



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

June 27, 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, July 4, 2023, **CANCELED**
 2. **Board of Trustees Work Session** – Tuesday, July 4, 2023, **CANCELED**
 3. **Board of Trustees**– Tuesday, July 11, 2023, **CANCELED**
 4. **Tourism Advisory Board** – Thursday, July 13, 2023, at 9:00 am
 5. **Planning Commission** – Tuesday, July 18, 2023, at 6:00 pm
 6. **Board of Trustees** – Tuesday, July 25, 2023, at 6:00 pm
 - C. **TOWN OF PALISADE 4TH OF JULY PARADE** July 4, 2023 10:00 am Downtown Palisade.
 - D. **TOWN OFFICES WILL BE CLOSED Tuesday, July 4, 2023**, for Town staff to run the parade, and **Friday, July 7, 2023**, for holiday observation.
- VI. **TOWN MANAGER REPORT**
 - A. **Congratulation Chief Stanford and Palisade!** The FBI created a national command course for police agencies with under 50 police staff. This course is geared towards chiefs, sheriff's and other public safety leaders covering multiple mainstream topics and educational public safety information. I and one other chief were selected out of Colorado to attend, with the federal government paying for all expenses. A total of 56 leaders across the nation will be attending.
 - B. **Parade Route for 4th of July**

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 – June 7, 2023 – June 21, 2023

B. Minutes

- Minutes from June 13, 2023, Regular Board of Trustees Meeting

C. One Riverfront Appointments

- The Town of Palisade is required to ratify the selection of the One Riverfront Committee. The following individuals were selected by the One Riverfront Commission to serve the following terms:
 - i. Joel Sholtes - Term expiring 7/31/2026
 - ii. Jennifer Reyes - Term expiring 7/31/2026
 - iii. Jane Quimby - Term expiring 7/31/2026
 - iv. Sarah Brooks - Term expiring 7/31/2026
 - v. Tom Barry – Partial-term expiring 7/31/2024

VIII. PUBLIC HEARING**A. PRO 2023-07 – COLTERRIS COLLECTIONS WINE MUSEUM CUP**

The Board of Trustees will consider a Conditional Use Permit for a wine museum on the property located at 3708 G Road (Parcel # 2937-084-00-144), as applied for by Scott W. High of High Country Orchards LLC.

1. Staff Presentation
2. Applicant Presentation
3. Public Comment (*Please limit comments to three (3) minutes, state your name and address*)
4. Commission Discussion
5. Applicant Closing Remarks
6. Decision - Motion, Second, and Rollcall Vote to:
Approve, deny, or table (until July 25, 2023), PRO-2023-07, Colterris Collections Wine Museum CUP, finding that the criteria of Section 4.07.E have/have not been met and with/without conditions recommended by staff.

B. 3708 G ROAD FENCE HEIGHT VARIANCE

The Board of Trustees, acting as the Board of Adjustment, will consider a variance from Section 7.05.D.6.a of the Palisade Land Development Code (LDC) for the height of a fence at 3708 G Road (Parcel # 2937-084-00-144), as applied for by Scott W. High of High Country Orchards LLC.

1. Staff Presentation
2. Applicant Presentation
3. Public Comment (*Please limit comments to three (3) minutes, state your name and address*)
4. Commission Discussion
5. Applicant Closing Remarks
6. Decision - Motion, Second, and Rollcall Vote to:

Approve, deny, or table (until July 25, 2023), 3708 G ROAD FENCE HEIGHT VARIANCE, finding that the criteria of Section 4.17.F have/have not been met.

IX. CONTINUED BUSINESS

A. Ordinance 2023-04 Off-Highway Vehicles and Golf Carts

The Board of Trustees will consider adopting Ordinance 2023-04, an ordinance amending Chapter 8, Article I of the Palisade Municipal Code regarding off-highway vehicles for Town use only and golf carts on local streets.

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

Approve, deny, or table (until June 27, 2023) Ordinance 2023-04, an ordinance amending Chapter 8, Article I of the Palisade Municipal Code regarding off-highway vehicles for Town use only and golf carts on local streets.

X. 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.

XI. COMMITTEE REPORTS

XII. ADJOURNMENT