



**MINUTES
TOWN OF PARACHUTE
TOWN COUNCIL REGULAR MEETING
222 GRAND VALLEY WAY, PARACHUTE, CO
JUNE 20, 2019 6:30 PM**

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

AUDIENCE LIST ATTACHED

- (B) PLEDGE OF ALLEGIANCE**
- (C) APPROVE AGENDA**

MOTION 1: Motion to approve Agenda, amending it by removing item D4 from the Consent Agenda, as a Public Hearing is required.
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 MAY 16, 2019, REGULAR MEETING**
2. **EXPENDITURES PAID MAY 8, 2019 THROUGH JUNE 6, 2019**
3. **LICENSE RENEWAL FOR A BEER AND WINE LIQUOR LICENSE**

APPLICANT: GRAND RIVER HOTEL, INC
221 GRAND VALLEY WAY
PARACHUTE, CO 81635

LOCATION: 221 GRAND VALLEY WAY
PARACHUTE, CO 81635

4. MODIFICATION OF PREMISE APPLICATION

APPLICANT: EL TAPATIO, LLC
PO BOX 604
PARACHUTE, CO 81635

LOCATION: 393 E 2ND STREET #4
PARACHUTE, CO 81635

MOTION 2: Moved and seconded by Van Teylingen / Ruggard to approve consent agenda with amendment of item D4 removed
Motion passed with a 4-0 vote

(E) PUBLIC COMMENTS ON ISSUES NOT ON THE AGENDA

Dave Daveney, 28 Snowberry Pl, came to offer his support and help to the Council with their upcoming acquisition of land for the possible development of trails, and to show support for his neighbor Ivo Lindauer.

(F) DEPARTMENTAL REPORTS:

- 1) Mayor and Town CouncilMayor and Council Members
Council members gave kudos to staff and volunteers for the success of Rockmagedon 2019. Council Member Van Teylingen spoke highly of Tom from ToP Adventures about service she received. Council Member Ruggard gave an update on his attendance at the Energy Symposium.
- 2) Town Manager Update.....Stuart McArthur, Town Manager
Town Manager went over his monthly report.
- 3) Public Works Department Update Mark King, Public Works Director
Public Works Director went over his monthly report.

- 4) Report on Events.....Lauralee Patton, Economic Development
Economic Development Representative went over her report on Rockmageddon 2019.
5) Police Department UpdateSamuel Stewart, Police Chief
Police Chief went over his monthly report.
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(G) PRESENTATION BEFORE THE PARACHUTE TOWN COUNCIL REGARDING SAFETY PREVENTION MEASURES

PRESENTER: SAMUEL STEWART, POLICE CHIEF

No Action Taken

(H) DISCUSSION WITH IVO LINDAUER REGARDING TITLE TO REAL PROPERTY CONVEYED TO THE TOWN OF PARACHUTE.

PRESENTER: IVO LINDAUER, PROPERTY OWNER

No Action Taken

(I) ~~CANCELLED~~ -PUBLIC HEARING BEFORE THE PARACHUTE TOWN COUNCIL TO CONSIDER APPROVAL OF A SPECIAL USE PERMIT AND SITE-SPECIFIC DEVELOPMENT PLAN FOR LOTS 3-5, BLOCK 3 OF THE PARACHUTE PARK PUD IN THE TOWN OF PARACHUTE FOR A RETAIL MARIJUANA CULTIVATION FACILITY AND MEDICAL MARIJUANA OPTIONAL PREMISES CULTIVATION OPERATION

APPLICANT/OWNER: Parachute Development Corporation
PO Box 686, Glenwood Springs, CO 81602

PROJECT NAME: Special Use Review, Site Specific Development Plan

PROJECT LOCATION: 212 & 300 Diamond Loop, Parachute, CO 81635
215 Parachute Park Boulevard, Parachute, CO 81635

LEGAL DESCRIPTION(S): Section: 12
Township: 7
Range: 96
PIN: 2409-123-02-003; 2409-123-02-004; 2409-123-02-005
Legal: Parachute Park PUD Lots 3-5 and Block 3, Rader Annexation

STAFF: STUART McARTHUR, TOWN MANAGER

No Action Taken

(J) ~~CANCELLED~~ - PUBLIC HEARING BEFORE THE PARACHUTE TOWN COUNCIL TO CONSIDER APPROVAL OF A SPECIAL USE PERMIT AND SITE-SPECIFIC DEVELOPMENT PLAN FOR WEST LOT 1, RADER ANNEXATION IN THE TOWN OF PARACHUTE FOR A RETAIL MARIJUANA CULTIVATION FACILITY AND MEDICAL MARIJUANA OPTIONAL PREMISES CULTIVATION OPERATION

