



**MINUTES
TOWN OF PARACHUTE
TOWN COUNCIL REGULAR MEETING
222 GRAND VALLEY WAY, PARACHUTE, CO
FEBRUARY 20, 2020 6:30 PM**

- (A) CALL TO ORDER: 6:45 PM**
TRUSTEES PRESENT
Fred Andersen
Tom Rugaard
John Loschke
Juanita Williams
- MAYOR:**
Roy McClung
- TRUSTEES ABSENT:**
Tim Olk
- STAFF PRESENT:**
Town Administrator, Stuart McArthur
Town Clerk, Lucy Cordova
Finance Director, Teresa Beecraft
Public Works Director, Mark King
Police Chief, Sam Stewart
Community Development, Lauralee Patton
Economic Development Specialist, Jessica Paugh

AUDIENCE LIST ATTACHED

- (B) PLEDGE OF ALLEGIANCE**
- (C) APPROVE AGENDA**
- MOTION 1:** Motion to approve Agenda
Vocal vote passed unanimously
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- (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 JANUARY 16, 2020, REGULAR MEETING**
 2. **EXPENDITURES PAID JANUARY 7, THROUGH FEBRUARY 11, 2020.**
 3. **RESOLUTION NO. 2020-08 RESOLUTION SUPPORTING THE TRADITIONAL GRANT APPLICATION FOR A GRANT FROM THE GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT FOR THE DEVELOPMENT OF PARACHUTE ISLAND PARK**
 4. **RESOLUTION NO. 2020-09 RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GRANT FROM THE COLORADO STATE PARKS AND WILDLIFE FISHING IS FUND FOR THE CONSTRUCTION OF TWO (2) RESTROOMS**
- MOTION 2:** Moved and seconded by Williams / Andersen to approve consent agenda
Motion passed with a 4-0 vote
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- (E) PUBLIC COMMENTS ON ISSUES NOT ON THE AGENDA**
No comments from citizens for items not on the agenda.
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- (F) DEPARTMENTAL REPORTS:**
- 1) Mayor and Town CouncilMayor and Council Members

Mayor McClung went over the presentation and remarks made by the community regarding the State of the Community luncheon.

Council member Loschke thanked PW for their work on streets.

- 2) Town Manager Update.....Stuart McArthur, Town Manager
- 3) Town Manager McArthur went over his monthly report.
- 4) Public Works UpdateMark 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.
- 6) Economic Development UpdateJessica Paugh, Economic Development
Economic Development Specialist Paugh went over her monthly report.

(G) PRESENTATION BEFORE THE TOWN COUNCIL BY THE GARFIELD COUNTY HOUSING AUTHORITY REGARDING AFFORDABLE HOUSING.

PRESENTER: KATHERINE T GAZUNIS, GARFIELD COUNTY HOUSING AUTHORITY

No action was taken by Council on this matter.

(H) PUBLIC HEARING BEFORE THE TOWN COUNCIL TO CONSIDER AN APPLICATION FROM RFSC, LLC FOR A LICENSE TO OPERATE A RETAIL MARIJUANA CULTIVATION FACILITY LOCATED AT 808 COUNTY RD 215.

APPLICANT/OWNER: RFSC, LLC
1375 Red Butte Drive
Aspen, CO 81611

PROJECT NAME: Cannabis Cultivation Facility

PROJECT LOCATION: 808 County Road 215, Building 1
Parachute, CO 81635

LEGAL DESCRIPTION: Section: 12, Township:7, Range:96 TR IN SWSW

STAFF: STUART McARTHUR, TOWN MANAGER

Mayor McClung opened public hearing
 Town Manager Stuart McArthur went over his staff report and recommendation of approval and introduced applicant Rob Holmes of RFSC, 1375 Red Butte Drive, Aspen, Co gave his presentation
 John Dyet, 248 E 1st Street, Parachute, CO, spoke in support of this application
 Public comment portion of public hearing closed.
 Council discussion ensued.
 Public hearing closed.

MOTION 3: Moved and seconded by Rugaard / Andersen to approve a license for RFSC, LLC to operate a Retail Marijuana Cultivation Facility located at 808 County Rd 215, Building 1 in Parachute with the condition that the cultivation be in operation within a year of approval.
 Motion passed with a 4-0 vote

(I) PUBLIC HEARING BEFORE THE TOWN COUNCIL TO CONSIDER A CHANGE OF OWNERSHIP APPLICATION FROM THE CANNABIST CASTLE SUPERMARKET & DISPENSARY LOUNGE, LLC.

APPLICANT/OWNER: John Dyet
The Cannabist Castle Supermarket
& Dispensary Lounge, LLC
248 E 1st Street
Parachute, CO 81635

PROJECT NAME: Change of Ownership

PROJECT LOCATION: 248 E 1st Street
Parachute, CO 81635

STAFF: STUART McARTHUR, TOWN MANAGER
Mayor McClung opened public hearing
Town Manager Stuart McArthur went over his staff report and recommendation of approval and introduced applicant John Dyet, 248 E 1st St, Parachute, Co gave his presentation
No public comment.
Public comment portion of public hearing closed.
Council discussion ensued.
Public hearing closed.

