

AGENDA for the Board of Trustees of the Town of Palisade, Colorado 341 W 7<sup>th</sup> Street (Palisade Civic Center)

# February 28, 2023

6:00 pm Regular Meeting A live stream of the meeting may be viewed at: <u>https://us06web.zoom.us/j/3320075780</u>

### I. REGULAR MEETING CALLED TO ORDER AT 6:00 pm

- **II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL
- **IV. AGENDA ADOPTION**

### v. ANNOUNCEMENTS

A. <u>PUBLIC COMMENT REMINDER:</u> All emails sent to the Town Clerk for public comment on a specific agenda item prior to the day packets are published will be included in the staff report. Emails received after the packets are posted will be forwarded to the Board of Trustees. <u>Any member of the public who wishes to have a statement or email read into the Minutes is required to appear in person and make said statements to the Board directly.</u>

### B. <u>GET INVOLVED WITH OUR COMMUNITY! UPCOMING PUBLIC</u> <u>MEETINGS (Palisade Civic Center 341 W 7<sup>th</sup> Street)</u>:

- 1. Planning Commission Tuesday, March 7, 2023, at 6:00 pm
- 2. Board of Trustees WORK SESSION Tuesday, March 7, 2023, at 6:00 pm With Sam Light from CIRSA: Focus on Board of Trustees Roles & Responsibilities
- 3. Tourism Advisory Board Thursday, March 10, 2023, at 9:00 am
- 4. Board of Trustees Tuesday, March 14, 2023, at 6:00 pm

### VI. TOWN MANAGER REPORT

### 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 any Board Member may ask that an item be removed from the Consent Agenda for individual consideration.

### A. <u>Expenditures</u>

• Approval of Bills from Various Town Funds – January 6, 2023 – January 18, 2023

• Approval of Bills from Various Town Funds – February 10, 2023 – February 24, 2023

### B. <u>Minutes</u>

• Minutes from February 14, 2023, Regular Board of Trustees Meeting

### I. UNFINISHED BUSINESS

### A. Contract for Middle-Mile Fiber and CNL

The Board of Trustees will consider amending the decision for directing the Town Manager to enter into a contract with Deeply Digital for design and construction services for middle-mile fiber and a Carrier Neutral Location (CNL) for the Town of Palisade made at the regular meeting of the Board of Trustees on February 14, 2023.

- 1. Staff Presentation
- 2. Board Discussion
- 3. Decision Motion, Second, and Rollcall Vote to: *Approve or deny directing the Town Manager to enter into contract with Deeply Digital and to move forward with beginning construction on the middle-mile fiber and a Carrier Neutral Location (CNL).*

### **II. PUBLIC HEARING I**

### A. Resolution 2023-02 – 2022 Palisade Game Plan

The Palisade Board of Trustees will review the Palisade Game Plan (Town of Palisade Comprehensive Plan).

- 1. Staff Presentation
- 2. Consultant Presentation
- 3. Public Comment (*Please limit comments to three (3) minutes or less, and state your name & address*)
- 4. Board Discussion
- 5. Decision Motion, Second, Rollcall Vote to: Approve, deny, or table (until March 14, 2023) the adoption of the 2022 Palisade Game Plan.

### III. <u>NEW BUSINESS</u>

### A. Purchase Vehicles for the Parks Department

The Board of Trustees will consider directing the Town Manager to purchase two Maverik Trucks as previously approved in the 2023 Budget.

- 1. Staff Presentation
- 2. Board Discussion
- 3. Decision Motion, Second, and Rollcall Vote to:

Approve or deny directing the Town Manager to purchase two new Ford Maverick Trucks for an amount not to exceed \$26,419.00 each.

### B. Purchase Equipment for the Palisade Municipal Cemetery

The Board of Trustees will consider directing the Town Manager to purchase a tractor for the Palisade Municipal Cemetery as previously approved in the 2023 Budget.

- 1. Staff Presentation
- 2. Board Discussion
- 3. Decision Motion, Second, and Rollcall Vote to: Approve or deny directing the Town Manager to purchase a new tractor for the Palisade Municipal Cemetery for an amount not to exceed \$70,433.78.

### C. Letter to Send Governor Polis Regarding Fiber

The Board of Trustees will consider supporting sending a letter to Governor Polis regarding CDOT and Broadband fiber.

- 4. Staff Presentation
- 5. Board Discussion
- 6. Decision Motion, Second, and Rollcall Vote to: Approve or deny directing the Mayor to sign and send a letter to Governor Polis regarding CDOT Broadband fiber.

### **IV. PUBLIC COMMENT**

All those who wish to speak during public comment must sign up on the sheet provided outside the boardroom doors. Please keep comments to <u>3 MINUTES OR LESS</u> and state your name and address. Neither the Board of Trustees nor staff will respond to comments at this time. The Board may direct staff to look into specific comments to bring back as an Agenda item at a future meeting; however, the Board reserves the right to clarify information from comments that are factually incorrect.

### **v.** COMMITTEE REPORTS

### **VI. ADJOURNMENT**



# PALISADE BOARD OF TRUSTEES

Meeting Date:	February 28, 2023
<u>Re:</u>	Consent Agenda

The Consent Agenda has been attached as a separate document for ease of reading.

