



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

August 13, 2024

Work Session
6:00 pm

6:30 pm Regular Meeting

A live stream of the meeting may be viewed at:
<https://us06web.zoom.us/j/3320075780>

I. WORK SESSION 6:00 pm – 6:20 pm

No official action for the Town of Palisade will be conducted during this work session.

Discussion Topic(s):

1. Ballot Language for 2024 November Coordinated Election

II. REGULAR MEETING CALLED TO ORDER AT 6:30 pm

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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. GET INVOLVED WITH OUR COMMUNITY! UPCOMING PUBLIC MEETINGS (Palisade Civic Center 341 W 7th Street):

1. **Tourism Advisory Board** – Thursday, August 15, 2024, at 11:00 am
2. **Planning Commission** – Tuesday, August 20, 2024, at 6:00 pm
3. **Board of Trustees** – Tuesday, August 27, 2024, at 6:00 pm

C. PALISADE PEACH FESTIVAL August 16-17, 2024, at Riverbend Park. Visit palisadepeachfest.com for more information.

VII. PRESENTATIONS

A. 2023 Audit Presentation from Jim Hinkle of Hinkle & Company, PC

VIII. TOWN MANAGER REPORT

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 – July 16, 2024 – August 7, 2024

B. Minutes

- Minutes from July 23, 2024, Regular Board of Trustees Meeting

X. PUBLIC HEARING I

A. ORDINANCE 2024-04 – Palisade Land Development Code Amendment to Building Height Maximums

The Board of Trustees will consider Ordinance 2024-04 amending building height maximums in residential and non-residential zoning districts in the Palisade Land Development Code.

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

Approve, deny, or postpone (until August 27, 2024), Ordinance 2024-04 Amending the Land Development Code Regarding Reducing Maximum Building Heights and Density in Non-residential Districts and Reducing Maximum Building Heights in Residential Districts.

XI. NEW BUSINESS

A. ORDINANCE 2024-05 – Temporary Moratorium on the Establishment of Electric Scooter Rental Businesses

The Board of Trustees will consider Ordinance 2024-05 placing a temporary moratorium on the establishment of electric scooter rental businesses in the Town of Palisade and declaring it an emergency.

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

Approve, deny, or postpone (until August 27, 2024), Ordinance 2024-05, placing a temporary moratorium on the establishment of electric scooter rental businesses in the Town of Palisade and declaring it an emergency.

B. Resolution 2024-18 – Appointing the Election Official for a November 2024 Coordinated Election

The Board of Trustees will consider Resolution 2024-18 appointing the Town Clerk as the Designated Election Official for the November 5, 2024, Coordinated Election.

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

Approve, deny, or postpone (until August 27, 2024) Resolution 2024-18 appointing the Town Clerk as the Designated Election Official for the November 5, 2024, Coordinated Election.

C. Resolution 2024-19 – Approving an Intergovernmental Agreement (IGA) With the Mesa County Clerk & Records Office for a November 2024 Coordinated Election

The Board of Trustees will consider entering into an IGA with the Mesa County Clerk & Records Office for a November 2024 Coordinated Election to ask the voters of the Town of Palisade for an increase in sales tax.

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

Approve, deny, or postpone (until August 27, 2024), Resolution 2024-19 entering into an IGA with the Mesa County Clerk & Records Office for a November 2024 Coordinated Election to ask the voters of the Town of Palisade for an increase in sales tax.

D. Award Contract for Fiber CNL Equipment

The Board of Trustees will consider directing the Town Manager to enter into contract to purchase Carrier Neutral Location (CNL) equipment.

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

Approve, deny, or postpone (until August 27, 2024), giving direction to the Town Manager to enter into contract for the purchase of CNL equipment for \$151,929.12 + shipping.

XII. 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.*

XIII. COMMITTEE REPORTS

XIV. ADJOURNMENT