

AGENDA
for the Board of Trustees
of the Town of Palisade, Colorado
January 28th, 2020
Meeting to Begin at 6:00 p.m.
341 West 7th Street

I. REGULAR MEETING CALLED TO ORDER AT 6:00 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. AGENDA ADOPTION

V. ANNOUNCEMENTS

- A. Riparian Restoration Conference on Tuesday, February 4th, 2020 and Tour of Riverbend Park and the Palisade Insectary on Thursday, February 6th, 2020

VI. PRESENTATIONS

- A. 2020 National Crime Stoppers Month Proclamation – Read by Mayor Pro-Tem Mikolai and presented to Debbie Moesser and Shari Zen
- B. Special Presentation

VII. 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.

A. Expenditures

Approval of Bills from Various Town Funds – January 11th, 2020 – January 24th, 2020

B. Minutes

Minutes from January 14th, 2020 Board Meeting

VIII. PUBLIC COMMENT

IX. PUBLIC HEARING I

A. Project #2019-27

Should the Board of Trustees for the Town of Palisade approve an application requesting a variance on the height of a fence at 393 West 4th Street (Parcel #2937-092-14-009)?

- Staff Presentation
- Applicant Presentation
- Public Comment (3 minutes each, please state your name and address)
- Board Comment and Questions for Staff and Applicant
- Applicant Closing Remarks
- Decision

X. NEW BUSINESS

A. Resolution #2020-01

Should the Board of Trustees for the Town of Palisade, Colorado, approve Resolution #2020-01 entitled, *“A Resolution of the Board of Trustees for the Town of Palisade, Colorado, Submitting a Ballot Question to the Registered Electors Voting in the April 7th, 2020 Regular Municipal Election Concerning Whether the Town of Palisade Should be Permitted to make Expenditures Accessible by Request at Town Hall or on the Town Website Rather than Regularly Publishing them in a Local Newspaper.”?*

- B.** Should the Board of Trustees approve a computer system upgrade at the water treatment plant in the amount of \$38,962.00?
- C.** Discussion regarding new event Palisade Art Festival on September 26th and 27th, 2020
- D.** Discussion regarding a concert event at Riverbend Park for Palisade High School on May 16th, 2020

XI. STAFF/COMMITTEE REPORTS

XII. ADJOURNMENT



Proclamation National Crime Stoppers Month January 2020

Whereas, crime is a menace to our society. It tears apart lives and causes feelings of fear, anger and helplessness. As caring citizens, we are obligated to do everything in our power to ensure that our communities are not victimized by criminals; and

Whereas, the Crime Stoppers of Mesa County program has empowered the citizens of Mesa County to take a stand against crime. This program brings together citizens, law enforcement, the media, businesses, and educational institutions to combat crime and make our communities safer; and

Whereas, combining media awareness, cash rewards, and an anonymous tipline for citizens to contact, Crime Stoppers of Mesa County has created an effective method for solving crimes and helping citizens take back control over their neighborhoods; and

Whereas, the award-winning, nationally recognized Crime Stoppers of Mesa County has been particularly effective and since 1983 has received 20,300 tips, which have led to 1,795 arrests and the recovery of over 9 million dollars in drugs and property. Anonymous Crime Stopper callers have been rewarded over \$307,000 for their valuable information; and

Whereas, Crime Stoppers of Mesa County has forged strong working relationships with all area law enforcement agencies, including Colorado State Patrol, Fruita Police Department, Grand Junction Police Department, Mesa County Sheriff's Office, Mesa County District Attorney's Office, and the Palisade Police Department; and

Whereas, Crime Stoppers of Mesa County is working to increase awareness of community safety issues and crime prevention efforts, while also giving back to our community by offering grants to various organizations, partnership with Colorado Mesa University and scholarships to Law Enforcement graduates.

Now, Therefore, in official recognition the Board of Trustees for the Town of Palisade do hereby proclaim January 2020 as National Crime Stoppers Month in the Town of Palisade and call all citizens to increase their participation in our effort to prevent crime, thereby strengthening the communities in which we live.

Mayor Roger L. Granat
For the Palisade Board of Trustees



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EXPENDITURES - APPROVAL BY VENDOR

