

Minutes of the Town of Marble
Regular Meeting of the Board of Trustees
April 4th 2019

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 7:05 p.m. Present: Ryan Vinciguerra, Tim Hunter and Charlie Manus. Absent: Emma Bielski and Larry Good. Also present: Ron Leach, Town Administrator and Terry Langley, minutes.

B. Approve previous minutes – Charlie Manus made a motion to approve minutes from the March 7, 2019 meeting. Tim Hunter seconded and the motion passed unanimously.

C. Mayor’s Comments – Ryan made a change to the agenda, moving D.a. the Holy Cross broadband report to the beginning of the meeting (minutes below).

a. Discussion of Short-Term Rental proposal, Ryan reported that this had been on and off the table for about a year. Ron and Kendall Burgemeister, town attorney, have asked if this is something the board wants to move on with an ordinance. Tim Hunter said that he feels there needs to be another 30 days to allow for public comment on the latest proposal draft. Problems Tim expressed with the current proposal are limiting an owner to one short-term rental property. Charlie asked about enforcement of the limit on the number of people using the property. Gary Bascom said that the committee had stopped several months ago and that there had not been input from owners on the current proposal. He feels that things like Marble Manners should not be part of the regulations and that the whole thing should be simplified. He suggests a few work sessions on this issue rather than taking time in the board meeting. He feels that the previous committee was disbanded because owner input was not wanted. Ryan said that the board had not requested the committee to end but that the change of leadership resulted in it falling off the table. Tim requested that concerns be submitted and a work session be scheduled. Gary feels that the only thing the town should be concerned with is a business license and safety issues. Brian Suter said that the committee reached an impasse every time they met because Larry Good did not want to change anything. Linda Adams agrees that safety issues need to be adhered to in order to protect renters as well as the town. Lodging taxes and town and county sales taxes need to be paid. Garbage and bears are another issue. Limiting the number of people in a home helps address not only septic but noise and parking issues. Vacationers need to be educated and have contact information.

b. Up-Date on paid parking plan, Ryan reported that we have heard back from the SBA and they requested a more thorough plan so that they can insure the historical aspect of the park is protected. Charlie said he would provide copies of the sketch had had done.

c. Other

D. Clerk Report

a. Holy Cross broadband report, Bart Weller & Kara Silbernagel – Kara has been

working on the Pitkin Country Broadband Initiative and said they had an agreement with Gunnison County to include the upper Crystal. Due to costs, they are looking at fixed wireless broadband which uses a tower rather than a satellite in space. The tower on Elephant mountain near Redstone has been improved and that took 20 months for clean-up and improvement alone. A grant through the USDA to provide broadband to unserved areas was announced in December. At the same time changes in leadership at Holy Cross has resulted in them looking at ways to improve broadband throughout their service area. Due to some areas in the Marble area being blocked out as ineligible, already served or able to be served in the near future, they have decided not to pursue the grant at this time. There had been a move to get a tower on McClure Pass for several years but the permit process will be very time consuming. Board members support the effort and Ron Leach will begin attending broadband meetings. Kara said that, at this point, Holy Cross will be going to their board to ask to begin planning and engineering, so as to be shovel ready. Charlie asked if Century Link had high speed as far as Larry Darian's. Linda Adams reported that she has it at Chair Mountain Ranch and she understands that it goes as far as Bogan Flats. Kara reported that Cap II funding was dispersed approximately five years ago. In Colorado, Century Link won the award for the state but has not completely performed on that. They have cherry picked the areas based on certain criteria and have put the rest on a reverse auction. There is not enough population to interest in our area Century Link.

b. Current bills payable 3/7/2019, Ron – Current bills are listed on page 10 of the packet. Two additions are for Charlie Manus for cost of light bulbs (\$40.71) and High Mark Mechanical (the plumber) who had to do some emergency repairs to the bathrooms (\$270.66). Charlie reported that they had done an excellent job and had come from Rifle. Tim Hunter made the motion to pay the bills as reported. Charlie Manus seconded and the motion passed unanimously.

c. Other

E. Current Land Use Issues

a. Consider approval of Slow Groovin BBQ LLC right of way lease, Ron reported that a. and b. can be approved as a single issue, but because Ryan will need to recuse himself and two members are absent it can not be voted on today. Ron suggests a special meeting to include the water augmentation plan, the parking plan and a vote on the three SG events. Discussion of possible dates followed and the meeting will be held on April 18 at 6 p.m.

b. Consider approval of Ordinance #1-2019 re: Slow Groovin BBQ LLC right of way lease, Ron (see above).

c. Consider approval of Slow Groovin Liquor License Report of Changes, Ron (see above).

d. Discussion of Water Augmentation Plan update, Tim – The town needs an

augmentation plan to be in compliance with state regulations with regard to calls on the Crystal River. We need 10-acre feet of water available if there is a call. Tim suggested waiting on discussion until Tom Zancanella of Zancanella and Associates can be here to present options to the town.

F. Old Business

a. Lead King Loop Committee up-date, Ron – Ron reported that the Dean of the environmental program at Western State College said they would be happy to help us put together a plan mitigating the affects of ATVs on the loop. The committee continues to meet and work toward solutions, but it will take time.

b. Other

G. New Business

- a. Ryan reported that the annual fundraiser at Slow Groovin' for the 7th & 8th grade trip to Chicago will be on April 26, probably beginning at 5 p.m. The kids will build the menu, cook the food and run the restaurant.
- b. Amber McMahill reported on the Hub and the campground. There are already \$16,222 in reservations at the campground and three weekends are already full. Both the campground and the Hub open Memorial Day weekend. Three weekends already full. Planning at the Hub includes educational programs walks each weekend and a Second Saturday artist focus.
- c. Tim reported that the speed bump signs and lag shafts need work and that would be done when weather allows.

H. Adjourn – Charlie Manus made a motion to adjourn. Tim Hunter seconded and the motion passed unanimously. The meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Terry Langley