

Town of Marble

Minutes of the Special Meeting of the Board of Trustees

June 27, 2017

7:00 P.M.

Marble Community Church, 121 W. State St. Marble, Colorado

A. Call to order & roll call for the Special Meeting of the Board of Trustees – The meeting was called to order at 7:00 p.m. Present: Will Handville, Tim Hunter, Mike Yellico, Larry Good. Also present: Ron Leach, Town Clerk and Terry Langley, minutes.

B. Approve previous minutes – Mike Yellico made the motion to approve the minutes of the June 1 meeting. Larry Good seconded. The minutes were approved unanimously.

C. Mayor's Comments – Will Handville explained that this meeting was being held because the June 14 special meeting was not recorded.

D. Discussion and possible appointment regarding filling open seat on the board of trustees – Will explained that Richard Wells resigned following the May meeting. At the June meeting it was decided to ask him to reconsider but he said that his decision to resign was final. Will explained that the board could appoint someone to finish out Richard's term. Glenn Smith has volunteered to fill the position and was the only person who did. He has lived in Marble for more than a year and is a registered voter so meets the qualifications. Glenn has attended council meetings and is up to speed on the issues facing the council. Will has discussed with Glenn the role of a trustee in regard to personal feelings as opposed to what is good for the town. The trustees expressed their thanks for his willingness to serve. Tim wondered if there was time for him to get up to speed in regard to Gallo Hill and Glenn said that he had attended the meetings. Will emphasized that Glenn had expressed an understanding of the need for employee housing but needed to look at what is good for the particular location and what is best for the community. Will asked the trustees to look at a letter received from Garfield and Hecht regarding the process of making an appointment rather than holding an election. Charlie Manus asked that Judy Morande's name be placed in nomination. He said that she is willing to serve and has extensive experience with town government. Discussion as to why she had not spoken up earlier followed. She explained that she had not put her name in previously as she understood that the trustees were going to check with Richard about returning to the board. Glenn said that he was stopgap filler who might not be able to serve longer than October and that perhaps Judy would be a better candidate. Martha Roberts expressed that having a woman would be refreshing. Connie Manus that she has been impressed with Judy's attendance at the meetings as well as her experience and willingness to give to the town. Glenn withdrew his name from consideration. Mike Yellico moved to appoint Judy Morande to fill the position left vacant by Richard Wells' resignation. Larry Good seconded the motion. Voting in favor: Tim Hunter, Larry Good, and Mike Yellico. The motion passed and Judy was sworn in as a Trustee. Will stated that this is an appointment until April 2018 when elections will be held. At that time, Judy's, Mike's & Larry's positions will be up for election. Ron stated that the town attorney, Kendall Burgemeister, advised that at the next meeting in which Gallo Hill is on the agenda, Judy must disclose any ex-parte communications that she has had concerning the Gallo Hill project.

E. Discussion hiring a campground host – Will said that they had found a site for finding campground hosts but, because it was so late in the season, everyone had already accepted other positions. Jim Aarts was the top candidate of the local applications in response to the local ad. He is currently working in the position and is doing a good job, but because the June 14 meeting was not recorded, the vote had to be taken again. Mike Yellico made the motion that Jim Aarts be the campground host. Tim Hunter seconded. The motion passed with Tim Hunter, Larry Good and Mike Yellico voting in favor.

F. New Business - Ron asked for guidance concerning the process for getting on the agenda. Mike Yellico reminded the trustees that they had previously decided to ask for agenda items two weeks prior to the meeting. The mayor has historically set the agenda. Discussion concerning deadlines and including information in the packet followed. Two weeks allows time to include the information as well as time to research that information and come to the meetings informed about issues on the agenda. Tim Hunter suggested checking with the Colorado Municipal League for a standardized process. Ron explained that his concern was people who just wanted to get on the agenda to talk. In Carbondale and Basalt, they have an agenda section called Persons Present Not on the Agenda. Ron suggested including this as the last item. Discussion of a time limit followed. Ron suggested drawing up a draft policy with Kendall to be discussed at the August meeting. Mike Yellico asked about the opens record requests and billing for any time over an hour spent responding to such a request and if there were any legal issues concerning this. Ron stated that he can bill for his time, and will start doing that.

G. Adjourn - Mike Yellico moved that the meeting be adjourned. Larry Good seconded and the motion passed. The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Terry Langley