CALL TO ORDER

TRUSTEES PRESENT: Juanita Williams
Tim Olk
John Loschke
Fred Andersen
Tom Rugaard – Arrived at 7:08pm

MAYOR: Roy McClung

TRUSTEES ABSENT: None

STAFF PRESENT: Town Manager, 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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

MOTION 1: Moved and seconded by Olk / William to approve Agenda
Vocal vote unanimous

CONSENT AGENDA:

1. MINUTES FROM THE JANUARY 18, 2018 REGULAR MEETING
2. EXPENDITURES PAID JANUARY 11, 2018 THROUGH FEBRUARY 7, 2018
3. RETAIL MARIJUANA STORE LICENSE RENEWAL
   APPLICANT: GREEN CROSS COLORADO, LLC
   DBA: TUMBLEWEED EXPRESS
   LOCATION: 258 S. RAILROAD AVE
   PARACHUTE, CO 81635
4. HOTEL & RESTAURANT LIQUOR LICENSE RENEWAL
   APPLICANT: EL TAPATIO, LLC
   DBA: EL TAPATIO
   LOCATION: 393 E 2ND ST UNIT #4
   PARACHUTE CO 81635

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

COMMENTS FROM CITIZENS NOT ON THE AGENDA

No Public Comment
DEPARTMENTAL REPORTS:

(1) Mayor and Board of Trustees ................................................................. Mayor and Trustees
Mayor McClung gave an update of the State of the Community event. Board of Trustees John Loschke informed the Board that local business owner Diana Lawrence, would like to place flower pots on the sidewalk in front of her business. Board agreed.

(2) Town Manager Update ................................................................. Stuart McArthur, Town Manager
Town Manager McArthur gave his monthly report.

(3) Community Development Department Update .......... Derek Wingfield & Lauralee Patton, Specialists
Specialists Lauralee Patton and Derek Wingfield went over their monthly report.

(4) Public Works Department Update ................................. Mark King, Public Works Director
Public Works Director Mark King went over his monthly report.

(5) Police Department Update .............................................................. Sam Stewart, Police Chief
Police Chief Samuel Stewart went over his monthly report.

BOARD CONSIDERATION OF APPOINTMENT OF JOSE G. AMAYA LOBO TO THE TOWN OF PARACHUTE PLANNING COMMISSION

STAFF: STUART McARTHUR, TOWN MANAGER

MOTION 3: Moved and seconded by Rugaard / Loschke to approve appointment of Jose G. Amaya Lobo to the Town of Parachute Planning Commission
Motion passed with a 5-0 vote

PUBLIC HEARING BEFORE THE BOARD OF TRUSTEES TO CONSIDER A LAND USE APPLICATION FROM EMERGENT #2, LLC FOR A SPECIAL USE REVIEW, SITE SPECIFIC DEVELOPMENT PLAN, AND VESTED PROPERTY RIGHTS AGREEMENT TO DEVELOP A FACILITY FOR POTENTIAL RETAIL AND MEDICAL MARIJUANA USES

APPLICANT/OWNER: Emergent #2, LLC
P.O. Box 2
Parachute, CO 81635

PROJECT NAME: Public hearing to seek authorization from the Town of Parachute for a Special Use Review, Site Specific Development Plan, and vested property rights agreement to develop a facility for potential marijuana uses.

PROJECT LOCATION: 211 Diamond Loop Lot #11
Parachute Industrial Park

LEGAL DESCRIPTION(S): Section: 12
Township: 7
Range: 96
Subdivision: Parachute Park P.U.D , Block 3, Lot 10, amended lots 1-3, 6-10, Block 2, & Lots 1-18, Block 3 Rec

Public Hearing opened
Town Manager McArthur presented his staff report, recommendation, and introduced applicant
Applicant James Brinkerhoff, 36 B Parachute Way, Parachute, CO 81635 gave his presentation
Public Hearing closed
Public Comment read by Town Clerk, Lucy Cordova
Sid Lindauer – P.O. Box 626 Parachute, CO 81635 – letter of opposition
Public Comment Portion closed.
Board discussion ensued

BOARD CONSIDERATION OF RESOLUTION NO. 2018-12
A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO APPROVING WITH CONDITIONS A SPECIAL USE PERMIT FOR PROPERTY LOCATED AT 211 DIAMOND LOOP, LOT #11 IN THE TOWN OF PARACHUTE FOR A RETAIL MARIJUANA CULTIVATION FACILITY AND MEDICAL MARIJUANA OPTIONAL PREMISES CULTIVATION OPERATION AND CREATION OF A VESTED PROPERTY RIGHT.

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

MOTION 4: Moved and seconded by Rugaard / Olk to approve Resolution No. 2018-12
A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO APPROVING WITH CONDITIONS A SPECIAL USE PERMIT FOR PROPERTY LOCATED AT 211 DIAMOND LOOP, LOT #11 IN THE TOWN OF PARACHUTE FOR A RETAIL MARIJUANA CULTIVATION FACILITY AND MEDICAL MARIJUANA OPTIONAL PREMISES CULTIVATION OPERATION AND CREATION OF A VESTED PROPERTY RIGHT.
Motion passed with a 5-0 vote

(I) PUBLIC HEARING BEFORE THE BOARD OF TRUSTEES IN CONSIDERATION OF A RETAIL MARIJUANA STORE LICENSE

APPLICANT/OWNER: Mountain Managers II, LLC
5910 South University Boulevard, C18 PMG 163
Greenwood Village, CO 80121

