Town of Marble
Meeting of the Board of Trustees
August 3 2017
7:00 P.M.
Marble Community Church, 121 W. State St. Marble, Colorado
Agenda

7:00 P.M.

A. Call to order & roll call for the Meeting of the Town of Marble Planning Commission
    a. Public Hearing re: Gallo Hill housing proposal, Will
B. Adjourn Town of Marble Planning Commission

C. Call to order & roll call of the Meeting of Board of Trustees
D. Approve previous minutes
E. Mayor's Comments
    a. Marble Water Company annual meeting report, Will
F. Clerk Report
    a. Current bills payable 8/3/17, Ron
    b. Other
G. Current Land Use Issues
    a. Aspen Valley Land Trust, Thompson Park acquisition, Suzanne Stephens
    b. Lead King Loop Fundraiser, Amy Rusby
H. Old Business
    a. Report regarding fuel leak status, Mike
    b. Discussion of illegal camping, Will
    c. Other
I. New Business
    a. Other
J. Public Comment
    a. Steve Lucht, excessive disruptiveness and unnecessary noise
    b. Other
K. Adjourn

Town of Marble
Minutes of the Meeting of the Board of Trustees
July 6 2017
7:00 P.M.
Marble Community Church, 121 W. State St. Marble, Colorado

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

a. Public Hearing re: Gallo Hill housing proposal, Will – Will said that Ryan has requested not to be on the agenda this month and would like to be on next month but the trustees will still hear comments. Comments from the commission: Judy Morande said that, if affordable housing designation is what Ryan is seeking, the commission needs to look at the guidelines from the state and the county. She said that any previous covenants on the land follow any sale or annexation and are still enforced and transfer with the land for 25 years and are renewed every 10 years. Community comments: Steve Lucht echoed what Judy said and added that there had been previous discussion in reference to the Master Plan. He asked to have the Master Plan posted on line. Steve Finn thought it might be found on the Gunnison County website. Mr. Lucht suggested that everyone look at that plan which was set in place 17 years ago and, if that no longer applied, perhaps it was time for a new Master Plan. Christine Seidlinger said that the Upper Crystal River Valley Comprehensive Plan is on the Gunnison County website and should also be consulted because it is newer (2006) and, because of the Colorado Geological survey and the Wright Water survey engineer study, they adopted the one house per acre and one ISDS (now OWTS) per house. She said that on page 28 of that plan it stated that: "as noted in the 1996 Wright Water engineer study, the proliferation of a large number of additional ISDS systems will have adverse impact on the limited water resources under the Marble Ski Area 1 and the ground water quality of the Crystal River aquifer." There is very limited water. The more ISDS systems put on the property, the more chance of contamination of wells and river. That is why it is zoned low density. These studies and recommendations must be consulted and followed. Steve Finn asked Judy about the designation of affordable housing. He stated that, in Aspen, rents are regulated by an outside entity as are future sales. Judy said that this is the reason that, if this is what he is applying for, state and county regulations and guidelines need to be examined. Larry said that the terms employee and affordable may not appropriate so this should be called free rental housing. Will said that this would require some housing set aside. Christi Seidlinger asked that the trustees please protect her well. This will be continued next month when Ryan is present.

B. Adjourn Town of Marble Planning Commission – The planning commission meeting was adjourned at 7:18 p.m.

C. Call to order & roll call of the Meeting of Board of Trustees – The meeting was called to order at 7:18 p.m. Present: Will Handville, Tim Hunter, Judy Morande, Mike Yellico and Larry Good. Also present: Ron Leach, Town Clerk and Terry Langley, minutes.

D. Approve previous minutes - Larry Good moved that minutes be approved. Mike Yellico seconded and the motion passed 4-0.

