



AGENDA
for the Board of Trustees
of the Town of Palisade, Colorado
341 W 7th Street (Palisade Civic Center)

March 14, 2023

6:00 pm Regular Meeting

A live stream of the meeting may be viewed at:

<https://us06web.zoom.us/j/3320075780>

- I. REGULAR MEETING CALLED TO ORDER AT 6:00 pm
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. AGENDA ADOPTION
- V. ANNOUNCEMENTS
 - A. **PUBLIC COMMENT REMINDER:** All emails sent to the Town Clerk for public comment on a specific agenda item prior to the day packets are published will be included in the staff report. Emails received after the packets are posted will be forwarded to the Board of Trustees. Any member of the public who wishes to have a statement or email read into the Minutes is required to appear in person and make said statements to the Board directly.
 - B. **GET INVOLVED WITH OUR COMMUNITY! UPCOMING PUBLIC MEETINGS (Palisade Civic Center 341 W 7th Street):**
 1. **Planning Commission** – Tuesday, March 21, 2023, at 6:00 pm
 2. **Board of Trustees** – Tuesday, March 28, 2023, at 6:00 pm
 - C. **April 29, 2023, Is the Final Day to Submit an Application for the Full or First Half of the Palisade Sunday Farmers Market**
- VI. TOWN MANAGER REPORT
 - A. Waste Removal Price Increase Due to Gas
 - B. Proposition 122 Psychedelic Plants & Fungi
- 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 any Board Member may ask that an item be removed from the Consent Agenda for individual consideration.

 - A. **Expenditures**
 - Approval of Bills from Various Town Funds – February 25, 2023 – March 9, 2023

B. Minutes

- Minutes from February 28, 2023, Regular Board of Trustees Meeting

VIII. PUBLIC HEARING I**A. Ordinance 2023-02 - Land Development Code Amendment Regarding Office Uses in the Town Center (TC) Zone District**

The Palisade Board of Trustees will consider text amendments to the Land Development Code (LDC) and Table 6.1 Use Table relating to office uses within the TC (Town Center) zone district.

1. Staff Presentation
2. Applicant Presentation
3. Public Comment (*Please limit comments to **three (3) minutes** or less, and state your name & address*)
4. Applicant Closing Remarks
5. Board Discussion
6. Decision – Motion, Second, Rollcall Vote to:
Approve, deny, or table (until March 28, 2023) Ordinance 2023-02 Amending the Land Development Code regarding Office Uses in the Town Center (TC) Zone District, finding that the criteria of Section 4.01.E have/have not been met

IX. NEW BUSINESS**A. Resolution 2023-03 Authorizing Town Staff to Take Certain Actions Regarding Town Water Rights**

The Board of Trustees will consider adopting Resolution 2023-03, authorizing the Town Staff and Town's water attorney to take the steps necessary in water court to ensure that the granting of the Snowcap Application in whole or part does not adversely affect the Town.

1. Staff Presentation
2. Board Discussion
3. Decision - Motion, Second, and Rollcall Vote to:
Approve, deny, or table (until March 28, 2023) Resolution 2023-03 authorizing Town Staff to take certain actions regarding Town water rights.

B. Agreement with Palisade Pipes and Laterals

The Board of Trustees will consider an agreement with Palisade Pipes & Laterals (PIPL) to transition the operation of the raw water irrigation system to the Town of Palisade beginning with the 2023 irrigation season.

1. Staff Presentation
2. Board Discussion
3. Decision - Motion, Second, and Rollcall Vote to:
Approve, deny, or table (until March 28, 2023), directing the Mayor to enter into an agreement with Palisade Pipes & Laterals to transition the operation of the raw water irrigation system to the Town of Palisade beginning with the 2023 irrigation season.

C. Resolution 2023-04 - Special Event Calendar, Blackout Dates

The Board of Trustees will consider adopting the 2023 special event and blackout dates calendar.

1. Staff Presentation
2. Board Discussion
3. Decision - Motion, Second, and Rollcall Vote to:
Adopt, deny, or table (until March 28, 2023) Resolution 2023-04 approving the 2023 special event calendar and festival blackout dates.

D. Interviews and Appointments to the Palisade Planning Commission

The Board of Trustees will interview five (5) candidates for three (3) open seats on the Palisade Planning Commission. A silent priority vote will occur after the interviews to fill the three (3) positions. A rollcall vote will appoint the commissioners to the respective seats.

1. Applicant Interviews (organized alphabetically by last name)
 - *Burke, Brandon*
 - *Hull, David (incumbent)*
 - *Johnson, Tracy*
 - *Seymour, Ed (incumbent)*
 - *Weis, JJ*
2. Board Discussion
3. Silent Ballot Vote – *Ballots Will be Provided*
4. Decision - Motion, Second, and Rollcall Vote to:
Appoint Name 1, Name 2, and Name 3 to the Palisade Planning Commission for a four-year term ending in February 2027.

X. PUBLIC COMMENT

All those who wish to speak during public comment must sign up on the sheet provided outside the boardroom doors. Please keep comments to 3 MINUTES OR LESS and state your name and address. *Neither the Board of Trustees nor staff will respond to comments at this time. The Board may direct staff to look into specific comments to bring back as an Agenda item at a future meeting; however, the Board reserves the right to clarify information from comments that are factually incorrect.*

XI. COMMITTEE REPORTS**XII. ADJOURNMENT**