



**MINUTES
TOWN OF PARACHUTE
TOWN COUNCIL REGULAR MEETING
222 GRAND VALLEY WAY, PARACHUTE, CO
MAY 16, 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:**
John Loschke
Tom Rugaard
- STAFF PRESENT:**
Town Administrator, Stuart McArthur
Town Clerk, Lucy Cordova
Finance Director, Teresa Beecraft
Police Chief, Sam Stewart
Economic Development, Lauralee Patton

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 APRIL 18, 2019, REGULAR MEETING**
2. **EXPENDITURES PAID APRIL 11, 2019 THROUGH MAY 7, 2019**
3. **AGREEMENT TERRA ENERGY PARTNERS WELLBORE SPECIFIC STIPULATION OF**
4. **INTERESTS**
5. **AGREEMENT WITH RIFLE ANIMAL SHELTER FOR SHELTER AND IMPOUND SERVICES**
6. **LICENSE RENEWAL FOR A BEER AND WINE LIQUOR LICENSE**

APPLICANT: HONG’S GARDEN INC
PO BOX 173
PARACHUTE, CO 81635

LOCATION: 333 E 2ND STREET
PARACHUTE, CO 81635

7. **LICENSE RENEWAL FOR A RETAIL MARIJUANA CULTIVATION**

APPLICANT: MOUNTAIN MANAGERS LLC
PO BOX 2
PARACHUTE, CO 81635

LOCATION: 111 DIAMOND LOOP SUITE B
PARACHUTE, CO 81635

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

(E) PUBLIC COMMENTS ON ISSUES NOT ON THE AGENDA

The Town Council welcomes you and thanks you for your time and concerns. If you wish to address the Town Council, this is the time set on the agenda for you to do so. When you are recognized, please step to the podium, state your name and address then address the Council. Your comments will be limited to three (3) minutes. The Council may not respond to your comments this evening, rather they may take your comments and suggestions under advisement and provide direction to the appropriate member of Town Staff for follow-up. Thank you.

**PLEASE SILENCE ALL CELL PHONES, PAGERS, AND HAND-HELD DEVICES. THANK YOU.
PLEASE NOTE: THIS MEETING IS BEING AUDIO RECORDED.**

(F) DEPARTMENTAL REPORTS:

- 1) Mayor and Town CouncilMayor and Council Members
Mayor McClung spoke regarding the positive comments he has gotten about the cancellation of Oktoberfest. Council member Van Teylingen spoke regarding the success of the Town Cleanup Day.
 - 2) Town Manager Update.....Stuart McArthur, Town Manager
Town Manager McArthur went over his monthly report and received the following direction from the Council: The Council would not like to increase the legal age limit for tobacco consumption or increase the minimum wage. They would like to continue with the proposal for the Ride-Run-Raft event, to continue with Garfield Clean Energy, to keep conversations with PBMP&R regarding ball field swap, the SGM lawsuit, and requested more information on onsite marijuana consumption.
 - 3) Public Works Department UpdateMark King, Public Works Director
Public Works Director King was not present, the Council read his report.
 - 4) Police Department UpdateSamuel Stewart, Police Chief
Police Chief Stewart went over his monthly report
 - 5) Report on Events.....Lauralee Patton, Economic Development
Economic Development Representative Lauralee Patton went over the success of the Cleanup Day.
-

(G) PROCLAMATION BY THE PARACHUTE TOWN COUNCIL TO PROCLAIM NATIONAL POLICE WEEK 2019

PRESENTER: ROY B. MCCLUNG, PARACHUTE TOWN MAYOR

(H) PRESENTATION BEFORE THE PARACHUTE TOWN COUNCIL BY TERRA ENERGY PARTNERS

PRESENTER: TERRA ENERGY PARTNERS REPRESENTATIVE

(I) PRESENTATION BEFORE THE PARACHUTE TOWN COUNCIL BY GARFIELD 16 SCHOOL DISTRICT.

