



**MINUTES OF THE REGULAR MEETING OF THE
PALISADE BOARD OF TRUSTEES
June 25, 2024**

The regular meeting of the Board of Trustees for the Town of Palisade was called to order at 6:00 pm by Mayor Greg Mikolai with Trustees present: Nicole Maxwell, Sarah Matchett, Rick Fox, Stan Harbaugh, and Mayor Pro-Tem Jamie Somerville. Absent was Trustee Jeff Snook. Also in attendance were Town Manager Janet Hawkinson, Town Clerk Keli Frasier, Interim Public Works Director Matt Beehler, Community Development Director Devan Aziz, Fire Chief Chuck Balke, Parks, Events, and Facilities Director Troy Ward, and Police Chief Jesse Stanford.

AGENDA ADOPTION

Motion #1 by Mayor Pro-Tem Somerville, seconded by Trustee Harbaugh, to approve the agenda as amended to remove Resolution 2024-15 – Special Event Security under New Business.

A voice vote was requested.
Motion carried unanimously.

PRESENTATIONS

Police Department Swearing-In

Palisade Chief of Police Jesse Stanford introduced Sarah Belcher, who was then sworn in as a Police Officer by the Town Clerk.

River Corridor Initiative (RCI)

Members of RCI gave a presentation to the Board of Trustees outlining and explaining a proposed multi-jurisdictional Resolution supporting their efforts.

The consensus of the Board is to include the proposed letter of support in the next meeting packet for approval.

TOWN MANAGER REPORT

Wildland Fire Presentation

Fire Chief Balke gave a brief presentation on the new wildland fire program instituted by the Palisade Fire Department.

Town Manager Janet Hawkinson reviewed current and ongoing projects led by the Town of Palisade.

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 – May 25, 2024 – June 18, 2024
- **Minutes**
Minutes from May 28, 2024, Regular Board of Trustees Meeting

Motion #2 by Mayor Pro-Tem Somerville, second by Trustee Maxwell, to approve the consent agenda as presented.

A roll call vote was requested.

Yes: Mayor Mikolai, Trustee Maxwell, Trustee Harbaugh, Trustee Matchett, Mayor Pro-Tem Somerville, Trustee Fox

No:

Absent: Trustee Snook

Motion carried.

PUBLIC HEARING I

ORDINANCE 2024-02 Amending the Palisade Land Development Code

Mayor Mikolai opened the Public Hearing at 6:27 pm.

Community Development Director Devan Aziz reviewed the staff report and the Planning Commission's unanimous recommendation for approval.

Mayor Mikolai opened the hearing to public comment. None were offered.

Mayor Mikolai opened the hearing to Board comment.

Trustee Matchett clarified that the change would not affect existing uses, and Mayor Mikolai confirmed that the existing moratorium on subdivisions will expire at the end of June.

Motion #3 by Mayor Pro-Tem Somerville, seconded by Trustee Maxwell, to approve Ordinance 2024-02, An Ordinance Of The Town Of Palisade, Colorado, Amending The Land Development Code Regarding Established Zoning Districts And Land Uses And Amending The Zoning Map Of The Town, as presented.

A roll call vote was requested.

Yes: Trustee Maxwell, Trustee Harbaugh, Trustee Matchett, Mayor Pro-Tem Somerville, Trustee Fox, Mayor Mikolai

No:

Absent: Trustee Snook

Motion carried.

Mayor Mikolai closed the public hearing at 6:34 pm.

NEW BUSINESS

Contract for Boat Ramp Engineering

Parks, Events, and Facilities Director Troy Ward reviewed the proposed contract and staff report.

Motion #4 by Trustee Matchett, seconded by Trustee Harbaugh, to approve the contract with JUB Engineers for the Riverbend boat launch for an amount not to exceed \$37,700.00 and to ensure that the boat launch's name remains "Harky's Launch."

A roll call vote was requested.

Yes: Trustee Harbaugh, Trustee Matchett, Mayor Pro-Tem Somerville, Trustee Fox, Mayor Mikolai, Trustee Maxwell

No:

Absent: Trustee Snook

Motion carried.

Request to Waive 500' Distance Requirement

Town Clerk Keli Frasier reviewed the requested waiver and staff report.

Cassidee Shull, Director of CAVE (Colorado Viticulture and Enology), spoke in favor of granting the request.

Motion #5 by Trustee Maxwell, seconded by Mayor Pro-Tem Somerville, to approve TerraVin Cellars' request for a waiver of the 500' distance between schools and alcohol establishments requirement.

A roll call vote was requested.

Yes: Trustee Matchett, Mayor Pro-Tem Somerville, Trustee Fox, Mayor Mikolai, Trustee Maxwell, Trustee Harbaugh

No:

Absent: Trustee Snook

Motion carried.

Dump Truck Purchase

Interim Public Works Director Matt Beehler reviewed the reasons for the purchase request and that if staff could purchase a new dump truck now, the existing vehicle may have some resale value, whereas if they wait until the truck is no longer operational, the value will decrease dramatically.

Motion #6 by Trustee Matchett, seconded by Trustee Harbaugh, to approve the purchase of a dump truck for an amount not to exceed \$150,000.00.

A roll call vote was requested.

Yes: Mayor Pro-Tem Somerville, Trustee Fox, Mayor Mikolai, Trustee Maxwell, Trustee Harbaugh, Trustee Matchett

No:

Absent: Trustee Snook

Motion carried.

Resolution 2024-14 – Police Department Fee Schedule Update

Police Chief Jesse Stanford reviewed the proposed fee schedule update and answered clarification questions from the Board.

Motion #7 by Trustee Matchett, seconded by Trustee Maxwell, to approve Resolution 2024-14 updating the Palisade Police Department fees.

A roll call vote was requested.

Yes: Trustee Fox, Mayor Mikolai, Trustee Maxwell, Trustee Harbaugh, Trustee Matchett, Mayor Pro-Tem Somerville

No:

Absent: Trustee Snook

Motion carried.

PUBLIC COMMENT

Mollie Woodard, President of the Palisade International Honeybee Festival, commented on how great it was to work with Troy Ward and staff for the 2024 Honeybee Festival.

COMMITTEE REPORTS

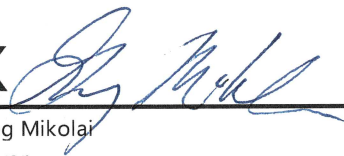
Mayor Pro-Tem Somerville reviewed the Palisade Chamber of Commerce's future events, Trustee Matchett updated the Board on the most recent CML (Colorado Municipal League) Conference, and Mayor Mikolai reported on GVRTC (Grand Valley Rural Transit Commission).

ADJOURNMENT

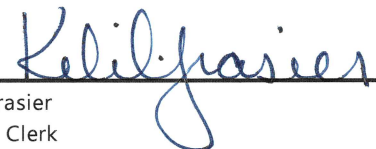
Motion #8 by Mayor Pro-Tem Somerville, second by Trustee Maxwell, to adjourn the meeting at 7:03 pm.

A voice vote was requested.

Motion carried unanimously.

X 

Greg Mikolai
Mayor

X 

Keli Frasier
Town Clerk