Included in the consent agenda are:

### A. <u>Expenditures</u>

- Approval of Bills from Various Town Funds January 6, 2023 January 18, 2023
- Approval of Bills from Various Town Funds February 10, 2023 February 24, 2023

### B. <u>Minutes</u>

• Minutes from February 14, 2023, Regular Board of Trustees Meeting



# PALISADE BOARD OF TRUSTEES Agenda Item Cover Sheet

Meeting Date:	February 28, 2023
Presented By:	Brian Rusche, Community Development Director
Department:	Community Development
<u>Re:</u>	Resolution 2023-02 – Adoption of the 2022 Palisade Game Plan

# **SUBJECT:** RESOLUTION 2023-02 – A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PALISADE, COLORADO, APPROVING THE ADOPTION OF THE PALISADE GAME PLAN (2022) AS THE COMPREHENSIVE PLAN OF THE TOWN OF PALISADE, COLORADO.

### **SUMMARY:**

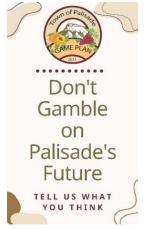
<u>TIMELINE:</u> The Board of Trustees authorized staff to apply for an Energy and Mineral Impact (EIAF) grant from the Department of Local Affairs (DOLA) for funding to update the Palisade Comprehensive Plan on September 14, 2021. The grant was awarded by DOLA and a contract executed on January 20, 2022.

A Request for Qualifications was issued on March 11, 2022, with three (3) qualified responses received. After conducting interviews of all three firms, Community Planning Strategies (CPS) was selected as the consultant on this project, affirmed by the Board on April 26, 2022.

The project officially kicked off with the Planning Commission serving the role of the Steering Committee on May 17, 2022. A group of stakeholders was invited to interviews with CPS on May 24, 2022. The Steering Committee met monthly to receive updates on public engagement, review chapter drafts prepared by CPS, and to provide specific input on the direction and progress of the Plan.

<u>OUTREACH</u>: Several avenues for public engagement were utilized. A dedicated website, <u>www.PalisadeGamePlan.com</u> was created to provide the public with information on the progress of the Plan, and to allow for input on various topics. A "Question of the Week" was created to learn about the values of the community; all the responses were catalogued by CPS and are included in the Community Engagement Report in the Plan.

The website was advertised extensively, both in English and in Spanish, through business cards with QR codes, door hangers distributed in residential neighborhoods, flyers posted around Town, the Town Facebook page where the weekly question was posted, and mailing lists compiled by both CPS and the Town.



In-person events were integral for CPS to get a feel for the community. To integrate the business community, a game was developed that used poker chips to select between specific values that were important, in their opinion, to the community, with the payoff of this participation being a \$1 chip redeemable at participating businesses for goods and services. This exercise was conducted during the award-winning Sunday Farmers Market on June 12, 2022, and at the Spoke & Vine Motel "locals night" on August 8, 2022, and again the next morning at an informal gathering at the parklet in front of Slice O Life Bakery.

A joint open house with the Colorado Department of Transportation (CDOT) was conducted on August 25, 2022; while CDOT was soliciting input from the public on design options for the Highway 6 corridor through Palisade, CPS used this event to get an understanding of all transportation modes used and concerns about where improvements could be made.

MAJOR THEMES: The following values emerged as the most desired by the public:

- Keeping the Small Town Character
- Preserving Agriculture
- Preference for Low Density Residential
- Desire for Year-Round Businesses

The plan is intended to be read as a narrative from beginning to end, as a common thread emerges by inventorying Community Character (Chapter 1), understanding Land Use Form (Chapter 2), assessing Community Resiliency (Chapter 3), discussing Recreation and Tourism (Chapter 4), acknowledging the role of Transportation (Chapter 5), and identifying future capital projects (Chapter 6). Each chapter presents specific goals, strategies, and actions that are recommended for future implementation of the Plan. This structure and chapter themes were determined in part on requirements of the State of Colorado for municipal planning.

### **BOARD DIRECTION:**

The Planning Commission has the primary responsibility of creating and adopting the master plan, per Colorado Revised Statutes 31-23-206 through 31-23-208. The Planning Commission has completed their work by conducting a Public Hearing on February 7, 2023 and adopting Planning Commission Resolution 2023-01.

As the governmental body of the territory of the Town of Palisade, the Board of Trustees is charged with approving the plan after the Commission has completed their work. After conducting the Public Hearing, the Board is asked to consider adoption of the Plan in its entirety.

### **SUGGESTED MOTION:**

I move to [*Approve, deny or table (until March 14, 2023)*] *the adoption of the 2022 Palisade Game Plan* as the comprehensive plan for the Town of Palisade, Colorado, finding that the Plan meets the criteria in C.R.S. Section 31-23-206 through -208.

### **2022 PALISADE GAME PLAN ADOPTION**

### **RESOLUTION 2023-02**

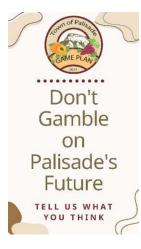
### PROJECT SUMMARY

<u>GRANT</u>: On September 14, 2021, the Board of Trustees authorized staff to apply for an Energy and Mineral Impact (EIAF) grant from the Department of Local Affairs (DOLA) for funding to update the Palisade Comprehensive Plan. The grant was submitted to DOLA on October 7, 2021, and an award offer was made on November 5, 2021, with a contract executed on January 20, 2022.

<u>RFQ</u>: A Request for Qualifications was issued on March 11, 2022. Three (3) qualified responses were received by the April 1, 2022, deadline. After conducting interviews of all three firms on April 20, 2022, Community Planning Strategies (CPS) was selected as the consultant on this project, affirmed by the Board on April 26, 2022, and a contract was executed the next day.

