



**MINUTES
TOWN OF PARACHUTE
BOARD OF TRUSTEES SPECIAL MEETING
222 GRAND VALLEY WAY, PARACHUTE, CO
MARCH 29, 2018 6:30 P.M**

**(A) CALL TO ORDER
TRUSTEES PRESENT**

Juanita Williams
Tim Olk
John Loschke
Fred Andersen
Tom Rugaard – Arrived at 7:04pm
Roy McClung

MAYOR:

TRUSTEES ABSENT:

None

STAFF PRESENT:

Town Clerk, Lucy Cordova
Economic Development, Lauralee Patton
Community Development, Derek Wingfield
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 and flip items F & E

Vocal vote passed unanimously

(D) CONTINUANCE OF PUBLIC HEARING BEFORE THE BOARD OF TRUSTEES TO CONSIDER A DEVELOPMENT REVIEW APPLICATION FROM JWT LAND COMPANY, LLC FOR ANNEXATION OF PROPERTY INTO THE TOWN OF PARACHUTE

APPLICANT/OWNER:

JWT Land Company, LLC
C/O Phil Vaughn - PVCMI
1038 County Rd 323
Rifle, CO 81650

PROJECT NAME:

Public meeting to seek authorization from the Town of Parachute for zoning of proposed annexation to General Industrial

PROJECT LOCATION:

268 Callahan Court
Parachute, CO 81635

LEGAL DESCRIPTION(S):

Section: 7
Township: 7S
Range: 95 W of the 6th P.M
Legal: Please see attachments for full legal description

Public hearing reopened after March 15, 2018 meeting where public hearing was opened from 6:35 pm to 9:19 pm
Town Attorney, Jeffrey Conklin provided staff report and recommendation of approval
Applicant representative Phil Vaughn, 1038 County Road 323 gave his presentation
No public comment
Board discussion ensued
Public hearing closed

BOARD CONSIDERATION OF RESOLUTION NO. 2018-18

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO, CONCERNING THE ANNEXATION OF PROPERTY TO THE TOWN OF PARACHUTE OWNED BY THE JWT LAND COMPANY, LLC.

MOTION 2: Moved and seconded by Andersen / Olk to approve Resolution No. 2018-18
A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO, CONCERNING THE ANNEXATION OF PROPERTY TO THE TOWN OF PARACHUTE OWNED BY THE JWT LAND COMPANY, LLC
Motion passed with a 3-0 vote, Trustee Loschke recused himself.

BOARD CONSIDERATION OF ORDINANCE NO. 739-2018

AN ORDINANCE OF THE TOWN OF PARACHUTE, COLORADO, ANNEXING TO THE TOWN OF PARACHUTE, COLORADO CERTAIN REAL PROPERTY OWNED BY JWT LAND COMPANY, LLC.

MOTION 3: Moved and seconded by Olk / Andersen to approve Ordinance No. 739-2018
AN ORDINANCE OF THE TOWN OF PARACHUTE, COLORADO, ANNEXING TO THE TOWN OF PARACHUTE, COLORADO CERTAIN REAL PROPERTY OWNED BY JWT LAND COMPANY, LLC.
Motion passed with a 3-0 vote, Trustee Loschke recused himself.

BOARD CONSIDERATION OF RESOLUTION NO. 2018-19

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO, APPROVING AN ANNEXATION AGREEMENT WITH JWT LAND COMPANY, LLC.

MOTION 4: Moved and seconded by Olk / Williams to approve Resolution No. 2018-19
A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO, APPROVING AN ANNEXATION AGREEMENT WITH JWT LAND COMPANY, LLC.
Motion passed with a 3-0 vote, Trustee Loschke recused himself.

