



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

June 28, 2022

5:30 pm Work Session: Tourism Advisory Board Interviews

6:00 pm Regular Meeting

A live stream of the meeting may be viewed at:

<https://youtu.be/wP4BvzIOsq4>

- I. **WORK SESSION TO BEGIN AT 5:30 pm**
 - A. **Interviews for the Tourism Advisory Board**
 - Coleman, Joey
 - McGee, Ashley
 - Wilson-Balien, Nicole
- II. **REGULAR MEETING CALLED TO ORDER AT 6:00 pm**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ROLL CALL**
- V. **AGENDA ADOPTION**
- 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. **July 4, 2022, Parade and Games in the Park** the Parade will kick off at 10:00 am through downtown Palisade; games and BBQ begin at 10:45 am in Veteran's Memorial Park. Please visit <https://business.palisadecoc.com/events/details/4th-of-july-parade-and-celebration-1958> for more information.
 - C. **Town Hall Will be Closed Monday, July 4, 2022, in observance of Independence Day**
 - D. **Trash and Recycling Pick-Up will be Delayed one day the week of July 4.** Pick-up will be Saturday, July 9, 2022.

VII. PRESENTATIONS

- A. Food Bank of The Rockies New Building Update**
- B. Tourism Advisory Board Accomplishments and Goals**

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 20, 2022 – June 22, 2022
- B. Minutes**
 - Minutes from May 24, 2022, Regular Board of Trustees Meeting

XI. PUBLIC HEARING**A. JCC Enterprises, LLC Liquor License Application**

Acting as the Local Liquor Licensing Authority, the Board of Trustees will consider an application for a Beer and Wine Liquor License at 211-213 Main Street, as applied for by JCC Enterprises LLC; DBA Purple Bee.

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. NEW ITEMS**A. Appointment to the Tourism Advisory Board**

The Board of Trustees will appoint a candidate to one (1) open seat on the Palisade Tourism Advisory Board. A silent vote will occur to fill the one (1) position, with the highest vote filling the two-year term. A roll-call vote will officially appoint the candidate chosen to their respective seat.

1. Board Discussion
2. Silent Ballot Vote
3. Decision - Motion, Second, and Rollcall Vote

B. Ordinance 2022-13 – Text Amendment to the Liquor Code

The Board of Trustees will consider an ordinance establishing local licensing authority to issue Alcohol Beverage Festival Permits.

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

C. Resolution 2022-10 – Fee Schedule Update

The Board of Trustees will consider an update to the fee schedule to add a fee for yearly outdoor concert permits.

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

D. Ordinance 2022-14 – Amending Ordinance 2021-07

The Board of Trustees will consider Ordinance 2022-14 extending the deadline for High Country Orchards, LLC to apply for a building permit for 244 W 3rd Street, Palisade, Colorado, as specified in Ordinance 2021-07 due to additional time and research necessary in preparing the plans for the restoration of the historic structure.

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

XIII. COMMITTEE REPORTS

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. ADJOURNMENT

Future Agenda Items:

- *Work Session w/ TAB*
- *Question to allow liquor tastings in Liquor Stores*

SAVE THE DATE: July 26, 2022 Social Dinner with the Board of Trustees, Planning Commission and Tourism Advisory Board (at the Board Chambers)