



MINUTES OF THE TOWN OF PARACHUTE
REGULAR BAORD MEETING
JUNE18, 2015

Meeting Called to Order By Mayor McClung at 6:30 p.m.

(A) ROLL CALL

TRUSTEES PRESENT: Norman Feck, Daniel Manzanares, Tim Olk, Tom Rugaard and Juanita Williams

Trustee John Loschke arrived at 6:42 p.m.

TRUSTEES ABSENT: None

STAFF PRESENT: TOWN MANAGER Stuart McArthur, TOWN CLERK Denise Chiaretta, PUBLIC WORKS DIRECTOR Mark King, COMMUNITY DEVELOPMENT SPECIALIST Derek Wingfield AND TOWN ATTORNEY Jeffery Conklin

STAFF ABSENT: POLICE CHIEF Cary Parmenter

(B) PLEDGE OF ALLEGIANCE

(C) APPROVE AGENDA WITH ITEM I DELETED

MOTION NO. 1:

Moved and Seconded by Trustees Olk/Feck to approve the Agenda as changed

Vocal Vote Approved

(D) CONSENT AGENDA:

- (1) MINUTES FROM THE MAY 21, 2015, REGULAR MEETING
- (2) EXPENDITURES PAID IN MAY 2015

MOTION NO. 2:

Moved and Seconded by Trustees Rugaard / Feck to Approve the Consent Agenda

Motion Passed Unanimously

(E) COMMENTS FROM CITIZENS REGARDING ITEMS NOT ON THE AGENDA

Dave Davaney Stated that the 4th of July BBQ to be held at Cottonwood Park was still going to be held and volunteers were still needed.

(F) DEPARTMENTAL REPORTS:

- (1) Mayor and Board of Trustees.....Mayor and Trustees
Mayor McClung reminded the Board that the teacher's appreciation luncheon would be held next week.

- (2) Town Manager Monthly Update Stuart McArthur, Town Manager
Town Manager McArthur went over the sales tax numbers for the board, he also added that it would be good if some of the town board could volunteer for the Kiwanis one hundred year celebration
Town Manager McArthur informed the Board that a thank you was received from Steve Rippey for cleaning the weeds from the bridge right of way.

- (3) Police Department Monthly Update..... Cary Parmenter, Police Chief
Chief Parmenter was not at the meeting and no questions were asked regarding his report.

- (4) Public Works Monthly Update.....Mark King, Director of Public Works
P.W.D. King asked if there were any questions.
Trustee Feck asked about the electrical at the park .King stated that the meeting would probably be canceled as only one contractor had picked up the bid packet.
P.W.D. King stated that the water lines were located at the Golf Course and they are plastic, and the survey should be done soon.

- (5) Community Development Update.....Derek Wingfield, Community Development Specialist
C.D.S. Wingfield gave an overview of how Oktoberfest plans are coming along and stated he is sending out a lot of letters to property owner to clean up their weeds.

(G) EXECUTIVE SESSION

FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS, UNDER C.R.S. SECTION 24-6-402(4)(E); SUBJECT: TOWN OF PARACHUTE MUNICIPAL COURT, AND TELLS MEADOWS

MOTION NO. 3:

Moved and Seconded by Trustees Rugaard / Loschke to go into Executive Session

FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS, UNDER C.R.S. SECTION 24-6-402(4)(E); SUBJECT: TOWN OF PARACHUTE MUNICIPAL COURT, AND TELLS MEADOWS

Motion Passed Unanimously

Executive Session called to order at: 6:52 p.m.

Returned to Regular board Meeting at 7:45 p.m.

Mayor McClung stated the executive session has been concluded, persons that attended the executive session were John Loschke, Juanita Williams, Tom Rugaard, Norman Feck, Tim Olk and Jeffery Conklin. Town Manager Stuart McArthur was brought in later.

(H) PRESENTATION ON RECYCLING OF SOLID WASTE MATERIALS BY SCOTT EDEN OF INTERMOUNTAIN WASTE & RECYCLING

Scott Eden introduced himself he is the president of Intermountain Waste and Recycling and also as of May 29, 2015 the President of Intermountain Roll Offs.

Mr. Eden gave an overview of how much trash is generated and state that for the first time in 2010 there was a decline in the amount of waste generated due to recycling.

Mr. Eden explained that he take his recyclables to a Facility in Denver because they will do the separation.

Plastic bags have to go to a special plant because they gum up normal recycling plants.

Much of the recycled waste is shipped to a port in California and is then shipped to China and they actually burn much of the materials in their power plants.

Recycling is helping keep trash out of the landfills but there are only so many places to recycle the recycling.

Scott stated that he is giving Parachute information on recycling so they can decide if it is something they want to have in the future.

