CALL TO ORDER: 6:30 PM
TRUSTEES PRESENT
Tim Olk
Brittany Van Teylingen
Juanita Williams
Fred Andersen

MAYOR: Roy McClung
TRUSTEE ABSENT:
Tom Rugaard
John Loschke

STAFF PRESENT:
Town Administrator, Stuart McArthur
Town Clerk, Lucy Cordova
Finance Director, Teresa Beecraft
Public Works Director, Mark King
Police Chief, Sam Stewart

AUDIENCE LIST ATTACHED

PLEDGE OF ALLEGIANCE

APPROVE AGENDA
MOTION 1: Motion to approve Agenda
Vocal vote passed unanimously

CONSENT AGENDA:

1. MINUTES FROM THE FEBRUARY 21, 2019, REGULAR MEETING
2. EXPENDITURES PAID FEBRUARY 14, 2019 THROUGH MARCH 13, 2019
3. LICENSE RENEWAL FOR A RETAIL MARIJUANA PRODUCTS MANUFACTURING FACILITY
   APPLICANT: FIFTY 2 EIGHTY, LLC
   MARK SILLS
   721 ESTATES BLVD
   GRAND JUNCTION, CO 81505
   LOCATION: 393 E 2ND STREET
   PARACHUTE, CO 81635
4. CONSIDERATION OF INTERGOVERNMENTAL AGREEMENT BETWEEN GARFIELD COUNTY AND THE TOWN OF PARACHUTE REGARDING MOSQUITO CONTROL FOR 2019

MOTION 2: Moved and seconded by Williams / Andersen to approve consent agenda
Motion passed with a 4-0 vote

PUBLIC COMMENTS ON ISSUES NOT ON THE AGENDA
No Public

DEPARTMENTAL REPORTS:
1) Mayor and Town Council..............................................................Mayor and Council Members
2) Town Manager Update.................................................................Stuart McArthur, Town Manager
   Town Manager McArthur went over his monthly report and requested direction from the council. The council provided the following direction: 1. Town Manager McArthur is allowed to work remotely for a week (approximately) every month. 2. The Council agreed to cancel Oktoberfest 2019.
   MOTION 3: Moved and seconded by Williams / Van Teylingen to approve cancellation of Oktoberfest.
   Motion passed with a 3-1 vote with a No from Councilmember Olk.
3) Community Development Department Update..................Derek Wingfield, Community Development Manager
   ‘Town manager McArthur went over the Community Development report and informed the council that Community Development Manager Wingfield had given his two weeks’ notice earlier in the week.
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 went over his monthly report.
PUBLIC HEARING BEFORE THE TOWN COUNCIL TO CONSIDER AMENDING MUNICIPAL CODE CHAPTER 15.05 OF THE PARACHUTE MUNICIPAL CODE TO PROVIDE FOR FLOOD DAMAGE PREVENTION.

APPLICANT/OWNER: Town of Parachute
222 Grand Valley Way, Parachute, CO 81635

PROJECT NAME: Flood Damage Prevention

Mayor McClung opened Public Hearing and continued it to a date certain of April 18, 2019

TOWN COUNCIL CONSIDERATION OF ORDINANCE NO. 764-2019
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF PARACHUTE, COLORADO, ADOPTING THE MOST RECENT FLOOD INSURANCE RATE MAP AND AMENDING CHAPTER 15.05 OF THE PARACHUTE MUNICIPAL CODE TO PROVIDE FOR FLOOD DAMAGE PREVENTION.

STAFF: STUART McARTHUR, TOWN MANAGER

MOTION 4: Moved and seconded by Williams / Van Teylingen to approve continuation of Public Hearing regarding Flood Damage Prevention
Motion passed with a 4-0 vote

TOWN COUNCIL CONSIDERATION OF AGREEMENT BETWEEN THE TOWN OF PARACHUTE AND GLENN MEADOWS TO CONVEY COMMON ELEMENTS.

TOWN COUNCIL CONSIDERATION OF ORDINANCE NO. 766-2019
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF PARACHUTE, COLORADO, APPROVING THE ACQUISITION OF CERTAIN COMMON ELEMENTS AND PROPERTY INTERESTS FROM THE GLENN MEADOWS HOMEOWNERS ASSOCIATION.

STAFF: STUART McARTHUR, TOWN MANAGER

MOTION 5: Moved and seconded by Olk / Andersen to approve Ordinance No. 766-2019
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF PARACHUTE, COLORADO, APPROVING THE ACQUISITION OF CERTAIN COMMON ELEMENTS AND PROPERTY INTERESTS FROM THE GLENN MEADOWS HOMEOWNERS ASSOCIATION.
Motion passed with a 4-0 vote

TOWN COUNCIL CONSIDERATION OF AGREEMENT BETWEEN THE TOWN OF PARACHUTE AND MTN SOLAR 4 LLC & MTN SOLAR 5 LLC REGARDING COMMUNITY SOLAR SERVICES.

TOWN COUNCIL CONSIDERATION OF RESOLUTION NO. 2019-10
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PARACHUTE, COLORADO, APPROVING A COMMUNITY SOLAR SERVICES AGREEMENT WITH PIVOT ENERGY

STAFF: STUART McARTHUR, TOWN MANAGER
PRESENTER: MAT ELMORE, PIVOT ENERGY

MOTION 6: Moved and seconded by Olk / Van Teylingen to approve Resolution No. 2019-10
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PARACHUTE, COLORADO, APPROVING A COMMUNITY SOLAR SERVICES AGREEMENT WITH PIVOT ENERGY
Motion passed with a 4-0 vote


STAFF: STUART McARTHUR, TOWN MANAGER

NO ACTION TAKEN- OKTOBERFEST CANCELLED


STAFF: STUART McARTHUR, TOWN MANAGER

NO ACTION TAKEN- OKTOBERFEST CANCELLED

ADJOURN

MOTION 7: Motion to Adjourn
Motion passed unanimously