



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

January 12, 2021

6:00 pm Regular (Virtual) Meeting
Work Session for Board Liability Training
to Follow Regular Meeting

- I. **REGULAR MEETING CALLED TO ORDER AT 6:00 pm**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **AGENDA ADOPTION**
- V. **ANNOUNCEMENTS**
 - A. **Zoom Meeting Etiquette:** *In order to comply with Colorado Open Meeting Laws, the “chat” ability has been disabled for all participants on the Zoom platform we are using to conduct this meeting. Additionally, the video and audio have been disabled for all participants except for staff and Board members. If you wish to speak to the Board of Trustees during Public Comment or on a single Agenda Item, please log-in or call into the meeting early and advise the meeting Host of which topic you wish to speak on. Staff and Board members, please mute your microphone at all times unless you are speaking.*
 - B. **Town Offices Closed Monday, January 18, 2021, for Martin Luther King, Jr. Day**
- VI. **PRESENTATIONS**
 - A. **Martin Luther King Jr. Day Proclamation** – Presented by Mayor Mikolai
 - B. **National Crime Stoppers Month Proclamation** – Presented by Trustee Somerville
- VII. **TOWN MANAGER REPORT**
- 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 – December 4, 2020 – January 7, 2021
 - B. **Minutes**
Minutes from December 8, 2020, Regular Board Meetings
- IX. **PUBLIC COMMENT**

Please keep comments to 3 minutes or less, and state your name and address
- X. **NEW BUSINESS**
 - A. **Discussion on Ending Utility Holiday due to COVID-19**

This item is for the Board to discuss reinstating late fees on past-due utility bills

 1. Staff Presentation
 2. Decision - Motion, Second and Rollcall Vote

B. Discussion regarding Signage down Peach Avenue and 1st Street Alley

This item is for the Board to discuss parking signage in the alley between Peach Avenue and 1st Streets North of the Colorado Weedery

1. Staff Presentation
2. Board Direction to Staff

C. MOU with Clifton Fire Department

This item is for the Board to enter into an Memoram of Understanding (MOU) with the Clifton Fire Department for staffing

1. Staff Presentation
2. Decision - *Motion, Second and Rollcall Vote*

XI. 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.

XII. COMMITTEE REPORTS

XIII. ADJOURNMENT

XIV. WORK SESSION

TOP Board of Trustees Regular Scheduled Virtual Meeting Electronic Participation Instructions

Due to the rise in COVID-19 (coronavirus) cases in Mesa County, the Town of Palisade has decided to return to virtual public attendance at meetings.

Regular meeting starts at 6:00 pm
Work Session/Board Training to follow

<https://zoom.us/j/94552461076>

Meeting ID Number: 945 5246 1076

To Join Zoom Meeting:

BY COMPUTER/SMARTPHONE: Click on the link above and follow the instructions. Participants from the audience will be able to speak during public comment. **There is a hand symbol to push that will allow the meeting moderator to see who wants to speak.** Please remember to state your name before speaking. The person has three minutes to speak. The line will be muted at the end of the three minutes. **If using a smartphone, you must download the app.**

***BY TELEPHONE:** Members of the public who wish to provide public comment on any specific agenda item or during general public comment must call the number provided below between 5:15 pm and 5:29 pm. During that time, the **moderator of the call will ask your name and the agenda item or if you wish to speak to an item, not on the Agenda.** Once that information has been provided, your line will be muted. When it is time to talk during the meeting, the moderator will unmute the line, state the person's name who will be speaking. The person has three minutes to speak. The line will be muted at the end of the three minutes.

To participate, dial the following phone number: **1 (253) 215 8782**, then there will be a prompt to enter the meeting **ID Number Noted Above**, and the User ID is the pound (#) sign.

BY ELECTRONIC MAIL: Members of the public may also provide public comment or comment on a specific agenda item by sending an email to kfrasier@townofpalisade.org. The email must be received by 4:00 pm on the day of the meeting. The **Town Clerk will read the email into the record during public comment or public comment for an agenda item.**