



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

August 23, 2022

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. **Tourism Advisory Board** – Thursday, September 8, 2022, at 9:00 am
 2. **Palisade Planning Commission** – Tuesday, September 6, 2022, at 6:00 pm
 - C. **PLANNING COMMISSION OPENING** The Palisade Planning Commission has one vacancy with a term that expires in February 2023. Applications to fill that vacancy are being accepted until August 31, 2022. Please email a letter of interest to brusche@townofpalisade.org
 - D. **OPEN HOUSE** w/ CDOT to view **design options for Elberta, Iowa, and Cresthaven on Highway 6** and transportation connections within the Town of Palisade on August 25, 2022, 3:00 pm – 7:00 pm at Veterans Memorial Community Center (120 W 8th Street, Palisade).
 - E. **DEMOLITION OF THE BATHROOMS** at Veterans Memorial Park will be on August 29 & 30, 2022. Temporary porta-potties will be available at the park until the new bathrooms are installed.

VI. PRESENTATIONS**A. Palisade Art Vision**

Gary H. will update the Board on the sculptures that will be unveiled in downtown Palisade on Saturday, September 10, 2022.

B. Palisade Sunrise Rotary

The Town of Palisade will present the Palisade Sunrise Rotary with payment for managing the 2022 Palisade Bluegrass & Roots Festival Bar.

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 - August 4, 2022 – August 17, 2022

B. Minutes

- Minutes from August 9, 2022, Regular Board of Trustees Meeting

IX. NEW ITEMS**A. Resolution 2022-14 approving an Intergovernmental Agreement (IGA) with Mesa County Elections for Coordinated Special Election**

The Board of Trustees will consider directing the Mayor to enter into an agreement with Mesa County Elections to coordinate a special election on November 8, 2022, to ask the voters of the Town of Palisade if Lodging fees should be increased.

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

B. Purchase of a used 2021 Toyota Pick-Up Truck for the Parks Department

The Board of Trustees will consider authorizing the purchase of a 2021 Toyota pick-up truck for the Parks Department for no more than \$35,000.00.

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

C. Resolution 2022-13 Supporting the Safe Streets and Roads for All (SS4A) Grant and Memorandum of Agreement

The Board of Trustees will consider a Resolution supporting a grant application by the Mesa County Regional Transportation Planning Office (RTPO) under the Safe Streets And Roads For All Program and approve a Memorandum of Agreement.

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

D. Resolution 2022-15 supporting a Department of Local Affairs (DOLA) Grant Application

The Board of Trustees will consider Resolution 2022-15 supporting the grant application for an Energy and Mineral Impact Assistance Program grant from DOLA for a new lift station on Troyer Avenue.

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

E. Resolution 2022-16 supporting a Federal Mineral Lease District (FMLD) Grant Application

The Board of Trustees will consider Resolution 2022-16 supporting a Federal Mineral Lease District grant application for equipment for the Palisade Fire Department.

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

X. PUBLIC HEARING I

A. PRO 2022-08 Third Street Lodging Setback Variance

Serving as the Board of Adjustment for the Town of Palisade, the Board of Trustees will consider an application for a variance from the Palisade Land Development Code (LDC) to allow for a zero (0) foot rear yard setback where ten (10) feet is required, for the property located at 215 W. Third Street (Parcel # 2937-092-06-002), as applied for by Third Street Lodging LLC.

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

XI. PUBLIC HEARING II

A. PRO 2022-14 Wine Country Inn Sign Variance

Serving as the Board of Adjustment for the Town of Palisade, the Board of Trustees will consider an application for a variance from the Palisade Land Development Code (LDC) to allow for the replacement of an existing sign, approximately 312 square feet advertising both Wine Country Inn and Grande River Vineyards. The sign has a height of thirty-six (36) feet above grade with a total height of thirty-nine (39) feet and is located on the property of 787 37 3/10 Road (2937-054-55-001), as applied for by the Bud's Signs on behalf of the property owner.

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

XII. PUBLIC HEARING III**A. ORDINANCE 2022-16: Amending the Land Development Code (LDC) regarding Outdoor Lighting**

The Board of Trustees will consider text amendments to the Land Development Code regarding Outdoor Lighting.

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

XIII. 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.*

XIV. BOARD OF TRUSTEES 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

XV. COMMITTEE REPORTS**XVI. ADJOURNMENT****SAVE THE DATE(s):**

- **August 25, 2022 from 3pm to 7pm – Open House w/ CDOT and CPS** *to discuss proposed Highway 6 improvements and transportation connections within the Town of Palisade (To be held at the Veterans Memorial Community Center - 120 W 8th Street, Palisade)*
- **August 27, 2022, at 6:00 pm - Palisade Fire Department Graduation Ceremony** *at the Fire Station.*
- **September 8, 2022 6:00 pm - BUDGET WORK SESSION**
- **September 13, 2022 at 6:00 pm – Groundbreaking for the Community Clinic**
- **September 28, 2022, at 9:30 am BOARD OF TRUSTEES WATERSHED TOUR** *Please RSVP for the event as soon as possible so transportation can be arranged.*
- **October 11, 2022 5:30 pm Board of Trustees Work Session Re: Sewer Pre-Treatment**