



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

December 14, 2021

6:00 pm Regular Meeting

Live stream of the meeting may be viewed at

<https://youtu.be/EE79Yb92PEA>

- I. **REGULAR MEETING CALLED TO ORDER AT 6:00 pm**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLLCALL**
- 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. **HAPPY DECEMBER BIRTHDAYS!** Accounting Manager Gregg Mueller, Utilities Director Matt Lemon, Trustee Susan L'Hommedieu, Facilities Supervisor Bryan Chavez, Utility Maintenance Worker Derek Malik, and Sunday Market Coordinator Seraphina Hunter
 - C. **TOWN OFFICES WILL BE CLOSED** Thursday, December 23, Friday, December 24, and Friday, December 31
- VI. **PRESENTATIONS**
 - A. **Introduction of new Palisade Police Officer Shawnie Higgins**
Presented by Interim Chief of Police Chief Jesse Stanford.
- VII. **PUBLIC COMMENT**
*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.*
- VIII. **TOWN MANAGER REPORT**
 - A. **Department Director Highlights of 2021**

B. Board Projects Funding Update

1. Sewer to Clifton – USDA Grant/Loan Submitted & Under Review
2. Clinic – Needs Funding – Discussion with Town Attorney

C. Clinic Architect Selection Update**IX. 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 14, 2021 – December 8, 2021

B. Minutes

Minutes from the October 26, 2021, Regular Board Meeting
 Minutes from the November 09, 2021, Regular Board Meeting
 Minutes from the November 17, 2021, Special Board Meeting

C. Resolution 2021-14

A Resolution of the Board of Trustees for the Town of Palisade, Colorado, Appointing the Town Clerk of the Town of Palisade as the Designated Election Official and Directing the Town Clerk to Conduct the Regular Municipal Election, scheduled for April 5, 2022, as a Mail Ballot Election

D. Resolution 2021-15

A Resolution of the Board of Trustees for the Town of Palisade, Colorado, Appointing Election Judges for the April 5, 2022, Municipal Mail Ballot Election

E. Resolution 2021-16

A Resolution of the Board of Trustees for the Town of Palisade, Colorado, Setting Time, Place, and Designated Posting Location for Public Meetings for the Town of Palisade, Colorado

F. Intergovernmental Agreement (IGA) With Mesa County Animal Services

An agreement with Mesa County Animal Services to coordinate animal control programs and services for the calendar year 2022

G. Establish Salary Schedule Pursuant Section 2-56 of the Palisade Municipal Code

This item establishes a salary schedule and pay increase under *Section 2-56 – Compensation of Town Administrator* of the Palisade Municipal Code

X. PUBLIC HEARING I**A. Resolution 2021-17**

A Resolution of the Board of Trustees for the Town of Palisade, Colorado, Appropriating Sums of Money to the Various Funds in the Amounts of and for the Purpose Set Forth Below, for the Town of Palisade, Colorado, for the 2022 Budget

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

B. Resolution 2021-18

A Resolution of the Board of Trustees for the Town of Palisade, Colorado, Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Entire Town of Palisade, Colorado, for the Calendar Year Beginning on the First Day of January 2022 and Ending for the Calendar Year on the Last Day of December 2022

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

C. Resolution 2021-19

A Resolution of the Board of Trustees for the Town of Palisade, Colorado, Levying General Property Taxes for the Year 2021 to Help Defray the Costs of Government for the Town of Palisade, Colorado, for the 2022 Budget Year

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

XI. NEW BUSINESS**A. Asbestos Remediation Change Order**

Herron Enterprises (the asbestos inspector) has determined additional asbestos remediation needed above and beyond the original bid documents the old high school before demolition can occur. The contractor has submitted change orders to accommodate this additional asbestos removal.

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

B. Construction Management of CDOT Highway 6 MMOF Project

Contract to hire certified CDTYO project manager as required to oversee the construction of Highway 6.

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

C. Request to Purchase “Sound Fountain”

The Board of Trustees will consider the purchase of “Sound Fountain,” a sculpture featured in the Palisade Plaza since 2019.

1. Staff Presentation
2. Board Discussion
3. 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**