Minutes of the Town of Marble Work Session March 16, 2017 Mable Community Church, 121 W State Street, Marble Colorado

The meeting was called to order at 7:00 pm by Mayor Will Handville. Present: Richard Wells, Tim Hunter & Will Handville. Absent: Larry Good & Mike Yellico. Also present: Ron Leach, Town Clerk.

- A. Will Handville reminded those present that no final action on any topics would be taken at this meeting.
- B. Campground: Will reported that the town building has been cleared out. Ron and Will have looked at needed repairs and feel that \$5,000.00 is the minimum needed for repairs on the roof and the deck as well as construction of a handicapped ramp and interior wall for a town office. Additionally, the campground road needs new road base, installation of two culverts, and repair of the fence across front for approximately another \$5,000.00 After some discussion, it was decided that the total should be increased to \$15,000.00 for both.
- C. Marble Water Company. Will reached out to John Williams by telephone. Will asked for a face-to-face meeting to discuss a better working relationship and what the town could do to help concerning the cost of the monitoring wells. John suggested the town flying he and another member of the board in from AZ. Will suggests allocating 10,000 more for a total of \$18,000. In return the town would ask that a. campground tap fees be waived, b.the campground and building get free water, c. the MWC help pay for the town water rights, d. a town representative or liason be added to the water board, and e. test results be made available to the board and the right to retest or get a second opinion be given to the town. Discussion followed and the council suggested flying Will and another council person to Arizona. Will would suggest a 2 day meeting of 3-4 hours per day prior to the next town council meeting (April 6). He requested and was granted permission to set up this meeting.
- D. Supplemental Budget: snow removal costs exceeded the amount budgeted and funds for repairs to the camp ground, and additional help to the Marble Water Company were not included in the budget. Ron Leach advised that there was no need for a new supplemental budget each time something comes up. Rather, the town can wait until November and do it all at once.
- E. Slow Groovin': Concerns regarding the secondary prep kitchen sewer system being put into the apartment sewer (#6 on the list from the state) need to be addressed. Ron will have looked at this by the next council meeting.
- F. Gallo Hill subdivision: Suggestions for alternatives to five tiny houses on one septic system and resulting traffic increases were discussed. These will be presented to Ryan Vinciguerra.
- G. Signs: Cost of the current proposed signs is approximately \$500.00 A proposal will be presented at the April meeting. Previously approved speed bumps can be ordered.
- H. Judge and Court system: Judge Collins is currently the judge for Carbondale is ready to help set up the system and to be our judge. Will is meeting with him next week. Court will be held in Carbondale. He will be asked to come to the May meeting to meet the council and town citizens.

- I. Once snow melts, Duane Piffer will be asked to stock pile road base for work on 4<sup>th</sup> street, Main Street past the school and Marble street. Richard will make a proposal for gravel and road base for parking in 2018.
- J. Will asked about Tim Hunter's time frame and commitment for resigning from the council to allow for advertising of the opening.
- K. Business Licenses: Ron reported that applications have been mailed out. These are to be returned with the \$50 fee and licenses will be approved or denied at the April 6 meeting. Denied business owners will be asked to appear at the May meeting to answer questions regarding operations.
- L. OWTS: Will reported that only three small towns in the state do their own OWTS. All others are handled through the county. This would take a huge load off of the town's plate in terms of time, money and aggravation. Tim suggests looking at the county regulations compared to the town's. This is for a future council meeting.
- M. April meeting agenda: Business licenses, approve expenditures for the campground/town building, court system report, Slow Groovin' checklist from the state, summer projects including street improvements, town clean-up day, signage, campground/town building work (benches, picnic tables, hand dryer, tree/brush removal, irrigation/sprinkler, roof, ramp, interior wall, etc.)

Will Handville moved to adjourn the meeting, Richard Wells seconded and the motion passed. The meeting was adjourned at 7:30

Respectfully submitted,

Terry Langley