



**MINUTES OF THE REGULAR (and VIRTUAL) MEETING OF THE  
PALISADE BOARD OF TRUSTEES  
July 27, 2021**

The regular meeting of the Board of Trustees for the Town of Palisade was called to order at 6:00 pm by Mayor Greg Mikolai with Trustees Jamie Somerville, Susan L'Hommedieu, Bill Carlson, Ellen Turner, Nicole Maxwell, and Mayor Pro-Tem Thea Chase present. Also present were Town Manager Janet Hawkinson, Town Clerk Keli Frasier, Community Development Director Brian Rusche, Utilities Director Matt Lemon, and Parks, Recreation, and Events Director Troy Ward.

In special attendance were Palisade Planning Commissioners Riley Parker, Stan Harbaugh, Penny Prinster, Charlotte Wheeler, Dave Hull, and Chris Curry.

**AGENDA ADOPTION**

*Motion #1* by Trustee Somerville, seconded by Mayor Pro-Tem Chase, to approve the agenda as presented.

A voice vote was requested.  
Motion carried unanimously.

**TOWN MANAGER REPORT**

Town Manager Janet Hawkinson reviewed her report, focusing on promoting drought awareness and wise watering practices, as well as funding and grants that have been awarded to the Town since 2018. Members of the Board inquired about the funding and next steps of the clinic project.

*Consensus of the Board was to plan a work session to discuss funding options/opportunities for the Palisade Clinic.*

**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 the Board members may ask that an item be removed from the Consent Agenda for individual consideration.*

- **Expenditures**  
Approval of Bills from Various Town Funds – June 16, 2021 – July 7, 2021
  
- **Minutes**  
Minutes from the June 22, 2021 Board Meeting
  
- **One Riverfront Candidate Appointments**  
Appointment of David Varner, JoAnn Woodruff, and Jamie Porta to the One Riverfront Committee and Jessica Paris-Manroe as an alternate in case of a mid-term vacancy.

*Motion #2* by Trustee Somerville, seconded by Mayor Pro-Tem Chase, to approve the Consent Agenda as presented.

A roll call vote was requested.

Yes: Mayor Mikolai, Trustee Turner, Trustee Somerville, Mayor Pro-Tem Chase, Trustee Carlson, Trustee L'Hommedieu, Trustee Maxwell

No:

Absent:

Motion carried.

### **PUBLIC COMMENT**

**Mike Kennedy 841 Logan Street, Danny Steinweg 831 Logan Street, Vickie McCauley 837 Logan Street. Debbi Beilman 823 Logan Street and Eve Schaefer 841 Logan Street** all requested Board support in mitigating the increasing problem of vehicles speeding down Logan Street and offered potential solutions for the Board's consideration. *Note: Mr. Steinweg read a letter and supplied a petition signed by the residents of Logan Street that will be permanent attachments to these minutes.*

### **PRESENTATIONS**

Community Development Director Brian Rusche, Aimee Loudenslager, PE with J-U-B Engineers, and Brian Killian with the Colorado Department of Transportation (CDOT) gave a presentation to the Board of Trustees and Planning Commission on what goes into traffic studies, what prompts their requirement and what details are required for a complete study.

### **NEW BUSINESS**

#### ***Resolution 2021-08 Terminating the COVID-19 Local Disaster Emergency***

Town Manager Hawkinson reminded the Board that they had requested a Resolution terminating the local disaster emergency put in place by Resolution 2020-07 and 2020-08. She clarified that this new Resolution (2021-08) would terminate temporary police powers granted to the Town Manager and terminate the emergency electronic participation policy.

The Board of Trustees discussed the merits and shortfalls of ending public electronic participation and streaming live meetings on another platform such as YouTube.

*Motion #3* by Trustee Somerville, seconded by Trustee Turner to approve Resolution 2021-08 Terminating the COVID-19 Local Disaster Emergency effective July 28, 2021.

A roll call vote was requested.

Yes: Trustee Turner, Trustee Somerville, Mayor Pro-Tem Chase, Trustee Carlson, Trustee L'Hommedieu, Trustee Maxwell, Mayor Mikolai

No:

Absent:

Motion carried.

*Consensus of the Board was to try YouTube for streaming live meetings beginning with the Planning Commission meeting on August 3, 2021.*

### ***Special Event Request***

Parks, Recreation, and Events Director Troy Ward reviewed the general information included in the application for an event titled *Brewgrass* applied for by 4<sup>th</sup> Street Music, LLC, as well as a new layout submitted by the applicant prior to the meeting.

Town Manager Hawkinson reviewed the new proposed layout and relayed staff's comments, recommendations, and the estimated cost of overtime for the event. *Note: the new layout will be a permanent attachment to these minutes.*

Applicants Clint Knorpp and Jared Frisinger, representing 4<sup>th</sup> Street Music, LLC, apologized for not requesting a permit before organizing the proposed event and assured the Board that they are open to suggestions and advice regarding preparation for *Brewgrass*.

