



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

November 15, 2022

5:30 pm Police Officer Swearing In Ceremony
Police Lieutenant Mark Post
Police Officer William (Billy) Sauer

5:45 pm Fire Department Swearing In Ceremony
Firefighter/ Paramedic Joshua Dittebrand
Firefighter/EMT Ryan Fairclough
Firefighter/EMT Jordan Quackenbush

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 Regular Meeting** – Tuesday, December 6, 2022, at 6:00 pm
2. **Tourism Advisory Board Regular Meeting** – Thursday, December 8, 2022, at 9:00 am
3. **Board of Trustees Regular Meeting** – Tuesday, December 13, 2022, at 6:00 pm

VI. PRESENTATIONS

A. Appreciation of Service to Penny Prinster

Mayor Mikolai will present Penny Prinster a token of the Town's appreciation for her many years of service to the Town of Palisade as a Board of Trustee and a Planning Commission Member

B. Introduction of New Police Officer William (Billy) Sauer

Chief of Police Jesse Stanford will introduce Officer Sauer to the Board of Trustees

VII. TOWN MANAGER REPORT

VIII. 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 – October 20, 2022 – November 9, 2022

B. Minutes

- Minutes from October 25, 2022, Regular Board of Trustees Meeting
- Minutes from November 8, 2022, Special Board of Trustees Meeting

IX. PUBLIC HEARING I

A. ORDINANCE 2022-17 – Adopting the 2018 Edition of the International Energy Conservation Code

The Board of Trustees will consider Ordinance 2022-17, an ordinance adopting the 2018 Edition of the International Energy Conservation Code.

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

X. PUBLIC HEARING II

A. PRO 2022-16 - Campbell Garage Variance

Serving as the Board of Adjustment for the Town of Palisade, the Board of Trustees will consider an application for a variance from the Palisade Land Development Code (LDC) to allow for an attached garage located five (5) feet from an interior side yard where code requires a ten (10) foot setback in the Mixed Use (MU) zone,

located at 314 W. 4th Street (Parcel # 2937-092-13-002), as applied for by the owner Four Bells, LLC.

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

XI. PUBLIC HEARING III

The Board of Trustees for the Town of Palisade, Colorado will consider three resolutions for the Budget for the Town of Palisade, Colorado, for the Calendar Year of 2023.

A. **RESOLUTION 2022-25 – Appropriating Sums to Various Funds**

A Resolution of the Board of Trustees for the Town of Palisade, Colorado, Appropriating Sums of Money to the Various Funds in the Amounts of and for the Purpose Set Forth Below, for the Town of Palisade, Colorado, for the 2023 Budget

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

B. **RESOLUTION 2022-26 – Budget Expenditures and Revenues**

A Resolution of the Board of Trustees for the Town of Palisade, Colorado, Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Entire Town of Palisade, Colorado, for the Calendar Year Beginning on the First Day of January 2023 and Ending for the Calendar Year on the Last Day of December 2023.

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

C. **RESOLUTION 2022-27 – Budget Tax Levy**

A Resolution of the Board of Trustees for the Town of Palisade, Colorado, Levying General Property Taxes for the Year 2022 to Help Defray the Costs of Government for the Town of Palisade, Colorado, for the 2023 Budget Year.

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

XII. NEW ITEMS

A. **Expanding the Scope of Work for the existing Agreement for Professional Services with Mountain Groove Productions**

The Board of Trustees will consider directing the Town Manager to enter into an agreement with Mountain Groove Productions to expand the scope of the existing contract for professional services for the Palisade Bluegrass and Roots Festival.

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

B. ORDINANCE 2022-18 – Extending the Temporary Moratorium for Major Residential Subdivisions and Large Residential Developments

The Board of Trustees will consider adopting Ordinance 2022-18, an ordinance extending the Temporary Moratorium for Major Residential Subdivisions and Large Residential Developments, until the new Palisade Comprehensive Plan is complete and adopted.

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

C. ORDINANCE 2022-19 Regarding the Number of Retail Marijuana Store Licenses Available in the Town of Palisade.

The Board of Trustees will consider amending the Palisade Municipal Code regarding the number of retail marijuana licenses allowed in the Town of Palisade.

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

XIII. 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.

XIV. COMMITTEE REPORTS

XV. ADJOURNMENT