Council Meeting Date – January 14, 2020

Date Range of Payables – 01/10/2020 – 01/24/2020

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
115								
115	AFLAC INSURANCE	PR0111200	AFLAC After-Tax Pay Period: 1	01/15/2020	93.06	93.06	01/16/2020	
115	AFLAC INSURANCE	PR0111200	AFLAC Pre-tax Pay Period: 1/1	01/15/2020	325.14	325.14	01/16/2020	
Total 115:					418.20	418.20		
175								
175	ALL METALS WELDING &	70491	DAIS	01/02/2020	89.76	.00		
Total 175:					89.76	.00		
5689								
5689	ANTHEM BLUE CROSS AND	PR0111201	Vision Insurance Vision Emplo	01/15/2020	24.69	.00		
5689	ANTHEM BLUE CROSS AND	PR0111201	Vision Insurance Vision Emplo	01/15/2020	17.72	.00		
5689	ANTHEM BLUE CROSS AND	PR0111201	Vision Insurance Vision Emplo	01/15/2020	17.22	.00		
5689	ANTHEM BLUE CROSS AND	PR0111201	Vision Insurance Vision Emplo	01/15/2020	54.66	.00		
Total 5689:					114.29	.00		
540								
540	BOOKCLIFF AUTO PARTS IN	024709	EQUIPMENT MAINTENANCE	01/09/2020	59.98	.00		
540	BOOKCLIFF AUTO PARTS IN	024711	WATER - VEHICLE MAINTEN	01/09/2020	59.94	.00		
Total 540:					119.92	.00		
550								
550	BOUND TREE MEDICAL, LLC	83466528	MEDICAL SUPPLIES/EMS	01/08/2020	291.63	.00		
550	BOUND TREE MEDICAL, LLC	83466216	MEDICAL SUPPLIES/EMS	01/09/2020	104.40	.00		
Total 550:					396.03	.00		
3950								
3950	CENTURY LINK	01012020	1067 - POOL INTERNET	01/01/2020	201.74	.00		
3950	CENTURY LINK	01012020	1207 - RIVERBEND PARK	01/01/2020	151.39	.00		
3950	CENTURY LINK	01012020	1319 - SEWER & CALL OUT	01/01/2020	187.74	.00		
3950	CENTURY LINK	01012020	1343 - PD INTOXICATOR POR	01/01/2020	35.00	.00		
3950	CENTURY LINK	01012020	1343 - TOWN HALL INTERNE	01/01/2020	163.21	.00		
3950	CENTURY LINK	01012020	4735 - FIRE INTERNET	01/01/2020	345.02	.00		
3950	CENTURY LINK	01012020	5609 - ADMIN. FAX	01/01/2020	81.75	.00		
3950	CENTURY LINK	01012020	7148 - CARETAKER RESERV	01/01/2020	224.73	.00		
3950	CENTURY LINK	01012020	9913 - FIRE ALARM	01/01/2020	208.31	.00		
3950	CENTURY LINK	01012020	0032 DATA - FIRE ALERT SYS	01/01/2020	375.00	.00		
3950	CENTURY LINK	01012020	0032 PHONE - FIRE ALERT S	01/01/2020	1,218.01	.00		
3950	CENTURY LINK	01012020	MAIN PHONE LINES ADMIN 4	01/01/2020	744.05	.00		
3950	CENTURY LINK	01012020	MAIN PHONE LINES POLICE	01/01/2020	372.03	.00		
3950	CENTURY LINK	01012020	MAIN PHONE LINES WATER	01/01/2020	372.03	.00		
Total 3950:					4,680.01	.00		
2425								
2425	CHITWOOD, LINDSEY	011720 - CELL PHO	CELL PHONE REIMBURSEME	01/17/2020	50.00	.00		
Total 2425:					50.00	.00		
5687								
5687	CIGNA HEALTHCARE	PR0111201	Health and Dental Insurance C	01/15/2020	83.10	.00		
5687	CIGNA HEALTHCARE	PR0111201	Health and Dental Insurance C	01/15/2020	5,768.75	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
5687	CIGNA HEALTHCARE	PR0111201	Health and Dental Insurance C	01/15/2020	6,188.80	.00		
5687	CIGNA HEALTHCARE	PR0111201	Health and Dental Insurance C	01/15/2020	66.60	.00		
5687	CIGNA HEALTHCARE	PR0111201	Health and Dental Insurance C	01/15/2020	4,959.04	.00		
5687	CIGNA HEALTHCARE	PR0111201	Health and Dental Insurance C	01/15/2020	214.65	.00		
5687	CIGNA HEALTHCARE	PR0111201	Health and Dental Insurance C	01/15/2020	15,980.31	.00		
5687	CIGNA HEALTHCARE	PR0111201	Health and Dental Insurance C	01/15/2020	67.17	.00		
5687	CIGNA HEALTHCARE	PR0111201	Health and Dental Insurance C	01/15/2020	1,152.66	.00		
5687	CIGNA HEALTHCARE	PR0111201	Health and Dental Insurance C	01/15/2020	101.69	.00		
5687	CIGNA HEALTHCARE	PR0111201	Health and Dental Insurance C	01/15/2020	872.23	.00		
5687	CIGNA HEALTHCARE	PR0111201	Health and Dental Insurance C	01/15/2020	72.22	.00		
5687	CIGNA HEALTHCARE	PR0111201	Health and Dental Insurance C	01/15/2020	1,239.12	.00		
5687	CIGNA HEALTHCARE	PR0111201	Health and Dental Insurance C	01/15/2020	77.48	.00		
Total 5687:					36,843.82	.00		
845								
845	CITY OF GRAND JUNCTION	2019-00026256	LAB TESTS	12/31/2019	193.50	.00		
Total 845:					193.50	.00		
915								
915	CMI, INC.	8030482	MOUTHPIECES	01/06/2020	48.67	.00		
Total 915:					48.67	.00		
1005								
1005	COLORADO DEPT OF REVEN	PR0111200	State Withholding Tax Pay Peri	01/15/2020	2,660.00	.00		
Total 1005:					2,660.00	.00		
5188								
5188	COOP COUNTRY	231162	FACILITIES	11/25/2019	33.34	.00		
5188	COOP COUNTRY	231381	FACILITIES	12/10/2019	31.76	.00		
5188	COOP COUNTRY	231396	FACILITIES	12/11/2019	14.77	.00		
5188	COOP COUNTRY	231412	FACILITIES	12/11/2019	32.73	.00		
5188	COOP COUNTRY	231439	FACILITIES	12/13/2019	39.64	.00		
5188	COOP COUNTRY	231468	FACILITIES	12/16/2019	24.65	.00		
5188	COOP COUNTRY	231530	DAIS	12/18/2019	13.99	.00		
5188	COOP COUNTRY	231543	DAIS	12/19/2019	19.98	.00		
5188	COOP COUNTRY	231632	FACILITIES	12/26/2019	13.58	.00		
5188	COOP COUNTRY	231641	DAIS	12/26/2019	14.00	.00		
5188	COOP COUNTRY	231728	DAIS	01/02/2020	18.58	.00		
5188	COOP COUNTRY	231756	EQUIP REPAIRS & MAINT	01/03/2020	7.08	.00		
5188	COOP COUNTRY	231772	DAIS	01/06/2020	52.95	.00		
5188	COOP COUNTRY	231781	DAIS	01/06/2020	29.17	.00		
5188	COOP COUNTRY	231783	DAIS	01/06/2020	15.58	.00		
5188	COOP COUNTRY	231799	DAIS	01/07/2020	28.61	.00		
5188	COOP COUNTRY	231807	EQUIP REPAIRS & MAINT	01/07/2020	8.87	.00		
5188	COOP COUNTRY	231810	DAIS	01/07/2020	20.32	.00		
5188	COOP COUNTRY	231820	DAIS	01/07/2020	7.50	.00		
5188	COOP COUNTRY	231825	DAIS	01/08/2020	5.23	.00		
5188	COOP COUNTRY	231827	DAIS	01/08/2020	4.99	.00		
5188	COOP COUNTRY	231831	DAIS	01/08/2020	1.20	.00		
5188	COOP COUNTRY	231837	SECURITY LIGHTING	01/08/2020	12.10	.00		
5188	COOP COUNTRY	231839	DAIS	01/08/2020	7.98	.00		
5188	COOP COUNTRY	231849	DAIS	01/09/2020	12.97	.00		
5188	COOP COUNTRY	231850	WATER VEHICLE REPAIRS	01/09/2020	9.18	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
5188	COOP COUNTRY	231857	WATER HEAVY EQUIP REPAI	01/09/2020	18.56	.00		
5188	COOP COUNTRY	231858	PARKS VEHICLE	01/09/2020	20.57	.00		
5188	COOP COUNTRY	231859	WATER VEHICLE REPAIRS	01/09/2020	17.11	.00		
5188	COOP COUNTRY	231906	DAIS	01/13/2020	2.40	.00		
5188	COOP COUNTRY	231909	DAIS	01/13/2020	3.89	.00		
5188	COOP COUNTRY	231928	DAIS	01/14/2020	80.56	.00		
5188	COOP COUNTRY	231934	DAIS	01/14/2020	9.48	.00		
5188	COOP COUNTRY	231935	DAIS	01/14/2020	37.51	.00		
5188	COOP COUNTRY	231936	DAIS	01/14/2020	6.99	.00		
5188	COOP COUNTRY	231939	DAIS	01/14/2020	46.53	.00		
5188	COOP COUNTRY	231961	SECURITY LIGHTING	01/15/2020	25.98	.00		
5188	COOP COUNTRY	231965	WATER HEAVY EQUIP REPAI	01/15/2020	3.94	.00		
5188	COOP COUNTRY	231988	WATER HEAVY EQUIP REPAI	01/16/2020	45.39	.00		
5188	COOP COUNTRY	231989	WATER HEAVY EQUIP REPAI	01/16/2020	17.60	.00		
5188	COOP COUNTRY	231991	WATER HEAVY EQUIP REPAI	01/16/2020	19.18	.00		
Total 5188:					836.44	.00		
5814								
5814	CURTIS	INV344231	TEST SYSTEM	12/13/2019	669.94	.00		
5814	CURTIS	INV344231	TEST SYSTEM	12/13/2019	669.94	.00		
5814	CURTIS	INV346073	TEST SYSTEM	12/10/2019	1,033.70	.00		
5814	CURTIS	INV346073	TEST SYSTEM	12/10/2019	1,033.69	.00		
Total 5814:					3,407.27	.00		
1350								
1350	DAILY SENTINEL	01203427	PUBLIC NOTICES	12/31/2019	16.72	.00		
1350	DAILY SENTINEL	07193427	PUBLIC NOTICES	06/30/2019	55.84	.00		
1350	DAILY SENTINEL	09193427	PUBLIC NOTICES	08/31/2019	279.15	.00		
1350	DAILY SENTINEL	10193427	PUBLIC NOTICES	09/30/2019	460.40	.00		
1350	DAILY SENTINEL	11193427	PUBLIC NOTICES	10/31/2019	28.60	.00		
1350	DAILY SENTINEL	12193427	PUBLIC NOTICES	11/30/2019	56.76	.00		
1350	DAILY SENTINEL	2020 RENEWAL	SUBSCRIPTION	01/01/2020	192.40	.00		
Total 1350:					1,089.87	.00		
1410								
1410	DEBEQUE CANYON WINERY	12152019	COUNCIL DAIS	12/15/2019	195.00	.00		
1410	DEBEQUE CANYON WINERY	2020-001	COUNCIL DAIS	01/06/2020	65.00	.00		
Total 1410:					260.00	.00		
1457								
1457	DEPENDABLE WASTE SERVI	123019	MONTHLY TRASH SERVICES	12/30/2019	10,880.50	.00		
Total 1457:					10,880.50	.00		
5359								
5359	DPE, LLC	5655	SITE LEASE-PAL PT.	12/31/2019	75.00	.00		
Total 5359:					75.00	.00		
5997								
5997	EBERLY, EMMA	121919 - CLEANING	CLEANING SUPPLIES	12/19/2019	12.47	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 5997:					12.47	.00		
5228								
5228	FAMILY SUPPORT REGISTRY	PR0111201	FIPS 056888833 Garnishment	01/15/2020	246.00	246.00	01/16/2020	
Total 5228:					246.00	246.00		
5391								
5391	FASTENAL COMPANY	COGRA120503	FD EQUIP REPAIRS	01/09/2020	91.03	.00		
Total 5391:					91.03	.00		
1855								
1855	FICA/MED/ P/R TAXES	PR0111202	Federal Withholding Tax Pay P	01/15/2020	6,915.00	.00		
1855	FICA/MED/ P/R TAXES	PR0111202	Social Security Pay Period: 1/1	01/15/2020	3,025.48	.00		
1855	FICA/MED/ P/R TAXES	PR0111202	Social Security Pay Period: 1/1	01/15/2020	3,025.48	.00		
1855	FICA/MED/ P/R TAXES	PR0111202	Medicare Pay Period: 1/11/202	01/15/2020	1,258.97	.00		
1855	FICA/MED/ P/R TAXES	PR0111202	Medicare Pay Period: 1/11/202	01/15/2020	1,258.97	.00		
Total 1855:					15,483.90	.00		
1860								
1860	FIRE AND POLICE PENSION	PR0111200	Fire Pension Pay Period: 1/11/	01/15/2020	370.48	.00		
1860	FIRE AND POLICE PENSION	PR0111200	FPPA 457 Pay Period: 1/11/20	01/15/2020	50.00	.00		
1860	FIRE AND POLICE PENSION	PR0111200	Police Pension Pay Period: 1/1	01/15/2020	2,503.97	.00		
1860	FIRE AND POLICE PENSION	PR0111200	Police Pension Pay Period: 1/1	01/15/2020	1,821.05	.00		
1860	FIRE AND POLICE PENSION	PR0111200	Fire Pension Pay Period: 1/11/	01/15/2020	509.41	.00		
Total 1860:					5,254.91	.00		
5865								
5865	FLENNIKEN, BRIAN E	122619	FLEXIBLE BENEFIT PLAN	12/26/2019	700.76	.00		
Total 5865:					700.76	.00		
5871								
5871	FRIENDLY ROD'S	2568	DOCUMENT DESTRUCTION	12/31/2019	23.12	.00		
5871	FRIENDLY ROD'S	2751	DOCUMENT DESTRUCTION	12/31/2019	18.36	.00		
Total 5871:					41.48	.00		
1980								
1980	FUOCO MOTOR COMPANY	5038034	WATER - VEHICLE REPAIR	01/03/2020	57.56	.00		
Total 1980:					57.56	.00		
2110								
2110	GOODWIN SERVICE, INC.	01032020 - RAPID C	TOILET CLEANING	01/03/2020	360.00	.00		