Members of the Board admonished the applicants for their rushed planning and lack of organizational understanding for not getting the necessary permits and permissions prior to advertising and selling tickets for their event. They discussed the hardships that the proposed event dates would impose on Town staff, as the Palisade Sunday Farmers Market will be the next day, and the Town's most prominent festival (Colorado Mountain Wine Fest) will occur the following weekend. The Board encouraged the applicants to work with Town staff on planning the event if it gets approved.

*Motion #4* by Trustee Somerville, seconded by Mayor Pro-Tem Chase to approve the special event application for *Brewgrass* as applied for by 4<sup>th</sup> Street Music, LLC with the condition that the applicant pays the Town \$4,000.00 to cover the cost of staff overtime.

A roll call vote was requested.

Yes: Trustee Somerville, Mayor Pro-Tem Chase, Trustee Maxwell, Mayor Mikolai

No: Trustee Carlson, Trustee L'Hommedieu, Trustee Turner

Absent:

Motion carried.

### **OPEN DISCUSSION**

**Mayor Mikolai** suggested a budget work session on the third Tuesday of August from 6:00 pm - 7:30 pm. *Consensus of the Board was to hold a budget work session on the third Tuesday of each month through October.*

**Trustee Carlson** thanked Utilities Director Matt Lemon for attending the Board work session on July 15, 2021, while he was on vacation and congratulated him for his two children receiving awards at the 2021 Mesa County Fair.

**Mayor Pro-Tem Chase** thanked staff for a great event on Friday (Palisade Plunge Grand Opening). She also went on to request that staff look into the traffic issues on Logan Avenue. *Consensus of the Board is to have staff look into traffic control possibilities and to select the best option to present to the Board.*

**Trustee Maxwell** requested that staff begin investigating marijuana business CUPs (Conditional Use Permits) to ensure compliance. *Consensus of the Board was to direct staff to begin investigating marijuana business CUPs to ensure compliance.*

**Trustee Carlson** requested that staff investigate the paddleboard company's liquor license compliance – specifically their new sign stating Happy Hour from 4:00 pm – 6:00 pm. *Consensus of the Board was to investigate the paddleboard company's liquor license for compliance.*

**COMMITTEE REPORTS**

Board members briefly explained the various meetings they had recently attended.

**ADJOURNMENT**

*Motion #5* by Trustee L'Hommedieu, seconded by Trustee Turner to adjourn the meeting at 8:29 pm.

A voice vote was requested.  
Motion carried unanimously.

X



Greg Mikolai  
Mayor

X





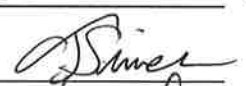
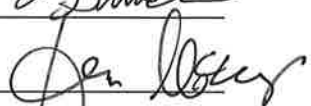
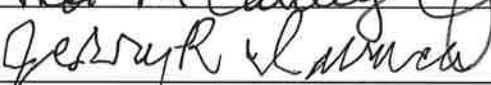

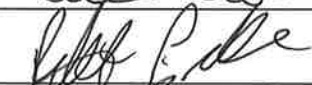


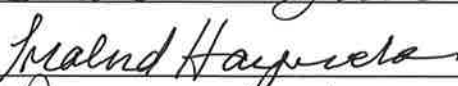
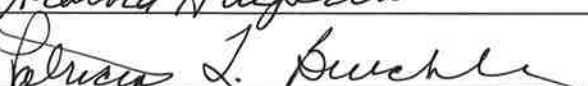
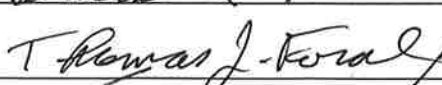
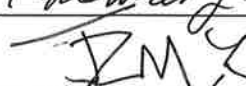
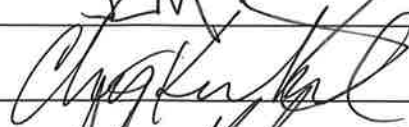

Keli L. Frasier  
Town Clerk



June 28, 2021

Town of Palisade

We, the residents of Logan Street would like to have speed humps put on our street because of the increased speed and traffic as promised by previous letter when improvements were begun at Riverbend Park. We feel it would help keep children and people walking safer and definitely cut back on the speed of traffic.

Date	House #	Name
6/28/2021	841	Eve Schaefer 
6/28/2021	843	Michael Moser 
6/28/21	840	Tiffany Simonson 
6/28/21	837	Vicki McCauley 
6-28-21	835	Gerry R. Lancia 
6-28-21	834	Dani Damm 
6-28-21	832	John P. De 
6/28/21	830	
6-28-21	826 1/2	Secun Hogewacht 
6-28-21	826 1/2	Malind Haynes 
6/28/21	826	Patricia J. Bucher 
6/28/21	823	Thomas J. Ford 
6/28/21	827	JM 
6/28/2021	829	Chris K... 
6/28/21	838	

6-28-21 831 Pat Sku

6-28-21 828 G. Wagner

6-28-21 836 Karalyn Jon

7-5-21 3747G Sue Faglesse

7-5-2021 3747G C. D. White

7-6-2021 824 T. M. J.

7-7-2021 3745 G Rd

7-7-2021 3745 G Rd