STAFF: JEFFREY CONKLIN, TOWN ATTORNEY

(E) CONTINUANCE OF PUBLIC HEARING BEFORE THE BOARD THE BOARD OF TRUSTEES TO CONSIDER A LAND USE APPLICATION FROM JWT LAND COMPANY, LLC FOR ZONING OF PROPOSED ANNEXATION TO GENERAL INDUSTRIAL

APPLICANT/OWNER:	JWT Land Company, LLC C/O Phil Vaughn - PVCMI 1038 County Rd 323 Rifle, CO 81650
PROJECT NAME:	Public meeting to seek authorization from the Town of Parachute for zoning of proposed annexation to General Industrial
PROJECT LOCATION:	268 Callahan Court Parachute, CO 81635
LEGAL DESCRIPTION(S):	Section: 7 Township: 7S Range: 95 W of the 6 th P.M Legal: Please see attachments for full legal description

Public hearing reopened after March 15, 2018 meeting where public hearing was continued to March 29, 2018
Town Attorney, Jeffrey Conklin provided staff report and recommendation of approval
Applicant representative Phil Vaughn, 1038 County Road 323 gave his presentation
No public comment
Board discussion ensued
Public hearing closed

BOARD CONSIDERATION OF ORDINANCE NO. 740-2018

AN ORDINANCE OF THE TOWN OF PARACHUTE, COLORADO, ZONING CERTAIN REAL PROPERTY ANNEXED TO THE TOWN AND OWNED BY JWT LAND COMPANY, LLC AS GI-GENERAL INDUSTRIAL ZONE DISTRICT.

MOTION 5: Moved and seconded by Olk / Andersen to approve Ordinance **No. 740-2018**

AN ORDINANCE OF THE TOWN OF PARACHUTE, COLORADO, ZONING CERTAIN REAL PROPERTY ANNEXED TO THE TOWN AND OWNED BY JWT LAND COMPANY, LLC AS GI-GENERAL INDUSTRIAL ZONE DISTRICT.

Motion passed with a 3-0 vote, Trustee Loschke recused himself.

STAFF: JEFFREY CONKLIN, TOWN ATTORNEY

(F) CONTINUANCE OF PUBLIC HEARING BEFORE THE BOARD OF TRUSTEES TO CONSIDER A DEVELOPMENT REVIEW APPLICATION FROM KOPJE RANCH REVOCABLE TRUST FOR ANNEXATION OF PROPERTY INTO THE TOWN OF PARACHUTE

APPLICANT/OWNER: Kopje Ranch Revocable Trust
C/O Phil Vaughn - PVCMI
1038 County Rd 323
Rifle, CO 81650

PROJECT NAME: Public meeting to seek authorization from the Town of Parachute for zoning of proposed annexation to General Industrial

PROJECT LOCATION: 8895-8901 Highway 6&24
Parachute, CO 81635

LEGAL DESCRIPTION(S): Section: 6
Township: 7S
Range: 95 W of the 6th P.M
Legal: Please see attachments for full legal description

Public hearing reopened after March 15, 2018 meeting where public hearing was opened from 6:42 pm to 9:19 pm
Town Attorney, Jeffrey Conklin provided staff report and recommendation of approval
Applicant representative Phil Vaughn, 1038 County Road 323 gave his presentation
No public comment
Board discussion ensued
Public hearing closed

BOARD CONSIDERATION OF RESOLUTION NO. 2018-20

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO, CONCERNING THE ANNEXATION OF PROPERTY TO THE TOWN OF PARACHUTE OWNED BY THE KOPJE RANCH REVOCABLE TRUST.

MOTION 6: Moved and seconded by Loschke / Williams to approve Resolution **No. 2018-20**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO, CONCERNING THE ANNEXATION OF PROPERTY TO THE TOWN OF PARACHUTE OWNED BY THE KOPJE RANCH REVOCABLE TRUST.

Motion passed with a 5-0 vote

BOARD CONSIDERATION OF ORDINANCE NO. 741-2018

AN ORDINANCE OF THE TOWN OF PARACHUTE, COLORADO, ANNEXING TO THE TOWN OF PARACHUTE, COLORADO CERTAIN REAL PROPERTY OWNED BY THE KOPJE RANCH REVOCABLE TRUST.