2110	GOODWIN SERVICE, INC.	86428	RIVERBEND	01/01/2020	120.00	.00		
2110	GOODWIN SERVICE, INC.	86428	TOILET CLEANING - CEMETA	01/01/2020	120.00	.00		
2110	GOODWIN SERVICE, INC.	86428	BIKE TREK CLEANING	01/01/2020	120.00	.00		
Total 2110:					720.00	.00		
2190								
2190	GRAND JUNCTION PIPE & S	1080648	2020 RESTOCK OF PARTS	01/13/2020	2,542.15	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 2190:					2,542.15	.00		
2325								
2325	HARBOR FREIGHT TOOLS	905113	PLASMA CUTTER	12/13/2019	749.98	.00		
2325	HARBOR FREIGHT TOOLS	905113	DAIS/TOOLS	12/13/2019	129.91	.00		
Total 2325:					879.89	.00		
2485								
2485	ICMA TRST 401 - 107074	PR0111200	ICMA 401K Pay Period: 1/11/2	01/15/2020	1,880.37	.00		
2485	ICMA TRST 401 - 107074	PR0111200	ICMA 401K Pay Period: 1/11/2	01/15/2020	1,880.37	.00		
Total 2485:					3,760.74	.00		
2495								
2495	ICMA TRST 457 - 304721	PR0111200	ICMA 457 Pay Period: 1/11/20	01/15/2020	176.48	.00		
Total 2495:					176.48	.00		
5584								
5584	JOHNS, DAVID	01212020	FLEXIBLE BENEFIT REIMBUR	01/21/2020	165.30	.00		
5584	JOHNS, DAVID	012320	FLEXIBLE BENEFIT REIMBUR	01/23/2020	60.60	.00		
Total 5584:					225.90	.00		
5690								
5690	J-U-B ENGINEERS	12	GENERAL ENGINEERING	01/20/2020	26.49	.00		
5690	J-U-B ENGINEERS	12	CABIN RESERVOIR	01/20/2020	1,001.00	.00		
5690	J-U-B ENGINEERS	12	RIVERBEND PARK IRRIGATI	01/20/2020	6,522.20	.00		
5690	J-U-B ENGINEERS	12	HWY 6 CORRIDOR IMPROVE	01/20/2020	172.58	.00		
5690	J-U-B ENGINEERS	12	37.8 ROAD	01/20/2020	115.20	.00		
5690	J-U-B ENGINEERS	12	N RIVER ROAD	01/20/2020	192.00	.00		
5690	J-U-B ENGINEERS	12	CRESTHAVEN ACRES	01/20/2020	1,108.84	.00		
5690	J-U-B ENGINEERS	12	PEACH SHACK	01/20/2020	230.40	.00		
Total 5690:					9,368.71	.00		
2667								
2667	KAGIO CLEANING	TP01	JANITORIAL SERVICES	01/17/2020	1,240.00	.00		
Total 2667:					1,240.00	.00		
5843								
5843	KARP NEU HANLON, PC	21864	PROFESSIONAL SERVICES	01/03/2020	4,180.50	.00		
Total 5843:					4,180.50	.00		
5880								
5880	KINETIC LEASING, INC.	226004	INTERCEPTOR LEASE (3)	01/10/2020	3,869.04	.00		
Total 5880:					3,869.04	.00		
2910								
2910	LINCOLN NATIONAL	JAN 2020	LIFE INSURANCE	01/01/2020	27.75	27.75	01/20/2020	
2910	LINCOLN NATIONAL	JAN 2020	Life Insurance - Police	01/01/2020	83.25	83.25	01/20/2020	
2910	LINCOLN NATIONAL	JAN 2020	Life Insurance - Cemetery	01/01/2020	9.25	9.25	01/20/2020	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
2910	LINCOLN NATIONAL	JAN 2020	Life Insurance - Fire	01/01/2020	9.25	9.25	01/20/2020	
2910	LINCOLN NATIONAL	JAN 2020	Life Insurance - Streets	01/01/2020	27.75	27.75	01/20/2020	
2910	LINCOLN NATIONAL	JAN 2020	Life Insurance - Parks	01/01/2020	18.50	18.50	01/20/2020	
2910	LINCOLN NATIONAL	JAN 2020	Life Insurance - Comm Dev	01/01/2020	9.25	9.25	01/20/2020	
2910	LINCOLN NATIONAL	JAN 2020	Life Insurance - Facilities	01/01/2020	9.25	9.25	01/20/2020	
2910	LINCOLN NATIONAL	JAN 2020	Life Insurance - Water	01/01/2020	27.75	27.75	01/20/2020	
Total 2910:					222.00	222.00		
2920								
2920	LITTLETON, MICHAEL	011420	FLEXIBLE PLAN BENEFIT	01/14/2020	872.33	.00		
Total 2920:					872.33	.00		
5998								
5998	MASSEY, CORY	121619	PROPANE FOR FD GRILL	12/16/2019	26.81	.00		
Total 5998:					26.81	.00		
5648								
5648	MCCANDLESS TRUCK CENT	S105005950:01	FREIGHTLINER TRUCK REPA	11/06/2019	714.52	.00		
5648	MCCANDLESS TRUCK CENT	S105005950:01	HEAVY EQUIPMENT REPAIR	11/06/2019	178.63	.00		
Total 5648:					893.15	.00		
3245								
3245	MILLER, FRED	011620 - CELL PHO	CELL PHONE REIMBURSEME	01/16/2020	50.00	.00		
3245	MILLER, FRED	122019 - DEC CELL	CELL PHONE REIMBURSEME	12/20/2019	50.00	.00		
Total 3245:					100.00	.00		
5520								
5520	MUNICIPAL CODE CORPORA	00337241	ADMIN SUPPORT FEES	12/04/2019	250.00	.00		
Total 5520:					250.00	.00		
5493								
5493	MUTUAL OF OMAHA INSURA	JAN 2020	LTD - Admin	01/01/2020	70.89	70.89	01/20/2020	
5493	MUTUAL OF OMAHA INSURA	JAN 2020	LTD - Police	01/01/2020	15.15	15.15	01/20/2020	
5493	MUTUAL OF OMAHA INSURA	JAN 2020	LTD - Cemetery	01/01/2020	14.82	14.82	01/20/2020	
5493	MUTUAL OF OMAHA INSURA	JAN 2020	LTD - Streets	01/01/2020	46.68	46.68	01/20/2020	
5493	MUTUAL OF OMAHA INSURA	JAN 2020	LTD - Parks	01/01/2020	26.68	26.68	01/20/2020	
5493	MUTUAL OF OMAHA INSURA	JAN 2020	LTD - Comm Dev	01/01/2020	17.25	17.25	01/20/2020	
5493	MUTUAL OF OMAHA INSURA	JAN 2020	LTD - Facilities	01/01/2020	12.92	12.92	01/20/2020	
5493	MUTUAL OF OMAHA INSURA	JAN 2020	LTD - Water	01/01/2020	48.22	48.22	01/20/2020	
Total 5493:					252.61	252.61		
3555								
3555	PALISADE CHAMBER OF CO	10906	2020 SUPPORT	01/06/2020	2,500.00	.00		
Total 3555:					2,500.00	.00		
3690								
3690	PEACHTREE HARDWARE AN	408657	SECURITY LIGHTING	01/16/2020	19.99	.00		
3690	PEACHTREE HARDWARE AN	501990	DAIS	01/09/2020	29.59	.00		
3690	PEACHTREE HARDWARE AN	507836	REPAIRS TO SHOP	01/21/2020	302.71	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 3690:					352.29	.00		
3830								
3830	PINNACOL ASSURANCE CO	19837811	WORKERS COMP INS.	12/24/2019	2,177.03	.00		
3830	PINNACOL ASSURANCE CO	19837811	WORKERS COMP INS.	12/24/2019	282.34	.00		
3830	PINNACOL ASSURANCE CO	19837811	WORKERS COMP INS.	12/24/2019	141.16	.00		
3830	PINNACOL ASSURANCE CO	19837811	WORKERS COMP INS.	12/24/2019	141.16	.00		
3830	PINNACOL ASSURANCE CO	19837811	WORKERS COMP INS.	12/24/2019	32.17	.00		
3830	PINNACOL ASSURANCE CO	19837811	WORKERS COMP INS.	12/24/2019	172.23	.00		
3830	PINNACOL ASSURANCE CO	19837811	WORKERS COMP INS.	12/24/2019	902.49	.00		
3830	PINNACOL ASSURANCE CO	19837811	WORKERS COMP INS.	12/24/2019	546.79	.00		
3830	PINNACOL ASSURANCE CO	19837811	WORKERS COMP INS.	12/24/2019	804.87	.00		
3830	PINNACOL ASSURANCE CO	19837811	WORKERS COMP INS.	12/24/2019	310.35	.00		
3830	PINNACOL ASSURANCE CO	19837811	WORKERS COMP INS.	12/24/2019	133.41	.00		
3830	PINNACOL ASSURANCE CO	19837811	WORKERS COMP INS.	12/24/2019	133.41	.00		
3830	PINNACOL ASSURANCE CO	19837811	WORKERS COMP INS.	12/24/2019	828.59	.00		
Total 3830:					6,606.00	.00		
3860								
3860	PRO VELOCITY COMPUTERS	24712	INFORMATION TECHNOLOG	12/31/2019	675.00	.00		
3860	PRO VELOCITY COMPUTERS	24859	COMPUTER SERVICES	01/01/2020	6,146.00	.00		
Total 3860:					6,821.00	.00		
3875								
3875	PROFORCE LAW ENFORCE	397850	TASER HOLSTERS/CARTRID	01/15/2020	1,153.50	.00		
Total 3875:					1,153.50	.00		
5858								
5858	PROSAFE	28805	PD- PATCHES	12/04/2019	20.00	.00		
Total 5858:					20.00	.00		
5939								
5939	SCOTT THOMPSON	19005	CRESTHAVE EASEMENT	12/19/2019	100.00	100.00	01/20/2020	
Total 5939:					100.00	100.00		
5647								
5647	TALBOTT'S MOUNTAIN GOLD	200102-01	PRICE DITCH PROJECT	01/02/2020	421.52	.00		
Total 5647:					421.52	.00		
4703								
4703	TRANSWEST TRUCKS	004P63415	HEAVY EQUIPMENT REPAIR	01/20/2019	87.84	.00		
Total 4703:					87.84	.00		
4715								
4715	TROPHY CASE, THE	74562	NAME TAGS (2)	12/03/2019	46.15	.00		
Total 4715:					46.15	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
5910								
5910	TYLER BATTERY	039110A	CORE DEPOSIT	10/07/2019	18.00-	.00		
5910	TYLER BATTERY	058270A	CORE DEPOSIT	10/28/2019	54.00-	.00		
5910	TYLER BATTERY	692866	UTILITIES VEHICLE	01/14/2020	382.04	.00		
5910	TYLER BATTERY	692872	EQUIPMENT BATTERY	01/16/2020	60.00	.00		
5910	TYLER BATTERY	692872A	EQUIPMENT BATTERY	01/22/2020	60.00-	.00		
5910	TYLER BATTERY	793140	EQUIPMENT BATTERY	01/22/2020	18.00-	.00		
Total 5910:					292.04	.00		
4875								
4875	UTILITY ACCOUNT CLEARIN	5.0328.01	REFUND CHECK	01/24/2020	310.82	.00		
Total 4875:					310.82	.00		
5045								
5045	WESTERN IMPLEMENT	IN41472	PARKS - SMALL EQUIPMENT	01/16/2020	27.52	.00		
Total 5045:					27.52	.00		
5598								
5598	WESTERN PAPER DISTRIBU	3595800	BUILDING MAINTENANCE SU	01/14/2020	1,350.00	.00		
Total 5598:					1,350.00	.00		
5095								
5095	WHITEWATER BLDG. MATLS.	257041	SAND/ ICE SLICER MIX	11/26/2019	445.02	.00		
Total 5095:					445.02	.00		
5155								
5155	XCEL ENERGY	667338591	AREA LIGHTS	01/02/2020	3,024.23	.00		
5155	XCEL ENERGY	DECEMBER 2019	PARKS LIGHTS	01/13/2020	106.28	.00		
5155	XCEL ENERGY	DECEMBER 2019	FACILITIES LIGHTS	01/13/2020	425.97	.00		
5155	XCEL ENERGY	DECEMBER 2019	ADMINISTRATION LIGHTS	01/13/2020	472.47	.00		
5155	XCEL ENERGY	DECEMBER 2019	FIRE/EMS LIGHTS	01/13/2020	760.49	.00		
5155	XCEL ENERGY	DECEMBER 2019	SEWER LIGHTS	01/13/2020	177.30	.00		
5155	XCEL ENERGY	DECEMBER 2019	CEMETERY LIGHTS	01/13/2020	81.00	.00		
5155	XCEL ENERGY	DECEMBER 2019	WATER LIGHTS	01/13/2020	412.50	.00		
5155	XCEL ENERGY	DECEMBER 2019	STREET LIGHTS	01/13/2020	174.85	.00		
5155	XCEL ENERGY	DECEMBER 2019	POOL LIGHTS	01/13/2020	233.78	.00		
5155	XCEL ENERGY	DECEMBER 2019	711 IOWA - GYM	01/13/2020	1,045.15	.00		
5155	XCEL ENERGY	DECEMBER 2019	175 1/2 E. 3RS - BULK WATE	01/13/2020	95.50	.00		
5155	XCEL ENERGY	DECEMBER 2019	307 MAIN -CHARGING STATI	01/13/2020	13.91	.00		
5155	XCEL ENERGY	NOV GROUP 2019	PARKS LIGHTS	12/05/2019	354.76	.00		
5155	XCEL ENERGY	NOV GROUP 2019	FACILITIES LIGHTS	12/05/2019	123.64	.00		
5155	XCEL ENERGY	NOV GROUP 2019	ADMINISTRATION LIGHTS	12/05/2019	176.78	.00		
5155	XCEL ENERGY	NOV GROUP 2019	FIRE/EMS LIGHTS	12/05/2019	637.08	.00		
5155	XCEL ENERGY	NOV GROUP 2019	SEWER LIGHTS	12/05/2019	58.70	.00		
5155	XCEL ENERGY	NOV GROUP 2019	CEMETERY LIGHTS	12/05/2019	94.27	.00		
5155	XCEL ENERGY	NOV GROUP 2019	WATER LIGHTS	12/05/2019	73.47	.00		
5155	XCEL ENERGY	NOV GROUP 2019	STREET LIGHTS	12/05/2019	60.28	.00		
5155	XCEL ENERGY	NOV GROUP 2019	POOL LIGHTS	12/05/2019	43.26	.00		
5155	XCEL ENERGY	NOVEMBER 2019	AREA LIGHTS	12/11/2019	3,004.62	.00		
5155	XCEL ENERGY	NOVEMBER 2019	711 IOWA - GYM	12/11/2019	741.88	.00		
5155	XCEL ENERGY	NOVEMBER 2019	175 1/2 E. 3RS - BULK WATE	12/11/2019	55.59	.00		
5155	XCEL ENERGY	NOVEMBER 2019	307 MAIN -CHARGING STATI	12/11/2019	20.35	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 5155:					12,468.11	.00		
Grand Totals:					146,633.51	1,238.81		