<u>TIMELINE</u>: After meetings with staff and agreement with CPS on the project management strategy, the project officially kicked off with the Planning Commission, serving the role of the Steering Committee on May 17, 2022. A group of stakeholders was invited to interviews with CPS on May 24, 2022. The Steering Committee met monthly to receive updates on public engagement, review chapter drafts prepared by CPS, and to provide specific input on the direction and progress of the Plan.

The original timeline was aggressive, having a goal of completing the Plan by the end of 2022. With approval of DOLA, the timeline on the grant was extended until March 31, 2023, to allow additional time to prepare the draft documents and to avoid impacting the holidays with meetings.



<u>OUTREACH</u>: Several avenues for public engagement were utilized. A dedicated website, <u>www.PalisadeGamePlan.com</u> was created to provide the public with information on the progress of the Plan, but more importantly to allow for them to provide input on various topics. These topics were generated through a "Question of the Week" that utilized Google forms to learn about the values of the community, such as "What makes Palisade special to you?" All the responses to these questions were catalogued by CPS and are included in the Community Engagement Report section of the Plan.

The website was advertised extensively, both in English and in Spanish, through business cards with QR codes, door hangers distributed in residential neighborhoods, flyers posted around Town, the Town Facebook page where the weekly question was posted, and mailing lists compiled by both CPS and the Town.

In-person events were integral for CPS to get a feel for the community. To integrate the business community, a game was developed that used poker chips to select between specific values that were important, in their opinion, to the community, with the payoff of this participation being a \$1 chip redeemable at participating businesses for goods and services. This exercise was conducted during the award-winning Sunday Farmers Market on June 12, 2022, and at the Spoke & Vine Motel "locals night" on August 8, 2022, and again the next morning at an informal gathering at the parklet in front of Slice O Life Bakery.



A joint open house with the Colorado Department of Transportation (CDOT) was conducted on August 25, 2022. The focus of this event was transportation, as CDOT was soliciting input from the public on design options for the Highway 6 corridor through Palisade. CPS used this event to get an understanding of all transportation modes used and concerns about where improvements could be made.

<u>MAJOR THEMES</u>: CPS developed values that, during the public engagement, were narrowed down to the following that emerged as the most desired by the public:

- Keeping the Small Town Character
- Preserving Agriculture
- Preference for Low Density Residential
- Desire for Year-Round Businesses

These values should be used to assist with making decisions that are aligned with community values.

<u>PLAN STRUCTURE</u>: The plan is intended to be read as a narrative from beginning to end, as a common thread emerges by inventorying Community Character (Chapter 1), understanding Land Use Form (Chapter 2), assessing Community Resiliency (Chapter 3), discussing Recreation and Tourism (Chapter 4), acknowledging the role of Transportation (Chapter 5), and identifying future capital projects (Chapter 6). Each chapter presents specific goals, strategies, and actions that are recommended for future implementation of the Plan.

This structure and chapter themes were determined in part on requirements of the State of Colorado for municipal planning.

### COLORADO REVISED STATUTUES (C.R.S.)

### C.R.S. Section 31-23-206 - MASTER PLAN

The primary responsibility of the Planning Commission is the creation and adoption of a master plan. Specific requirements of the master plan are found in state statutes. The Planning Commission, during their public hearing on February 7, 2023, considered these criteria set forth below, which are copied directly from state law.

The Palisade Game Plan meets these requirements, as discussed in further detail below (**bold added for emphasis**, *italics added as response by staff*):

(1) It is the duty of the commission to make and adopt a master plan for the physical development of the municipality, including any areas outside its boundaries, subject to the approval of the governmental body having jurisdiction thereof, that in the commission's judgment bear relation to the planning of the municipality. The master plan of a municipality is an advisory document to guide land development decisions; however, the plan or any part thereof may be made binding by inclusion in the municipality's adopted subdivision, zoning, platting, planned unit development, or other similar land development regulations after satisfying notice, due process, and hearing requirements for legislative or quasi-judicial processes as appropriate. When a commission decides to adopt a master plan, the commission shall conduct public hearings, after notice of such public hearings has been published in a newspaper of general circulation in the municipality in a manner sufficient to notify the public of the time, place, and nature of the public hearing, prior to final adoption of a master plan in order to encourage public participation in and awareness of the development of such plan and shall accept and consider oral and written public comments throughout the process of developing the plan.

The 2022 Palisade Game Plan has incorporated public participation in and awareness of the development of the Plan, culminating in a public hearing before the Planning Commission and Board of Trustees.

The plan, with the accompanying maps, plats, charts, and descriptive matter, must, after consideration of each of the following, where applicable or appropriate, show the commission's recommendations for the development of the municipality and outlying areas, including:

(a) The general location, character, and extent of existing, proposed, or projected streets, roads, rights-of-way, bridges, waterways, waterfronts, parkways, highways, mass transit routes and corridors, and any transportation plan prepared by any metropolitan planning organization that covers all or a portion of the municipality and that the municipality has received notification of or, if the municipality is not located in an area covered by a metropolitan planning organization plan prepared by the department of transportation that the municipality has received notification of and that covers all or a portion of the municipality;

### Refer to Chapter 5 – Transportation

(b) The general location of public places or facilities, including public schools, culturally, historically, or archaeologically significant buildings, sites, and objects, playgrounds, squares, parks, airports, aviation fields, military installations, and other public ways, grounds, open spaces, trails, and designated federal, state, and local wildlife areas. For purposes of this section, "military installation" shall have the same meaning as specified in section 29-20-105.6 (2)(b), C.R.S.