E. Mayor's Comments – Although not on the agenda, Martha Roberts has the floor. She reported that she had received an email from Holy Cross stating that they have scheduled a power outage on July 11, 10 am – 1 pm. Hank Van Schaack said that they would be replacing a high voltage line at 3 & 133. Will said that, in regard to the Slate Creek area, Holy Cross had sent an engineer out to see if poles along Slate Creek needed relocation. He has not heard anything further.

a. Discussion re: campground status, Will – Will said that he feels that this has been a big success. Early problems have been resolved. He has not seen any big problems and campers are cooperating. Jim Aarts is doing a good job as campground host. Glenn Smith suggested an entrance and exit sign. Will said that they are reevaluating that as the newer, larger rigs cannot come in the current entrance so they have been using the exit. They will reevaluate and may enlarge the entrance next year. Jodi Taylor commended the appearance.

F. Clerk Report -

a. Current bills payable 7/6/17, Ron – Ron Leach said that the balance as of June 30 is $253,457.94. There is a new account called campground account and all campground expenditures and revenue will go into this account. There is a mistake on page 11: the check to Mountain Waste in the amount of $1998.24 is entered twice and this has been corrected. Total bills to be paid tonight are $16179.21. Mike Yellico made a motion to approve paying the bills. Larry Good seconded and the motion passed 4-0. Will asked about the three phone lines in the town building. They were requested when the campground was going to be administered out of the building. If the amount requested is going to be a monthly charge, can any of the lines be discontinued? Ron said that the number includes the installation fee which is not a monthly charge. The credit card line could be discontinued. The payphone line can be discontinued if we do not want a payphone and the third line is for the town. Will said that there is a 911 box at the fire station, but he feels that there should also be a payphone. He will take the necessary steps to get the payphone in. Tim Hunter asked that the credit card line be left in to allow for future needs.

b. Other

G. Current Land Use Issues

a. Consider approval of Taylor lot line adjustment application, Ron – Ron stated that Max and Jodi Taylor have completed the application for the lot line adjustment and it was presented two months ago. All requirements have been completed, including a new plat, fees paid and a completed resolution for payment of any expenses incurred by the town. This is ready to be voted on. All attorney work is done. Larry Good made the motion to approve the application. Judy Morande seconded and the motion was approved 4-0. The attorney will file the plat with the county.

b. Consider approval of Burdick application for encroachment application, Ron – Ron explained that Charles Burdick is the son of Joan Burdick, who recently passed away. He discovered that the garage on the property encroaches on Hill Street by 3.5'. He submitted an email applying to do this, along with a copy of title work, a new survey and legal description completed by Lines in Space. The attorney said that the application is complete and could be voted on. Will read from the email which said that the barn/garage was built in 1913 when survey techniques were not as technical as they are today. Judy said that the way that the towns streets are laid out are not necessarily how the street is being used and one would never know that the garage is actually encroaching. Larry said that the bridge that used to be there affected where the street was. Larry Good made a motion to grant the license to encroach. Mike Yellico seconded and the motion was approved 4-0.

c. Other

H. Old Business

a. Report of meeting with Marble Water Company (MWC) representatives, Will - Will reported on the following agreements made during the meeting: 1) The town is still receptive to paying $8,000 toward the cost of the monitoring wells. This money will be used to rebate a portion of the assessment. A letter will be included that says the money being returned is money paid into the MWC by the town. 2)

Town has a right to results of monitoring wells. 3) $15,000 tap fees and the $20,000 included in the insurance settlement with the town will wash. 4) There is a goal to rebuild the bridge between the town & MWC. Tom Williams added that the monitoring wells are plan A for an early warning of contamination. He said MWC and the trustees need to work together to develop plan B in the event there is ever a positive test. Will suggests that MWC and town specialists work together on Plan B. Will said if it was determined that more monitoring wells needed, they work together on cost and location. Tim Hunter asked if there was an alternative well site if there was ever contamination. Tom Williams said that there were several but that it would be a million dollar catastrophe to relocate. Other alternatives include a $250,000 system might be able to be installed. The goal is for a plan to stop any contamination before it comes to this. Mike Yellico made a motion to approve the $8,000 payment. Judy Morande seconded and the motion passed 4-0.

b. Report regarding fuel leak status, Mike – Mike Yellico reported that the contamination is limited and is below the former location of the tank (i.e., south of the tank). Remediation efforts are underway, but it was not deep and there is no groundwater contamination.

c. Other – Mike Yellico reported that Outward Bound was coming at the end of the month. He plans to use them for work in the Mill Site Park and the campground. He reported that they provided 21 campers (workers) last year. OB would like to make it a year round volunteer opportunity for the campers.