Finance Director: 
(Finance Department Review and Approval for Payment)

Date: 1/24/2020

Town Manager: 
(Administrative Review and Approval for Payment)

Date: 1-24-2020

Mayor: _____
(Board of Trustees Review and Approval for Payment)

Date: _____

Town Clerk: _____
(Document Recorded)

Date: _____



175 East Third Street
P.O. Box 128
Palisade, CO 81526

Phone: (970) 464-5602
Fax: (970) 464-5609
www.townofpalisade.org

EXPENDITURES - APPROVAL BY DEPT

Council Meeting Date – January 28, 2020

Date Range of Payables – 01/10/2020 – 01/24/2020

Report Criteria:

Invoices with totals above \$0 included.
 Paid and unpaid invoices included.

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
AFLAC INSURANCE	PR0111200	AFLAC After-Tax Pay Period: 1/1	01/15/2020	93.06	93.06	01/16/2020	
AFLAC INSURANCE	PR0111200	AFLAC Pre-tax Pay Period: 1/11/	01/15/2020	325.14	325.14	01/16/2020	
COLORADO DEPT OF REVENUE	PR0111200	State Withholding Tax Pay Period	01/15/2020	2,660.00	.00		
FICA/MED/ P/R TAXES	PR0111202	Federal Withholding Tax Pay Peri	01/15/2020	6,915.00	.00		
FICA/MED/ P/R TAXES	PR0111202	Social Security Pay Period: 1/11/	01/15/2020	3,025.48	.00		
FICA/MED/ P/R TAXES	PR0111202	Social Security Pay Period: 1/11/	01/15/2020	3,025.48	.00		
FICA/MED/ P/R TAXES	PR0111202	Medicare Pay Period: 1/11/2020	01/15/2020	1,258.97	.00		
FICA/MED/ P/R TAXES	PR0111202	Medicare Pay Period: 1/11/2020	01/15/2020	1,258.97	.00		
FIRE AND POLICE PENSION	PR0111200	Fire Pension Pay Period: 1/11/20	01/15/2020	370.48	.00		
FIRE AND POLICE PENSION	PR0111200	FPPA 457 Pay Period: 1/11/2020	01/15/2020	50.00	.00		
FIRE AND POLICE PENSION	PR0111200	Police Pension Pay Period: 1/11/	01/15/2020	2,503.97	.00		
FIRE AND POLICE PENSION	PR0111200	Police Pension Pay Period: 1/11/	01/15/2020	1,821.05	.00		
FIRE AND POLICE PENSION	PR0111200	Fire Pension Pay Period: 1/11/20	01/15/2020	509.41	.00		
ICMA TRST 401 - 107074	PR0111200	ICMA 401K Pay Period: 1/11/202	01/15/2020	1,880.37	.00		
ICMA TRST 401 - 107074	PR0111200	ICMA 401K Pay Period: 1/11/202	01/15/2020	1,880.37	.00		
ICMA TRST 457 - 304721	PR0111200	ICMA 457 Pay Period: 1/11/2020	01/15/2020	176.48	.00		
UTILITY ACCOUNT CLEARING	5.0328.01	REFUND CHECK	01/24/2020	310.82	.00		
FAMILY SUPPORT REGISTRY	PR0111201	FIPS 056888833 Garnishment P	01/15/2020	246.00	246.00	01/16/2020	
CIGNA HEALTHCARE	PR0111201	Health and Dental Insurance Cig	01/15/2020	83.10	.00		
CIGNA HEALTHCARE	PR0111201	Health and Dental Insurance Cig	01/15/2020	5,768.75	.00		
CIGNA HEALTHCARE	PR0111201	Health and Dental Insurance Cig	01/15/2020	6,188.80	.00		
CIGNA HEALTHCARE	PR0111201	Health and Dental Insurance Cig	01/15/2020	66.60	.00		
CIGNA HEALTHCARE	PR0111201	Health and Dental Insurance Cig	01/15/2020	4,959.04	.00		
CIGNA HEALTHCARE	PR0111201	Health and Dental Insurance Cig	01/15/2020	214.65	.00		
CIGNA HEALTHCARE	PR0111201	Health and Dental Insurance Cig	01/15/2020	15,980.31	.00		
CIGNA HEALTHCARE	PR0111201	Health and Dental Insurance Cig	01/15/2020	67.17	.00		
CIGNA HEALTHCARE	PR0111201	Health and Dental Insurance Cig	01/15/2020	1,152.66	.00		
CIGNA HEALTHCARE	PR0111201	Health and Dental Insurance Cig	01/15/2020	101.69	.00		
CIGNA HEALTHCARE	PR0111201	Health and Dental Insurance Cig	01/15/2020	872.23	.00		
CIGNA HEALTHCARE	PR0111201	Health and Dental Insurance Cig	01/15/2020	72.22	.00		
CIGNA HEALTHCARE	PR0111201	Health and Dental Insurance Cig	01/15/2020	1,239.12	.00		
CIGNA HEALTHCARE	PR0111201	Health and Dental Insurance Cig	01/15/2020	77.48	.00		
ANTHEM BLUE CROSS AND BL	PR0111201	Vision Insurance Vision Employe	01/15/2020	24.69	.00		
ANTHEM BLUE CROSS AND BL	PR0111201	Vision Insurance Vision Employe	01/15/2020	17.72	.00		
ANTHEM BLUE CROSS AND BL	PR0111201	Vision Insurance Vision Employe	01/15/2020	17.22	.00		
ANTHEM BLUE CROSS AND BL	PR0111201	Vision Insurance Vision Employe	01/15/2020	54.66	.00		
Total :				65,269.16	664.20		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
ADMINISTRATION							
DAILY SENTINEL	01203427	PUBLIC NOTICES	12/31/2019	16.72	.00		
DAILY SENTINEL	07193427	PUBLIC NOTICES	06/30/2019	55.84	.00		
DAILY SENTINEL	09193427	PUBLIC NOTICES	08/31/2019	279.15	.00		
DAILY SENTINEL	10193427	PUBLIC NOTICES	09/30/2019	460.40	.00		
DAILY SENTINEL	11193427	PUBLIC NOTICES	10/31/2019	28.60	.00		
DAILY SENTINEL	12193427	PUBLIC NOTICES	11/30/2019	56.76	.00		
DAILY SENTINEL	2020 RENEWA	SUBSCRIPTION	01/01/2020	192.40	.00		
CHITWOOD, LINDSEY	011720 - CELL	CELL PHONE REIMBURSEMEN	01/17/2020	50.00	.00		
LINCOLN NATIONAL	JAN 2020	LIFE INSURANCE	01/01/2020	27.75	27.75	01/20/2020	
PINNACOL ASSURANCE COMP	19837811	WORKERS COMP INS.	12/24/2019	282.34	.00		
PRO VELOCITY COMPUTERS	24712	INFORMATION TECHNOLOGY	12/31/2019	675.00	.00		
PRO VELOCITY COMPUTERS	24859	COMPUTER SERVICES	01/01/2020	6,146.00	.00		
CENTURY LINK	01012020	5609 - ADMIN. FAX	01/01/2020	81.75	.00		
CENTURY LINK	01012020	MAIN PHONE LINES ADMIN 464-	01/01/2020	744.05	.00		
TROPHY CASE, THE	74562	NAME TAGS (2)	12/03/2019	46.15	.00		
XCEL ENERGY	DECEMBER 2	ADMINISTRATION LIGHTS	01/13/2020	472.47	.00		
XCEL ENERGY	NOV GROUP 2	ADMINISTRATION LIGHTS	12/05/2019	176.78	.00		
MUTUAL OF OMAHA INSURANC	JAN 2020	LTD - Admin	01/01/2020	70.89	70.89	01/20/2020	
MUNICIPAL CODE CORPORATI	00337241	ADMIN SUPPORT FEES	12/04/2019	250.00	.00		
J-U-B ENGINEERS	12	GENERAL ENGINEERING	01/20/2020	26.49	.00		
J-U-B ENGINEERS	12	HWY 6 CORRIDOR IMPROVE	01/20/2020	172.58	.00		
Total ADMINISTRATION:				10,312.12	98.64		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
COMMUNITY DEVELOPMENT							
GOODWIN SERVICE, INC.	86428	BIKE TREK CLEANING	01/01/2020	120.00	.00		
LINCOLN NATIONAL	JAN 2020	Life Insurance - Comm Dev	01/01/2020	9.25	9.25	01/20/2020	
PALISADE CHAMBER OF COMM	10906	2020 SUPPORT	01/06/2020	2,500.00	.00		
PINNACOL ASSURANCE COMP	19837811	WORKERS COMP INS.	12/24/2019	141.16	.00		
MUTUAL OF OMAHA INSURANC	JAN 2020	LTD - Comm Dev	01/01/2020	17.25	17.25	01/20/2020	
J-U-B ENGINEERS	12	37.8 ROAD	01/20/2020	115.20	.00		
J-U-B ENGINEERS	12	N RIVER ROAD	01/20/2020	192.00	.00		
J-U-B ENGINEERS	12	CRESTHAVEN ACRES	01/20/2020	1,108.84	.00		
J-U-B ENGINEERS	12	PEACH SHACK	01/20/2020	230.40	.00		
KARP NEU HANLON, PC	21864	PROFESSIONAL SERVICES	01/03/2020	4,180.50	.00		
SCOTT THOMPSON	19005	CRESTHAVE EASEMENT	12/19/2019	100.00	100.00	01/20/2020	
Total COMMUNITY DEVELOPMENT:				8,714.60	126.50		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
RECREATION							
PINNACOL ASSURANCE COMP	19837811	WORKERS COMP INS.	12/24/2019	141.16	.00		
Total RECREATION:				141.16	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
COURT							
PINNACOL ASSURANCE COMP	19837811	WORKERS COMP INS.	12/24/2019	32.17	.00		
Total COURT:				32.17	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
POLICE							
CMI, INC.	8030482	MOUTHPIECES	01/06/2020	48.67	.00		
LINCOLN NATIONAL	JAN 2020	Life Insurance - Police	01/01/2020	83.25	83.25	01/20/2020	
PINNACOL ASSURANCE COMP	19837811	WORKERS COMP INS.	12/24/2019	2,177.03	.00		
PROFORCE LAW ENFORCEME	397850	TASER HOLSTERS/CARTRIDGE	01/15/2020	1,153.50	.00		
CENTURY LINK	01012020	1343 - PD INTOXICATOR PORTI	01/01/2020	35.00	.00		
CENTURY LINK	01012020	1343 - TOWN HALL INTERNET-R	01/01/2020	163.21	.00		
CENTURY LINK	01012020	MAIN PHONE LINES POLICE 46	01/01/2020	372.03	.00		
MUTUAL OF OMAHA INSURANC	JAN 2020	LTD - Police	01/01/2020	15.15	15.15	01/20/2020	
PROSAFE	28805	PD- PATCHES	12/04/2019	20.00	.00		
FRIENDLY ROD'S	2568	DOCUMENT DESTRUCTION	12/31/2019	23.12	.00		
FRIENDLY ROD'S	2751	DOCUMENT DESTRUCTION	12/31/2019	18.36	.00		
KINETIC LEASING, INC.	226004	INTERCEPTOR LEASE (3)	01/10/2020	3,869.04	.00		
Total POLICE:				7,978.36	98.40		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
CEMETERY							
GOODWIN SERVICE, INC.	86428	TOILET CLEANING - CEMETARY	01/01/2020	120.00	.00		
LINCOLN NATIONAL	JAN 2020	Life Insurance - Cemetery	01/01/2020	9.25	9.25	01/20/2020	
PEACHTREE HARDWARE AND	507836	REPAIRS TO SHOP	01/21/2020	302.71	.00		
PINNACOL ASSURANCE COMP	19837811	WORKERS COMP INS.	12/24/2019	172.23	.00		
XCEL ENERGY	DECEMBER 2	CEMETERY LIGHTS	01/13/2020	81.00	.00		
XCEL ENERGY	NOV GROUP 2	CEMETERY LIGHTS	12/05/2019	94.27	.00		
MUTUAL OF OMAHA INSURANC	JAN 2020	LTD - Cemetery	01/01/2020	14.82	14.82	01/20/2020	
Total CEMETERY:				794.28	24.07		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
FIRE / EMS							
BOUND TREE MEDICAL, LLC	83466528	MEDICAL SUPPLIES/EMS	01/08/2020	291.63	.00		
BOUND TREE MEDICAL, LLC	83468216	MEDICAL SUPPLIES/EMS	01/09/2020	104.40	.00		
LINCOLN NATIONAL	JAN 2020	Life Insurance - Fire	01/01/2020	9.25	9.25	01/20/2020	
PINNACOL ASSURANCE COMP	19837811	WORKERS COMP INS.	12/24/2019	902.49	.00		
CENTURY LINK	01012020	4735 - FIRE INTERNET	01/01/2020	345.02	.00		
CENTURY LINK	01012020	9913 - FIRE ALARM	01/01/2020	208.31	.00		
CENTURY LINK	01012020	0032 DATA - FIRE ALERT SYS.	01/01/2020	375.00	.00		
CENTURY LINK	01012020	0032 PHONE - FIRE ALERT SYS.	01/01/2020	1,218.01	.00		
XCEL ENERGY	DECEMBER 2	FIRE/EMS LIGHTS	01/13/2020	760.49	.00		
XCEL ENERGY	NOV GROUP 2	FIRE/EMS LIGHTS	12/05/2019	637.08	.00		
FASTENAL COMPANY	COGRA12050	FD EQUIP REPAIRS	01/09/2020	91.03	.00		
CURTIS	INV344231	TEST SYSTEM	12/13/2019	669.94	.00		
CURTIS	INV348073	TEST SYSTEM	12/10/2019	1,033.69	.00		
EBERLY, EMMA	121919 - CLEA	CLEANING SUPPLIES	12/19/2019	12.47	.00		
MASSEY, CORY	121619	PROPANE FOR FD GRILL	12/16/2019	26.81	.00		
Total FIRE / EMS:				6,685.62	9.25		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
STREETS							
LINCOLN NATIONAL	JAN 2020	Life Insurance - Streets	01/01/2020	27.75	27.75	01/20/2020	
LITTLETON, MICHAEL	011420	FLEXIBLE PLAN BENEFIT	01/14/2020	872.33	.00		
PINNACOL ASSURANCE COMP	19837811	WORKERS COMP INS.	12/24/2019	546.79	.00		
WHITEWATER BLDG. MATLS.	257041	SAND/ ICE SLICER MIX	11/26/2019	445.02	.00		
XCEL ENERGY	DECEMBER 2	STREET LIGHTS	01/13/2020	174.85	.00		
XCEL ENERGY	DECEMBER 2	307 MAIN -CHARGING STATION	01/13/2020	13.91	.00		
XCEL ENERGY	NOV GROUP 2	STREET LIGHTS	12/05/2019	60.28	.00		
XCEL ENERGY	NOVEMBER 2	307 MAIN -CHARGING STATION	12/11/2019	20.35	.00		
MUTUAL OF OMAHA INSURANC	JAN 2020	LTD - Streets	01/01/2020	46.68	46.68	01/20/2020	
MCCANDLESS TRUCK CENTER	S105005950:0	HEAVY EQUIPMENT REPAIR	11/06/2019	178.63	.00		
FLENNIKEN, BRIAN E	122619	FLEXIBLE BENEFIT PLAN	12/26/2019	700.76	.00		
Total STREETS:				3,087.35	74.43		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
WATER							
BOOKCLIFF AUTO PARTS INC	024709	EQUIPMENT MAINTENANCE	01/09/2020	59.98	.00		
BOOKCLIFF AUTO PARTS INC	024711	WATER - VEHICLE MAINTENAN	01/09/2020	59.94	.00		
FUOCO MOTOR COMPANY	5038034	WATER - VEHICLE REPAIR	01/03/2020	57.56	.00		
LINCOLN NATIONAL	JAN 2020	Life Insurance - Water	01/01/2020	27.75	27.75	01/20/2020	
MILLER, FRED	011620 - CELL	CELL PHONE REIMBURSEMEN	01/16/2020	50.00	.00		
MILLER, FRED	122019 - DEC	CELL PHONE REIMBURSEMEN	12/20/2019	50.00	.00		
PINNACOL ASSURANCE COMP	19837811	WORKERS COMP INS.	12/24/2019	828.59	.00		
CENTURY LINK	01012020	7148 - CARETAKER RESERVOI	01/01/2020	224.73	.00		
CENTURY LINK	01012020	MAIN PHONE LINES WATER 464	01/01/2020	372.03	.00		
TRANSWEST TRUCKS	004P63415	HEAVY EQUIPMENT REPAIR	01/20/2019	87.84	.00		
XCEL ENERGY	667338591	AREA LIGHTS	01/02/2020	3,024.23	.00		
XCEL ENERGY	DECEMBER 2	WATER LIGHTS	01/13/2020	412.50	.00		
XCEL ENERGY	DECEMBER 2	175 1/2 E. 3RS - BULK WATER S	01/13/2020	95.50	.00		
XCEL ENERGY	NOV GROUP 2	WATER LIGHTS	12/05/2019	73.47	.00		
XCEL ENERGY	NOVEMBER 2	AREA LIGHTS	12/11/2019	3,004.62	.00		
XCEL ENERGY	NOVEMBER 2	175 1/2 E. 3RS - BULK WATER S	12/11/2019	55.59	.00		
COOP COUNTRY	231756	EQUIP REPAIRS & MAINT	01/03/2020	7.08	.00		
COOP COUNTRY	231807	EQUIP REPAIRS & MAINT	01/07/2020	8.87	.00		
COOP COUNTRY	231850	WATER VEHICLE REPAIRS	01/09/2020	9.18	.00		
COOP COUNTRY	231857	WATER HEAVY EQUIP REPAIR	01/09/2020	18.56	.00		
COOP COUNTRY	231859	WATER VEHICLE REPAIRS	01/09/2020	17.11	.00		
COOP COUNTRY	231965	WATER HEAVY EQUIP REPAIR	01/15/2020	3.94	.00		
COOP COUNTRY	231988	WATER HEAVY EQUIP REPAIR	01/16/2020	45.39	.00		
COOP COUNTRY	231989	WATER HEAVY EQUIP REPAIR	01/16/2020	17.60	.00		
COOP COUNTRY	231991	WATER HEAVY EQUIP REPAIR	01/16/2020	19.18	.00		
DPE, LLC	5655	SITE LEASE-PAL PT.	12/31/2019	75.00	.00		
MUTUAL OF OMAHA INSURANC	JAN 2020	LTD - Water	01/01/2020	48.22	48.22	01/20/2020	
MCCANDLESS TRUCK CENTER	S105005950:0	FREIGHTLINER TRUCK REPAIR	11/06/2019	714.52	.00		
J-U-B ENGINEERS	12	CABIN RESERVOIR	01/20/2020	1,001.00	.00		
CURTIS	INV344231	TEST SYSTEM	12/13/2019	669.94	.00		
CURTIS	INV346073	TEST SYSTEM	12/10/2019	1,033.70	.00		
TYLER BATTERY	058270A	CORE DEPOSIT	10/28/2019	54.00-	.00		
TYLER BATTERY	692866	UTILITIES VEHICLE	01/14/2020	382.04	.00		
TYLER BATTERY	692872	EQUIPMENT BATTERY	01/16/2020	60.00	.00		
TYLER BATTERY	692872A	EQUIPMENT BATTERY	01/22/2020	60.00-	.00		
TYLER BATTERY	793140	EQUIPMENT BATTERY	01/22/2020	18.00-	.00		
Total WATER:				12,483.66	75.97		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
SEWER PLANT							
CITY OF GRAND JUNCTION	2019-0002625	LAB TESTS	12/31/2019	193.50	.00		
PINNACOL ASSURANCE COMP	19837811	WORKERS COMP INS.	12/24/2019	133.41	.00		
CENTURY LINK	01012020	1319 - SEWER & CALL OUT	01/01/2020	187.74	.00		
XCEL ENERGY	DECEMBER 2	SEWER LIGHTS	01/13/2020	177.30	.00		
XCEL ENERGY	NOV GROUP 2	SEWER LIGHTS	12/05/2019	58.70	.00		
Total SEWER PLANT:				750.65	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
SEWER COLLECTION							
PINNACOL ASSURANCE COMP	19837811	WORKERS COMP INS.	12/24/2019	133.41	.00		
JOHNS, DAVID	01212020	FLEXIBLE BENEFIT REIMBURS	01/21/2020	165.30	.00		
JOHNS, DAVID	012320	FLEXIBLE BENEFIT REIMBURS	01/23/2020	60.60	.00		
Total SEWER COLLECTION:				359.31	.00		

