



**AGENDA**  
**for the Board of Trustees**  
**of the Town of Palisade, Colorado**  
**341 W 7<sup>th</sup> Street (Board Chambers)**  
**October 27, 2020**  
**6:00 pm Regular (Virtual) Meeting**

- I. **REGULAR MEETING CALLED TO ORDER AT 6:00 pm.**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLLCALL**
- IV. **AGENDA ADOPTION**
- V. **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.*
  - B. **Trick-or-Treat Street is Friday, October 30, 2020, from 3:00 pm – 6:00 pm in downtown Palisade**
  - C. **There will be a disc golf tournament in Riverbend Park on Saturday, October 31, 2020**
  - D. **Don’t forget to turn in your ballot by Tuesday, November 3, 2020 – Mesa County has placed a new ballot dropbox at Veterans Memorial Community Center 120 W 8<sup>th</sup> Street**

VI. **TOWN MANAGER REPORT**

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 – October 9, 2020 – October 23, 2020
- B. **Minutes**  
Minutes from October 13, 2020, Regular Board Meetings
- C. **Parklet Contract**  
*This budget expense was approved at a previous meeting. This item is to approve the contract to build the parklets.*
- D. **Supplemental Appropriation to the 2020 Budget to Purchase Mobile COVID-19 Testing Tents**  
*This item is to approve the purchase of COVID-19 Testing Tents that were discussed and budgeted on October 19, 2020.*

**E. Supplemental Appropriation to the 2020 Budget to Purchase Water Bottle Fillers**

*This item is to approve the purchase of water bottle fillers that were discussed and budgeted on October 19, 2020. The final quote will be provided before Tuesday, October 27, 2020.*

**VIII. PUBLIC COMMENT**

**IX. NEW BUSINESS**

**A. 2021 Budget Requests**

1. Palisade Chamber of Commerce
  - a. Presentation
  - b. Board Discussion
  - c. Decision - *Motion, Second and Rollcall Vote*
2. Palisade Historical Society
  - a. Presentation
  - b. Board Discussion
  - c. Decision - *Motion, Second and Rollcall Vote*
3. Lion's Club Electric Sign
  - a. Presentation
  - b. Board Discussion
  - c. Decision - *Motion, Second and Rollcall Vote*

**B. Resolution 2020-23 Approving A Grant Application To The U.S. Environmental Protection Agency For Asbestos Remediation For The Demolition Of The Old Palisade High School And Construct A Clinic At The Location**

*This item aims to approve or reject a Resolution to move forward with an EPA grant for asbestos remediation at the old high school located at 341 W 7th Street and demolish the buildings on the said property (except for the gymnasium), and develop a clinic in conjunction with Community Hospital.*

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

**C. Ordinance 2020-14 Amending the Municipal Code Reestablishing the Minimum Distance Requirements Between Licensed Liquor Establishments and Schools.**

*This item is for the Board to consider reestablishing the 500ft minimum distance requirement between licensed liquor establishments and schools.*

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

**D. Bower Sewer and Water Project**

*This item is for the Board to give the Town Manager permission to sign a contract with Skyline Contracting, Inc, for the Bower sewer and water line project.*

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

**E. Ordinance 2020-13 Adopting Procurement Policy and Procedures**

*This item is for the Board to consider repealing Chapter 4, Article V of the Municipal Code and adopt a procurement policy and procedures. It will also require the Board to assign a minimum value to define "surplus property."*

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

**X. 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.*

**XI. COMMITTEE REPORTS**

**XII. ADJOURNMENT**



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

*Due to the rise in COVID-19 (coronavirus) cases in Mesa County, the Town of Palisade has decided to return to virtual public attendance at meetings.*

**Time: \*call-in/log-in starts at 5:30 pm**

**Meeting: starts at 6:00 pm**

To Join Zoom Meeting:

**BY COMPUTER/SMARTPHONE:** Click on <https://zoom.us/j/96553839477> 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 965 5383 9477**, 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](mailto: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.**

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