I. New Business

a. Discussion regarding illegal camping, Mike – Mile Yellico stated that he has noticed that there are campers set up in violation of city ordinances. The discussion that followed included specific sites, lack of enforcement, length of stays in excess of 14 days, storage of campers and past/current violators. Will asked that this be put on next month's agenda and that the trustees review the ordinances and come with suggestions for solutions. In the meantime, he will check on and talk to specific violators

b. Other – Mike Yellico commented on problems over the 4th of July weekend. These included people setting off fireworks in spite of signs stating No Fireworks. He tried talking to the violators, took pictures of their license plates and plans to turn them in. Additionally, there were ATVs speeding, drag racing and driving recklessly, loud music and gunfire. Will will speak to some of those named as violators. Discussion of more speed bumps followed. Mike Yellico made a motion that the town purchase materials to complete the "half" bump as well as two additional speed bumps. The motion passed 4-0.

Steve Finn thanked the trustees for the No Parking signs. He asked if Ryan had installed the monitors requested and he has.

J. Public Comment

a. Hank Van Schaack, Compliance – Hank passed on this.

b. Steve Lucht, Glen Smith appointment & Gallo Hill proposal - Glenn Smith withdrew his appointment and Gallo Hill was discussed previously.

c. Other - Mike Yellico reported that the ice cream social was amazing. He wanted to publicly thank the Villalobos for getting the ice cream. Other thank yous to Andy Long who pulled the old quarry sign out of the river and to Don Raines who has trimmed the apple tree in the park for the past three years and to the quarry for moving the antique grader into the Mill Site moved by quarry.

Steve Lucht asks that ordinances be put on line.

K. Adjourn – Mike Yellico moved that the meeting be adjourned. Larry Good seconded and the motion passed unanimously. The meeting was adjourned at 8:30 p.m.

Town of Marble
Balance Sheet
As of August 4, 2017

	Aug 4, 17
ASSETS	
Current Assets	
Checking/Savings	
***General Fund -0240**	14,359.74
Campground Account	13,883.42
Money Market -1084	192,907.80
Water Fees -0873	12,054.38
Total Checking/Savings	233,205.34
Total Current Assets	233,205.34
TOTAL ASSETS	**233,205.34**
LIABILITIES & EQUITY	0.00

Town of Marble
Deposit Detail-General Fund
July 2017

Date	Name	Memo	Account	Amount
07/04/2017	**Mountain Waste & Recycling**	**Reverse of GJE -- For ...**	***General Fund -0240**	**1,998.24**
		Reverse of GJE -- For C...	Campground/Office Expenses	-1,998.24
TOTAL				-1,998.24
07/05/2017		**Deposit**	***General Fund -0240**	**283.76**
	Marble Hub	May 2017	Campground Site Rentals	-267.76
		Deposit	Campground Retail	-16.00
TOTAL				-283.76
07/14/2017	**SCS Deployment**	**credit card terminal ref...**	***General Fund -0240**	**235.00**
		credit card terminal refund	Campground/Office Expenses	-235.00
TOTAL				-235.00
07/21/2017		**Deposit**	***General Fund -0240**	**6,551.16**
	Marble Hub	June 2017	Campground Retail	-56.00
	Marble Hub	June 2017	Campground Site Rentals	-1,896.00
		Application for encroach...	Licenses & Permits	-200.00
	Gunnison County	Deposit	Sales Tax	-14.30
	Gunnison County	Deposit	Sales Tax	-532.44
		Savage	Septic Permits	-923.00
	CenturyLink	franchise tax as of 7/1/17	Additional License Fee	-430.00
	Colorado Stone Quarry CSQ	Deposit	Colorado Stone Maintenance Reim	-300.00
	Colorado Stone Quarry CSQ	Deposit	Colorado Stone Use Agreement	-2,199.42
TOTAL				-6,551.16