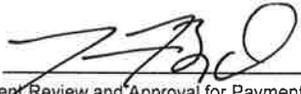
Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
DEPENDABLE WASTE SERVICE	123019	MONTHLY TRASH SERVICES	12/30/2019	10,880.50	.00		
Total :				10,880.50	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
PARKS							
GOODWIN SERVICE, INC.	01032020 - RA	TOILET CLEANING	01/03/2020	360.00	.00		
GOODWIN SERVICE, INC.	86428	RIVERBEND	01/01/2020	120.00	.00		
GRAND JUNCTION PIPE & SUP	1080648	2020 RESTOCK OF PARTS	01/13/2020	2,542.15	.00		
LINCOLN NATIONAL	JAN 2020	Life Insurance - Parks	01/01/2020	18.50	18.50	01/20/2020	
PINNACOL ASSURANCE COMP	19837811	WORKERS COMP INS.	12/24/2019	804.87	.00		
CENTURY LINK	01012020	1207 - RIVERBEND PARK	01/01/2020	151.39	.00		
WESTERN IMPLEMENT	IN41472	PARKS - SMALL EQUIPMENT	01/16/2020	27.52	.00		
XCEL ENERGY	DECEMBER 2	PARKS LIGHTS	01/13/2020	106.28	.00		
XCEL ENERGY	NOV GROUP 2	PARKS LIGHTS	12/05/2019	354.76	.00		
COOP COUNTRY	231530	DAIS	12/18/2019	13.99	.00		
COOP COUNTRY	231858	PARKS VEHICLE	01/09/2020	20.57	.00		
MUTUAL OF OMAHA INSURANC	JAN 2020	LTD - Parks	01/01/2020	26.68	26.68	01/20/2020	
TALBOTT'S MOUNTAIN GOLD, L	200102-01	PRICE DITCH PROJECT	01/02/2020	421.52	.00		
J-U-B ENGINEERS	12	RIVERBEND PARK IRRIGATION	01/20/2020	6,522.20	.00		
TYLER BATTERY	039110A	CORE DEPOSIT	10/07/2019	18.00-	.00		
Total PARKS:				11,472.43	45.18		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
POOL							
CENTURY LINK	01012020	1067 - POOL INTERNET	01/01/2020	201.74	.00		
XCEL ENERGY	DECEMBER 2	POOL LIGHTS	01/13/2020	233.78	.00		
XCEL ENERGY	NOV GROUP 2	POOL LIGHTS	12/05/2019	43.26	.00		
Total POOL:				478.78	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
FACILITIES							
ALL METALS WELDING &	70491	DAIS	01/02/2020	89.76	.00		
DEBEQUE CANYON WINERY	12152019	COUNCIL DAIS	12/15/2019	195.00	.00		
DEBEQUE CANYON WINERY	2020-001	COUNCIL DAIS	01/06/2020	65.00	.00		
HARBOR FREIGHT TOOLS	905113	PLASMA CUTTER	12/13/2019	749.98	.00		
HARBOR FREIGHT TOOLS	905113	DAIS/TOOLS	12/13/2019	129.91	.00		
KAGIO CLEANING	TP01	JANITORIAL SERVICES	01/17/2020	1,240.00	.00		
LINCOLN NATIONAL	JAN 2020	Life Insurance - Facilities	01/01/2020	9.25	9.25	01/20/2020	
PEACHTREE HARDWARE AND	408857	SECURITY LIGHTING	01/16/2020	19.99	.00		
PEACHTREE HARDWARE AND	501990	DAIS	01/09/2020	29.59	.00		
PINNACOL ASSURANCE COMP	19837811	WORKERS COMP INS.	12/24/2019	310.35	.00		
XCEL ENERGY	DECEMBER 2	FACILITIES LIGHTS	01/13/2020	425.97	.00		
XCEL ENERGY	DECEMBER 2	711 IOWA - GYM	01/13/2020	1,045.15	.00		
XCEL ENERGY	NOV GROUP 2	FACILITIES LIGHTS	12/05/2019	123.64	.00		
XCEL ENERGY	NOVEMBER 2	711 IOWA - GYM	12/11/2019	741.88	.00		
COOP COUNTRY	231162	FACILITIES	11/25/2019	33.34	.00		
COOP COUNTRY	231381	FACILITIES	12/10/2019	31.76	.00		
COOP COUNTRY	231396	FACILITIES	12/11/2019	14.77	.00		
COOP COUNTRY	231412	FACILITIES	12/11/2019	32.73	.00		
COOP COUNTRY	231439	FACILITIES	12/13/2019	39.64	.00		
COOP COUNTRY	231468	FACILITIES	12/16/2019	24.65	.00		
COOP COUNTRY	231543	DAIS	12/19/2019	19.98	.00		
COOP COUNTRY	231632	FACILITIES	12/26/2019	13.58	.00		
COOP COUNTRY	231641	DAIS	12/26/2019	14.00	.00		
COOP COUNTRY	231728	DAIS	01/02/2020	18.58	.00		
COOP COUNTRY	231772	DAIS	01/06/2020	52.95	.00		
COOP COUNTRY	231781	DAIS	01/06/2020	29.17	.00		
COOP COUNTRY	231783	DAIS	01/06/2020	15.58	.00		
COOP COUNTRY	231799	DAIS	01/07/2020	28.61	.00		
COOP COUNTRY	231810	DAIS	01/07/2020	20.32	.00		
COOP COUNTRY	231820	DAIS	01/07/2020	7.50	.00		
COOP COUNTRY	231825	DAIS	01/08/2020	5.23	.00		
COOP COUNTRY	231827	DAIS	01/08/2020	4.99	.00		
COOP COUNTRY	231831	DAIS	01/08/2020	1.20	.00		
COOP COUNTRY	231837	SECURITY LIGHTING	01/08/2020	12.10	.00		
COOP COUNTRY	231839	DAIS	01/08/2020	7.98	.00		
COOP COUNTRY	231849	DAIS	01/09/2020	12.97	.00		
COOP COUNTRY	231906	DAIS	01/13/2020	2.40	.00		
COOP COUNTRY	231909	DAIS	01/13/2020	3.89	.00		
COOP COUNTRY	231928	DAIS	01/14/2020	80.56	.00		
COOP COUNTRY	231934	DAIS	01/14/2020	9.48	.00		
COOP COUNTRY	231935	DAIS	01/14/2020	37.51	.00		
COOP COUNTRY	231936	DAIS	01/14/2020	6.99	.00		
COOP COUNTRY	231939	DAIS	01/14/2020	46.53	.00		
COOP COUNTRY	231961	SECURITY LIGHTING	01/15/2020	25.98	.00		
MUTUAL OF OMAHA INSURANC	JAN 2020	LTD - Facilities	01/01/2020	12.92	12.92	01/20/2020	
WESTERN PAPER DISTRIBUTO	3595800	BUILDING MAINTENANCE SUP	01/14/2020	1,350.00	.00		
Total FACILITIES:				7,193.36	22.17		
Grand Totals:				146,633.51	1,238.81		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
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Finance Director: 
(Finance Department Review and Approval for Payment)

Date: 1/24/2020

Town Manager: 
(Administrative Review and Approval for Payment)

Date: 1-24-2020

Mayor: _____
(Board of Trustees Review and Approval for Payment)

Date: _____

Town Clerk: _____
(Document Recorded)

Date: _____

Report Criteria:
Invoices with totals above \$0 included.
Paid and unpaid invoices included.

MINUTES OF MEETING
PALISADE BOARD OF TRUSTEES
January 14th, 2020

The regular meeting of the Board of Trustees for the Town of Palisade was called to order at 6:00 p.m. by Mayor Granat with Trustees present: Bonds, Sundermeier, Somerville, Mikolai, Chase and L'Hommedieu. A quorum was declared. Also, in attendance were Town Attorney Jim Neu, Town Manager Janet Hawkinson, Town Clerk Lindsey Chitwood, Finance Director Travis Boyd, Utilities Director Matt Lemon, Police Chief Deb Funston, Community Development Director Allyson Shellhorn, Parks Recreation and Event Director Troy Ward, and Fire Chief Richard Rupp.

AGENDA ADOPTION

Motion #1 by Mayor Pro-Tem Mikolai, seconded by Trustee Sundermeier, to approve the agenda as presented.

A voice vote was requested
Motion carried unanimously

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 – December 7th, 2019 – January 10th, 2020
- **Minutes**
Minutes from December 10th, 2019 Board Meeting

Motion #2 by Mayor Pro-Tem Mikolai, seconded by Trustee Sundermeier, to approve the Consent Agenda as presented.

A roll call vote was requested.

Yes: Trustee Bonds, Trustee Sundermeier, Trustee Somerville, Mayor Granat, Mayor Pro-Tem Mikolai, Trustee Chase, Trustee L'Hommedieu

No: None

Absent:

Motion carried.

PUBLIC COMMENT

Charlotte Wheeler thanked the Board for allowing for cosmetic improvements at the Palisade Veterans Memorial Community Center in the 2020 Town of Palisade budget.

Bill Carlson thanked the Board for the exceptional Christmas lighting that the Town displayed around Town this year.

Ellen Turner thanked the Mayor and Trustee Somerville for attending the open house that the Town held regarding the upcoming April 2020 election.

PUBLIC HEARING

Ordinance #2020-01

Should the Board of Trustees for the Town of Palisade, Colorado, approve Ordinance #2020-01 entitled, *"An Ordinance of the Town of Palisade, Colorado, Vacating a Public Easement Located at Parcel #2941-032-21-025 and Parcel #2941-032-21-100."*?

Mayor Granat opened the Public Hearing at 6:18p.m.

The Community Development Director stated that an application was submitted to the Town of Palisade for the vacation of a public sewer easement at Cresthaven Acres, Parcel # 2941-032-21-025 and Parcel # 2941-032-21-100. The owner of these parcels is requesting the vacation of a 15' sewer easement. The 8" sewer line that existed in the public easement has been moved to Town right-of-way. The applicant had a pre-application conference on November 20th, 2019. The application was then sent out to review agencies.

The Planning Commission reviewed this application on January 7th, 2020 and made a recommendation to approve the application for a vacation of the public easement with a vote of 6-0. Staff is asking the Board of Trustees to make a decision regarding the application to vacate a public sewer easement.

Town of Palisade Land Development Code Section 4.17 Vacation of Right-of-Way or Public Easement
Section 4.17.E. Approval Criteria

No Vacation may be approved unless all of the following criteria are satisfied:

1. The Comprehensive Plan, Grand Valley Circulation Plan and other adopted plans and policies of the Town;

The vacating of this public easement is consistent with all adopted plans and policies of the Town. It is consistent with the Land Development Code regulations. Vacating this easement will not go against the Town Comprehensive plan.

2. No parcel shall be landlocked as a result of the vacation;

No parcel will be landlocked as a result of vacating this public easement.

3. Access to any parcel shall not be restricted to the point where access is unreasonable, economically prohibitive, or reduces or devalues any property affected by the proposed vacation;

Access to any parcel will not be restricted to the point where access is unreasonable, economically prohibitive, or reduces or devalues any property affected by the proposed vacation. The vacation of this public easement will not restrict access to any parcel.

4. There shall be no adverse impacts on the health, safety, and/or welfare of the general community, and the quality of public facilities and services provided to any parcel of land shall not be reduced (e.g., police/fire protection and utility services);

There will be no adverse impacts on the health, safety, and welfare of the general community, and the quality of public facilities and services provided to any parcel of land shall not be reduced. Moving the storm drain must be in condition that is as good or better than current conditions. Police, fire, and utility services will not see any reduction in services provided due to the vacation of the public easement.

5. The provision of adequate public facilities and services shall not be inhibited to any property as required in this LDC; and

The provision of adequate public facilities and services will not be inhibited to any property as required in the Land Development Code.

6. The proposal shall provide benefits to the Town such as reduced maintenance requirements, improved traffic circulation, etc.

The proposal provides no changes to traffic circulation, maintenance requirements, or safety. Vacating the public easement will result in the construction of residential properties. This will bring school dedication fees and tax revenue to the Town.

RECOMMENDATION:

Since the sewer system has been moved into the Town right-of-way, the 15' public sewer easement is no longer of use to the Town. Staff is recommending approval of the application to the Board of Trustees.

Mayor Granat asked for public comment.
None was offered.

Mayor Granat asked for Board comment.
None was offered.

Motion #3 by Trustee Somerville, seconded by Trustee Chase, to approve Ordinance #2020-01 entitled, "An Ordinance of the Town of Palisade, Colorado, Vacating a Public Easement Located at Parcel #2941-032-21-025 and Parcel #2941-032-21-100" as presented.

A roll call vote was requested.

Yes: Trustee Sundermeier, Trustee Somerville, Mayor Granat, Mayor Pro-Tem Mikolai, Trustee Chase, Trustee L'Hommedieu, Trustee Bonds

No: None

Absent:

Motion carried.

Mayor Granat closed the Public Hearing at 6:23p.m.

PUBLIC HEARING II

Ordinance #2020-02

Should the Board of Trustees for the Town of Palisade, Colorado, approve Ordinance #2020-02 entitled, "*An Ordinance of the Town of Palisade, Colorado, Amending the Zone District Map of the Town by Zoning Certain Property Known as 105 Main Street (Parcel #2937-091-00-034) from Town Center (TC) to Mixed Use (MU).*"?

Mayor Granat opened the public hearing at 6:23p.m.

The Community Development Director stated that the Town of Palisade received an application to rezone the property located at 105 Main St. from Town Center (TC) to Mixed Use (MU) as applied for by Wood Properties, LLC. Currently, under Town Center, single family and townhome units are not allowed uses. The applicant would like to rezone the property with the intent of using it for residential purposes.

The Planning Commission reviewed this application on January 7th, 2020 and made a recommendation to approve the application to rezone the property at 105 Main St. from Town Center to Mixed Use with a vote of 6-0. Staff is asking the Board of Trustees to make a decision regarding the application to rezone the parcel located at 105 Main Street.

Town of Palisade Land Development Code Section 4.02 Rezoning
Section 4.02.E. Approval Criteria

No rezoning may be approved unless all of the following approval criteria are made concerning the property:

1. Consistency with the adopted plans and policies of the Town;

This application is consistent with the Land Development Code and the regulations set forth for the process of rezoning a parcel of land. The future land use for this parcel is zoned as low density residential in the Comprehensive Plan. However, many sites surrounding the discussed parcel are zoned as mixed use and would therefore be consistent with the surrounding zoning.

2. Suitability of the subject property for uses permitted by the current versus the proposed district;

The subject property is suitable for the permitted uses for the proposed mixed-use district. Attached is the use table including permitted uses for mixed use zoning.

3. Whether the proposed change tends to improve the balance of uses or meets a specific demand in the Town;

The proposed change would meet a specific demand of the Town. The applicant is proposing to rezone the subject property with the intent of residential use. This would meet a specific housing demand in the Town of Palisade. The current zoning does not meet this demand.

4. The capacity of adequate public facilities and services including schools, roads, recreation facilities, wastewater treatment and water supply facilities and stormwater drainage facilities for the proposed use;

Public facilities can adequately serve the proposed rezoning district. Rezoning this parcel to mixed use zoning will not be detrimental to the capacity of schools, roads, wastewater treatment, water supply facilities, stormwater drainage facilities, or recreation.

5. It has been determined that the legal purposes for which zoning exists are not contravened;

The legal purposes for which zoning exists is not contravened.

6. It has been determined that there will be no adverse effect upon adjoining property owners unless such effect can be justified by the overwhelming public good or welfare; and

There will be no adverse effect upon adjoining property owners. Properties to the north and west are currently zoned as mixed-use zoning. This will not be detrimental to the properties to the east and south that are zoned as town center.

7. It has been determined that no one (1) property owner or small group of property owners will benefit materially from the change to the detriment of the general public.

By rezoning this property, the property owners will not benefit materially from the change to the detriment of the general public.

RECOMMENDATION:

The Planning Commission made a recommendation of approval. Staff is asking the Board of Trustees to make a decision regarding the application to rezone property located at 105 Main Street. Staff is recommending approval of the application to rezone the property at 105 Main St. from Town Center to Mixed Use.

Nate and Karina Parenteau, applicant, briefly explained that they would like to have the property rezoned so that they may build a residential unit or units at this location.

The Board responded to the applicant with questions including:

- What size is the property? The applicant responded stating that the property is 90' wide by 77' deep.
- Has it been on the Market? The applicant stated that it has not been on the market.
- Has there been any interest in building commercial? The applicant stated that they have looked into commercial property being constructed in this location, but Palisade already has a number of retail space that is not occupied.

Mayor Granat opened the Public Hearing to public comment.

Sandy North spoke to the Board regarding concerns regarding rezoning from the property from Town Center to Mixed Use in this particular location. Ms. North also spoke about concerns regarding the lack of affordable housing in Palisade.

Mayor Granat opened the Public Hearing to Board comment.

Discussion ensued amongst the Board with the following points being made:

- Concerns about parking in the area.
- The other properties on the corners of First and Main Streets are already zoned mixed-use, rezoning this property to mixed use would be consistent.
- Concerns about how small the Town Center zoning currently is and trying to maintain Town Center.

Motion #4 by Mayor Granat, seconded by Mayor Pro-Tem Mikolai to approve Ordinance #2020-02 entitled, "An Ordinance of the Town of Palisade, Colorado, Amending the Zone District Map of the Town by Zoning Certain Property Known as 105 Main Street (Parcel #2937-091-00-034) from Town Center (TC) to Mixed Use (MU)" as presented.

A roll call vote was requested.

Yes: Trustee Somerville, Mayor Granat, Mayor Pro-Tem Mikolai, Trustee Chase, Trustee L'Hommedieu, Trustee Bonds, Trustee Sundermeier

No: None

Absent:

Mayor Granat closed the Public Hearing at 6:42p.m.

