



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

January 24, 2023

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, February 7, 2023, at 6:00 pm
 2. **Board of Trustees WORK SESSION** – Tuesday, February 7, 2023, at 6:00 pm
 3. **Tourism Advisory Board** – Thursday, February 9, 2023, at 9:00 am
 4. **Board of Trustees** – Tuesday, February 14, 2023, at 6:00 pm
- VI. **PRESENTATIONS**
 - A. **State of Palisade High School Presentation** – *Presented by PHS Principal Dan Bollinger and PHS Community Advisory Council (CAC) President David Miller*
 - B. **Grand Valley Disc Golf Club Presentation** – *Presented by Bryce Hein and Bill Alderman*
- VII. **TOWN MANAGER REPORT**
 - A. **RFQ Broadband**
 - B. **RFQ Audit Firm**
 - C. **RFQ Engineering Elberta**
 - D. **Capitol Projects Update**

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 – January 6, 2023 – January 18, 2023

B. Minutes

Minutes from January 10, 2023, Regular Board of Trustees Meeting

IX. PUBLIC HEARING I**A. PRO 2023-01 - Peach Street Distillers CUP Amendment**

The Board of Trustees will consider amending an existing Conditional Use Permit (CUP) for Peach Street Distillers to allow the construction of an additional permanent kitchen/food service building, including a walk-up counter, on the property located at 144 S. Kluge Avenue.

1. Staff Presentation
2. Public Comment (*Please limit comments to **three (3) minutes** or less, and state your name & address*)
3. Board Discussion
4. Decision – *Motion, Second, Rollcall Vote*

X. NEW BUSINESS**A. 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 Diorio's of Palisade.

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

B. RESOLUTION #2023-01 - DOLA Grant Application for LDC Update Support Request

The Board of Trustees will consider Resolution 2023-01 supporting a grant application for an Energy Impact Assistance Fund Administrative Grant from DOLA for updates to the Palisade Land Development Code (LDC).

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

C. ORDINANCE #2023-01 – Skilled Gaming Moratorium

The Board of Trustees will consider Emergency Ordinance 2023-01 establishing a temporary moratorium on the establishment of any skilled gaming businesses in the Town.

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

D. Fire Department Vehicle

In accordance with the Town of Palisade procurement policy, the Board of Trustees will consider a request from Town staff to purchase a new vehicle for fire command response. This has been budgeted for 2023.

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

E. Police Department Vehicle

In accordance with the Town of Palisade procurement policy, the Board of Trustees will consider a request from Town staff to purchase a new patrol vehicle. This has been budgeted for 2023.

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

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**