### *Refer to Chapter 2 – Land Use Form and Chapter 4 – Recreation and Tourism*

(c) The general location and extent of public utilities terminals, capital facilities, and transfer facilities, whether publicly or privately owned or operated, for water, light, sanitation, transportation, communication, power, and other purposes, and any proposed or projected needs for capital facilities and utilities, including the priorities, anticipated costs, and funding proposals for such facilities and utilities;

*Refer to Chapter 3 – Community Resiliency and Chapter 6 – Capital Projects* 

(**d**)

(I) The general location and extent of an adequate and suitable supply of water.

(II) If the master plan includes a water supply element, the planning commission shall consult with the entities that supply water for use within the municipality to ensure coordination on water supply and facility planning, and the water supply element must identify water supplies and facilities sufficient to meet the needs of the public and private infrastructure reasonably anticipated or identified in the planning process.

(III) The water supply element must include water conservation policies, to be determined by the municipality, which may include goals specified in the state water plan adopted pursuant to section 37-60-106.3 and may include policies to implement water conservation and other state water plan goals as a condition of development approvals, including subdivisions, planned unit developments, special use permits, and zoning changes. A municipality with a master plan that includes a water supply element shall ensure that its master plan includes water conservation policies at the first amending of the master plan that occurs after September 14, 2020, but in no case later than July 1, 2025.

(IV) The department of local affairs created in section 24-1-125 may hire and employ one full-time employee to provide educational resources and assistance to municipalities that include water conservation policies in their master plans as described in subsection (1)(d)(III) of this section.

(V) Nothing in this subsection (1)(d) shall be construed to supersede, abrogate, or otherwise impair the allocation of water pursuant to the state constitution or laws, the right to beneficially use water pursuant to decrees, contracts, or other water use agreements, or the operation, maintenance, repair, replacement, or use of any water facility.

*The Town of Palisade operates the entire water system, including supply and distribution. Refer to Chapter 3 – Community Resiliency and Chapter 6 – Capital Projects* 

(e) The acceptance, removal, relocation, widening, narrowing, vacating, abandonment, modification, change of use, or extension of any of the public ways, rights-of-way, including the coordination of such rights-of-way with the rights-of-way of other municipalities, counties, or regions, grounds, open spaces, buildings, property, utility, or terminals, referred to in paragraphs (a) to (d) of this subsection (1);

### Refer to Chapter 5 - Transportation

(f) A zoning plan for the control of the height, area, bulk, location, and use of buildings and premises. Such a zoning plan may protect and assure access to appropriate conditions for solar, wind, or other alternative energy sources, including geothermal energy used for water heating or space heating or cooling in a single building, for space heating for more than one building through a pipeline network, or for electricity generation; however, regulations and restrictions of the height, number of stories, size of buildings and other structures, and the height and location of trees and other vegetation shall not apply to existing buildings, structures, trees, or vegetation except for new growth on such vegetation.

### Refer to Chapter 2 – Land Use Form

(g) The general character, location, and extent of community centers, housing developments, whether public or private, the existing, proposed, or projected location of residential neighborhoods and sufficient land for future housing development for the existing and projected economic and other needs of all current and anticipated residents of the municipality, and redevelopment areas. If a municipality has entered into a regional planning agreement, such agreement may be incorporated by reference into the master plan.

### Refer to Chapter 2 – Land Use Form

(h) A master plan for the extraction of commercial mineral deposits pursuant to section 34-1-304, C.R.S.;

### N/A to the Town of Palisade

(i) A plan for the location and placement of public utilities that facilitates the provision of such utilities to all existing, proposed, or projected developments in the municipality;

### Refer to Chapter 3 – Community Resiliency and Chapter 6 – Capital Projects

(j) Projections of population growth and housing needs to accommodate the projected population for specified increments of time. The municipality may base these projections upon data from the department of local affairs and upon the municipality's local objectives.

# *Refer to Chapter 1 – Community Character and Inventory Report and Appendix – Figure 7.1: Future Population Projections Table*

(**k**) The areas containing steep slopes, geological hazards, endangered or threatened species, wetlands, floodplains, floodways, and flood risk zones, highly erodible land or unstable soils, and wildfire hazards. For purposes of determining the location of such areas, the planning commission should consider the following sources for guidance:

(I) The Colorado geological survey for defining and mapping geological hazards;

(II) The United States fish and wildlife service of the United States department of the interior and the parks and wildlife commission created in section 33-9-101, C.R.S., for locating areas inhabited by endangered or threatened species;

(III) The Unites States Army corps of engineers and the United States fish and wildlife service national wetlands inventory for defining and mapping wetlands;

(IV) The federal emergency management agency for defining and mapping floodplains, floodways, and flood risk zones;

(V) The natural resources conservation service of the United States department of agriculture for defining and mapping unstable soils and highly erodible land; and

(VI) The Colorado state forest service for locating wildfire hazard areas.

*Refer to Chapter 3 – Community Resiliency* 

(2) As the work of making the whole master plan progresses, the commission may from time to time adopt and publish a part thereof. Any such part shall cover one or more major sections or divisions of the municipality or one or more of the foregoing or other functional matters to be included in the plan. The commission may amend, extend, or add to the plan from time to time.

*Refer to Introduction – Amendment Process* 

(**3**) (Deleted by amendment, L. 2007, p. 613, § 2, effective August 3, 2007.)

(4)

(a) Each municipality that has a population of two thousand persons or more and that is wholly or partially located in a county that is subject to the requirements of section 30-28-106 (4), C.R.S., shall adopt a master plan within two years after January 8, 2002.

