



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

August 24, 2021

6:00 pm Regular Meeting

Live stream of the meeting may be viewed at

<https://youtu.be/VT86mQCzPSc>

- I. REGULAR MEETING CALLED TO ORDER AT 6:00 pm**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLLCALL**
- 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. Board of Trustees Work Session September 21, 2021, at 6:00 pm for Budget Discussion**
- VI. TOWN MANAGER REPORT**
- 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 – August 5, 2021 – August 18, 2021
 - B. Minutes**
Minutes from August 10, 2021, Regular Board Meeting
- VIII. PUBLIC COMMENT**

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. PUBLIC HEARING I

A. Vintners Restaurant Liquor License Application

The Board of Trustees will consider a Vintners Restaurant liquor license for the property located at 787 37 3/10 Road, as applied for by Ten-Acre Winery, 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, Rollcall Vote*

X. PUBLIC HEARING II

A. PRO 2021-15 Colterris Wine Bar and Museum 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 a five (5) foot rear yard setback where ten (10) feet is required and to allow for an eight (8) foot high fence where not more than six (6) feet in height is permitted, for the property located at 244 West 3rd Street, as applied for by High Country Orchards, 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, Rollcall Vote*

XI. NEW BUSINESS

A. Ordinance 2021-07 Amending Ordinance No. 2020-08 Vacating A Portion Of Peach Avenue North Of Third Street And Reserving A Utility Easement.

The Board of Trustees will consider extending the deadline for High Country Orchards, LLC to apply for a building permit at 244 W 3rd Street as set forth in Ordinance 2020-08.

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

B. Lease of property from Union Pacific Railroad Railroad

The Board of Trustees will consider entering into a lease with Union Pacific Railroad for 0.47 acres of property north of the railroad tracks for parking between Main and 1st Street.

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

C. Conveyance of Parcel # 2941-032-10-016 from Mesa County

The Board of Trustees will consider accepting .28 acres of property located at the end of Elberta Avenue from Mesa County

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

D. Ordinance 2021-08 Extending The Temporary Moratorium On The Issuance Of Additional Retail Marijuana Store Licenses.

The Board of Trustees will consider extending the moratorium on the issuance of retail marijuana store licenses until March 31, 2022.

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

E. Ordinance 2021-09 Amending Chapter 14, Section 14-41 of the Palisade Municipal Code Regarding Regulated Activities Within the Town of Palisade Watershed Protection District.

The Board of Trustees will consider restricting certain activities on the Palisade Watershed.

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

XII. 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 minutes apiece to speak.

XIII. COMMITTEE REPORTS

XIV. ADJOURNMENT