



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

May 25, 2021

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

- 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. **Swimming Pool Opened Saturday, May 22, 2021. Hours and pricing can be found at www.palisade.colorado.gov.**
 - C. **COVID-19 Vaccination bus will be returning to Palisade on May 28, 2021, in the Community Center parking lot (120 W 8th Street, Palisade) from 10:00 am – 6:00 pm.** Walk-ins are welcome, and no ID will be required. The bus will continue to offer first doses of the Pfizer Vaccine and the single-dose Johnson and Johnson vaccine.
 - D. **The Palisade Sunday Farmers Market begins Sunday, June 6, 2021, in downtown Palisade from 9:30 am – 1:30 pm**
 - E. **Mesa Glow Throwers – Glow Around the Valley Disc Golf Tour will be at Riverbend Park Saturday, May 29, 2021, from 7:00 pm – 10:00 pm.**
 - F. **The trailer for grass clippings and yard waste will be back in the fire station parking area starting Friday, May 20, 2021, and will be available to residents Fridays through Mondays.**
- VI. PRESENTATIONS
 - A. **Recognition of Colorado Winery of the Year: Carlson Vineyards**
 - B. **Palisade American Legion Presentation - they will be handing out poppies on May 29, 2021, in the Palisade Plaza to honor our fallen heroes on Memorial Day.**

C. Life-Saving Award presented to Officer Rob Segers – Presented by the Palisade Police Department

VII. TOWN MANAGER REPORT

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 8, 2021 – May 21, 2021

B. Minutes

Minutes from May 11, 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 2021-8 – Text Amendments To The Land Development Code Table 6.1 – Use Table

The Board of Trustees will consider text amendments to the Land Development Code and Table 6.1 Use Table relating to warehouses, storage, manufacturing, research, development uses, and amendments to allowed uses within the TC (Town Center) zone district.

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

XI. NEW BUSINESS

A. Amendment to Highway 6 TAP Grant Sidewalk Construction Project

The Board of Trustees will review a contract amendment for additional funding from the Colorado Department of Transportation (CDOT) to replace existing ADA ramps in the area with this project.

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

B. Old High School/Clinic Asbestos Mitigation

The Board of Trustees will hear an update from staff on the progress of asbestos mitigation at the old high school (341 W 7th Street) and discuss options for moving forward with the project.

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

C. Palisade Chamber of Commerce Representative Discussion and Appointment

The Board of Trustees will appoint a new representative to the Palisade Chamber of Commerce.

1. Board Discussion
2. 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



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

<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.*