



AGENDA
TOWN OF PARACHUTE
TOWN COUNCIL REGULAR MEETING
222 GRAND VALLEY WAY, PARACHUTE, CO
MARCH 21, 2019 6:30 PM

- (A) CALL TO ORDER: 6:30 PM**
TRUSTEES PRESENT
 Tim Olk
 Brittany Van Teylingen
 Juanita Williams
 Fred Andersen
- MAYOR:**
 Roy McClung
- TRUSTEES ABSENT:**
 Tom Rugaard
 John Loschke
- STAFF PRESENT:**
 Town Administrator, Stuart McArthur
 Town Clerk, Lucy Cordova
 Finance Director, Teresa Beecraft
 Public Works Director, Mark King
 Police Chief, Sam Stewart

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 FEBRUARY 21, 2019, REGULAR MEETING**
2. **EXPENDITURES PAID FEBRUARY 14, 2019 THROUGH MARCH 13, 2019**
3. **LICENSE RENEWAL FOR A RETAIL MARIJUANA PRODUCTS MANUFACTURING FACILITY**

APPLICANT: FIFTY 2 EIGHTY, LLC
 MARK SILLS
 721 ESTATES BLVD
 GRAND JUNCTION, CO 81505

LOCATION: 393 E 2ND STREET
 PARACHUTE, CO 81635

4. **CONSIDERATION OF INTERGOVERNMENTAL AGREEMENT BETWEEN GARFIELD COUNTY AND THE TOWN OF PARACHUTE REGARDING MOSQUITO CONTROL FOR 2019**

MOTION 2: Moved and seconded by Williams / Andersen to approve consent agenda
 Motion passed with a 4-0 vote

(E) PUBLIC COMMENTS ON ISSUES NOT ON THE AGENDA

No Public

(F) DEPARTMENTAL REPORTS:

- 1) Mayor and Town CouncilMayor and Council Members
- 2) Town Manager Update.....Stuart McArthur, Town Manager
 Town Manager McArthur went over his monthly report and requested direction from the council. The council provided the following direction: 1. Town Manager McArthur is allowed to work remotely for a week (approximately) every month. 2. The Council agreed to cancel Oktoberfest 2019.

MOTION 3: Moved and seconded by Williams / Van Teylingen to approve cancellation of Oktoberfest.
 Motion passed with a 3-1 vote with a No from Councilmember Olk.

- 3) Community Development Department Update..... Derek Wingfield, Community Development Manager
 Town manager McArthur went over the Community Development report and informed the council that Community Development Manager Wingfield had given his two weeks’ notice earlier in the week.
- 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.

(G) PUBLIC HEARING BEFORE THE TOWN COUNCIL TO CONSIDER AMENDING MUNICIPAL CODE CHAPTER 15.05 OF THE PARACHUTE MUNICIPAL CODE TO PROVIDE FOR FLOOD DAMAGE PREVENTION.

APPLICANT/OWNER: Town of Parachute
222 Grand Valley Way, Parachute, CO 81635

PROJECT NAME: Flood Damage Prevention

Mayor McClung opened Public Hearing and continued it to a date certain of April 18, 2019

TOWN COUNCIL CONSIDERATION OF ORDINANCE NO. 764-2019

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF PARACHUTE, COLORADO, ADOPTING THE MOST RECENT FLOOD INSURANCE RATE MAP AND AMENDING CHAPTER 15.05 OF THE PARACHUTE MUNICIPAL CODE TO PROVIDE FOR FLOOD DAMAGE PREVENTION.

STAFF: STUART McARTHUR, TOWN MANAGER

MOTION 4: Moved and seconded by Williams / Van Teylingen to approve continuation of Public Hearing regarding Flood Damage Prevention
Motion passed with a 4-0 vote

(H) TOWN COUNCIL CONSIDERATION OF AGREEMENT BETWEEN THE TOWN OF PARACHUTE AND GLENN MEADOWS TO CONVEY COMMON ELEMENTS.

TOWN COUNCIL CONSIDERATION OF ORDINANCE NO. 766-2019

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF PARACHUTE, COLORADO, APPROVING THE ACQUISITION OF CERTAIN COMMON ELEMENTS AND PROPERTY INTERESTS FROM THE GLENN MEADOWS HOMEOWNERS ASSOCIATION.

STAFF: STUART McARTHUR, TOWN MANAGER

MOTION 5: Moved and seconded by Olk / Andersen to approve Ordinance No. 766-2019
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF PARACHUTE, COLORADO, APPROVING THE ACQUISITION OF CERTAIN COMMON ELEMENTS AND PROPERTY INTERESTS FROM THE GLENN MEADOWS HOMEOWNERS ASSOCIATION.
Motion passed with a 4-0 vote

(I) TOWN COUNCIL CONSIDERATION OF AGREEMENT BETWEEN THE TOWN OF PARACHUTE AND MTN SOLAR 4 LLC & MTN SOLAR 5 LLC REGARDING COMMUNITY SOLAR SERVICES.

TOWN COUNCIL CONSIDERATION OF RESOLUTION NO. 2019-10

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PARACHUTE, COLORADO, APPROVING A COMMUNITY SOLAR SERVICES AGREEMENT WITH PIVOT ENERGY

STAFF: STUART McARTHUR, TOWN MANAGER
PRESENTER: MAT ELMORE, PIVOT ENERGY

MOTION 6: Moved and seconded by Olk / Van Teylingen to approve Resolution No. 2019-10
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PARACHUTE, COLORADO, APPROVING A COMMUNITY SOLAR SERVICES AGREEMENT WITH PIVOT ENERGY
Motion passed with a 4-0 vote

(J) TOWN COUNCIL CONSIDERATION OF AGREEMENT BETWEEN THE TOWN OF PARACHUTE AND EC TOURING, INC FOR FURNISHING THE SERVICES OF EASTON CORBIN FOR OKTOBERFEST 2019.

STAFF: STUART McARTHUR, TOWN MANAGER

NO ACTION TAKEN- OKTOBERFEST CANCELLED

(K) TOWN COUNCIL CONSIDERATION OF AGREEMENT BETWEEN THE TOWN OF PARACHUTE AND EIGHTYSIXGIANTS, INC FOR FURNISHING THE SERVICES OF TYLER RICH FOR OKTOBERFEST 2019.

STAFF: STUART McARTHUR, TOWN MANAGER

NO ACTION TAKEN- OKTOBERFEST CANCELLED

(L) ADJOURN

MOTION 7: Motion to Adjourn
Motion passed unanimously

Roy McClung, Mayor

ATTEST:

Lucy Cordova, Town Clerk