(I) PRESENTATION ON THE ASSOCIATED GOVERNMENTS OF NORTHWEST COLORADO (AGNC) BY BONNIE PETERSEN, EXECUTIVE DIRECTOR OF AGNC

STAFF: STUART McARTHUR, TOWN MANAGER

Bonnie Petersen Canceled and will move to another date.

(J) PRESENTATION REGARDING THE DUTIES AND RESPONSIBILITIES OF MEMBERS OF THE BOARD OF TRUSTEES BY TAMI TANOE, ATTORNEY FOR CIRSA.

MS. TANOE GAVE A SHORT OVERVIEW OF WHAT CIRSA COVERS AND HOW THEY CAN HELP ELECTED OFFICIALS BY ATTENDING SEMINARS AND GOING ON LINE FOR TRAINING AND INFORMATION.

MS. TANOE STRESSED THAT THE ELECTED OFFICIALS NEED TO WATCH HOW THEY ACT AND WHAT THEY SAY.

(K) CONSIDERATION OF A SPECIAL EVENTS PERMIT

APPLICANT: Grand Valley Park Association

DATES: August 14-15, 2015

ADDRESS: P.O. Box 453, Parachute, CO 81635

MOTION NO. 4:

Moved and Seconded by Trustees William / Olk o Grant the Special Events Permit to the Grand Valley Park

Association.

Motion passed with Trustees Olk, Williams, Manzanares, Feck and Loschke Voting Yes and Trustee Rugaard voting no.

(L) APPOINTMENT OF MEMBERS OF THE BOARD OF TRUSTEES AND/OR STAFF TO RESPECTIVE BOARDS AND/OR COMMITTEES:

**GARFIELD COUNTY ENERGY ADVISORY BOARD..... TOM RUGAARD (MEMBER)
STUART McARTHUR (ALTERNATE)**

COMMUNITY COUNTS..... JOHN LOSCHKE (MEMBER)

ASSOCIATED GOVERNMENTS OF NORTHWEST COLORADO ...STUART McARTHUR (MEMBER)

MOTION ON 7:

Moved and Seconded by Trustees Feck/ Rugaard to Members as listed With Trustee Williams being the Alternate for AGNC.

Motion passed unanimously.

(M) BOARD APPROVAL OF RESOLUTION NO: 2015-10

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO ADOPTING AN INFRASTRUCTURE MASTER PLAN FOR THE TOWN OF PARACHUTE

MOTION NO. 6:

Moved and Seconded by Trustees Rugaard / Feck to Adopt Resolution NO: 2015-10

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO ADOPTING AN INFRASTRUCTURE MASTER PLAN FOR THE TOWN OF PARACHUTE

Motion passed unanimously

(N) BOARD CONSIDERATION AND APPROVAL OF ORDINANCE NO: 683

AN ORDINANCE OF THE TOWN OF PARACHUTE, COLORADO, REPEALING SECTION 11.08.150 OF THE PARACHUTE MUNICIPAL CODE PROHIBITING AND CRIMINALIZING THE OPERATION OF RETAIL MARIJUANA FACILITIES AND ADDING A NEW CHAPTER 6.11 TO TITLE 6 OF THE PARACHUTE MUNICIPAL CODE TO GOVERN THE LICENSING, AND OPERATION OF RETAIL MARIJUANA CULTIVATION FACILITIES, TESTING FACILITIES, PRODUCT MANUFACTURING FACILITIES, AND STORES.

FOUR TYPES OF RETAIL

Town Attorney Conklin stated that at the last meeting he was instructed to bring an ordinance before the Board to repeal section 11.08.150 and allow for all four types of retail.

There was general discussion on spacing and putting a cap on the number of licenses, and the distance from schools.

Trustee Rugaard asked about the Federal Government seizing the Towns accounts for have retail marijuana sales.

Town Attorney Conklin stated that there are no guarantee but no the federal government has not stated any interest in seizing any municipal government funds.

There was more general discussion about the trustees concerns and considering 1% of the revenue from marijuana sales being set aside for the local schools.

MOTION NO. 7:

Moved and Seconded by Trustee Loschke / Williams to Adopt Ord.NO. 683

AN ORDINANCE OF THE TOWN OF PARACHUTE, COLORADO, REPEALING SECTION 11.08.150 OF THE PARACHUTE MUNICIPAL CODE PROHIBITING AND CRIMINALIZING THE OPERATION OF RETAIL MARIJUANA FACILITIES AND ADDING A NEW CHAPTER 6.11 TO TITLE 6 OF THE PARACHUTE MUNICIPAL CODE TO GOVERN THE LICENSING, AND OPERATION OF RETAIL MARIJUANA CULTIVATION FACILITIES, TESTING FACILITIES, PRODUCT MANUFACTURING FACILITIES, AND STORES.

