



**MINUTES
TOWN OF PARACHUTE
GARFIELD COUNTY COMMISSIONERS &
TOWN COUNCIL SPECIAL MEETING
222 GRAND VALLEY WAY, PARACHUTE, CO
AUGUST 15, 2019 6:30 PM**

- (A) CALL TO ORDER: 6:30 PM**
TRUSTEES PRESENT Brittany Van Teylingen
 Fred Andersen
 Tom Rugaard – arrived @ 7:02
 Tim Olk
 Juanita Williams
- MAYOR:** Roy McClung
- TRUSTESS ABSENT:** 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
 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 JULY 18, 2019, REGULAR MEETING**
2. **EXPENDITURES PAID JULY 10 THROUGH AUGUST 7, 2019**
3. **LICENSE RENEWAL FOR A BEER AND WINE LIQUOR LICENSE**

APPLICANT: L.W.C. INC
DBA: GRAND VISTA HOTEL PARACHUTE
 P.O. BOX 249
 PARACHUTE, CO 81635
LOCATION: 228 RAILROAD AVENUE
 PARACHUTE, CO 81635
4. **RESOLUTION NO. 2019-16 – RESOLUTION SUPPORTING THE TRADITIONAL GRANT APPLICATION FOR A GRANT FROM THE GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT FOR THE COTTONWOOD PARK SPLASH PAD PHASE II**
5. **RESOLUTION NO. 2019-17 - SUPPORTING THE JOINT GRANT APPLICATION FOR A GRANT FROM THE GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT FOR THE COTTONWOOD PARK PLAYGROUND EQUIPMENT**
6. **RESOLUTION NO. 2019-18 - RESOLUTION SUPPORTING THE APPLICATION FOR A MINI GRANT FROM THE GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT FOR THE ACQUISITION OF SEWER JET TRUCK**
7. **RESOLUTION NO. 2019-19 - RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GRANT FROM THE COLORADO STATE PARKS AND WILDLIFE FOR THE DEVELOPMENT OF A NON-MOTORIZED TRAIL PLAN**

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

(E) PUBLIC COMMENTS ON ISSUES NOT ON THE AGENDA

No public comment

(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

3) Public Works Department Update Mark King, Public Works Director

Public Works Director King went over his monthly report

4) Police Department Update Samuel Stewart, Police Chief

Police Chief Stewart went over his monthly report

(G) JOINT MEETING WITH GARFIELD COUNTY BOARD OF COMMISSIONERS:

- PARACHUTE/BATTLEMENT MESA TRANSIT SERVICE
- TOWN OF PARACHUTE OUTDOOR RECREATION PROGRAM
- UPDATE ON MARIJUANA BUSINESS

No action taken

(H) PRESENTATION BEFORE THE PARACHUTE TOWN COUNCIL BY THE RIFLE ANIMAL SHELTER

STAFF: HEATHER MULLEN, EXECUTIVE DIRECTOR, RIFLE ANIMAL SHELTER

Council has committed to looking for 10K in 2020 budget for the new Rifle Animal Shelter building.

(I) PUBLIC HEARING BEFORE THE PARACHUTE TOWN COUNCIL TO CONSIDER A RENEWAL APPLICATION FROM ROCKY MOUNTAIN DANK, LLC FOR A LICENSE TO OPERATE A RETAIL MARIJUANA STORE

APPLICANT/OWNER: Rocky Mountain Dank, LLC
Mark Sills
721 Estates Blvd
Grand Junction, CO 8505

LOCATION: 254 S. Railroad Ave
Parachute, CO 81635

STAFF: STUART McARTHUR, TOWN MANAGER

Mayor McClung opened Public Hearing @ 8:44 pm

Town Manager McArthur gave his staff report and introduced applicant representative

Mark Sills, 721 Estates Blvd, Grand Junction, CO – applicant representative gave presentation

No Public comment

Council discussion ensued

Public Hearing closed @ 8:54 pm

MOTION 3: Moved and seconded by Van Teylingen/Rugaard to approve renewal of Rocky Mountain Dank Retail marijuana store located at 254 S. Railroad Ave, Parachute, CO with the condition that the store must be open by 7/21/2020

Motion passed with a 5-0 vote

(J) PUBLIC HEARING BEFORE THE PARACHUTE TOWN COUNCIL TO CONSIDER A CHANGE OF OWNERSHIP APPLICATION FROM ROCKY MOUNTAIN DANK, LLC

APPLICANT/OWNER: Rocky Mountain Dank, LLC
Mark Sills
721 Estates Blvd
Grand Junction, CO 8505

LOCATION: 254 S. Railroad Ave
Parachute, CO 81635

STAFF: STUART McARTHUR, TOWN MANAGER

Mayor McClung opened Public Hearing @ 8:55 pm

Town Manager McArthur gave his staff report and introduced applicant representative

Mark Sills, 721 Estates Blvd, Grand Junction, CO – applicant representative gave presentation

No Public comment

Council discussion ensued

Public Hearing closed @ 8:57 pm

MOTION 4: Moved and seconded by Rugaard / Van Teylingen to approve Change of Ownership application from Rocky Mountain Dank retail marijuana store located at 254 S. Railroad Ave, Parachute, CO contingent on State approval.

Motion passed with a 5-0 vote

(K) EXECUTIVE SESSION

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

MOTION 5: Motion to enter into Executive session at 9:00 pm

Motion passed unanimously.

(L) **ADJOURN**
MOTION 1: Motion to adjourn
Vocal vote passed unanimously

Roy B. McClung, Mayor

ATTEST:

Lucy Cordova, Town Clerk