



## AGENDA

for the Board of Trustees  
of the Town of Palisade, Colorado  
341 W 7<sup>th</sup> Street (Palisade Civic Center)

**May 10, 2022**

### **6:00 pm Regular Meeting**

**A live stream of the meeting may be viewed at:**

**<https://youtu.be/SvY3DMcgLeY>**

- 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. **Town Clean-Up Day is Saturday, May 21, 2022, from 8:00 am – 12:00 pm (or when the dumpsters fill) at Riverbend Park.**
- VI. PRESENTATIONS
  - A. **Proclamation for Police Week** – Presented by Trustee Chase
  - B. **Proclamation for EMS Week** – Presented by Trustee Maxwell
  - C. **Proclamation for Public Lands Day** – Presented by Mayor Mikolai
  - D. **Introduction of Palisade Detective Dan Dranginnis** – Presented by Palisade Chief of Police Jesse Stanford
- VII. 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.**

## VIII. TOWN MANAGER REPORT

- A. **AGNC Grant Award for Palisade Police Department**
- B. **CDPHE Grant Award for Benches**
- C. **Earl Simon Pipe Cleaning – Yearly Sewer Cleaning Fees**
- D. **Watershed Update**
- E. **Highway 6 Completion Update**
- F. **CUP Updates**

## IX. 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 – April 22, 2022 – May 3, 2022

### B. **Minutes**

- Minutes from April 26, 2022, Regular Board of Trustees Meeting

### C. **One Riverfront Commission Appointments**

*Per the One Riverfront Interview Committee's recommendation, the Palisade Board of Trustees agrees to appoint Lou Patterson, George Manning, Stefanie Harville, Nicole Grider, and Kate Ramsay to the One Riverfront Commission with Eric Flukey as a backup in the event of a mid-year vacancy.*

### D. **Request to Auction Town Equipment**

*The Board of Trustees directs staff to auction or sell the following Town-owned equipment that is inoperable or unused*

- 1981 Brown Dump Truck
- Fire Engine #42
- Fire Ladder Truck
- HVAC System from Old PHS

## X. PUBLIC HEARING

### A. **Palisade Street Eats 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 702 37 1/10 Road, as applied for by Karina Parenteau of Palisade Street Eats, 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, and Rollcall Vote

## **XI. UNFINISHED BUSINESS**

### **A. Broadband**

*The Board of Trustees will consider authorizing the Town Manager to commit a 50% grant match to the DOLA Broadband grant application.*

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

## **XII. NEW BUSINESS**

### **A. Interviews and Appointments for the Palisade Planning Commission**

*The Board of Trustees will interview five (5) candidates for five (5) open seats on the Palisade Planning Commission. A silent priority vote will occur after the interviews to fill the five (5) positions, with the highest votes filling the three-year terms and the lowest vote serving the one-year term. A single roll-call vote will appoint the commissioners to their respective seats.*

1. Applicant Interviews (organized alphabetically by last name)
  - Bosch, Donald
  - Gekas, Amy May
  - Parker, Riley
  - Prinster, Penny
  - Ruzin, Leora A.
2. Board Discussion
3. Silent Ballot Vote for Priority
4. Decision - Motion, Second, and Rollcall Vote

### **B. Re-Establishing Town Management of Palisade Fire Department**

*The Board of Trustees will consider continuing with the creation of the Fire Authority while re-establishing Town Management of the Palisade Fire Department.*

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

**C. Chip & Seal Town of Palisade Streets in Partnership with Mesa County**

*The Board of Trustees will consider directing the Town Manager to enter into a partnership with Mesa County to chip & seal Town roads and approve the expenditures associated with the project.*

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 (3) minutes apiece to speak.*

**XIV. COMMITTEE REPORTS**

**XV. ADJOURNMENT**

*Future Agenda Items:*

- *TAB Presentation May 24, 2022*
- *Work Session w/ TAB June 21, 2022*
- *Question to allow liquor tastings in Liquor Stores*
- *Work Session with Town Attorney taking over PPL*