



**MINUTES
TOWN OF PARACHUTE
BOARD OF TRUSTEES REGULAR MEETING
222 GRAND VALLEY WAY, PARACHUTE, CO
SEPTEMBER 20, 2018 6:30 PM**

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

6:30 PM
Tim Olk
Fred Andersen
Tom Rugaard – Arrived @ 7:35
Brittany Van Teylingen
John Loschke
Juanita Williams

MAYOR: Roy McClung

TRUSTEES ABSENT: None

STAFF PRESENT: Town Administrator, Stuart McArthur
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
Vocal vote passed unanimously

(D) CONSENT AGENDA:

1. **MINUTES FROM THE AUGUST 16, 2018, REGULAR MEETING**
2. **EXPENDITURES PAID AUGUST 7, 2018 THROUGH SEPTEMBER 12, 2018**
3. **LICENSE RENEWAL FOR A RETAIL MARIJUANA STORE**

APPLICANT: PARACHUTE GREEN JOINT LLC
DBA: THE GREEN JOINT
1030 GRAND AVE
GLENWOOD SPRINGS, CO 81651

LOCATION: 215 EAST 1ST STREET
PARACHUTE, CO 81647

4. **LICENSE RENEWAL FOR A RETAIL MARIJUANA PRODUCTS MANUFACTURING FACILITY**

APPLICANT: 710 INITIATIVES, INC
DBA: HERBAN LEGENDZ
120 LAKOTA DRIVE
NEW CASTLE, CO 81505

LOCATION: 101 CARDINAL WAY SUITE A
PARACHUTE, CO 81647

5. **LICENSE RENEWAL FOR A BEER & WINE LIQUOR LICENSE**

APPLICANT: L.W.C., INC
DBA: GRAND VISTA HOTEL PARACHUTE
PO BOX 249
PARACHUTE, CO 81535
LOCATION: 228 RAILROAD AVE
PARACHUTE, CO 81647

MOTION 2: Moved and seconded by Van Teylingen / Rugaard to approve consent agenda
Motion passed with a 5-0 vote

(E) COMMENTS FROM CITIZENS NOT ON THE AGENDA

No Public Comment

(F) DEPARTMENTAL REPORTS:

- (1) Mayor and Board of TrusteesMayor and Trustees
Trustee Andersen gave an update on the BoCC meeting he attended. Trustee Olk spoke on the convenience of the RV dump station.
 - (2) Town Manager UpdateStuart McArthur, Town Manager
Town Manager McArthur went over his monthly report.
 - (3) Community Development Department UpdateDerek Wingfield, Community Development Manager
Comm. Development manager went over his monthly report and gave status update on Oktoberfest.
 - (4) Public Works Department UpdateMark King, Public Works Director
Public Works Director King went over his monthly report.
 - (5) Police Department UpdateSamuel Stewart, Police Chief
Police Chief Stewart over his monthly report.
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(G) PRESENTATION BEFORE THE BOARD OF TRUSTEES REGARDING CREEKSIDE RV PARK & LAUNDROMAT.

PRESENTOR: HAYDEN RADER, OWNER, PARACHUTE DEVELOPMENT CORPORATION
Hayden Rader came before the Board to request additional incentives for the construction of an RV Park in Town in exchange for a piece of property. The Board advised him they would not grant additional incentives in exchange for the property in question. Board advised him to come back with something different.

(H) BOARD CONSIDERATION OF RESOLUTION NO. 2018-39

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO,
OPPOSING PROPOSITION 112

STAFF: STUART McARTHUR, TOWN MANAGER
JEFFREY CONKLIN, TOWN ATTORNEY

MOTION 3: Moved and seconded by Loschke / Andersen to approve Resolution No. 2018-39
A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO, OPPOSING PROPOSITION 112
Motion passed with a 6-0 vote

(I) BOARD CONSIDERATION OF RESOLUTION NO. 2018-40

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO,
OPPOSING AMENDMENT 74 TO THE COLORADO CONSTITUTION

STAFF: STUART McARTHUR, TOWN MANAGER
JEFFREY CONKLIN, TOWN ATTORNEY

MOTION 4: Moved and seconded by Rugaard /Williams to approve Resolution No. 2018-40
A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO, OPPOSING

(J) BOARD CONSIDERATION OF BID AWARD TO AND CONTRACT WITH SAFE BUILT COLORADO, LLC INC FOR BUILDING INSPECTION SERVICES.

BOARD CONSIDERATION OF RESOLUTION NO. 2018-41

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH SAFE BUILT COLORADO, LLC FOR BUILDING INSPECTION AND PLANS REVIEW SERVICES

STAFF: STUART McARTHUR, TOWN MANAGER
JEFFREY CONKLIN, TOWN ATTORNEY

MOTION 5: Moved and seconded by Loschke / Andersen to approve Resolution No. 2018-41

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH SAFE BUILT COLORADO, LLC FOR BUILDING INSPECTION AND PLANS REVIEW SERVICES

Motion passed with a 6-0 vote

(K) BOARD CONSIDERATION OF ORDINANCE NO. 755-2018

AN ORDINANCE OF THE TOWN OF PARACHUTE, COLORADO, APPROVING A CONTRACT TO BUY AND SELL REAL ESTATE WITH JWT LAND COMPANY, LLC AND TO AUTHORIZE ACQUISITION OF REAL PROPERTY

STAFF: STUART McARTHUR, TOWN MANAGER

MOTION 6: Moved and seconded by Loschke / Williams to approve Ordinance No. 755-2018

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO, OPPOSING AMENDMENT 74 TO THE COLORADO CONSTITUTION

Motion passed with a 6-0 vote

(L) BOARD CONSIDERATION OF ACQUISITION OF A 2018 CHEVROLET SILVERADO 3500 FOR THE PUBLIC WORKS DEPARTMENT

STAFF: MARK KING, PUBLIC WORKS DIRECTOR

MOTION 7: Moved and seconded by Loschke / Williams to approve acquisition of 2018 Chevy Silverado for Public Works.

Motion passed with a 6-0 vote

(M) BOARD CONSIDERATION OF A GRANT IN LIEU OF ROAD BRIDGE PROPERTY TAXES FROM THE GARFIELD COUNTY BOARD OF COUNTY COMMISSIONERS

STAFF: STUART McARTHUR, TOWN MANAGER

MOTION 8: Moved and seconded by Rugaard / Williams to approve grant in lieu of taxes from Garfield County BoCC

Motion passed with a 6-0 vote

(N) OTHER

1. THANK YOU – DEAD COWBOYS ROCK BAND
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(O) EXECUTIVE SESSION (IF NECESSARY)

STAFF: STUART McARTHUR, TOWN MANAGER
JEFFREY CONKLIN, TOWN ATTORNEY

(P) ADJOURN

MOTION 9: Motion to adjourn
Vocal vote passed unanimously

Roy McClung, Mayor

Attest:

Lucy Cordova, Town Clerk