



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

February 9, 2021
6:00 pm Regular (Virtual) Meeting

- I. **REGULAR MEETING CALLED TO ORDER AT 6:00 pm**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **AGENDA ADOPTION**
- V. **ANNOUNCEMENTS**
 - A. **Town Hall offices will be closed on February 15, 2021, in honor of Presidents' Day**
- VI. **PRESENTATIONS**
 - A. **Gavel to Palisade Historical Society (Priscilla Walker)**
 - B. **Rotary Certificate of Appreciation for Enhancing the Quality of Life in Palisade to Town Manager Janet Hawkinson** – *Presented by Riley Parker w/ the Palisade Sunrise Rotary*
- 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 – January 22, 2021 – February 4, 2021
 - B. **Minutes**
Minutes from January 26, 2021, Regular Board Meetings
 - C. **Ordinance 2021-01 Amending the Palisade Municipal Code to Repeal or Update Antiquated Sections in Chapters 1, 2, 6 and 7**
This item is a general housekeeping Ordinance clean-up.

IX. 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.

X. PUBLIC HEARING

A. Ordinance 2021-03 Amending the Land Development Code Section 6.01 Use Table

The Board of Trustees will consider amending the Land Development Code review policy of applications for hemp growing and processing, marijuana processing and testing (not sales), restaurants that include a drive-through, and gravel pits.

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*

XI. NEW BUSINESS

A. Ordinance No. 2021-02 Extending the Moratorium on the Issuance of Additional Retail Marijuana Store Licenses

The Board will consider an Ordinance to extend the temporary moratorium on issuing retail marijuana store licenses.

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

B. Grand Valley Irrigation Company Headgate Contract and Purchase of Water Rights Agreement

This item is for the Board to consider the Purchase Water Rights from GVIC (Grand Valley Irrigation Company) to install additional irrigation for watering trees on the west side of Riverbend Park and to complete Headgate Agreements

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

XII. 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.

XIII. COMMITTEE REPORTS

XIV. ADJOURNMENT

XV. EXECUTIVE SESSION

- A. For Discussion of a Personnel Matter (specifically the yearly review of the Town Manager) under CRS. Section 24-6-402(4) (F) (I) except if the employee who is the subject of the session**

has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting.



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

<https://zoom.us/j/91206057275>

Meeting ID Number: 912 0605 7275

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 2:00 pm on the day of the meeting. **The Town Clerk will FORWARD THE EMAIL TO THE BOARD OF TRUSTEES.** *Any member of the public who wishes to have a statement read into the Minutes is required to appear (virtually) at the meeting and make said statements to the Board directly.*