PRESENTER: BRAD RAY, GARFIELD 16 SUPER INTENDENT

(J) PUBLIC HEARING BEFORE THE TOWN COUNCIL TO CONSIDER AN APPLICATION FROM URBAN FARMS II, LLC FOR A LICENSE TO OPERATE A RETAIL MARIJUANA CULTIVATION FACILITY

APPLICANT/OWNER: Urban Farms II, LLC
Russell Hunchar
2383 South Downing St
Denver, CO 80210

PROJECT NAME: Public hearing to seek authorization from the Town of Parachute for a license to operate a Retail Marijuana Cultivation Facility

PROJECT LOCATION:

Lot 10 Parachute Park PUD
111 Diamond Loop Unit B
Parachute, CO 81635

STAFF: STUART McARTHUR, TOWN MANAGER

Mayor McClung opened Public Hearing

Town Manager McArthur gave his staff report and recommendation of approval, and introduced applicant Russell Hunchar- 10255 Carriage Club Dr. Lone Tree, CO – applicant gave presentation

No Public comment

Public Hearing closed

TOWN COUNCIL CONSIDERATION OF RESOLUTION NO. 2019-11

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PARACHUTE, COLORADO, ACTING AS THE LOCAL LICENSING AUTHORITY, GRANTING TO URBAN FARMS II, LLC A LICENSE TO OPERATE A RETAIL MARIJUANA CULTIVATION FACILITY AT PROPERTY LOCATED AT LOT 10 PUD 111 DIAMOND LOOP UNIT B.

MOTION 3: Moved and seconded by Van Teylingen / Olk to approve Resolution No. 2019-11

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PARACHUTE, COLORADO, ACTING AS THE LOCAL LICENSING AUTHORITY, GRANTING TO URBAN FARMS II, LLC A LICENSE TO OPERATE A RETAIL MARIJUANA CULTIVATION FACILITY AT PROPERTY LOCATED AT LOT 10 PUD 111 DIAMOND LOOP UNIT B.

Motion passed with a 4-0 vote

(K) TOWN COUNCIL CONSIDERATION OF EMERGENCY ORDINANCE NO. 773-2019

AN EMERGENCY ORDINANCE OF THE TOWN OF PARACHUTE, COLORADO, IMPOSING A MORATORIUM ON THE ACCEPTANCE AND PROCESSING OF APPLICATIONS FOR TINY HOMES FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH, SAFETY, AND WELFARE.

STAFF: STUART McARTHUR, TOWN MANAGER

MOTION 4: Moved and seconded by Olk / Andersen to approve Ordinance No. 773-2019

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF PARACHUTE, COLORADO, REPEALING AND REPLACING CHAPTER 9.01 OF THE PARACHUTE MUNICIPAL CODE TO PROVIDE AND SET FEES FOR MUNICIPAL SOLID WASTE COLLECTION SERVICES.

Motion passed with a 4-0 vote

(L) TOWN COUNCIL CONSIDERATION OF BID AWARD TO AND CONTRACT WITH PNCI CONSTRUCTION, INC FOR THE COTTONWOOD SPLASH PAD PROJECT.

STAFF: STUART McARTHUR, TOWN MANAGER

MOTION 5: Moved and seconded by Van Teylingen / Williams to approve agreement between the Town of Parachute and PNCI Construction, Inc to provide professional Construction Services for the Cottonwood Park Splash Pad Project

Motion passed with a 4-0 vote

(M) EXECUTIVE SESSION

24-6-402 (4)(b)., C.R.S., FOR CONFERENCES WITH AN ATTORNEY FOR THE PUBLIC ENTITY FOR THE PURPOSES OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS SPECIFICALLY RELATING TO A MINERAL ESTATE DISPUTE.

24-6-402(4)(e), C.R.S., DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND INSTRUCTING NEGOTIATORS SPECIFICALLY RELATING TO A PROPERTY ACQUISITION

MOTION 6: Moved and seconded by Olk / Van Teylingen to approve entering into Executive session according to **24-6-402 (4)(b).**, C.R.S., FOR CONFERENCES WITH AN ATTORNEY FOR THE PUBLIC ENTITY FOR THE PURPOSES OF

RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS SPECIFICALLY RELATING TO A MINERAL ESTATE DISPUTE AND 24-6-402(4)(e), C.R.S., DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND INSTRUCTING NEGOTIATORS SPECIFICALLY RELATING TO A PROPERTY ACQUISITION AT 8:33pm

Motion passed with a 4-0 vote

MOTION 7: Motion to adjourn executive session
Vocal vote passed unanimously

(N) **ADJOURN**

MOTION 8: Motion to adjourn at 9:01 pm
Vocal vote passed unanimously

Roy McClung, Mayor

ATTEST:

Lucy Cordova, Town Clerk