



**MINUTES
TOWN OF PARACHUTE
TOWN COUNCIL REGULAR MEETING
222 GRAND VALLEY WAY, PARACHUTE, CO
JANUARY 17, 2019 6:30 PM**

(A) CALL TO ORDER: 6:30 PM
TRUSTEES PRESENT
Tim Olk
Fred Andersen
John Loschke
Tom Rugaard
Brittany Van Teylingen
Juanita Williams

MAYOR: Roy McClung

TRUSTEES ABSENT: None

STAFF PRESENT:
Town Administrator, Stuart McArthur
Town Clerk, Lucy Cordova
Finance Director, Teresa Beecraft
Community Development, Derek Wingfield
Police Chief, Sam Stewart
Public Works, Mark King

AUDIENCE LIST ATTACHED

(B) PLEDGE OF ALLEGIANCE

(C) APPROVE AGENDA

MOTION 1: Motion to approve Agenda
Vocal vote passed unanimously

(D) CONSENT AGENDA:

Items of a routine nature are placed on the consent agenda to allow the town council to spend its time and energy on more important items on a lengthy agenda. Any councilmember or any member of the public may request that an item be "removed" from the consent agenda and considered on the regular agenda.

1. **MINUTES FROM THE DECEMBER 13, 2018, SPECIAL MEETING**
2. **EXPENDITURES PAID DECEMBER 5, 2018 THROUGH JANUARY 9 2019**
3. **RESOLUTION NO. 2019-01 - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PARACHUTE, COLORADO, DESIGNATING THE PLACES FOR POSTING OF PUBLIC MEETING NOTICES, ORDINANCES, AND OTHER ACTIONS TAKEN BY THE TOWN COUNCIL AND TO DESIGNATE THE OFFICIAL NEWSPAPER OF GENERAL CIRCULATION.**
4. **RESOLUTION NO. 2019-02 - RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GRANT FROM GARFIELD COUNTY (GARCO) FOR THE ACQUISITION AND INSTALLATION OF A SECURITY ACCESS CONTROL SYSTEM**
5. **LICENSE RENEWAL FOR AN FMB OFF PREMISE LIQUOR LICENSE**

APPLICANT: ROCKY MTN C STORES
DBA: PARACHUTE SHELL

LOCATION: 200 COUNTY ROAD 215
PARACHUTE, CO 81635

6. **LICENSE RENEWAL FOR A HOTEL & RESTAURANT LIQUOR LICENSE**

APPLICANT: EL TAPATIO LLC

DBA: EL TAPATIO
LOCATION: 393 E 2ND STREET UNIT 4
PARACHUTE, CO 81635

MOTION 2: Moved and seconded by Loschke / Van Teylingen to approve consent agenda
Motion passed with a 6-0 vote

(E) PUBLIC COMMENTS ON ISSUES NOT ON THE AGENDA

No Public Comment

(F) RETIREMENT CELEBRATION FOR JANET CROSS

(G) DEPARTMENTAL REPORTS:

- 1) Mayor and Town CouncilMayor and Council Members
Mayor McClung stated the positive feedback he has been getting from people in and out of the community about the progress and direction the Town is heading in.
 - 2) Town Manager Update.....Stuart McArthur, Town Manager
Town Manager McArthur went over his monthly report.
 - 3) Community Development Department Update..... Derek Wingfield, Community Development Manager
Community Development Manager Wingfield went over his monthly report.
 - 4) Public Works Department Update Mark King, Public Works Director
Public Works Director King went over his monthly report
 - 5) Police Department UpdateSamuel Stewart, Police Chief
Police Chief Stewart went over his monthly report.
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(H) TOWN COUNCIL CONSIDERATION OF ORDINANCE NO. 757-2019

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF PARACHUTE, COLORADO, CODIFYING THE RESULTS OF BALLOT QUESTION 2C SUCH THAT THE PARACHUTE MUNICIPAL HOME RULE CHARTER AND CODE REFER TO THE TOWN’S GOVERNING BODY AS “TOWN COUNCIL” INSTEAD OF “BOARD OF TRUSTEES”.

STAFF: STUART McARTHUR, TOWN MANAGER
 JEFFREY CONKLIN, TOWN ATTORNEY

MOTION 3: Moved and seconded by Ruggard / Olk to approve Ordinance No. 757-2019
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF PARACHUTE, COLORADO, CODIFYING THE RESULTS OF BALLOT QUESTION 2C SUCH THAT THE PARACHUTE MUNICIPAL HOME RULE CHARTER AND CODE REFER TO THE TOWN’S GOVERNING BODY AS “TOWN COUNCIL” INSTEAD OF “BOARD OF TRUSTEES”.
Motion passed with a 6-0 vote

(I) EXECUTIVE SESSION – C.R.S. 24-6-402(4)(e)

FOR DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND INSTRUCTING NEGOTIATORS SPECIFICALLY RELATING TO ECONOMIC DEVELOPMENT INCENTIVES, POTENTIAL PROPERTY SALE, AND ROCKJAM CONTRACT.

STAFF: STUART McARTHUR, TOWN MANAGER

MOTION 4: Moved and seconded by Van Teylingen / Olk to go into executive session per CRS 24-6-402(4)(e)
FOR DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND INSTRUCTING NEGOTIATORS SPECIFICALLY RELATING TO ECONOMIC DEVELOPMENT INCENTIVES, POTENTIAL PROPERTY SALE, AND ROCKJAM CONTRACT.
Motion passed with a 6-0 vote

(J) **ADJOURN**
MOTION 7: Motion to Adjourn
Vocal vote passed unanimously

Roy McClung, Mayor

ATTEST:

Lucy Cordova, Town Clerk