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

MAYOR: Roy McClung

TRUSTESS 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 Trustees .................................................................Mayor 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 Update ............................................................................Stuart McArthur, Town Manager
Town Manager McArthur went over his monthly report.
(3) Community Development Department Update .......... Derek Wingfield, Community Development Manager
Comm. Development manager went over his monthly report and gave status update on Oktoberfest.
(4) Public Works Department Update .........................................................Mark King, Public Works Director
Public Works Director King went over his monthly report.
(5) Police Department Update........................................................................Samuel Stewart, Police Chief
Police Chief Stewart over his monthly report.

(G) PRESENTATION BEFORE THE BOARD OF TRUSTEES REGARDING CREEKSIDE RV PARK & LAUNDROMAT.

PRESENTOR: HAYDEN RADER, OWNER, PARACHUITE 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 NCONSIDERATION 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 SAFEBUILT COLORADO, LLC INC FOR BUILDING INSPECTION SERVICES.

BOARD CONSIDERATION FO RESOLUTION NO. 2018-41
A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH SAFEBUILT 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 SAFEBUILT 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

(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

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Roy McClung, Mayor

Attest:

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Lucy Cordova, Town Clerk