



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

June 25, 2024

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, July 2, 2024, at 6:00 pm
- 2. **Board of Trustees** – Tuesday, July 9, 2024, at 6:00 pm
- 3. **Planning Commission** – Tuesday, July 16, 2024, at 6:00 pm
- 4. **Tourism Advisory Board** – Thursday, July 18, 2024, at 11:00 am

C. Town Office will be Closed on July 4, 2024, in observance of Independence Day

D. Celebrate Independence Day in Palisade! Parade begins at 10:00 am in downtown Palisade, and family fun continues afterward in Veteran’s Memorial Park

VI. PRESENTATIONS

A. Police Department Swearing In

B. The River Corridor Initiative (RCI) will present a multi-jurisdictional Resolution to the Board of Trustees for their consideration.

VII. TOWN MANAGER REPORT

A. Wildland Fire Project

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 – May 25, 2024 – June 18, 2024

B. Minutes

- Minutes from May 28, 2024, Regular Board of Trustees Meeting

IX. PUBLIC HEARING I

A. ORDINANCE 2024-02 Amending the Palisade Land Development Code

The Board of Trustees will consider Ordinance 2024-02 amending the Palisade Land Development Code to rename residential zoning districts and consolidate high-density properties into multifamily classification.

1. Board Discussion
2. Public Comment - *Please state your name and address, keep comments to the current agenda topic, and 3 minutes or less.*
3. Decision - Motion, Second, and Rollcall Vote to:
Approve, deny, or postpone (until July 9, 2024) approving Ordinance 2024-02 amending the Land Development Code.

X. NEW BUSINESS

A. Contract for Boat Ramp Engineering

The Board of Trustees will consider directing the Town Manager to enter into contract for the engineering of the boat ramp at Riverbend Park with JUB Engineers.

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

Approve, deny, or postpone (until July 9, 2024) directing the Town Manager to enter into contract for the engineering of the boat ramp at Riverbend Park with JUB Engineers.

B. Request to Waive 500' Distance Requirement

The Board of Trustees will consider a request to waive the 500-foot distance requirement between licensed liquor establishments and schools by TerraVin Cellars.

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

Approve, deny, or postpone (until July 9, 2024) waiving the 500 ft distance requirement between schools and liquor establishments.

C. Dump Truck Purchase

The Board of Trustees will consider directing the Town Manager to purchase a dump truck for the Public Works Department.

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

Approve, deny, or postpone (until July 9, 2024) directing the Town Manager to purchase a dump truck for the Public Works Department.

D. RESOLUTION 2024-14 Police Department Fee Schedule Update

The Board of Trustees will consider Resolution 2024-14, updating various fees for the Palisade Police Department.

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

Approve, deny, or postpone (until July 9, 2024) Resolution 2024-14 updating various fees for the Palisade Police Department as presented.

E. RESOLUTION 2024-15 – Special Event Security

The Board of Trustees will consider Resolution 2024-15 directing staff to be in charge of key events security arrangements and charge each event for associated fees.

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

Approve, deny, or postpone (until July 9, 2024) Resolution 2024-15 directing Town staff to be in charge of key events security arrangements and charge each event for associated fees.

XI. 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.

XII. COMMITTEE REPORTS

XIII. ADJOURNMENT