Town of Marble
Deposit Detail-Money Market Fund
July 2017

Date	Name	Memo	Account	Amount
07/10/2017		**Deposit**	**Money Market -1084**	**3,191.75**
	Gunnison County	Deposit	Additional License Tax	-63.50
	Gunnison County	Deposit	Property Tax	-3,052.63
	Gunnison County	Deposit	Specific Ownership Tax	-133.55
	Gunnison County	Deposit	Treasurers Fees	61.78
	Gunnison County	Deposit	Property Tax Interest	-3.85
TOTAL				-3,191.75
07/11/2017		**Deposit**	**Money Market -1084**	**594.24**
		Deposit	Sales Tax	-594.24
TOTAL				-594.24
07/19/2017		**Deposit**	**Money Market -1084**	**941.22**
		Deposit	Highway Use Tax (HUTF)	-941.22
TOTAL				-941.22

Town of Marble
Deposit Detail-Water Fund
July 2017

Date	Memo	Account	Amount
07/21/2017	**Deposit**	**Water Fees -0873**	**780.00**
	Deposit	Water Fees	-780.00
TOTAL			-780.00

Town of Marble
Budget vs. Actual
January through December 2017

	Jan - Dec 17	Budget	$ Over Budget
Income			
Other Revenue			
Campground Retail	112.00		
Campground Site Rentals	14,816.79	0.00	14,816.79
Total Other Revenue	14,928.79	0.00	14,928.79
Total Income	14,928.79	0.00	14,928.79
Gross Profit	14,928.79	0.00	14,928.79
Expense			
Campground Expenses			
Campground Booking Agent Fees	807.55		
Campground credit card fees	285.57		
Total Campground Expenses	1,093.12		
Total Expense	1,093.12		
Net Income	**13,835.67**	**0.00**	**13,835.67**

Reply | Delete Junk | •••

Questions re: Marble Park

Suzanne Stephens <suzanne@avlt.org> Reply |
Tue 7/18, 10:29 AM
Ron Leach Town of Marble; Amy Rusby <arusby@gunnisonschools.net>; +1 more

You forwarded this message on 7/29/2017 3:32 PM

Action Items

Hi Ron –
I'm the director of Aspen Valley Land Trust here in Carbondale, and understand you are the person I should speak with about AVLT's potential acquisition of the Thompson Park property in Marble, owned by Pam Hepola. Pam intends to donate the property to AVLT with the intention that we maintain it as a public park and allow the Marble Charter School to continue using it as they have been.

We'd like to talk with the Town to make sure this is a plan they'd support, and to see what types of maintenance the Town takes care of on the property now that they'd be willing to continue (I think the portapotties and dog pots there now are maintained by the Town?).

Would you let me know the best way to proceed and if there is a time we can get together with Town reps to discuss? We are willing to come to a public meeting to present as well, but would want to have a conversation first to know whether we are on the right track.

Thank you for your help –
Suzanne

Suzanne Stephens
Executive Director
ASPEN VALLEY LAND TRUST
320 Main Street, Suite 204
Carbondale, CO 81623
970.963.8440
AVLT.org

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50 years
Keeping the promise of forever

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Lead King Loop

Amy Rusby <arusby@gunnisonschools.net>
Tue 7/25, 11:54 AM
Ron Leach Town of Marble

Reply |

Inbox

You replied on 7/28/2017 8:33 AM.

Action Items

HI Ron,

I wanted to ask if I should be put on next weeks town meeting agenda for the upcoming Lead King Loop fundraiser, scheduled for Sunday, September 17th.

Let me know your thoughts. Thanks!

Amy J. Rusby
Marble Charter School
418 W. Main Street
Marble, CO 81623
970-963-9550