

**AGENDA**  
**for the Board of Trustees**  
**of the Town of Palisade, Colorado**  
**January 14<sup>th</sup>, 2020**  
**Meeting to Begin at 6:00 p.m.**  
**341 West 7<sup>th</sup> Street**

**I. REGULAR MEETING CALLED TO ORDER AT 6:00 P.M.**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. AGENDA ADOPTION**

**V. ANNOUNCEMENTS**

- A. Town Hall offices will be closed on Monday, January 20<sup>th</sup>, 2020 in observance of Dr. Martin Luther King Jr. Day
- B. The Town is collecting Christmas Trees at the recycling center located at the Palisade Civic Center Parking Lot (341 West 7<sup>th</sup> Street) until January 24<sup>th</sup>, 2020
- C. The Town was awarded a \$37,000 grant from CPDHE Town for a commercial woodchipper

**VI. PRESENTATIONS**

- A. Dr. Martin Luther King Jr. Day Proclamation to be read by Mayor Granat
- B. Special Appreciation Presentation
- C. Special Award Presentation

**VII. CONSENT AGENDA**

*The Consent Agenda is intended to allow the Board to spend its time on more complex items. These items are generally perceived as non-controversial and can be approved by a single motion. The public or the Board Members may ask that an item be removed from the Consent Agenda for individual consideration.*

**A. Expenditures**

Approval of Bills from Various Town Funds – December 7<sup>th</sup>, 2019 – January 10<sup>th</sup>, 2020

**B. Minutes**

Minutes from December 10<sup>th</sup>, 2019 Board Meeting

**VIII. PUBLIC COMMENT**

**IX. PUBLIC HEARING I**

**A. Ordinance #2020-01**

Should the Board of Trustees for the Town of Palisade, Colorado, approve Ordinance #2020-01 entitled, “An Ordinance of the Town of Palisade, Colorado, Vacating a Public Easement Located at Parcel #2941-032-21-025 and Parcel #2941-032-21-100.”?

- Staff Presentation
- Applicant Presentation
- Public Comment (3 minutes each, please state your name and address)
- Board Comment and Questions for Staff and Applicant
- Applicant Closing Remarks
- Decision

**X. PUBLIC HEARING II**

**A. Ordinance #2020-02**

Should the Board of Trustees for the Town of Palisade, Colorado, approve Ordinance #2020-02 entitled, *“An Ordinance of the Town of Palisade, Colorado, Amending the Zone District Map of the Town by Zoning Certain Property Known as 105 Main Street (Parcel #2937-091-00-034) from Town Center (TC) to Mixed Use (MU).”?*

- Staff Presentation
- Applicant Presentation
- Public Comment (3 minutes each, please state your name and address)
- Board Comment and Questions for Staff and Applicant
- Applicant Closing Remarks
- Decision

**XI. PUBLIC HEARING III**

**A.** Should the Board of Trustees for the Town of Palisade approve project # 2019-26 “Application for approval of variance for number of units allowed under Mixed Use zoning, conditional upon approval of PRO 2019-25 located at 105 Main Street.”?

- Staff Presentation
- Applicant Presentation
- Public Comment (3 minutes each, please state your name and address)
- Board Comment and Questions for Staff and Applicant
- Applicant Closing Remarks
- Decision

**XII. NEW BUSINESS**

- A.** Approve Contract to allow Ryan/Sawyer Marketing to Market the 2020 Palisade Bluegrass and Roots Music Festival
- B.** Approve Contract to Buy and Sell Real Estate for a Portion of Parcel #2937-092-01-017 between Main Street and Kluge Avenue for Palisade Plunge Parking Utilizing GOCO Grant Funds

**XIII. STAFF/COMMITTEE REPORTS**

**XIV. EXECUTIVE SESSION**

- A.** For the Board of Trustees to discuss items pursuant to C.R.S. 24-6-402(4) (e) (a) for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators and discussion regarding the purchase, lease, transfer, or sale of any real, personal, or other property interest with Town Attorney, Jim Neu. REAL ESTATE MATTERS

**XV. ADJOURNMENT**