FOUR TYPES OF RETAIL

Motion passed with Trustees Rugaard, Olk, Williams and Loschke voting yes, Trustees Feck and Manzanares voting no.

(O) BOARD CONSIDERATION OF REVOCABLE LICENSE AGREEMENT BETWEEN THE TOWN OF PARACHUTE, COLORADO, AND LESLIE D. AND CINDY M. MCKINLEY.

Mr. McKinley stated that he did not think it was right for him to be charged the \$200.00, he feels the Town is charging him for taking care of the property.

It was decided that McKinley's would pay \$100.00 of the attorney fees for drawing up the License Agreement.

MOTION NO. 8:

Moved and Seconded by Trustees Loschke / Feck to enter into a Revocable License Agreement between the Town of Parachute, Colorado, and Leslie D. McKinley and Cindy M. McKinley with the existing uses.

Motion Passed Unanimously.

(P) BOARD CONSIDERATION OF CONTRACT BETWEEN THE TOWN OF PARACHUTE AND A YET TO BE DETERMINED CONTRACTOR FOR THE RESURFACING OF PARACHUTE PARK BOULEVARD PHASE II, APPROVE TOWN MANAGER TO AWARD THE BID AND CONTRACT WITH BEST LEAST COST BIDDER (AS LONG AS THE BID DOES NOT EXCEED AMOUNT APPROVED IN THE 2015 BUDGET FOR THE PROJECT), AND APPROVE MAYOR TO SIGN CONTRACT.

MOTION NO. 9:

Moved and Seconded by Trustees Feck / Olk to Approve the Town Manager to Award the Bid and Contract with Best Least Cost Bidder (as long as the bid does not exceed amount approved in the 2015 Budget

for the Project) and authorize the Mayor to sign same.

Motion Passed Unanimously

- (Q) BOARD CONSIDERATION OF CONTRACT BETWEEN THE TOWN OF PARACHUTE AND A YET TO BE DETERMINED CONTRACTOR FOR THE RESURFACING OF COUNTY ROAD 215, APPROVE TOWN MANAGER TO AWARD THE BID AND CONTRACT WITH BEST LEAST COST BIDDER (AS LONG AS THE BID DOES NOT EXCEED AMOUNT APPROVED IN THE 2015 BUDGET FOR THE PROJECT), AND APPROVE MAYOR TO SIGN CONTRACT.**

MOTION NO. 10:

Moved and Seconded by Trustees Loschke / Olk to Approve the Town Manager to Award the Bid and Contract with Best Least Cost Bidder (as long as the bid does not exceed amount approved in the 2015 Budget for the Project) and authorize the Mayor to sign same.

Motion Passed Unanimously

- (R) BOARD CONSIDERATION OF CONTRACT BETWEEN THE TOWN OF PARACHUTE AND WILLIAM MORRIS ENDEAVOR ENTERTAINMENT, LLC FOR OKTOBERFEST CONCERT SERVICES FROM BROTHERS OSBORNE**

MOTION NO. 11:

Moved and Seconded by Trustees Feck / Olk to Enter into a Contract BETWEEN THE TOWN OF PARACHUTE AND WILLIAM MORRIS ENDEAVOR ENTERTAINMENT, LLC FOR OKTOBERFEST CONCERT SERVICES FROM BROTHERS OSBORNE

Motion Passed Unanimously

- (S) BOARD CONSIDERATION OF CONTRACT BETWEEN THE TOWN OF PARACHUTE AND WILLIAM MORRIS ENDEAVOR ENTERTAINMENT, LLC FOR OKTOBERFEST CONCERT SERVICES FROM JON PARDI**

MOTION NO. 12:

Moved and Seconded by Trustees Loschke / Olk to Enter into A CONTRACT BETWEEN THE TOWN OF PARACHUTE AND WILLIAM MORRIS ENDEAVOR ENTERTAINMENT, LLC FOR OKTOBERFEST CONCERT SERVICES FROM JON PARDI

Motion Passed Unanimously

- (T) BOARD CONSIDER ACQUISITION OF EVENTS EQUIPMENT FROM HIGH DESERT FLORAL FOR THE AMOUNT OF \$17,500.**

Town Manager McArthur stated that it included tables, chairs, and several tents and of course the van.

MOTION NO. 13:

Moved and Seconded by Trustees Loschke / Olk To Purchase Events Equipment from High Desert Floral for the Amount of \$17,500.

Motion Passed Unanimously.

(U) OTHER MATTERS

THERE WERE NONE

(V) MOTION TO ADJOURN

Moved and Seconded by Trustees Olk / William to Adjourn

Vocal Vote Unanimously Approved

Adjourned at: 9:26 p.m.

DRAFT