(b) The department of local affairs shall annually determine, based on the population statistics maintained by said department, whether a municipality is subject to the requirements of this subsection (4), and shall notify any municipality that is newly identified as being subject to said requirements. Any such municipality shall have two years following receipt of notification from the department to adopt a master plan.

(c) Once a municipality is identified as being subject to the requirements of this subsection (4), the municipality shall at all times thereafter remain subject to the requirements of this subsection (4), regardless of whether it continues to meet the criteria specified in paragraph (a) of this subsection (4).

### The Town of Palisade meets this requirement.

(5) A master plan adopted in accordance with the requirements of subsection (4) of this section shall contain a recreational and tourism uses element pursuant to which the municipality shall indicate how it intends to provide for the recreational and tourism needs of residents of the municipality and visitors to the municipality through delineated areas dedicated to, without limitation, hiking, mountain biking, rock climbing, skiing, cross country skiing, rafting, fishing, boating, hunting, and shooting, or any other form of sports or other recreational activity, as applicable, and commercial facilities supporting such uses.

### Refer to Chapter 4 – Recreation and Tourism

(6) The master plan of any municipality adopted or amended in accordance with the requirements of this section on and after August 8, 2005, shall satisfy the requirements of section 29-20-105.6, C.R.S., as applicable.

### N/A to the Town of Palisade

(7) Notwithstanding any other provision of this section, no master plan originally adopted or amended in accordance with the requirements of this section shall conflict with a master plan for the extraction of commercial mineral deposits adopted by the municipality pursuant to section 34-1-304, C.R.S.

### N/A to the Town of Palisade

### C.R.S. Section 31-23-208 – PROCEDURE OF ADOPTION

The Planning Commission is authorized to adopt the Comprehensive Plan in accordance with the following process, which includes a public hearing and resolution, both of which have been accomplished (**bold added for emphasis**, *italics added as response by staff*):

The commission may **adopt** the plan as a whole **by a single resolution** (*Resolution 2023-01 attached*) or may by successive resolutions adopt successive parts of the plan (said parts corresponding with major geographical sections or divisions of the municipality or with functional subdivisions of the subject matter of the plan) and may adopt any amendment or extension thereof or addition thereto.

Before the adoption of the plan or any such part, amendment, extension, or addition, the **commission shall hold at least one public hearing** thereon, **notice of the time and place of which shall be given by one publication in a newspaper of general circulation** in the municipality and in the official newspaper of the county affected (*Affidavit of Publication attached*).

The adoption of the plan, any part, amendment, extension, or addition shall be by **resolution of the commission** carried by the affirmative votes of not less than two-thirds of the entire membership of the commission. The resolution shall refer expressly to the **maps** (*Maps are included in the Palisade Game Plan*) and descriptive and other matter intended by the commission to form the whole or part of the plan, and the action taken shall be recorded on the map and plan and descriptive matter by the identifying signature of the chairman or secretary of the commission.

### **BOARD OF TRUSTEES**

An attested copy of the plan or part thereof shall be certified to each governmental body of the territory affected and, after the approval by each body, shall be filed with the county clerk and recorder of each county wherein the territory is located.

### **ATTACHMENTS:**

Planning Commission Resolution 2023-01 (certification of adoption)

Resolution 2023-02

Affidavits of Publication from Daily Sentinel

Town of Palisade 2022 Game Plan with Community Engagement Report (online)

https://palisade.colorado.gov/sites/palisade/files/documents/Palisade%20Comp%20Plan%20with%20Public%2 0Comments-Web.pdf

### TOWN OF PALISADE RESOLUTION NO. 2023-01

### A RESOLUTION OF THE PLANNING COMMISSION OF THE TOWN OF PALISADE, COLORADO, APPROVING THE ADOPTION OF THE PALISADE GAME PLAN (2022) AS THE COMPREHENSIVE PLAN OF THE TOWN OF PALISADE, COLORADO.

WHEREAS, pursuant to Section 31-23-206, C.R.S., it is the duty of the Town of Palisade Planning Commission ("Commission") to make and adopt a comprehensive plan, also known as a master plan, for the physical development of the municipality, including any areas outside its boundaries, subject to the approval of the governing body having jurisdiction thereof, which in the Commission's judgment bears relation to the planning of the Town of Palisade; and

**WHEREAS** the proposed Palisade Game Plan (2022) of the Town of Palisade, Colorado addresses the relationships between the physical layout of the community, economic development, public facilities, the provision of government services and preservation of Palisade's agricultural character; and

**WHEREAS**, the proposed Palisade Game Plan (2022) of the Town of Palisade, Colorado provides a framework for managing growth in a manner that attempts to preserve quality of life while fostering a healthy economy; and

**WHEREAS**, the proposed Palisade Game Plan (2022) of the Town of Palisade, Colorado strikes an appropriate balance among the fundamental principle of individual property rights, preserving environmental and scenic qualities, and achieving a common vision for the community; and

WHEREAS, citizen participation in the planning process was encouraged throughout the study and public input was received by meeting with the Steering Committee, conducting interviews with community leaders, holding informal gatherings at local businesses, holding public workshops including one with the Colorado Department of Transportation, conducting weekly public opinion surveys utilizing social media, and posting progress reports and other documents on a dedicated website as on the Town's website; and

WHEREAS, the Commission has reviewed and considered all pertinent information and public comments, including the information required by Section 31-23-206, C.R.S., and Section 31-23-207, C.R.S.; and

WHEREAS, in accordance with requirements of Section 31-23-206, C.R.S., the Commission is authorized to approve the proposed Palisade Game Plan (2022) of the Town of Palisade, Colorado; and