PUBLIC HEARING III

Should the Board of Trustees for the Town of Palisade approve project #2019-26 "Application for approval of variance for number of units allowed under Mixed Use zoning, conditional upon approval of the approval of the rezoning of 105 Main Street from Town Center to Mixed Use."?

Mayor Granat opened the Public Hearing at 6:42p.m.

The Community Development Director stated that the Town of Palisade received an application for a variance on the maximum number of allowable units under Mixed Use zoning. This application is conditional upon the approval of Ordinance 2020-02 (an application to rezone 105 Main St. from Town Center to Mixed Use and will be presented to the

Board of Adjustment. Under Mixed Use zoning, the maximum number of dwelling units is seven per acre. Since the proposed property is 0.14 acres, it only allows for one dwelling unit on this parcel (7 units per acre x 0.14 acres = 0.98 units). The applicant is requesting a density variance to allow for two dwelling units rather than one. This would allow for two townhomes on the parcel, as proposed by the applicant.

Staff is asking the Board of Adjustment to make a decision on the application for a variance for number of dwelling units allowed under Mixed Use zoning at 105 Main Street.

Land Development Code, section 5.03.E Residential Districts – Mixed Use Zoning Mixed Use zoning, under the Town of Palisade Land Development Code allows for a maximum number of seven dwelling units per acre for residential uses.

This lot, under Mixed Use zoning, would only allow for one dwelling unit. The applicant is seeking a variance from the maximum density to allow for two dwelling units on this lot. If the variance application is approved, the applicant's site plan will still be required to meet all other Mixed-Use district standards. The variance application is for density only.

Town of Palisade Land Development Code section 4.12 Variance
Section 4.12.F. Findings of Fact

No Variance shall be approved by the Board of Adjustment unless all of the following findings are made:

1. There are exceptional conditions pertaining to the particular piece of property in question because of its shape, size or topography that are not applicable to other lands or structures in the same district, or there is a peculiar characteristic of an establishment which makes the parking and/or loading requirements of this LDC unrealistic.

The exceptional condition pertaining to this particular lot is the size. Due to the small size of the lot, it only allows for one dwelling unit which would not accommodate the housing need. The size of this parcel is not applicable to the other Mixed-Use parcels in the same district located to the north and west of this property. The Mixed-Use parcels to the north and west are larger in area and therefore allow for a higher number of units.

2. Granting the variance requested will not confer upon the applicant any special privileges that are denied to other residents of the district in which the property is located.

Granting this variance will not confer upon the applicant any special privileges that are denied to other residents. Other Mixed-Use properties already contain a residence or multiple residences. Allowing for the variance on this property would not grant any special privileges.

3. A literal interpretation of the provisions of this LDC would deprive the applicant of rights commonly enjoyed by other residents of the district in which the property is located.

A literal interpretation of the maximum number of dwelling units allowed would deprive the applicant of providing an additional dwelling unit to the property.

4. The requested variance will be in harmony with the purpose and intent of this LDC and will not be injurious to the neighborhood or to the general welfare.

The variance requested would be in harmony with the purpose of the LDC to promote public health, safety, and general welfare of the citizens of Palisade. It would not negatively affect the harmony and intent of the LDC. The requested variance would not be injurious to the neighborhood or adjoining properties.

5. The special circumstances are not the result of the actions of the applicant.

The special circumstances of a small lot are not a result of the applicant. The applicant has not had any effect on the lot size. Additionally, the lot size could decrease in the future if the Town widens Main Street. The applicant has provided a site plan that has planned to accommodate any future widening.

6. The variance requested is the minimum variance that will make possible the legal use of the land, building or structure.

The variance is the minimum variance requested. Requesting two dwelling units instead of one is the minimum the applicant could ask for while increasing the maximum number of dwelling units. This is a reasonable request that will make possible the legal use of the land, building, or structure.

Note: If the variance for two townhomes is approved, the applicant would then move forward with a site map application. This site map review would consider setbacks, height, off-street parking and other applicable Land Development Code regulations that were not discussed during the rezone or variance application. This application would be reviewed and approved or denied by staff. The site map proposed in this variance application is not an approved site map, but a proposed site map to illustrate how the applicant is planning to use the lot if the variance is approved.

RECOMMENDATION:

Staff is asking the Board of Adjustment to make a decision on the application for a variance for number of dwelling units at 105 Main Street. Staff is recommending approval of the variance application, PRO 2019-26.

Karina and Nate Parenteau, applicants, are asking for a change in density for this particular property in order to allow for two units to be constructed. Each of the proposed units would be two stories with a one car garage.

Mayor Granat opened the Public Hearing to public comment.

Joann Turner spoke to the Board regarding concerns about the way the house faces; will it face North or West because the other residential properties in the area face First Street.

Mayor Granat opened the Public Hearing to Board comment.

Brief discussion ensued amongst the Board with the following points being made:

- If the Townhome option isn't allowed, a single-family home would be built instead.
- Concerns about parking in the area.
- This project would be of proper usage for the property.
- There will be other places to expand commercially.
- Housing is a problem in Town already, this would be a benefit.
- Would it be a better use of the property to build a single-family home instead of Townhomes?
- A majority of the Board overall supports this project.

Motion #5 by Mayor Pro-Tem Mikolai, seconded by Trustee Somerville to approve project #2019-26 "An application for approval of variance for number of units allowed under Mixed Use zoning" as presented.

A roll call vote was requested.

Yes: Mayor Pro-Tem Mikolai, Trustee Chase, Trustee L'Hommedieu, Trustee Bonds, Trustee Sundermeier, Trustee Somerville

No: Mayor Granat

Absent

Motion carried.

Mayor Granat closed the Public Hearing at 6:49p.m.

NEW BUSINESS

Approve Contract to allow Ryan/Sawyer Marketing to Market the 2020 Palisade Bluegrass and Roots Music Festival

The Town Manager stated that the Town of Palisade put out an RFP for marketing services for the 2020 Palisade Bluegrass and Roots Music Festival. The Town received two bids. The Ryan/Sawyer Marketing bid is consistent with the last 5 years the town has paid for marketing this festival.

A brief discussion ensued amongst the Board with a final consensus being reached to move forward with Ryan/Sawyer Marketing for the 2020 Palisade Bluegrass and Roots Music Festival.

Approve Contract to Buy and Sell Real Estate for a Portion of Parcel #2937-092-01-017 between Main Street and Kluge Avenue for Palisade Plunge Parking Utilizing GOCO Grant Funds

The Town Manager stated that the Town of Palisade partnered with Mesa County in submitting a grant to Great Outdoors Colorado (GOCO) in April 2019, for the second phase construction of the Palisade Plunge Trail.

This grant includes the purchase of land in downtown Palisade for trail head parking for the Palisade Plunge Trail. The amount of the grant for the purchase is \$100,000.00. The contract to purchase this land is \$100,000.00.

Scott Winans, COPMOBA, stated that parking was a key point of discussion as the original concept for the project was developed and within the grant application the Mesa County submitted to Great Outdoors Colorado, this parking lot project was specifically mentioned.

The Town Attorney stated that he has been in contact with the owner of the property regarding the real estate contract and went on to confirm that the purchase price is appropriate for the property.

A brief discussion ensued amongst the Board with the following points being made:

- Will the parking lot be primarily used for the Plunge? Still to be determined.
- Is this a proposed layout for the parking? How many parking spaces? Still to be determined.
- Will it be difficult to receive railroad approval? Still to be determined.

Motion #6 by Trustee Somerville, seconded by Trustee Sundermeier, to allow the Town Manager to enter into a contract to purchase this land with general funds, to then be reimbursed by the Palisade Plunge Trail GOCO grant funding.

A roll call vote was requested.

Yes: Mayor Pro-Tem Mikolai, Trustee Chase, Trustee L'Hommedieu, Trustee Bonds, Trustee Sundermeier, Trustee Somerville, Mayor Granat

No: None

Absent

EXECUTIVE SESSION

For the Board of Trustees to discuss items pursuant to C.R.S. 24-6-402(4) (e) (a) for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators and discussion regarding the purchase, lease, transfer, or sale of any real, personal, or other property interest with Town Attorney, Jim Neu. REAL ESTATE MATTERS.

Motion #7 by Mayor Granat, seconded by Trustee Somerville to enter into an Executive Session at 7:32p.m. to discuss items pursuant to C.R.S. 24-6-402(4) (e) (a) for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators and discussion regarding the purchase, lease, transfer, or sale of any real, personal, or other property interest with Town Attorney, Jim Neu. REAL ESTATE MATTERS.

After a 13-minute recess, the Executive Session was called to order at 7:45p.m.

Those present were Town Attorney Jim Neu, Town Manager Janet Hawkinson, Trustee Bonds, Trustee Sundermeier, Trustee Somerville, Mayor Granat, Mayor Pro-Tem Mikolai, Trustee Chase and Trustee L'Hommedieu

The Executive Session adjourned at 8:55p.m.

ADJOURNMENT

Mayor Granat, stating that there was no further business before the Board, adjourned the meeting at 8:55p.m.

X

Roger L. Granat
Mayor

ATTEST:

X

Lindsey Chitwood
Town Clerk



**TOWN OF PALISADE
BOARD OF TRUSTEES
PUBLIC HEARING REPORT**

Date: January 28, 2020
To: Town of Palisade Board of Trustees
From: Allyson Shellhorn, Community Development Director

RE: PRO 2019-27: Application for approval of a variance on the height of a fence at 393 W. Fourth St. (Parcel # 2937-092-14-009).

APPLICATION SUMMARY

An application was submitted to the Town of Palisade for a variance on the height of a fence at 393 W. Fourth St. (Parcel # 2937-092-14-009) as applied for by Robert Woodburn. The owner of this parcel is requesting to place a 6' tall fence along the western side of the property which is considered a street side. This property is currently zoned as Mixed Use (MU). Per the Town of Palisade Land Development Code section 7.05, accessory uses and structures, 'fences and walls in any required street yard shall not exceed four feet in height.' To request a 6' fence along a street yard, the property owner is asking for approval for a variance.

Staff is asking the Board of Adjustment to make a decision regarding the application for a variance on the height of a fence on a street yard.


**PRO
2019-27**
REQUEST:
Rezone for
a variance
for fence height

LOCATION:
393 W 4th St.


160 80 0 80 160 Feet

Town of Palisade Land Development Code section 7.05.D.6.a. Fences and Walls:

a. General:

- i. Fences and walls not more than six (6) feet in height may be installed along any side (interior) and rear lot line.
- ii. Fences and walls in any required street yard shall not exceed four (4) feet in height.
- iii. Fences and walls placed on corner lots shall comply with the requirements of Section 9.04.B.2.c.
- iv. Fences and walls higher than six (6) feet in height shall comply with all applicable yard requirements; provided, however, that the provisions of this Section shall not apply in the LI district.
- v. Fences and walls shall be constructed of high quality materials, such as decorative blocks, brick, stone, vinyl, treated wood, wrought iron and chain link. Fences shall be constructed so that the supporting side of any fence (beams or cross arms, supports) are facing away from the right-of-way. Chain link shall not extend above the top fence rail. Barbed wire or other wire fence materials shall not be permitted outside the LI district.
- vi. Electrical fences are prohibited.
- vii. Breaks in any required fence or wall may be required for pedestrian connections to adjacent developments.
- viii. The maximum length of a continuous, unbroken and uninterrupted fence or wall plane shall be one hundred (100) feet. Breaks shall be provided through the use of columns, landscaped areas, transparent sections and a change in material.
- ix. All fences shall be kept in good repair at all times. Failure by the property owner to keep a fence in good repair may result in the Board of Trustees ordering that the fence be repaired or removed.

The applicant is requesting to put in a 6' fence along the western property line (along Iowa Ave). The variance request would allow the applicant a variance on the above section (LDC section 7.05.D.6.a) which only permits a 4' fence height along street yards.

Site Overview:



Town of Palisade Land Development Code Section 4.12 Variance

Section 4.17.F. Findings of Fact

No variance shall be approved by the Board of Adjustment unless all of the following findings are made:

1. There are exceptional conditions pertaining to the particular piece of property in question because of its shape, size, or topography that are not applicable to other lands or structures in the same district, or there is a peculiar characteristic of an establishment which makes the parking and/or loading requirements of this LDC unrealistic;

This property is located on the corner of Iowa Avenue and W. Fourth Street. The house location lies along the current Town truck route and is approximately four feet from the sidewalk that was put in by the Town a few years ago. When the sidewalk improvements were made, the side of the house became much closer to pedestrians walking by. At the time of the sidewalk improvements, the landscaping (as pictured above) was removed. The landscaping cannot be put back in due to the small width between the sidewalk and the foundation of the house. Since the existing house was already built close to Iowa Avenue, and the sidewalks infringed on that space, these characteristics are unique to this particular piece of property.

2. Granting the variance requested will not confer upon the applicant any special privileges that are denied to other residents of the district in which the property is located.

The Town has received other inquiries and applications for a variance on fence height. Applications for a variance in fence height have typically been denied before due to a lack of undue hardship as required by a variance. It is the applicant's responsibility to show any undue hardship caused by the exceptional circumstances.

3. A literal interpretation of the provisions of the LDC would deprive the applicant of rights commonly enjoyed by other residents of the district in which the property is located.

Other property owners are not allowed to put 6' tall fences along street sides without approval of a variance by the Board of Adjustment. Other 6' tall fences may have been constructed prior to this regulation on fence height. If the variance is not granted by the Board of Adjustment, the applicant may construct a 4' tall fence along the sidewalk.

4. The requested variance will be in harmony with the purpose and intent of this LDC and will not be injurious to the neighborhood or to the general welfare.

The requested variance complies with the intent of a variance application as well as the request of a 6' tall fence along a street side yard. The 6' tall fence will not hinder any visibility to drivers at the intersection of W. Fourth Street and Iowa Avenue. The intent of the LDC is to have 4' tall fences along street yards unless there are exceptional circumstances and the applicant can show undue hardship. If the variance application is approved, the 6' tall fence must still comply with all other fence regulations as far as material and maintenance.

5. The special circumstances are not the result of the actions of the applicant.

Since the Town constructed sidewalks along Iowa Avenue, the applicant is not responsible for the close proximity to pedestrians walking by the house. Due to the sidewalks along Iowa Avenue, the applicant is also not able to put landscaping as a buffer due to possible damage to the sidewalk.

6. The variance requested is the minimum variance that will make possible the legal use of the land, building, or structure.

