



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

December 13, 2022

5:45 pm Swear in Jordan Quackenbush to the Palisade Fire Department

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, January 3, 2023, at 6:00 pm
 - 2. **Board of Trustees** – Tuesday, January 10, 2023, at 6:00 pm
 - 3. **Tourism Advisory Board** – Thursday, January 13, 2023, at 9:00 am
 - C. **TOWN OFFICES WILL BE CLOSED** Friday, December 23, 2022, Monday, December 26, 2022, and Monday, January 2, 2023, for the holidays.
- VI. **TOWN MANAGER REPORT**
 - A. Audit Committee to interview new Audit Firms
 - B. Update on TextMyGov

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 – November 10, 2022 – December 8, 2022

B. Minutes

Minutes from November 15, 2022, Regular Board of Trustees Meeting

C. Resolution 2022-28 - Designating Those Persons Who Are Authorized To Sign On Town of Palisade Bank Accounts**D. Ordinance 2022-20 - Codifying the Results of the 2022 Election Results Increasing the Town of Palisade Lodging Tax****E. Grand Valley Metropolitan Planning Organization Intergovernmental Agreement (IGA)****F. Grand Valley Transit Intergovernmental Agreement (IGA)****VIII. PUBLIC HEARING I****A. ORDINANCE 2022-21: Amending the Land Development Code (LDC) regarding Building Height Measurement**

The Board of Trustees will consider Ordinance 2022-21, an ordinance adopting a text amendment to Section 5.06.C of the Palisade Land Development Code

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*

IX. PUBLIC HEARING II**A. RESOLUTION 2022-29: Amending the Property Tax Levy for the 2023 Budget for the Town of Palisade**

The Board of Trustees will consider amending the Property Tax Levy for the 2023 Budget for the Town of Palisade to reflect the 2022 valuation assessment for the Town of Palisade as certified by the Mesa County Assessor.

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 ITEMS**A. ORDINANCE 2022-22: Property Maintenance Code Adoption**

The Board of Trustees will introduce Ordinance 2022-20, an ordinance adopting the 2018 Edition of the Property Maintenance Code and setting a public hearing for January 10, 2023.

1. Set the Public Hearing Date for Ordinance 2022-22 for January 10, 2023, and order the Town Clerk to publish notifications thereof.
2. Motion, Second, and Rollcall Vote

B. Resolution 2022-30 Setting the Time, Place, and Designated Posting Location for Public Meetings for the Town of Palisade, Colorado

The Board of Trustees will consider Resolution 2022-28 setting the time, place, and designated posting location for public meetings for the Town of Palisade for the 2023 calendar year.

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

C. Request to Auction Town Equipment

The Board of Trustees will consider directing staff to auction or sell Town-owned equipment that is inoperable or unused.

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

D. Troyer Lift Station Engineering Contract

The Board of Trustees will consider directing the Town Manager to enter into a contract for engineering services for the design of a new lift station on Troyer Avenue.

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