**WHEREAS**, in accordance with the requirements of Section 31-23-208, C.R.S., the Commission held a public hearing on the issue of adoption of the Palisade Game Plan (2022) at Palisade, Colorado on February 7, 2023, following public notice as required by law; and

WHEREAS, the Commission finds and determines that the proposed Palisade Game Plan (2022) of the Town of Palisade, Colorado as set forth herein will serve the general purpose of guiding and accomplishing a coordinated, adjusted and harmonious development of the Town of Palisade and its environs which will, in accordance with present and future needs, best promote the health, safety, order, convenience, prosperity and general welfare, as well as efficiency and economy in the process of development, including adequate provision for traffic, the promotion of safety from fire, flood waters, and other dangers, adequate provision for light and air, distribution of population, affordable housing, the promotion of good civic design and arrangement, efficient expenditure of public funds, the promotion of energy conservation, and the adequate provision of public utilities and other public requirements.

# NOW, THEREFORE, BE IT RESOLVED BY THE PLANNING COMMISSION OF THE TOWN OF PALISADE, COLORADO:

Section 1. The Commission hereby finds and determines that the proposed Palisade Game Plan (2022) of the Town of Palisade, Colorado, attached hereto and incorporated herein by this reference, is necessary for the health, safety, morals, order, convenience, prosperity and general welfare of the inhabitants of the Town of Palisade, Colorado and that the Palisade Game Plan (2022) of the Town of Palisade, Colorado will assist the guiding and accomplishing of coordinated, adjusted, and harmonious future development of the Town and its environs.

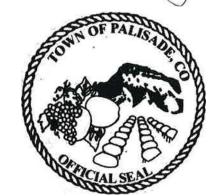
Section 2. The Palisade Game Plan (2022) of the Town of Palisade, Colorado, attached hereto, is hereby approved, and adopted as the Comprehensive Plan by the Planning Commission of the Town of Palisade.

INTRODUCED, READ, PASSED, AND ADOPTED at a meeting of the Planning Commission of the Town of Palisade, Colorado, held on the 7<sup>th</sup> day of February, 2023.

PLANNING COMMISSION OF THE TOWN OF PALISADE

By:

Amy Gekas Planning Commission Chairperson



asie )

Commissioner PARKER adoption of the resolution titled,

A RESOLUTION OF THE PLANNING COMMISSION OF THE TOWN OF PALISADE, COLORADO, APPROVING THE ADOPTION OF THE PALISADE GAME PLAN (2022) AS THE COMPREHENSIVE PLAN OF THE TOWN OF PALISADE, COLORADO.

And upon adoption that it be published pursuant to law and recorded in the Book of Resolutions.

Commissioner HULL seconded the motion. On roll call, the following

Commissioners voted "Aye":

PARKER	,	GEKAS	,
HULL		Bosch	_,
RUZIN		SEYMOUR	_,

Commissioners voted "Nay":

NONE

Palisade Game Plan (2022) Resolution

### TOWN OF PALISADE, COLORADO RESOLUTION NO. 2023-02

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PALISADE, COLORADO, APPROVING THE ADOPTION OF THE PALISADE GAME PLAN (2022) AS THE COMPREHENSIVE PLAN OF THE TOWN OF PALISADE, COLORADO.

WHEREAS, pursuant to Section 31-23-206, C.R.S., it is the duty of the Town of Palisade Planning Commission ("Commission") to make and adopt a comprehensive plan, also known as a master plan, for the physical development of the municipality, including any areas outside its boundaries, subject to the approval of the governing body having jurisdiction thereof, which in the Commission's judgment bears relation to the planning of the Town of Palisade; and

WHEREAS, the proposed Palisade Game Plan (2022) of the Town of Palisade, Colorado addresses the relationships between the physical layout of the community, economic development, public facilities, the provision of government services and preservation of Palisade's agricultural character; and

WHEREAS, the proposed Palisade Game Plan (2022) of the Town of Palisade, Colorado provides a framework for managing growth in a manner that attempts to preserve quality of life while fostering a healthy economy; and

WHEREAS, the proposed Palisade Game Plan (2022) of the Town of Palisade, Colorado strikes an appropriate balance among the fundamental principle of individual property rights, preserving environmental and scenic qualities, and achieving a common vision for the community; and

WHEREAS, citizen participation in the planning process was encouraged throughout the study and public input was received by meeting with the Steering Committee, conducting interviews with community leaders, holding informal gatherings at local businesses, holding public workshops including one with the Colorado Department of Transportation, conducting weekly public opinion surveys utilizing social media, and posting progress reports and other documents on a dedicated project website as well as on the Town's website; and

WHEREAS, the Commission has reviewed and considered all pertinent information and public comments, including the information required by Section 31-23-206, C.R.S., and Section 31-23-207, C.R.S.; and

WHEREAS, in accordance with requirements of Section 31-23-208, C.R.S., the Commission held a public hearing on the issue of adoption of the Palisade Game Plan (2022) at Palisade, Colorado on February 7, 2023, following public notice as required by law; and

WHEREAS, on February 7, 2023, the Commission adopted the Palisade Game Plan (2022) of the Town of Palisade, Colorado, and certified the adoption of such Plan to the Board of Trustees, in accordance with applicable law; and

WHEREAS, Section 31-23-208, C.R.S., provides for the approval of the Plan by each governmental body of the territory affected; and

**WHEREAS**, the Board of Trustees of the Town of Palisade, Colorado also held a public hearing on the issue of adoption of the Palisade Game Plan (2022) of the Town of Palisade, Colorado on February 28, 2023, following public notice as required by law; and

WHEREAS, the Board of Trustees finds and determines that the Palisade Game Plan (2022) of the Town of Palisade, Colorado as set forth herein will serve the general purpose of guiding and accomplishing a coordinated, adjusted and harmonious development of the Town of Palisade and its environs which will, in accordance with present and future needs, best promote the health, safety, order, convenience, prosperity and general welfare, as well as efficiency and economy in the process of development, including adequate provision for traffic, the promotion of safety from fire, flood waters, and other dangers, adequate provision for light and air, distribution of population, affordable housing, the promotion of good civic design and arrangement, efficient expenditure of public funds, the promotion of energy conservation, and the adequate provision of public utilities and other public requirements.