The variance requested is the minimum variance possible. The applicant is not asking for a fence height of greater than 6' tall which would create a much larger variance. Asking for a 6' fence instead of a 4' fence along Iowa Avenue would be the minimum variance requested. If granted, the variance would not permit a fence that is higher than a standard residential fence constructed at 6' tall.

RECOMMENDATION:

Staff is asking the Board of Adjustment to **make a decision** on the application for a variance for fence height at 393 W. Fourth Street. Staff is recommending that is the Board approve the application, it be based upon the above findings of fact.

ATTACHMENTS:

1. Letter of Intent
2. Site Plan

Letter of Intent

393 West 4th St, 6' Fence Variance Request

F. Findings of Fact

1. There are exceptional conditions pertaining to the particular piece of property in question because of its shape, size or topography that are not applicable to other lands or structures in the same district, or there is a peculiar characteristic of an establishment which makes the parking and/or loading requirements of this LDC unrealistic.

This property has a unique circumstance which creates multiple hardships as documented below:

Background:

At one time in Palisade Iowa St, as with many other road is Palisade, was a narrow road with no sidewalks and irrigation ditches to water the orchards where the motel is now and additional orchards across highway 6. This is only brought up to reinforce the need for continual regard to the impact of growth and change in the town of Palisade and the potential unique impacts to the homeowners.

- This property is on the busiest street in Palisade due to it being the main entrance into Palisade for tourist traffic to and from Pressed, the Palisade Brewery, the Peach Street Distillery and the Colorado Alternative Health Care among other businesses.
- Iowa is the truck route into town with many large trucks every day.
- This property is the only house south of the railroad tracks where the west wall of the house is 4 ft. from the sidewalk and 8 ft. from this busy street. This became this way when the town of Palisade added the sidewalk. Frank and Shirley Woodburn had to pay to have all the shrubbery removed that also protected the house so the sidewalk could be built.
- Safety: With the required renovation of the house (the house was in very bad shape and still had single wire electrical with no insulation throughout the house) and the addition of an extra room, large egress windows on the west side were required by the county for the sole purpose of allowing quick access. With no formidable fence anyone can be in my house in 15 sec. A taller fence doesn't stop this but it does keep honest people honest. Without a taller fence, I will not be able to open my windows in the good weather season.
- As well there is a safety aspect for passersby on the sidewalk. People could run into the corner of the window and severely hurt themselves as well as potentially causing damage to my window (See Picture 1,2).
- Without a taller fence anyone walking by on the new sidewalk and anyone driving by on Iowa now has direct vision into the bedrooms of the house (See Picture 3). Picture 3 is random person looking in the house bedroom window. No other property has this problem with windows being this close to the sidewalk and road. This would have been true with the original house without the addition.
- Safety: (Police Case Number 2019-00000591 attached) Last year we had a hit and run car come around the corner on Iowa going south and jumped the curb and came all the way into our backyard. Fortunately this car only ran into our stack of lumber we had in the back yard. This could have just as easily been the West side of the house or into the backyard where my nieces and nephews might be playing. If someone gets injured or killed and we have not taken the appropriate safeguards based on what we know this might lead to large lawsuits (See Graphic 1 of accident). As well, Iowa has been known to have vehicles with higher speeds than the speed limit allows. Due to this the police department put up a speed monitoring radar sign last fall.
- Property damage: Without some protection the paint on the siding and the large windows next to the road these items can get damaged and broken by rocks and other material getting kicked up from the roadway. On Friday the 28th of December the Palisade gravel spreader can by my house to put gravel on the snowy roads on Iowa at 5:45 AM. Gravel hitting my siding and windows woke my wife and I up as well as guests we had staying in the 2nd bedroom (See Picture 4).

- Noise: Iowa is a Truck route and a busy truck route (not sure why it is the truck route). Noise suppression is required more here than in houses further away from the road.
 - No other options: Due to the house location and the size of the lot I do not have other options to ensure privacy into my back yard as others have done in Palisade. I do not have enough space to add a secondary structure within code to create a more private area in my backyard between my house and the garage. Due to the proximity of the sidewalk and the foot traffic large scrubs and/ or trees are not viable options as they will ultimately cause damage to the home foundation and the sidewalk.
 - My home and yard sit lower than the sidewalk and the roadway thus allowing a clear and un-abated view into my backyard and into the south side of my home. A 6' fence will still end up being shorter than 6' from these points of view.
2. Granting the variance requested will not confer upon the applicant any special privileges that are denied to other residents of the district in which the property is located.
 - Due to the above special circumstances and hardships stated above, no other property has this distinct problem of being so close to the road and not having any privacy. As well the distinct safety concerns with our property vs others is different due to a longer distance a vehicle would have to travel before impacting the house (in this case bedrooms) and proximity to the backyard.
 - Also, this is not a new thing in Palisade, there are many other 6' fences along the roadway (See pictures 5-23) this will not be a new occurrence in Palisade. Over 17 occurrences of 6' fences along the sidewalk and roadway were found within less than a ½ mile radius of the 393 property. This list attached is not comprehensive in the town of Palisade and many of the fences are recent within the last 2 years.
 3. A literal interpretation of the provisions of this LDC would deprive the applicant of rights commonly enjoyed by other residents of the district in which the property is located.
 - See above. Basic rights are some assembly of privacy and a major concern for safety. We feel the 6' fence is a minimal request to offer this residence these basic rights. Without this approval we feel we would be being singled out as to not giving our property the same rights as others.
 4. The requested variance will be in harmony with the purpose and intent of this LDC and will not be injurious to the neighborhood or to the general welfare.
 - The proposed fence is very high quality and aesthetically similar to the overall house scheme. This will only increase the value of area and surrounding homes.
 - Also, we are purposely not adding any fencing into our front yard to keep the open concept and not encumber the corner view of our home to the community and tourists.
 5. The special circumstances are not the result of the actions of the applicant.
 - The house has been in this location since the early 1900's. The changes have been the continual widening of Iowa, adding of the sidewalk on the east side of Iowa and removal of the shrubs next to the house. The addition of the sidewalk allowed the foot traffic on a sidewalk to be next to the house that did not previously exist prior.
 - Due to the proximity of the sidewalk and the foot traffic large scrubs and/ or trees are not viable options as they will encroach on the sidewalk area where people would walk and ultimately cause damage to the home foundation and the sidewalk itself.
 6. The variance requested is the minimum variance that will make possible the legal use of the land, building or structure.
 - The request of a 6' vs 4' fence along Iowa is a very small request that is not unique in Palisade and thus it seems it would be the minimum resolution to the issues.

Pictures 5-23

4th and Peach



7th and Kluge



8th and Peach



6th and Kluge (North)



5th and Logan (NE)



6th and Kluge (South)



5th and Logan (SE)



1st and Elberta (SE)



Elberta



8th St frontage



1st and Elberta (NW)



2nd and Bower



1st and Sunset

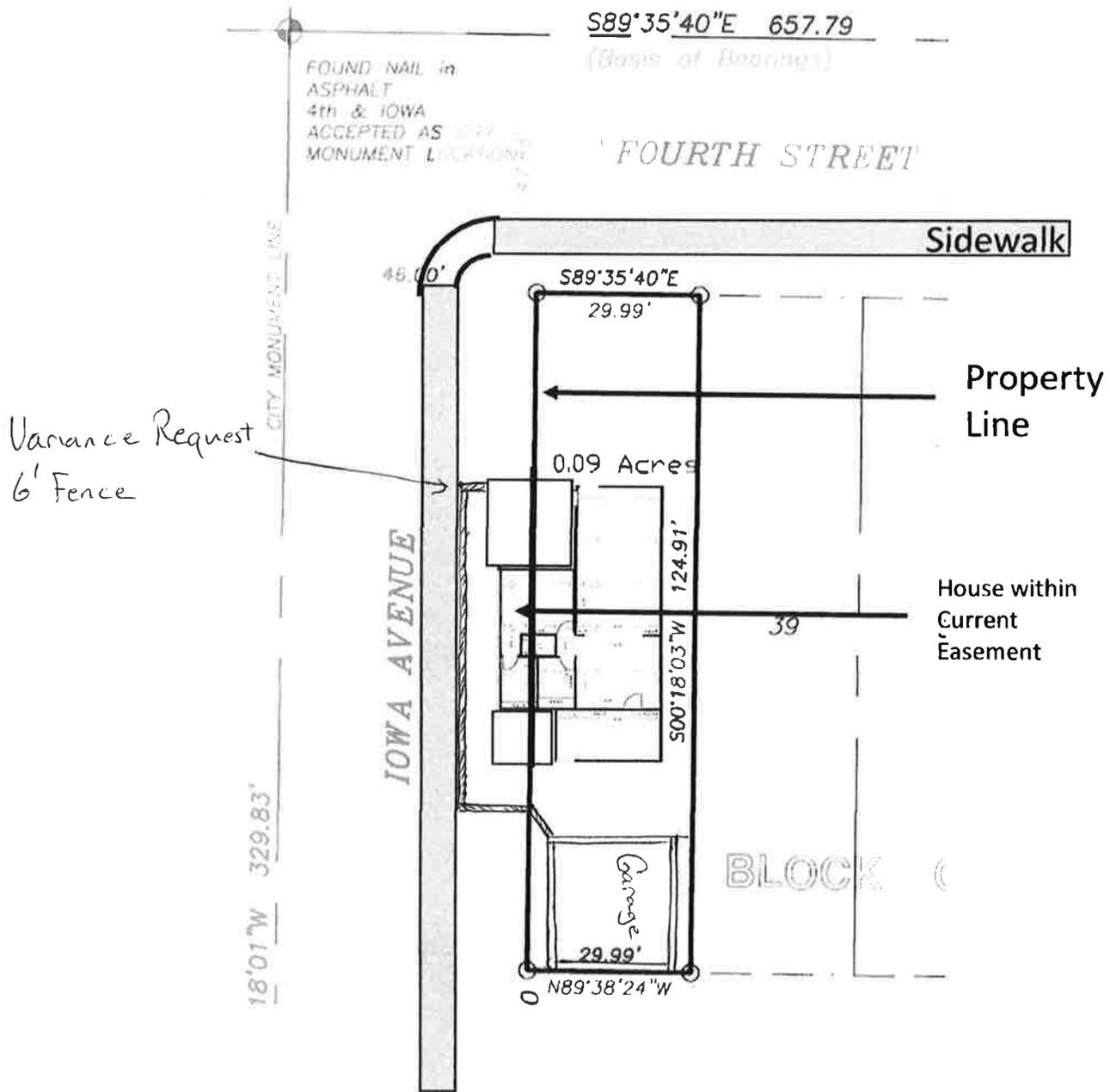


1st and Victoria Dr



393 W 4th St, Palisade CO 81526
 Current View – Figure 3

Iowa Ave



**TOWN OF PALISADE
RESOLUTION NO 2020-01**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PALISADE, COLORADO SUBMITTING A BALLOT QUESTION TO THE REGISTERED ELECTORS VOTING IN THE APRIL 7th, 2020 REGULAR MUNICIPAL ELECTION CONCERNING WHETHER THE TOWN OF PALISADE SHOULD BE PERMITTED TO MAKE EXPENDITURES ACCESSIBLE BY REQUEST AT TOWN HALL OR ON THE TOWN WEBSITE RATHER THAN REGULARLY PUBLISHING THEM IN A LOCAL NEWSPAPER.

WHEREAS, generally, pursuant to Section 31-20-202, C.R.S., all payments of bills, the approval of all bills for payment, the person who approved the payments, the vendors receiving payment, awarded contracts and rebates on contract must be published in some newspaper published within the limits of the Town or, if there are none, in some newspaper of general circulation in the Town; and

WHEREAS, Section 31-20-202(1.5), C.R.S. further provides that any municipality may determine at a regular or special election to not publish their proceedings related to the payment of bills and statements on contracts; and

WHEREAS, approved Town expenditures and awarded contracts can be found on the Town of Palisade’s website and are also available for public inspection during regular business hours at the Palisade Town Hall; and

WHEREAS, the Town of Palisade spends considerable funds each year on newspaper publication costs and the Board of Trustees finds and determines that in order to reduce such costs it is necessary and appropriate to submit to the registered electors voting at the April 1, 2020 regular municipal election the question of whether the Town may discontinue publishing bill payments, related approvals, and awarded contracts in a local newspaper.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF PALISADE, COLORADO:

Section 1. The following ballot issue shall be submitted to the registered voters of the Town of Palisade voting at the April 7th, 2020 regular municipal election:

“In order to reduce the financial burden with regard to publishing all expenditures in a newspaper of local circulation, shall the Town of Palisade, Colorado be released from publishing all payments of bills, approvals and approvers of the payments, the recipients of all payments and the awards of all contracts and rebates, as permitted under Colorado law, provided that the same will be available for review on the Town of Palisade website and the Palisade Town Hall?

Yes: _____

No: _____”

Section 2. All actions here before taken (not inconsistent with the provisions of this Resolution) by the Town and the officers thereof, directed toward the election and the objects and purposes herein stated are hereby ratified, approved and confirmed.

Section 3. The officers and employees of the Town are hereby authorized and directed to take any other actions necessary or appropriate to effectuate the purposes of this Resolution.

INTRODUCED, READ, PASSED AND ADOPTED by the Board of Trustees of the Town of Palisade, Colorado at a regular meeting held on January 28th, 2020.

BOARD OF TRUSTEES OF THE TOWN OF PALISADE, COLORADO

X

Roger L. Granat
Mayor

ATTEST:

X

Lindsey Chitwood
Town Clerk



Palisade Board of Trustees

Regular Meeting

Meeting Date: January 28, 2020

Presented By: Matt Lemon

Department: Utilities

Re: Water treatment plant computer system

SUBJECT:

Treatment plant computer control system is over 12 years old and considered obsolete. This control systems gathers all the information from instruments in the plant and presents that data in usable forms (alarm setpoints, historical data and real time data).

RECOMMENDATION:

Replace two existing PLC systems with current Compact Logic systems. Network cards will be updated as well so the new system can communicate with each other smoothly.

Pall OIT system is the interface between the technology and the operator. Allows the operator to scroll through data or change screens. Will make for a new complete operating system.

This is a planned 2020 project out of the water fund with the account number of 004-061-5856. With your approval, we are expecting an early spring 2020 completion.

