



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

April 13, 2021

6:00 pm Regular and Virtual Meeting w/ Limited 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. **Town of Palisade Clean-Up Day - Saturday, April 24, 2021, from 8:00 am to 12:00 pm at Riverbend Park.**
 - C. **The Planning Commission has one upcoming vacancy. The deadline to submit a letter of interest is April 23, 2021, and interviews will be held before the Board of Trustees at a work session before the regular meeting on April 27, 2021.**
- 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 – March 20, 2021 – April 9, 2021
 - B. **Minutes**
Minutes from March 23, 2021, Regular Board Meetings

VIII. 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.

IX. PUBLIC HEARING

A. Ordinance 2021-05 – Turley Rezone

The Board will consider a request for a rezone at 724 37 3/10 Rd. (2937-092-00-035) from a High-Density Residential (HDR) Zone District to a Hospitality Retail (HR) Zone District, as applied for by Richard Turley.

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

X. NEW BUSINESS

A. Permission to auction Fire Truck

The Board will consider allowing the Town Manager to auction off a fire truck.

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

B. Palisade Chamber of Commerce Memorandum of Understanding (MOU)

The Board will consider entering into an MOU with the Palisade Chamber of Commerce.

1. Staff Presentation
2. Chamber of Commerce Representative Presentation
3. Board Discussion
4. Decision – Motion, Second, Rollcall Vote

C. Supplemental Budget Appropriation for Bower Sewer Project

The Board will consider amending the 2021 Budget by adding the Bower Avenue sewer and water line project that was approved in 2020.

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

D. Supplemental Budget Appropriation for Waste Management

The Board will consider amending the 2021 Budget by adding additional revenue and increase expenditures in the Garbage Fund.

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

E. Ordinance 2021-04 Amending Chapter 7, Article VI Of The Palisade Municipal Code Repealing The Fowl Permit Requirement

The Board will consider repealing the requirement for a fowl permit in Town Limits.

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

F. Award of the Main Street Grant

The Board will consider directing the Town Manager to enter into contract with CDOT Main Street Grant and Western Precision Manufacturing for the construction and installation of 2 parklets to support local business recovery from the COVID19 pandemic.

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

XI. 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.

XII. COMMITTEE REPORTS

XIII. ADJOURNMENT



TOP Board of Trustees Regular Scheduled Virtual Meeting Electronic Participation Instructions

Due to the COVID-19 (coronavirus) pandemic in Mesa County, the Town of Palisade has decided to continue virtual public attendance at meetings with limited in-person seating in accordance with current restrictions

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 5:15 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.*