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

<u>Section 1</u>. The Board of Trustees hereby finds and determines that the proposed Palisade Game Plan (2022) of the Town of Palisade, Colorado, attached hereto and incorporated herein by this reference, is necessary for the health, safety, order, convenience, prosperity and general welfare of the inhabitants of the Town of Palisade, Colorado and that the Palisade Game Plan (2022) of the Town of Palisade, Colorado will assist the guiding and accomplishing of coordinated, adjusted, and harmonious future development of the Town and its environs.

Section 2. The Palisade Game Plan (2022) of the Town of Palisade, Colorado, attached hereto, is hereby approved and adopted by the Board of Trustees of the Town of Palisade.

### **RESOLVED, APPROVED, and ADOPTED this 24<sup>th</sup> day of January 2023.**

### TOWN OF PALISADE, COLORADO

(Seal)

Greg Mikolai, Mayor

ATTEST:

Keli Frasier, Town Clerk



### AFFIDAVIT OF PUBLICATION

Colorado State of

Denver, CO , County of , ss:

Megan Villanueva being first duly sworn, deposes and says: That (s)he is a duly authorized signatory of Column Software, PBC, duly authorized agents of Grand Junction Daily Sentinel, a newspaper printed and published two days a week in the City of Grand Junction, County of Mesa, State of Colorado, and that this affidavit is Page 1 of 1 with the full text of the sworn-to notice set forth on the pages that follow, and the hereto attached:

**PUBLICATION DATES:** 22 Jan 2023

NOTICE ID: HeyDxltX4xSqj45cv2ew PUBLISHER ID: BW155802 NOTICE NAME: 2022 PALISADE GAME PLAN PC NOTICE

Nesan Villanueva (Signed)

VERIFICATION State of Denver, CO County of BO-SHAN XIANG NOTARY PUBLIC STATE OF COLORADO NOTARY ID 20224021973 MY COMMISSION EXPIRES JUNE 2, 2026

Subscribed in my presence and sworn to before me on this: 01/31/2023

Notary Public Notarized online using audio-video communication NOTICE OF PUBLIC HEARING – 2022 PALISADE GAME PLAN Notice is hereby given that a public hearing will be held before the Planning Commission of the Town of Palisade, Colorado, at the Palisade Civic Center, 341 W. 7th Street, Palisade, Colorado at 6:00 p.m. on February 7, 2023, to consider adoption of the 2022 Palisade Game Plan (Comprehensive Plan) pursuant to Colorado Revised Statute (C.R.S.) 31-23-208. The entire plan may be viewed at www.palisadegameplan.com or on the Town's website at www.palisade.

colorado.gov All Interested partles are encouraged to attend. Additional information may be obtained from the Town Clerk's office at 175 E. Third Street or by calling 970-464-5602. For agenda, please visit www.pallsade. colorado.gov

Published: January 22, 2023.



### AFFIDAVIT OF PUBLICATION

State of Washington , County of Whatcom , ss:

Leo Hentschker being first duly sworn, deposes and says: That (s)he is a duly authorized signatory of Column Software, PBC, duly authorized agents of Grand Junction Daily Sentinel, a newspaper printed and published two days a week in the City of Grand Junction, County of Mesa, State of Colorado, and that this affidavit is Page 1 of 1 with the full text of the sworn-to notice set forth on the pages that follow, and the hereto attached:

PUBLICATION DATES: 12 Feb 2023

NOTICE ID: 4l2E6tDyl5pby5i7cybr PUBLISHER ID: BW157615 NOTICE NAME: PALISADE GAME PLAN BOT NOTICE\_REVISED

eo Hentschker

VERIFICATION State of Washington County of Whatcom KELSEY D KLEVENBERG NOTARY PUBLIC STATE OF WASHINGTON COMMISSION # 22032969 COMMISSION EXPIRES 10/19/2026

Subscribed in my presence and sworn to before me on this: 02/13/2023

Notary Public This notarial act involved the use of communication technology NOTICE OF PUBLIC HEARING – 2022 PALISADE GAME PLAN Notice is hereby given that a public hearing will be held before the Board of Trustees of the Town of Palisade, Colorado, at the Palisade Civic Center, 341 W. 7th Street, Palisade, Colorado at 6:00 p.m. on February 28, 2023, on the 2022 Palisade Game Plan (Comprehensive Plan) pursuant to Colorado Revised Statute (C.R.S.) 31-23-208.

The entire plan may be viewed at www.pallsadegameplan.com or on the Town's website at www.pallsade. colorado.gov

All Interested partles are encouraged to attend. Additional information may be obtained from the Town Clerk's office at 175 E. Third Street or by calling 970-464-5602. For agenda, please visit www.pallsade. colorado.gov

Published: February 12, 2023.



