance #5-2018 stage 2 fire restrictions, Ron – Ron reported that the surrounding entities and counties have gone to stage 2 fire restrictions. He recommends that we follow suit. Discussion of acceptable cooking apparatus followed. Propane that can be shut off is the only thing currently allowed and that is not even allowed on BLM and Forest Service land. Connie Hendrix asked about fires at Bogan Flats and was told that they cannot have fires at this time. Ryan was asked about the restaurant and he said that this is

something he has to figure out now that Stage 2 restrictions are being adopted. He explained that, regardless of fire restrictions, his fire is put out at 8 p.m. and does not go on overnight. The keep water nearby and wet down the area around the smoker. Max Gibbons made a motion to adopt State 2 restrictions – Ordinance 5-2018. Ryan asked if there would need to be another meeting to go down to Stage 1 once the restrictions go down. Steve Lucht asked about ultra-lights and combustion engines and these are allowed. Mike Yellico seconded and the motion passed unanimously.

E. Current Land Use Issues - none

F. Old Business

a. Discussion of traffic and parking issues in Marble – Ryan suggests a special meeting to discuss parking issues with limited discussion tonight, including hearing from Mark Chain and what he thinks he can do to help Marble. Mark Chain introduced himself. He is a resident of Carbondale and has been a planner in the Roaring Fork Valley for 36 years. He was here two years ago and can see how much has been done since that time. He said parking possibilities need to be identified, citizens need to be surveyed as to whether they think there is a problem, visitors need to be educated. Dust can be mitigated. Lead King access requires cooperation with the Forest Service. He agrees that bureaucracies will resist, but once they see that there is a problem, they may act. He said one place to start would be to pass a resolution and start talking to people. Discussion regarding previous attempts, work that can be done in and by the town and working with the county and recreational stake holders followed. A special meeting to discuss parking was set for July 19, 7 p.m. The goal of the meeting is to set a scope of work with Mark Chain, begin work on a budget and working to identify issues.

b. Discussion with Mark Chain regarding Lead King access, parking, dust etc. – included in a. above.

c. Other – Movies in the Park – Mike Yellico has access to a removable screen.

G. New Business

a. Building permit application (shed) & setback variance, Ron – Ron reported that this is for him to build a shed that will be 280 sq. feet engineered by a structural engineer and will intrude 4' into his 10' setback. He is applying for the permit tonight and will submit the plans to whoever the town decrees. He has talked with his neighbor, John Ackerman, and Mr. Ackerman has no objections.

H. Public Comment – Kay Williams offered public thanks to Alex Menard and Amber MacMahill for the activities they have planned and organized through the HUB. She talked about educating the visitors in how to behave to maintain our quiet, respectful town as well as town traffic and ATV problems. Crystal, Beaver Lake and other areas being loved to death were also discussed. Enforcement issues and solutions were discussed.

I. Adjourn – Mike Yellico made the motion to adjourn. Larry Good seconded. The motion passed unanimously. The meeting was adjourned at 8:50 p.m.

Respectfully submitted,
Terry Langley