



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

January 11, 2022

5:15 pm – 5:46 pm Work Session
to discuss potential TABOR questions on the April 5, 2022 election ballot

6:00 pm Regular Meeting

Live stream of the meeting may be viewed at

<https://youtu.be/0A8-qAyuZK0>

- I. **WORK SESSION 5:15 pm – 5:45 pm**
- II. **REGULAR MEETING CALLED TO ORDER AT 6:00 pm**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ROLLCALL**
- V. **AGENDA ADOPTION**
- VI. **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. **PLANNING COMMISSION OPENING:** The Palisade Planning Commission has one vacancy, with a term that expires February 2023. Applications to fill that vacancy are being accepted until January 31, 2022, and the Board of Trustees will appoint the position at the regularly scheduled meeting on February 8, 2022.
 - C. **NORTH RIVER ROAD BRIDGE CLOSED:** The North River Road bridge will be closed to through traffic from January 10, 2022, through the first week of April. Access is still available through Town.
 - D. **NOMINATION PETITIONS AVAILABLE:** The first day to pick up nomination petitions to run for the Board of Trustees in the April 5, 2022 election was January 4, 2022. Nomination petitions are still available at Town Hall and can be circulated until the return deadline of January 24, 2022.
- VII. **PRESENTATIONS**
 - A. **Proclamation – National Crime Stoppers Month**

Presented by Trustee Somerville to representatives of the Board of Directors of the Crime Stoppers of Mesa County – Shari Zen, Brittaney LeTurgez, and Rich Parish.

B. Proclamation – Martin Luther King Jr. Day

Presented by Mayor Mikolai to representatives of the Board of Directors of the Black Citizens and Friends – David Combs

C. Introduction of a new Lieutenant for the Palisade Fire Department

Introduction of Lieutenant Trevor Nieslanik by Chief Balke.

D. Donation Presentation from Vines 79 Wine Bar

Juliann Adams will present a donation to the Palisade Fire Department.

VIII. 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.*

IX. TOWN MANAGER REPORT

X. 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 – December 9, 2021 – January 6, 2022

B. Minutes

- Minutes from December 14, 2021, Regular Board Meeting
- Minutes from January 4, 2022, Special Board Meeting

XI. PUBLIC HEARING I

A. ORDINANCE 2022-01: PRO 2021-14 – Text Amendments To The Land Development Code (LDC) Bed And Breakfast

The Board of Trustees will consider text amendments to Section 7.03(C) – Bed and Breakfast standards and Section 14.02 – Defined Terms to allow sleeping rooms in separate structures outside of the primary dwelling but on the same property; and Section 6.01 – Use Table to clarify Bed & Breakfast as either a permitted or conditional use in certain zones.

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

XII. PUBLIC HEARING II**A. ORDINANCE 2022-02: PRO 2021-15 – Text Amendments To The Land Development Code (LDC) Family Child Care Home**

The Board of Trustees will consider text amendments to Section 7.05.D.12– Child Care Home to allow up to twelve (12) children as a “family child care home” in accordance with state law, as well as amendments to Section 7.02.A – Civic Use Standards – Child Care Center, Section 7.05.C.1.h – Residential accessory uses, and Section 14.02 – Defined Terms to permit a family child care home as an accessory use to a residence in all districts.

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

XIII. PUBLIC HEARING III**A. ORDINANCE 2022-03: PRO 2021-16 – Text Amendments To The Land Development Code (LDC) Board Of Trustees Decision**

The Board of Trustees will consider text amendments to Section 3.10.A – Board of Trustees Decision to clarify that the final decision of a Board action is at the meeting at which the decision is made.

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

XIV. PUBLIC HEARING IV**A. ORDINANCE 2022-04: PRO 2021-17 – Text Amendments To The Land Development Code (LDC) Screening Of Service Areas**

The Board of Trustees will consider text amendments to Section 10.04 – Screening of Service Areas to modify the requirements for trash collection screening enclosures.

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

XV. NEW BUSINESS**A. J-U-B Engineers Contract**

The Board of Trustees will consider renewing the contract with JUB Engineering for engineering services for the Town.

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

B. Contract with Slate Communications for Marketing

The Board of Trustees will consider directing the Town Manager to enter into a contract with Slate Communications for marketing services for the 2022 Palisade Bluegrass and Roots Festival.

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

C. Agreement with Afton Tickets

The Board of Trustees will consider directing the Town Manager to enter into an agreement with Afton Tickets for ticket services for the 2022 Palisade Bluegrass and Roots Festival.

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

XVI. 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.

XVII. COMMITTEE REPORTS

XVIII. ADJOURNMENT