MOTION 4: Moved and seconded by Rugaard / Williams to approve a change of ownership for The Cannabist Castle Supermarket & Dispensary Lounge, LLC to John Dyet
Motion passed with a 4-0 vote

(J) CONTINUATION OF PUBLIC HEARING BEFORE THE TOWN COUNCIL TO CONSIDER AN ORDINANCE OF THE TOWN OF PARACHUTE, COLORADO, REPEALING AND REPLACING SECTION 6.11 MARIJUANA LICENSING.

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

PROJECT NAME: Tap Fee amendment

STAFF: STUART McARTHUR, TOWN MANAGER
Mayor McClung opened public hearing
Town Manager Stuart McArthur went over his staff report and recommendation of continuing public hearing to March 19, 2020
Public hearing closed.

MOTION 5: Moved and seconded by Rugaard / Williams to continue public hearing to a date certain of March 19, 2020
Motion passed with a 4-0 vote

(K) TOWN COUNCIL CONSIDERATION OF RESOLUTION NO.2020-10

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PARACHUTE, COLORADO, APPROVING AND RATIFYING CHANGES TO AN AGREEMENT WITH T&T AND ASSOCIATES.

STAFF: STUART McARTHUR, TOWN MANAGER

MOTION 6: Moved and seconded by Rugaard / Loschke to approve Resolution **No. 2020-10**
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PARACHUTE, COLORADO, APPROVING AND RATIFYING CHANGES TO AN AGREEMENT WITH T&T AND ASSOCIATES.
Motion passed with a 4-0 vote

(L) TOWN COUNCIL CONSIDERATION OF RESOLUTION NO. 2020-11

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PARACHUTE, COLORADO, CANCELLING THE REGULAR MUNICIPAL ELECTION ON APRIL 7, 2020 BECAUSE NO COUNCIL MEMBER POSITION IS CONTESTED, AND DECLARING THE CANDIDATES ELECTED.

MOTION 7: Moved and seconded by Loschke / Rugaard to approve Resolution **No. 2020-11**
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PARACHUTE, COLORADO, CANCELLING THE REGULAR MUNICIPAL ELECTION ON APRIL 7, 2020 BECAUSE NO COUNCIL MEMBER POSITION IS CONTESTED, AND DECLARING THE CANDIDATES ELECTED.
Motion passed with a 4-0 vote

(M) TOWN COUNCIL CONSIDERATION OF RESOLUTION NO. 2020-12

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PARACHUTE, COLORADO, FINDING THE PETITION FOR ANNEXATION FROM GREEN HEAD INVESTMENTS I, LLC, BATTLEMENT MESA LAND INVESTMENTS, LLC, AND BATTLEMENT MESA PARTNERS, LLC TO BE IN SUBSTANTIAL COMPLIANCE WITH STATE STATUTES AND SETTING A PUBLIC HEARING ON SAID PETITION.

STAFF: STUART McARTHUR, TOWN MANAGER

MOTION 8: Moved and seconded by Loschke / Rugaard to approve Resolution No. 2020-12

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PARACHUTE, COLORADO, FINDING THE PETITION FOR ANNEXATION FROM GREEN HEAD INVESTMENTS I, LLC, BATTLEMENT MESA LAND INVESTMENTS, LLC, AND BATTLEMENT MESA PARTNERS, LLC TO BE IN SUBSTANTIAL COMPLIANCE WITH STATE STATUTES AND SETTING A PUBLIC HEARING ON SAID PETITION.

Motion passed with a 4-0 vote

(N) TOWN COUNCIL CONSIDERATION OF APPROVAL TO PURCHASE A BUS FOR THE PARACHUTE AREA TRANSIT SYSTEM.

STAFF: STUART McARTHUR, TOWN MANAGER &
MARK KING, PUBLIC WORKS DIRECTOR

MOTION 9: Moved and seconded by Loschke / Rugaard to approve the acquisition of two busses for the Parachute Area Transit System

Motion Passed with a 4-0 Vote

(O) TOWN COUNCIL CONSIDERATION OF APPROVAL TO PURCHASE A JET TRUCK FOR THE PUBLIC WORKS DEPARTMENT.

STAFF: MARK KING, PUBLIC WORKS DIRECTOR

MOTION 10: Moved and seconded by Loschke / Williams to approve the acquisition of a jet truck for the Public Works Department

Motion Passed with a 4-0 Vote

(P) EXECUTIVE SESSION (IF NECESSARY)

No executive session necessary

(Q) ADJOURN

MOTION 11: Motion to adjourn

Vocal vote passed unanimously

Roy B. McClung, Mayor

ATTEST:

Lucy Cordova, Town Clerk