



**AGENDA**  
**for the Board of Trustees**  
**of the Town of Palisade, Colorado**  
**341 W 7<sup>th</sup> Street (Palisade Civic Center)**

**March 25, 2025**

**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 7<sup>th</sup> Street):**
    1. **Planning Commission** – Tuesday, April 1, 2025, at 6:00 pm
    2. **Board of Trustees**– Tuesday, April 8, 2025, at 6:00 pm
  - C. **PALISADE TOURISM ADVISORY BOARD** has four (4) openings for members. Applications will be accepted through April 11, 2025, and interviews & appointments will be on April 22, 2025, at the regularly scheduled Board of Trustees meeting.
  - D. **PALISADE INTERNATIONAL HONEYBEE FESTIVAL** is in downtown Palisade on April 12, 2025. For more information, visit: <https://palisadehoneybeefest.org/>
- VI. **PRESENTATIONS**
  - A. Thank you to Brandon Burke for Gym equipment.
- VII. **TOWN MANAGER REPORT**
  - A. 2024 Financial Audit is Underway
  - B. Town of Palisade Awarded Best Managed City w/ population under 10,000

**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
  - February 15, 2025 – February 28, 2025
  - March 1, 2025 – March 14, 2025

**B. Minutes**

- Minutes from February 25, 2025, Regular Board of Trustees Meeting
- Minutes from March 4, 2025, Special Board of Trustees Meeting

**C. Intergovernmental Agreement (IGA) With the City of Grand Junction**

- IGA With the City of Grand Junction for the staffing of the Palisade Municipal Swimming Pool for the 2025 Season

**D. Extend the On-Call Engineering Contract With J-U-B Engineers, Inc.**

**E. ORDINANCE 2025-03 A text amendment to Chapter 2, Article II of the Palisade Municipal Code Regarding Trustee Attendance of Meetings**

- An amendment to the Palisade Municipal Code requiring all Trustees to regularly attend Board of Trustee meetings for the purpose of fully representing their constituents.

**I. PUBLIC HEARING I**

**A. ORDINANCE 2025-01 A text amendment to section 7.05 of the Palisade Land Development Code concerning specific accessory use and structure standards.**

The Board of Trustees will consider Ordinance 2025-01 updating regulations in the Palisade Land Development Code for accessory structures (such as fences, garages, and accessory dwelling units) in Palisade.

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

Approve, deny, or postpone (until April 8, 2025) Ordinance 2025-01 amending Section 7.05 of the Palisade Land Development Code concerning Accessory Structures & Uses.

**II. PUBLIC HEARING II**

**A. ORDINANCE 2025-02 A text amendment to section 7.01 of the Palisade Land Development Code concerning short-term vacation rentals.**

The Board of Trustees will consider Ordinance 2025-02 amending the Palisade Land Development Code to establish new regulations for Short-Term Vacation Rentals (STVRs) in Palisade.

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

Approve, deny, or postpone (until April 8, 2025) Ordinance No. 2025-02 amending Section 7.01 of the Palisade Land Development Code concerning Short-Term Vacation Rentals (STVRs).

**III. NEW BUSINESS**

**A. RESOLUTION 2025-09 - Authorizing Sewer Transfer Project Property**

**Acquisitions**

The Board of Trustees will consider Resolution 2025-09 authorizing the Town Manager and Mayor to execute the documents necessary for property acquisition along the route of the Palisade to Clifton Sewer Transfer Project.

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

Approve, deny, or postpone (until April 8, 2025) Resolution 2025-09 authorizing the Town Manager and Mayor to execute the documents necessary for property acquisition up to \$50,000 each along the route of the Palisade to Clifton Sewer Transfer Project.

**B. Intergovernmental Agreement (IGA) with Mesa County Fire Authority**

The Board of Trustees will consider directing the Mayor to sign an Intergovernmental Agreement (IGA) with the Mesa County Fire Authority for administrative services provided by the Palisade Fire Chief.

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

Approve, deny, or postpone (until April 8, 2025) directing the Mayor to sign an Intergovernmental Agreement (IGA) with the Mesa County Fire Authority for administrative services provided by the Palisade Fire Chief, AND authorize the Fire Committee to make any necessary changes to the MOU during negotiations.

**C. Planning Commission Interviews and Appointments**

The Board of Trustees will interview eight (8) candidates for four (4) open seats on the Palisade Planning Commission. A silent priority vote will occur after the interviews to fill the four (4) positions. A rollcall vote will appoint the commissioners to the respective seats.

1. Applicant Interviews (organized alphabetically by last name)
  - *Bishop, Karen*
  - *Case, Katoka*
  - *Gekas, Amy (incumbent)*
  - *McKeever, Jaida*
  - *Pinder, LisaMarie (incumbent)*
  - *Sparks, Alex (incumbent)*
  - *West, Andrew*
  - *Zahrte, Brett*
2. Board Discussion
3. Silent Ballot Vote – *Ballots Will be Provided*
4. Decision - Motion, Second, and Rollcall Vote to:

Appoint Name 1, Name 2, Name 3, and Name 4 to the Palisade Planning Commission for a four-year term ending in February 2029.

**IV. 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.*

**V. COMMITTEE REPORTS**

**VI. ADJOURNMENT**