



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

July 13, 2021

6:00 pm Regular and Virtual Meeting w/ In-Person Seating

Work Session After Meeting – Discussion: Events in Town

- 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 (virtually or in-person) at the meeting and make said statements to the Board directly.
 - B. **Palisade Plunge Grand Opening Celebration July 23, 2021,** in Downtown Palisade, beginning at 5:00 pm.
 - C. **There will be a joint work session with the Planning Commission and Board of Trustees** after the regularly scheduled Board of Trustees meeting on July 27, 2021, for general information on traffic studies presented by CDOT and J-U-B traffic engineers.
- VI. **PRESENTATIONS**
 - A. **Interfaith Awareness Week Proclamation** - *presented by Trustee Maxwell to Dave Edwards and Reverend Carla Ryan*
- VII. **TOWN MANAGER REPORT**
 - *Mesa County Drought Awareness Proclamation
 - *Opioid Settlement Regional Governance Board
 - *TAB Board Appointments
- 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 – June 16, 2021 – July 7, 2021

B. Minutes

Minutes from June 22, 2021, Regular Board Meeting

IX. PUBLIC COMMENT

Please keep comments to 3 MINUTES OR LESS, and state your name and address. IF ATTENDING VIRTUALLY, PLEASE TURN ON YOUR CAMERA WHEN SPEAKING TO THE BOARD. 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.

X. PUBLIC HEARING I

A. PRO 2021-12 - Conditional Use Permit for a mural located at 305 Main Street (Parcel # 2937-091-04-001) as applied for by REO Holdings LLC

The Board will consider a Conditional Use Permit (CUP) for a mural located at 305 Main Street (Parcel # 2937-091-04-001), as applied for by REO Holdings LLC.

1. Staff Presentation
2. Applicant Presentation
3. Public Comment (***Please keep comments to 3 minutes or less and state your name and address. If attending virtually, please turn on your camera when speaking to the Board.***)
4. Board Discussion
5. Applicant Closing Remarks
6. Decision – Motion, Second, Rollcall Vote

XI. PUBLIC HEARING II

A. PRO 2021-11 – Major Subdivision – Preliminary Plat for the Stone Orchard Townhomes, located at 3691 G Road (Parcel # 2941-041-00-079) as applied for by Darin J. Carei.

The Board will consider a Major Subdivision – Preliminary Plat for the Stone Orchard Townhomes, located at 3691 G Road (Parcel # 2941-041-00-079), as applied for by Darin J. Carei.

1. Staff Presentation
2. Applicant Presentation
3. Public Comment (***Please keep comments to 3 minutes or less and state your name and address. If attending virtually, please turn on your camera when speaking to the Board.***)
4. Board Discussion
5. Applicant Closing Remarks
6. Decision – Motion, Second, Rollcall Vote

XII. NEW BUSINESS

A. Request to Purchase an Ambulance

The Board will consider the purchase of an ambulance for the Palisade Fire Department.

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

B. Request to Purchase a Water Tender

The Board will consider the purchase of a Water Tender for the Palisade Fire Department.

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

C. Permission to Dispose of or Donate Two Shuttle Busses

The Board will consider the disposal or donation of two Town-owned shuttle busses due to disrepair.

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

XIII. 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.

XIV. COMMITTEE REPORTS

XV. ADJOURNMENT

XVI. WORK SESSION

A. Special Event Discussion

NO OFFICIAL ACTION OF THE BOARD OF TRUSTEES WILL BE MADE DURING THIS WORK SESSION.



TOP Board of Trustees Regular Scheduled Virtual Meeting Electronic Participation Instructions

Due to the increase in public participation in Town meetings, the Town of Palisade has decided to continue virtual public attendance, with in-person seating at the Board Chambers

Regular meeting starts at 6:00 pm

Work Session to Follow

<https://zoom.us/j/3320075780>

Meeting ID Number: 332 007 5780

To Join Zoom Meeting:

BY COMPUTER/SMARTPHONE: Click on the link above and follow the instructions. Participants from the audience will be able to speak during public comment. **There is a hand symbol to push that will allow the meeting moderator to see who wants to speak.** Please remember to state your name before speaking. The person has three minutes to speak. The line will be muted at the end of the three minutes. **If using a smartphone, you must download the app.**

***BY TELEPHONE:** Members of the public who wish to provide public comment on any specific agenda item or during general public comment must call the number provided below between 5:00 pm and 5:29 pm. During that time, the **moderator of the call will ask your name and the agenda item or if you wish to speak to an item not on the Agenda.** Once that information has been provided, your line will be muted. When it is time to talk during the meeting, the moderator will unmute the line, state the person's name who will be speaking. The person has three minutes to speak. The line will be muted at the end of the three minutes.

To participate, dial the following phone number: **1 (253) 215 8782**, then there will be a prompt to enter the meeting **ID. Number Noted Above**, and the User ID is the pound (#) sign.

BY ELECTRONIC MAIL: Members of the public may also provide public comments or comment on a specific agenda item by sending an email to kfrasier@townofpalisade.org. The email must be received by 2:00 pm on the day of the meeting. **The Town Clerk will FORWARD THE EMAIL TO THE BOARD OF TRUSTEES.** *Any member of the public who wishes to have a statement read into the Minutes is required to appear (virtually) at the meeting and make said statements to the Board directly.*