



AGENDA

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

May 24, 2022

6:00 pm Regular Meeting

A live stream of the meeting may be viewed at:

<https://youtu.be/VkhgJ71C8FQ>

- I. REGULAR MEETING CALLED TO ORDER AT 6:00 pm
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. AGENDA ADOPTION
- V. MESA COUNTY COMMISSIONERS TOWN HALL
- VI. 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. **June is Colorado Bike Month.** Wednesday, June 22, 2022, is Colorado Bike to Work Day
 - C. **June 14, 2022 Board of Trustees Meeting is CANCELED** due to the Palisade Bluegrass & Roots Festival
 - D. **Palisade Bluegrass & Roots Festival** will be held at Riverbend Park from June 10-12, 2022
 - E. **Palisade Town Hall will be CLOSED** on June 9, 10, and 13, 2022
 - F. **Palisade Town Hall will be CLOSED** on June 20, 2022, in observance of Juneteenth
- VII. PRESENTATIONS
 - A. **Proclamation for Juneteenth** – Presented by Mayor Mikolai
 - B. **Palisade High School “Above the Influence”** - Presented by Chief of Police Jesse Stanford

C. Introduction of New Palisade Fire Chief Charles Balke

VIII. 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.

IX. TOWN MANAGER REPORT

X. 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 – May 4, 2022 – May 19, 2022

B. Minutes

- Minutes from May 10, 2022, Regular Board of Trustees Meeting

XI. PUBLIC HEARING

A. Palisade Street Eats Liquor License Application (continued from May 10, 2022)

Acting as the Local Liquor Licensing Authority, the Board of Trustees will consider an application for a Beer and Wine Liquor License at 702 37 1/10 Road, as applied for by Karina Parenteau of Palisade Street Eats, LLC.

1. Staff Presentation
2. Applicant Presentation
3. Public Comment (***Please keep comments to 3 minutes or less and state your name and address***)
4. Board Discussion
5. Applicant Closing Remarks
6. Decision - Motion, Second, and Rollcall Vote

XII. PUBLIC HEARING II

A. PRO-2022-10 BROWN ADU VARIANCE

Acting as the Board of Adjustment, the Board of Trustees will consider an application for a variance from Section 7.05.A of the Palisade Land Development Code (LDC) to allow for an Accessory Dwelling Unit (ADU) that is greater than fifty percent (50%) of the floor area of the principal structure and whose height is greater than that of the principal structure, located at 221 W. 7th Street (Parcel # 2937-093-38-003), as applied for by the owner Harold "Trey" Brown, pursuant to Section 4.12 of the Palisade Land Development Code.

1. Staff Presentation
2. Applicant Presentation
3. Public Comment (***Please keep comments to 3 minutes or less and state your name and address***)
4. Board Discussion

5. Applicant Closing Remarks
6. Decision - Motion, Second, and Rollcall Vote

XIII. NEW ITEMS

A. Ordinance 2022-12 - Moratorium on Subdivision

The Board of Trustees will consider an ordinance establishing a temporary moratorium on the acceptance of applications for major residential subdivisions and large residential developments.

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

XIV. OPEN DISCUSSION

This is a chance for the Board of Trustees to voice concerns, opportunities, or other important topics, not on the Agenda. Each Trustee will be held to a limit of three (3) minutes apiece to speak.

XV. COMMITTEE REPORTS

XVI. ADJOURNMENT

Future Agenda Items:

- *TAB Presentation June 28, 2022*
- *Work Session w/ TAB June 21, 2022*
- *Question to allow liquor tastings in Liquor Stores*
- *Work Session with Town Attorney taking over PPL*