MOTION 7: Moved and seconded by Williams / Loschke to approve Ordinance **No. 741-2018**

AN ORDINANCE OF THE TOWN OF PARACHUTE, COLORADO, ANNEXING TO THE TOWN OF PARACHUTE, COLORADO CERTAIN REAL PROPERTY OWNED BY THE KOPJE RANCH REVOCABLE TRUST.

Motion passed with a 5-0 vote

BOARD CONSIDERATION OF RESOLUTION NO. 2018-21

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO, APPROVING AN ANNEXATION AGREEMENT WITH THE KOPJE RANCH REVOCABLE TRUST.

MOTION 8: Moved and seconded by Williams / Loschke to approve Resolution **No. 2018-21**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO, APPROVING AN ANNEXATION AGREEMENT WITH THE KOPJE RANCH REVOCABLE TRUST

Motion passed with a 5-0 vote

STAFF: JEFFREY CONKLIN, TOWN ATTORNEY

(G) CONTINUANCE OF PUBLIC HEARING BEFORE THE BOARD THE BOARD OF TRUSTEES TO CONSIDER A LAND USE APPLICATION FROM KOPJE RANCH REVOCABLE TRUST FOR ZONING OF PROPOSED ANNEXATION TO GENERAL INDUSTRIAL

APPLICANT/OWNER: Kopje Ranch Revocable Trust
C/O Phil Vaughn - PVCMI
1038 County Rd 323
Rifle, CO 81650

PROJECT NAME: Public meeting to seek authorization from the Town of Parachute for zoning of proposed annexation to General Industrial

PROJECT LOCATION: 8895-8901 Highway 6&24
Parachute, CO 81635

LEGAL DESCRIPTION(S): Section: 6
Township: 7S
Range: 95 W of the 6th P.M
Legal: Please see attachments for full legal description

Public hearing reopened after March 15, 2018 meeting where public hearing was continued to March 29, 2018
Town Attorney, Jeffrey Conklin provided staff report and recommendation of approval
Applicant representative Phil Vaughn, 1038 County Road 323 gave his presentation
No public comment
Board discussion ensued
Public hearing closed

BOARD CONSIDERATION OF ORDINANCE NO. 742-2018

AN ORDINANCE OF THE TOWN OF PARACHUTE, COLORADO, ZONING CERTAIN REAL PROPERTY ANNEXED TO THE TOWN AND OWNED BY THE KOPJE RANCH REVOCABLE TRUST AS GI-GENERAL INDUSTRIAL ZONE DISTRICT.

MOTION 9: Moved and seconded by Williams / Loschke to approve Ordinance **No. 742-2018**
AN ORDINANCE OF THE TOWN OF PARACHUTE, COLORADO, ZONING CERTAIN REAL PROPERTY ANNEXED TO THE TOWN AND OWNED BY THE KOPJE RANCH REVOCABLE TRUST AS GI-GENERAL INDUSTRIAL ZONE DISTRICT.
Motion passed with a 5-0 vote

STAFF: JEFFREY CONKLIN, TOWN ATTORNEY

(H) BOARD CONSIDERATION OF CONTRACT BETWEEN THE TOWN OF PARACHUTE AND SNOB PRODUCTIONS, INC FOR RENTAL OF STAGE EQUIPMENT FOR OKTOBERFEST 2018 & APPROVE MAYOR TO SIGN.

MOTION 10: Moved and seconded by Loschke / Rugaard to approve contract with Snob Productions, Inc
Motion passed with a 5-0 vote

STAFF: DEREK WINGFIELD, COMMUNITY DEVELOPMENT SPECIALIST

(I) EXECUTIVE SESSION (IF NECESSARY)

(J) ADJOURN
MOTION 11: Motion to adjourn

Vocal vote passed unanimously
Meeting adjourned at 7:46pm

Roy McClung, Mayor

ATTEST:

Lucy Cordova, Town Clerk