APPLICANT/OWNER: Haden Rader
PO Box 686, Glenwood Springs, CO 81602

PROJECT NAME: Special Use Review, Site Specific Development Plan

PROJECT LOCATION: 415 Parachute Park Boulevard, Parachute, CO 81635

LEGAL DESCRIPTION(S): Section: 12
Township: 7
Range: 96 A TR IN THE SENW OF SEC 12 AKA RADER ANNEXATION – WEST LOT 1
PIN: 2409-122-00-007
Legal: Parachute Park PUD West Lot 1, Rader Annexation

STAFF:STUART McARTHUR, TOWN MANAGER

No Action Taken

(K) TOWN COUNCIL CONSIDERATION OF ORDINANCE NO. 774-2019

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF PARACHUTE, COLORADO, APPROVING A VEHICLE EXCHANGE AGREEMENT WITH THE TOWN OF DEBEQUE

STAFF: STUART McARTHUR, TOWN MANAGER

MOTION 3: Moved and seconded by Loschke / Ruggard to approve Ordinance No. 774-2019

(L) TOWN COUNCIL CONSIDERATION OF ORDINANCE NO. 775-2019

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF PARACHUTE, COLORADO, APPROVING A CONTRACT TO BUY AND SELL REAL ESTATE WITH TLC PIPELINE CONSTRUCTION, INC AND TO AUTHORIZE THE PURCHASE OF REAL PROPERTY LOCATED AT 8497 AND 8501 HWY 6 & 24 IN THE TOWN OF PARACHUTE

STAFF: STUART McARTHUR, TOWN MANAGER.

MOTION 4: Moved and seconded by Loschke / Ruggard to approve Ordinance No. 775-2019

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF PARACHUTE, COLORADO, APPROVING A CONTRACT TO BUY AND SELL REAL ESTATE WITH TLC PIPELINE CONSTRUCTION, INC AND TO AUTHORIZE THE PURCHASE OF REAL PROPERTY LOCATED AT 8497 AND 8501 HWY 6 & 24 IN THE TOWN OF PARACHUTE

Motion passed with a 4-0 vote

(M) TOWN COUNCIL CONSIDERATION OF RESOLUTION NO. 2019-12

A RESOLUTION AMENDING THE 2019 BUDGET WITH ADDITIONAL APPROPRIATIONS OF REVENUES AND EXPENDITURES TO THE CONSERVATION TRUST FUND AND GENERAL FUND

STAFF: STUART McARTHUR, TOWN MANAGER

MOTION 5: Moved and seconded by Loschke / Van Teylingen to approve Resolution No. 2019-12

A RESOLUTION AMENDING THE 2019 BUDGET WITH ADDITIONAL APPROPRIATIONS OF REVENUES AND EXPENDITURES TO THE CONSERVATION TRUST FUND AND GENERAL FUND

Motion passed with a 4-0 vote

(N) TOWN COUNCIL CONSIDERATION OF RESOLUTION NO. 2019-13

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PARACHUTE, COLORADO SUPPORTING A COMPACT BETWEEN AND AMONGST COLORADO COUNTIES FOR FREEDOM, ENERGY AND ELECTRICITY PRODUCTION, MINING AND AGRICULTURE

STAFF: STUART McARTHUR, TOWN MANAGER

MOTION 6: Moved and seconded by Van Teylingen / Loschke to approve Resolution No. 2019-13

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PARACHUTE, COLORADO SUPPORTING A COMPACT BETWEEN AND AMONGST COLORADO COUNTIES FOR FREEDOM, ENERGY AND ELECTRICITY PRODUCTION, MINING AND AGRICULTURE

Motion passed with a 4-0 vote

(O) TOWN COUNCIL CONSIDERATION OF BID AWARD TO AND CONTRACT WITH 360 ELECTRIC, LLC, TO PROVIDE ELECTRICIAN SERVICES FOR THE TOWN

STAFF: STUART McARTHUR, TOWN MANAGER

MOTION 7: Moved and seconded by Ruggard / Van Teylingen to approve bid award and contract to 360 Electric to provide electrician services for the Town.

Motion passed with a 3-1 vote, with a No vote from Council Member Loschke

(P) EXECUTIVE SESSION (IF NECESSARY)

MOTION 8: Moved and seconded by Ruggard / Van Teylingen to move into executive session according to 24-6-402(4)(b) C.R.S., conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions.

Motion passed with a 4-0 vote

MOTION 9: Moved and seconded by Ruggard / Van Teylingen to move out of executive session according to 24-6-402(4)(b) C.R.S., conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions.

Motion passed with a 4-0 vote

(Q) ADJOURN

MOTION 9: Moved and seconded by Van Teylingen / Ruggard to adjourn

Vocal vote passed unanimously

Meeting adjourned at 8:31pm

ATTEST:

Lucy Cordova, Town Clerk