



AGENDA
for the Board of Trustees
of the Town of Palisade, Colorado
120 W 8th Street (Community Center)
September 22, 2020

5:00 pm Work Session Regarding the 2021 Budget
6:00 pm Meeting w/ Limited In-Person Seating

I. WORK SESSION TO BEGIN AT 5:00 pm.

A. 2021 Town of Palisade Budget Discussion

II. REGULAR MEETING CALLED TO ORDER AT 6:00 pm.

III. PLEDGE OF ALLEGIANCE

IV. ROLLCALL

V. AGENDA ADOPTION

VI. ANNOUNCEMENTS

- A. Zoom Meeting Etiquette:** *In order to comply with Colorado Open Meeting Laws, the “chat” ability has been disabled for all participants on the Zoom platform we are using to conduct this meeting. Additionally, the video and audio have been disabled for all participants except for staff and Board members. If you wish to speak to the Board of Trustees during Public Comment or on a single Agenda Item, please log-in or call into the meeting early and advise the meeting Host of which topic you wish to speak on. Staff and Board members, please mute your microphone at all times unless you are speaking.*

VII. TOWN MANAGER REPORT

VIII. 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 – August 22, 2022 – September 16, 2020

B. Minutes

Minutes from August 25, 2020, Regular (Virtual) Board Meetings

C. Emergency Construction on Elberta Water Leak

IX. PUBLIC COMMENT

X. NEW BUSINESS

A. Tourism Advisory Board (TAB) Grant Opportunity

This item is to discuss whether or not to support the Tourism Advisory Board applying for a \$10,000.00 match grant for marketing the Town of Palisade.

1. Staff Presentation
2. Public Comment
3. Board Discussion

4. Decision - *Motion, Second and Rollcall Vote*

B. Ordinance No. 2020-11 entitled “An Ordinance Of The Board Of Trustees For The Town Of Palisade, Colorado, Adopting A Designated Truck Route For The Town Of Palisade And Providing For The Administration And Enforcement Of Said Route.”

This Ordinance is to review and accept or reject an official truck route through Palisade.

1. Staff Presentation
2. Public Comment
3. Board Discussion
4. Decision - *Motion, Second and Rollcall Vote*

C. Proposed Fence Variance Waiver for Residents on 1st Street and Elberta Avenue

This item is to request approval of a variance for 6’ fence height located at three residences at 1st street and Elberta Avenue.

1. Staff Presentation
2. Public Comment
3. Board Discussion
4. Decision - *Motion, Second and Rollcall Vote*

D. Resolution No. 2020-21 entitled “A Resolution Of The Board Of Trustees Town Of Palisade, Colorado Approving The Final Plat For Cresthaven Acres Subdivision Filing 2.”

This Resolution is to review and approve or deny the final plat for Cresthaven Acres Subdivision Filing 2.

1. Staff Presentation
2. Applicant Presentation
3. Public Comment
4. Board Discussion
5. Applicant Closing Remarks
6. Decision - *Motion, Second and Rollcall Vote*

XI. PUBLIC HEARING

A. Pro 2019-24, An Application To Request Approval Of A Conditional Use Permit To Operate A Retail Marijuana Store Located At 3816 North River Road, Parcel # 2937-091-00-027, As Applied For By Drift 6, LLC

This public hearing will be the final decision regarding a Conditional Use Permit (CUP) application to operate a retail marijuana store at 3816 North River Road.

1. Staff Presentation
2. Applicant Presentation
3. Public Comment
4. Board Discussion
5. Applicant Closing Remarks
6. Decision - *Motion, Second and Rollcall Vote*

XII. OPEN DISCUSSION

This is a chance for the Board of Trustees to voice concerns, opportunities, or other topics of importance, not on the Agenda. Each Trustee will be held to a limit of three minutes apiece to speak.

XIII. COMMITTEE REPORTS

XIV. ADJOURNMENT



TOP Board of Trustees Regular Scheduled Virtual Meeting **Electronic Participation Instructions**

Due to the COVID-19 (coronavirus) social distancing mandates, the regular scheduled Board of Trustee meeting will be held through the meeting program Zoom w/ limited in-person seating.

Time: *call-in/log-in starts at 4:45 pm

Work Session: starts at 5:00 pm

Meeting: starts at 6:00 pm

To Join Zoom Meeting:

BY COMPUTER/SMARTPHONE: Click on <https://zoom.us/j/91529610109> and follow the instructions. Participants from the audience will be able to speak during public comment. **There is a hand symbol to push that will allow the meeting moderator to see who wants to speak.** Please remember to state your name before speaking. The person has three minutes to speak. The line will be muted at the end of the three minutes. **If using a smartphone, you must download the app.**

***BY TELEPHONE:** Members of the public who wish to provide public comment on any specific agenda item or during general public comment must call the number provided below between 4:45 pm and 4:59 pm. During that time, the **moderator of the call will ask your name and the agenda item or if you wish to speak to an item not on the Agenda.** Once that information has been provided, your line will be muted. When it is time to talk during the meeting, the moderator will unmute the line, state the person's name who will be speaking. The person has three minutes to speak. The line will be muted at the end of the three minutes.

To participate, dial the following phone number: **1 (253) 215 8782**, then there will be a prompt to enter the meeting **ID Number 915 2961 0109**, and the User ID is the pound (#) sign.

BY ELECTRONIC MAIL: Members of the public may also provide public comment or comment on a specific agenda item by sending an email to kfrasier@townofpalisade.org. The email must be received by 4:00 pm on the day of the meeting. The **Town Clerk will read the email into the record during public comment or public comment for the agenda item.**

IN-PERSON: Members of the public wishing to appear in-person are welcome to attend. Seating will be limited to 30 people inside the venue. If you arrive after the maximum capacity is reached inside and wish to make a public comment either during the open Public Comment portion of the Agenda or on a specific agenda item, you may wait outside, and you will be called in during the appropriate time. **Please advise the person at the door of what agenda item you would like to speak on.**

Thank you for your participation in maintaining community health by following the social distancing regulations.