PROJECT NAME: Public hearing to seek authorization from the Town of Parachute for a license to operate a Retail Marijuana Store

PROJECT LOCATION: 211 Diamond Loop, Lot 11
Parachute, CO 81635

Public Hearing opened
Town Manager McArthur presented his staff report, recommendation, and introduced applicant
Applicant James Brinkerhoff, 36 B Parachute Way, Parachute, CO 81635 gave his presentation
Public Hearing closed
Public Comment read by Town Clerk, Lucy Cordova
Sid Lindauer – P.O. Box 626 Parachute, CO 81635 – letter of opposition
Brian Celayeta- TLC Pipeline Construction – 213 Diamond Loop, Parachute, CO 81635 – letter of opposition
Public Comment Portion closed.
Board discussion ensued

BOARD CONSIDERATION OF RESOLUTION NO. 2018-13

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO, ACTING AS THE LOCAL LICENSING AUTHORITY, GRANTING TO MOUNTAIN MANAGERS II, LLC A LICENSE TO OPERATE A RETAIL MARIJUANA STORE AT PROPERTY LOCATED AT 211 DIAMOND LOOP, LOT 11

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

MOTION 5: Moved and seconded by Rugaard / Olk to approve Resolution No. 2018-13
A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO, ACTING AS THE LOCAL LICENSING AUTHORITY, GRANTING TO MOUNTAIN MANAGERS II, LLC A LICENSE TO OPERATE A RETAIL MARIJUANA STORE AT PROPERTY LOCATED AT 211 DIAMOND LOOP, LOT 11
Motion passed with a 5-0 vote

(J) BOARD CONSIDERATION OF EMERGENCY ORDINANCE NO. 738-2018

AN EMERGENCY ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO AMENDING THE PARACHUTE MUNICIPAL CODE BY THE ADOPTION OF A NEW CHAPTER 3.10 REGARDING THE CONDUCT OF UNOPPOSED MUNICIPAL ELECTIONS.

STAFF:  STUART McARTHUR, TOWN MANAGER
JEFFREY CONKLIN, TOWN ATTORNEY
MOTION 6: Moved and seconded by Loschke / Olk to approve Ordinance No. 738-2018
AN EMERGENCY ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO AMENDING THE PARACHUTE MUNICIPAL CODE BY THE ADOPTION OF A NEW CHAPTER 3.10 REGARDING THE CONDUCT OF UNOPPOSED MUNICIPAL ELECTIONS. 
Motion passed with a 5-0 vote

(K) BOARD CONSIDERATION OF RESOLUTION NO. 2018-14
A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO, CANCELLING THE REGULAR MUNICIPAL ELECTION ON APRIL 3, 2018 BECAUSE NO BOARD SEAT IS CONTESTED, AND DECLARING THE CANDIDATES ELECTED.

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

MOTION 7: Moved and seconded by Loschke / Williams to approve Resolution No. 2018-14
A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO, CANCELLING THE REGULAR MUNICIPAL ELECTION ON APRIL 3, 2018 BECAUSE NO BOARD SEAT IS CONTESTED, AND DECLARING THE CANDIDATES ELECTED.
Motion passed with a 5-0 vote

(L) BOARD CONSIDERATION OF RESOLUTION NO. 2018-15
RESOLUTION SUPPORTING THE APPLICATION FOR A GRANT FROM THE GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT FOR THE CONSTRUCTION OF THE TOWN OF PARACHUTE LANDING

STAFF: STUART McARTHUR, TOWN MANAGER

MOTION 8: Moved and seconded by Rugaard / Olk to approve Resolution No. 2018-15
RESOLUTION SUPPORTING THE APPLICATION FOR A GRANT FROM THE GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT FOR THE CONSTRUCTION OF THE TOWN OF PARACHUTE LANDING.
Motion passed with a 5-0 vote

(M) BOARD CONSIDERATION OF RESOLUTION NO. 2018-16
RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GRANT FROM THE COLOARDO DEPARTMENT OF LOCAL AFFAIRS FOR THE RECONSTRUCTION OF DIAMOND AVENUE PROJECT

STAFF: STUART McARTHUR, TOWN MANAGER

MOTION 9: Moved and seconded by Loschke / Olk to approve Resolution No. 2018-16
RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GRANT FROM THE COLOARDO DEPARTMENT OF LOCAL AFFAIRS FOR THE RECONSTRUCTION OF DIAMOND AVENUE PROJECT
Motion passed with a 5-0 vote

(N) BOARD CONSIDERATION OF RESOLUTION NO. 2018-17
RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GRANT FROM THE GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT FOR THE RECONSTRUCTION OF DIAMOND AVENUE PROJECT

STAFF: STUART McARTHUR, TOWN MANAGER

MOTION 10: Moved and seconded by Rugaard / Williams to approve Resolution No. 2018-17
RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GRANT FROM THE GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT FOR THE RECONSTRUCTION OF DIAMOND AVENUE PROJECT
Motion passed with a 5-0 vote

(O) OTHER:
1. DIANA ANTILLON (2017 SCHOLARSHIP RECIPIENT) THANK YOU
2. JOHN DYER THANK YOU
3. LIFT UP THANK YOU
4. MEALS ON WHEELS THANK YOU

(P) EXECUTIVE SESSION (IF NECESSARY)

(Q) ADJOURN
MOTION 11: Moved and seconded by Williams / Olk to adjourn
Vocal Vote passed unanimously
Meeting adjourned at 8:15 pm

Roy B. McClung, Mayor

ATTEST:

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Lucy Cordova, Town Clerk