



AGENDA
for the Board of Trustees
of the Town of Palisade, Colorado
120 W 8th Street (Community Center)
October 13, 2020

5:30 pm Work Session Regarding the 2021 Budget
6:00 pm Regular Meeting

I. WORK SESSION TO BEGIN AT 5:30 pm.

A. 2021 Town of Palisade Budget Discussion

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

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. AGENDA ADOPTION

VI. PRESENTATIONS

- A. Code Compliance Month Proclamation read by Mayor Mikolai**
B. Support of Police Department Proclamation read by Mayor Mikolai

VII. 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.***

VIII. TOWN MANAGER REPORT

IX. 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 – September 17, 2020 – October 8, 2020
- B. Minutes**
Minutes from September 22, 2020, Regular Board Meetings

X. PUBLIC COMMENT

XI. NEW BUSINESS

- A. Draft Budget**
This item is to present a draft 2021 budget.
1. Staff Presentation
 2. Public Comment
 3. Board Comment

B. Letter of Intent for Palisade Clinic

This item is for the Board to consider removing the old Palisade High School located at 341 W 7th Street (keeping the gymnasium) and building a clinic by agreeing or denying to send a letter of intent to Chris Thomas with Community Hospital.

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

C. Should the Town Apply for an EPA Grant for Asbestos Remediation at the Old High School?

This item is for the Board to give Town Staff direction on an EPA Grant for asbestos remediation at the old Palisade High School located at 341 W 7th Street.

1. Staff Presentation
2. Public Comment
3. Board Discussion
4. Decision – *Consensus*

D. CARES Act Funding Discussion and 2020 Supplemental Budget Appropriation

This item is to advise the Board of funding spent and get a consensus on other projects proposed by staff eligible for CARES funding reimbursement.

1. Staff Presentation
2. Public Comment
3. Board Discussion
4. Decision - *Consensus*

E. Logan Avenue Sidewalk Project

This item is to approve the Contractor for the Logan Avenue Sidewalk Construction

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

XII. PUBLIC HEARING

A. Pro 2020-30, An Application To Amend The Land Development Code, Sections 6.01, 7.03, And 14.02, To Allow For A Tavern As An Allowable Use Under Town Center And Commercial Business Zoning Districts.

This public hearing will be the final decision to approve or deny an amendment to the Land Development Code.

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

XIII. 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.

XIV. COMMITTEE REPORTS

XV. 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 5:15 pm

Work Session: starts at 5:30 pm

Meeting: starts at 6:00 pm

To Join Zoom Meeting:

BY COMPUTER/SMARTPHONE: Click on <https://zoom.us/j/93899016193> 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 5:15 pm and 5:29 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 938 9901 6193**, 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.