

**AGENDA**  
**for the Board of Trustees**  
**of the Town of Palisade, Colorado**  
**February 11<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, February 17<sup>th</sup>, 2020 in observance of Presidents Day.
- B. Town Clean Up Day will be on Saturday, April 4<sup>th</sup>, 2020 at Riverbend Park. More information will be coming.

VI. **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 – January 25<sup>th</sup>, 2020 – February 7<sup>th</sup>, 2020

B. **Minutes**

Minutes from January 28<sup>th</sup>, 2020 Board Meeting

VIII. **PUBLIC COMMENT**

IX. **PUBLIC HEARING I**

A. **Ordinance #2020-03**

Should the Board of Trustees for the Town of Palisade, Colorado, approve Ordinance #2020-03 entitled, “*An Ordinance of the Town of Palisade, Colorado, Enacting Land Development Code Section 2.02,3.08, 4.06 and Section 7.05 to Require Site Plan Applications to be a Public Hearing Subject to the Planning Commission Final Decision.*”?

- Motion to Continue Ordinance #2020-03 until the Regularly Scheduled Board Meeting on February 25<sup>th</sup>, 2020.

X. **PUBLIC HEARING II**

A. **Ordinance #2020-04**

Should the Board of Trustees for the Town of Palisade, Colorado, approve Ordinance #2020-04 entitled, “*An Ordinance of the Town of Palisade, Colorado, Enacting Land Development Code Section 2.02, 2.03, and 4.12 to Require Variance Applications to be a Public Hearing Presented to the Planning Commission for Final Decision.*”?

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

## **XI. NEW BUSINESS**

### **A. Resolution #2020-02**

Should the Board of Trustees for the Town of Palisade, Colorado, approve Resolution #2020-02 entitled, *“A Resolution by the Board of Trustees of the Palisade Fire Protection District Adopting the 2018 Edition of the International Fire Code (IFC) Regulating and Governing the Safeguarding of Life and Property from Fire and Explosion Hazards Arising from the Storage, Handling and Use of Hazardous Substances, Materials and Devices, and from Conditions Hazardous to Life or Property in the Occupancy of Buildings and Premises in the Palisade Fire Protection District; Providing for the Issuance of Permits and Collection Fees therefore; and Repealing the 2012 Edition of the International Fire Code and Amendments thereto and all other Fire Codes and Ordinances and Parts of Ordinances in Conflict therewith.”?*

- B.** Direction from the Board of Trustees for the Town Administrator to enter into a Contract with Adcock Concrete for the Third and Kluge Bump Outs
- C.** When would the Board of Trustees prefer to Appoint Tourism Advisory Board Members?
- D.** Update on April 7<sup>th</sup>, 2020 Palisade Municipal Election

## **XII. STAFF/COMMITTEE REPORTS**

## **XIII. ADJOURNMENT**