Total cost: \$38,962.00

Attachments

Submitted Proposal:

Date: August 12, 2019
To: Mike Littleton
Subject: WTP PLC Upgrades

Mike,

Below is the budgetary cost estimate for the plant PLC upgrades that we discussed. As you know, most of your equipment is now over 12 years old and both the PALL Controllogix PLC and the CP100 SLC 5/05 PLC are in need of upgrading. In both cases, the PLC CPU's are considered obsolete. Based on new Allen Bradley PLC hardware, our recommendation is to replace both systems with the less expensive Compactlogix system. The Compactlogix line uses the same programming software as the Controllogix and has as much capability. In addition, we recommend replacing the Devicenet network cards (communication hub for each remote control panel) with an equivalent ethernet module.

Pall PLC Upgrade

- Qty. 1 – Allen Bradley CompactLogix 5069 Series PLC with I/O modules of same quantity and type as in the main Pall panel in the operations room.
- Qty. 3 – Allen Bradley 1794-AENTR Flex Ethernet module to replace existing Devicenet modules on field racks.
- Qty. 1 – Rockwell Studio5000 Lite PLC programming software
- Lot – Update existing PALL PLC program from Version 13 RSLogix5000 software to Version 31 Studio 5000 Software with 5069 processor and ethernet communications.
- Lot – Installation of new PLC and remote communication modules
- Lot – System Testing and startup
-

Cost Estimate: \$17,392.00

Pall OIT Upgrade (optional)

- Qty. 1 – Allen Bradley Panelview Plus 6” touchscreen w/ keypad for PALL panel.
- Lot – Installation of new touchscreen
- Lot – System Testing and startup
- Note: this assumes that we can get an original copy of the program.

Cost Estimate: \$3,950.00

CP100 PLC Upgrade

- Qty. 1 – Allen Bradley CompactLogix 5069 Series PLC with I/O modules of same quantity and type as in the main CP100 panel in the operations room.
- Qty. 3 – ABB Ethernet modules Devicenet modules on remote VFD's
- Qty. 1 – Ubiquity ethernet radio network to communicate between the plant and remote VFD's
- Lot – Update existing SLC PLC program from RSLogix500 software to Studio 5000 Software with 5069 processor and ethernet communications.

- Lot – Installation of new PLC and remote communication modules
- Lot – System Testing and startup
-

Cost Estimate: \$17,620.00

Thank you for the opportunity to provide this proposal and should you have any questions, please contact me on my cell at 303-885-5967 or email at bmitchem@mountainpeakcontrols.com

Brian Mitchem
Mountain Peak Controls, Inc.

General Terms & Conditions

- AutoCAD diagrams and drawings will be developed utilizing AutoCAD 2013 Lite.
- Payment terms are Net 30 with monthly progress billings based upon material delivered and work completed. 35% invoiced upon project execution, 35% invoiced upon delivery of all material to the site and the final 30% invoiced upon completion.
- No local, state or federal taxes have been included in this proposal and will be added if required.
- The services and materials do not include any licenses or bond premium costs. These will be at additional cost if required.
- Only materials specifically listed as being furnished by MPCl are included.

This proposal is valid for 30 days and subject to revision after that time.

I have contacted Mountain Peaks control to ask if the proposal is still valid. Brian Mitchem has confirmed the price is still valid.



List of on-going long term projects: **highlight is new information**

<u>Capital Improvement Projects</u>	
Old High School Building	
DOLA Grant Tier 1: Remodel fire department, addition for administration and police	Applied for tier 1 grant with DOLA due November 1, 2019 for architectural construction plans. Waiting award announcement Applying April 1, 2020 for construction grants for the project
Master Sewer Plan Study	DOLA has awarded TOP funding, Palisade has signed contract at study has begun
MPPO GRANT SUBMITTED for Highway 6 between Main street and Iowa	TOP has submitted a grant – selection will be February 22, 2020
RFP for construction of bulb outs on Main Street and Kluge for stop signs	Friday, 1/24/2020 RFP due for bid on bulb outs on Main
Palisade Comprehensive Plan	Submitting Administrative grant request 1/17/2020 for \$20,000 with 50% town match – needed to be awarded funding before we can begin. Possible February start date.
TAP Grant – Transportation Alternative Pedestrian Grant -	TOP is submitting TAP grant for sidewalks from Lincoln to the high school on the south side of Highway 6 - it is due 1-20-2020
<u>Administration</u>	
Bluegrass Festival	June 12,13,14 - staff has begun planning
CPDHE Grant Wood Chipper	TOP has been awarded a commercial grade wood chipper – no cost to the town – for \$37,000 to purchase the new equipment – will assist with the tamarisk and Russian olive mitigation
Palisade Plunge Trail	Construction has stopped for the winter season. The county will be publishing RFP for Phase 2 construction in the next few weeks.



Staff Report: Allyson Shellhorn - Community Development Department
Town of Palisade
January 28, 2020

The Community Development Department is currently working in three different areas: Planning and Development, Grant Applications, and Geographic Information Systems.

1. Planning & Development

a. Planning Commission

- i. Previous meeting: This public hearing was scheduled for January 21st, 2020. This was a scheduled work session. Discussion topics included Hospitality Retail zoning, off-street parking requirements, and upcoming text amendments. The Planning Commission gave direction to staff on improvements to the Land Development Code.
 - ii. Next meeting: The next meeting is scheduled for February 4th, 2020. Agenda items include two text amendments, amending section 4.06 on site plan application review, and amending section 4.12 on variance application review. Both text amendments will be presented to the Board along with the Planning Commission recommendation.
- b. Currently working with Town administration and the U.S. Bureau of Reclamation to grant an easement, in Cameo, to allow for the BLM to access the roller dam through property owned by the Town.
- c. **Training.** Staff is attending training on Thursday, January 30th, 2020 for structural requirements of the 2018 International Residential Code. The training is put on by Mesa County Building Department.
- d. **Training.** Staff is attending training on February 21st, 2020 for the OnBase software system used by Mesa County for reviews. This training is put on by the Mesa County Community Development Department.
- e. **Training.** The Community Development Director was approved to attend a class on Adobe InDesign software. This class is put on by Western Colorado Community College. This will be beneficial during the process of updating the Comprehensive Plan.

2. Grant Applications

- a. **AWARDED.** End-Market Development to Support Colorado's Closed-Loop Economy: Application for funding for a woodchipper for the Parks, Rec., & Events department through the CDPHE's Recycling Resources Economic Opportunity Program.
- b. **Final submitted.** Multimodal Options Fund (MMOF): Application for funding for multi-modal transportation along Highway 6 through the Grand Valley Transportation Planning Region.
- c. **Final submitted.** EIAF Tier I Grant: Application for funding for architecture and design of a new Town civic center through DOLA.
- d. **Final submitted.** Transportation Alternatives Program (TAP) Grant: Application for funding for engineering and implementation of sidewalk routes along Highway 6 through the Colorado Department of Transportation (CDOT).
- e. Energy Impact Assistance Fund (EIAF) Administrative Grant: Application for funding to update the Town's current Comprehensive Plan through DOLA.
- f. EIAF Tier II Grant: Application for funding for construction of a new Town civic center through DOLA.

3. Geographic Information Systems

- a. Worked with Utilities Director to update the Town's walking and biking critical paths map for future sidewalk and improvement projects.
- b. Working with the Utilities Director to create a map illustrating street classifications.

- c. Working with the Utilities Director and staff to update the leaf pickup map for 2020.
- d. Looking to work with Town Manager and department leads to map and prioritize projects within departments as preparation for Comprehensive Plan updating.
- e. Looking to work with Utilities Department to map priority areas for street, sewer line, and water line maintenance and improvements.

If you have any questions or comments, please let me know. Thank you!

Sincerely,

Allyson Shellhorn

Town of Palisade – Community Development Director



Staff Report:

Troy Ward – Director of Parks, Recreation and Events - Town of Palisade

Date 1/24/20

Recreation

The Town launched a new recreation program for our youngest residents. Friday morning the Lil' Tykes open gym started with positive attendance. There were floor games, strider bikes, tumbling mats, and many other activities. This is a free activity that aims to fill a gap that young families were missing on Friday mornings. I would like to thank Arava Geva for helping to organize this.



Facilities

The Dais project was completed before the last B.O.T. meeting. This truly was a team effort that the entire public works department helped with. Derek Malik was the mastermind behind build and Steve Heuton was our master welder for the metal work. Kelly Green sanded and sanded and sanded and clear coated and clear coated and clear coated! David Johns helped problem solve a couple of design puzzles and was instrumental in final assembly. And of course, Bryan Chavez was there the whole time helping to make the whole thing come together. Thank you all for the tremendous effort in creating this piece of functional art for the Mayor and the Board of Trustees. Great Job!

New paint was applied to the downstairs of the Veterans Memorial building and it really improved the ambience of the room.

We reorganized the Public Workshop to be able to store the new grant funded leaf vacuum and street sweeper indoors and out of the elements. Prior to this, David was constantly moving these implements around to free up space the mechanics bays to work on our equipment. I want to thank all our Public Works employees for their help in this shop reorganization.

New security lights have been installed on the north side of the garage where the Police park and on the south side of the old shop. We plan to install security lights near the fuel tanks, behind Town hall in the dirt parking lot, and at the sewer lagoons.

Fleet maintenance

We have created a new equipment check out form to help improve consistency and proper maintenance of our vehicles and equipment. David Johns continues to find ways to save the Town money on vehicle and equipment repairs and maintenance. David works very closely with Sgt. Cooper on all the Police fleet maintenance. David has saved the Police Department a considerable amount of time and money. Thanks David!

Parks

Russian Olive and Tamarisk mitigation is on hold until the arrival of the new grant funded woodchipper/mulcher. We will resume this important work when we are effectively able to deal with the debris.

Kelly has been working on creating a buffer zone between the walking path and the parking lot in Riverbend park. The logs and stumps that she is using are not only more aesthetically pleasing but it also improves safety for those walking along the riverfront pathway.

We will begin the process of removing the seasonal lights over the next couple of weeks. It has been a real pleasure to see how beautiful our Town looked at night.

Events

Bluegrass -

The lineup was announced and has been well received by our festival goers.

Lindsey reported on 1/23/20 that we have sold 565 tickets for a dollar amount of \$69,388. Last year we were at \$66,861 at this time.

Keli Frazier is diligently working on what our volunteer needs will be for this year. She created a detailed organizational chart that I'm sure will improve efficiency. Thank Keli!

Michele has begun her quest in seeking out sponsorship dollars.

Alpine bank is going to help once again with our front gate sales and money collection. I want to thank David Miller, Victor Rung, Shanna Eddy, Ryan Mosher and the many Alpine Bank volunteers for all the work they did last year and the help they are willing to provide us again this year. Thanks, Alpine Bank!

We are currently accepting applications for food and merchandise vendors.

We are all very excited about this year's Palisade Bluegrass Festival and it will be here before we know it!

Other -

Planning for Edisia, The Honeybee Festival, Brews and Cruise, Outdoor Heritage Days, a couple fun runs/walks, potential new events, and many others are all under way. Its going to be an exciting 2020 here in Palisade!



Staff Report: Matt Lemon/ Utilities Department - Town of Palisade

Date: January 28, 2020

Water (Treatment and Distribution):

- Coordinated with Mountain Peaks Control to submit agenda item to upgrade SCADA control system at the water plant.
- TOP office staff tour at the Treatment plant. (Allyson Shellhorn, Gregg Mueller, Travis Boyd)
- Order completed for Pall filtration parts to be on the shelf in case of emergency repair.

Sewer (Collection and Treatment):

- Stuck electrical contactor at Troyer lift station was replaced
- Weir panel installed to raise Pond three inches to offset some of the inefficiencies imposed by occasional high BOD influent.

Streets Sidewalk and Signage:

- Completed the Colorado Energy Office (CEO) biannual data collection on the EV charging stations funded through Charge Ahead Colorado. Began process of updating intersection of First and Elberta.
 - Speed bumps removed
 - 36-inch Stop signs with high prismatic surface installed on straight posts.
 - On order: LED speed radar sign for south bound Elberta.
 - Cross walks, Stop bars and Warning marks will be painted when temperature is 40 degrees and above.



Speed bumps have been removed and Stop Sign visibility has been greatly improved at all approaches.

Open house survey along with letter responses from residents within 600 feet of intersection. See next page:

PUBLIC COMMENTS FOR ELBERTA AVE. AND 1ST STREET INTERSECTION

PROJECTS:	Vote			Total	Vote			Total
	email/letters	open house			email/letters	open house		
Crosswalks:								
	Maroon and White	3	15	18	Traditional White Only	8	13	21
Stop Sign:								
	LED Stop Sign	3	19	22	30" High Visibility Sign	7	17	24
Warning:								
	Advanced Warning Lines	7	18	25	Advanced Stop Ahead Markings	1	7	8
Emails/letters 14 Voters								
	Remove both speed bumps		5					
	Paint stop bars at all intersection approaches		2					
	Paint maroon and white cross walks		0					
	Install LED flashing Stop Signs		0					
	Paint advanced warning lines		0					
	Install radar speed limit sign for south bound Elberta		3					
Additional comments:								
	Painted crosswalk 1st and Kluge		2					
	Painted raised crosswalks		2					
	Keep speed bumps and put on all sides		2					
	Add Bicycle info		1					
	Add bikes/horse carriage welcome		2					
	No warning lines		1					
	Slow ahead signs		2					
	No paint-high maintenance		1					

Plunge:

- Maintenance meeting with all organizations. I was not able to attend. Meeting notes seemed to discuss what to expect with construction of phase 2 and less to do with long term maintenance of the trail system.
- No construction currently.

Storm Water:

- Three employees are scheduled for one day training in Grand Junction on February 11,2020

Construction Projects:

- Palisade Peach Shack Storm water pipe re-alignment project is complete. Asphalt will be replaced when plant opens.
- Cresthaven is continuing to work on the irrigation system and finish grading for street stubs off Rupp Ave.in preparation of asphalt in the spring.

Reginal Transportation:

- Nothing new to report

Reginal Utility items:

- Nothing new to report

Training:

- Brian Flenniken completed a course at Western Colorado Community College. WQMS 116 Water Surface Treatment.
- Matt Lemon passed his “D” Wastewater Treatment Exam.
- Matt Lemon is attending Public Utility and Waterworks Management Institute training in Salt Lake City from Monday January 27 to Friday January 31, 2020.
 - The management institute is for anyone in a leadership position. This no-nonsense, five-day course will teach you how to put effective management and supervisory skills to work for you and your organization. You’ll learn to make better leadership decisions, communicate more effectively, avoid costly mistakes and get the results you want. With participants coming from all over the country, this is a terrific opportunity to share knowledge of the water industry. Plan on attending yourself or sending other managers and supervisors (or prospective managers and supervisors) who would benefit from this superior skills program.