# PALISADE BOARD OF TRUSTEES Agenda Item Cover Sheet

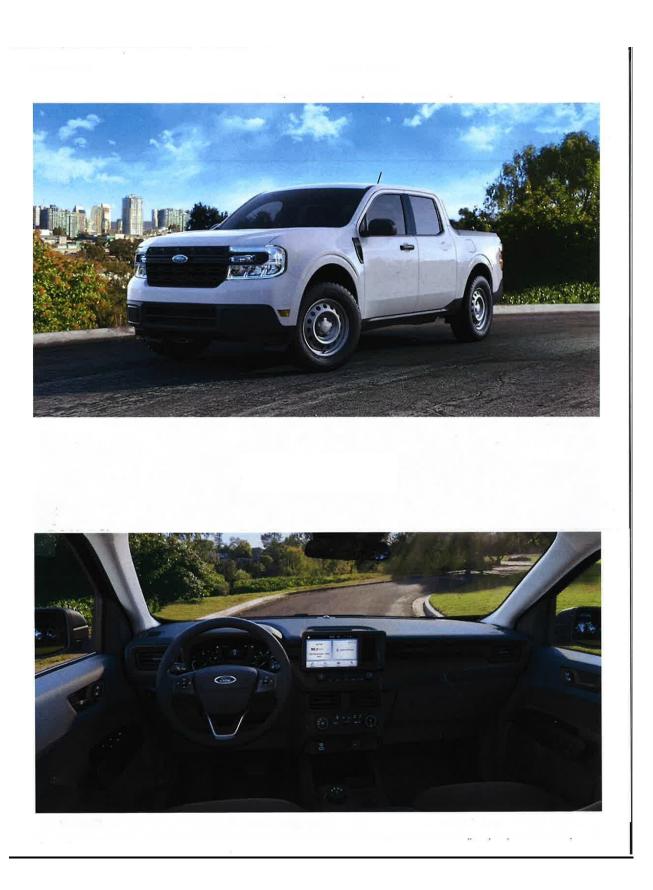
Meeting Date:	February 28, 2023
Presented By:	Troy Ward, Director of Parks, Recreation, & Events
Department:	Parks, Recreation, and Events
<u>Re:</u>	Purchase of 2 new 2023 Ford Maverick XL hybrid trucks

### SUMMARY:

In November of 2021 the Board of Trustees approved the purchase of 3 Ford Mavericks hybrid trucks. The first hybrid truck arrived in January 2023. The 2 remaining trucks that were ordered have now arrived and are ready for pickup. These trucks are replacing older larger and less fuelefficient trucks within the Town fleet. The Board of Trustees have approved the purchase of these vehicles in both the 2022 & 2023 Budget. The Town has been on a waiting list since November 2021. Each truck is \$26,419.00. The trucks can be delivered to the town March 1, 2023.

### **BOARD DIRECTION:**

Give direction for the Town Manger to purchase 2 new 2023 Ford Maverick XL hybrid trucks.





# PALISADE BOARD OF TRUSTEES Agenda Item Cover Sheet

Meeting Date:	February 28, 2023
Presented By:	Troy Ward, Director of Parks, Recreation, & Events
Department:	Cemetery
<u>Re:</u>	Purchase of 1 new Kubota L47 backhoe for Cemetery

### **SUMMARY:**

The Board of Trustee budgeted for the purchase of a new compact backhoe for the Cemetery in the 2023 budget. Sourcewell governmental quote for 2023 came in at \$70,433.78 for the backhoe. Please see attached quote.

### **BOARD DIRECTION:**

Give direction to the Town Manager to purchase 1 Kubota L47 backhoe for the Cemetery.

Sourcewell 20 Utility Tractors & Mowers – 031121 CE and AG – 040319 Utility Vehicles 122220 Arkansas 4600041718 Delaware GSS-21673 Mississippi (EC Only) 8200056371 Mississippi (EC Only) 8200055841 L47TLB-LB WEB QUOTE #2567303 Date: 1/27/2023 10:43:38 AM -- Customer Information --Ward, Troy Town of Palisade tward@townofpalisade.org 970-464-5602

Quote Provided By WESTERN IMPLEMENT CO., INC. Brian Koetter 2919 NORTH AVE. GRAND JUNCTION, CO 81504 email: b.koetter@westernimplement.com phone: 9703143146

-- Custom Options --

L47TLB-LB Base Price: \$72,702.00 (1) SINGLE LEVER VALVE QUICK COUPLER \$749.00 /3RD FUNCTION VALVE/TL1300V TL1311-SINGLE LEVER VALVE QUICK COUPLER /3RD FUNCTION VALVE/TL1300V (1) HYDRAULIC THUMB KIT (FOR Q.A. COUPLER \$3,839.00 CE EXCAVATOR STYLE) K7545A-HYDRAULIC THUMB KIT (FOR Q.A. COUPLER CE EXCAVATOR STYLE) (1) 24" QA TRENCHING BUCKET \$1,917.00 K7875A-24" QA TRENCHING BUCKET (1) BOLT ON CUTTING EDGE FOR 72" BUCKET \$286.00 TL1748A-BOLT ON CUTTING EDGE FOR 72" BUCKET (1) 36" CEMETERY BUCKET \$2,371.00 K7546-36" CEMETERY BUCKET (1) FRONT OR REAR WORK LIGHTS KIT \$193.00 L8045-FRONT OR REAR WORK LIGHTS KIT (1) Q.A. COUPLER / BT1400(V) /BT1000B(V) \$1,571.00 K7543A-Q.A. COUPLER / BT1400(V) /BT1000B(V) (2) RUBBER SHOE \$314.00 L9467-RUBBER SHOE (1) DRAWBAR HITCH \$264.00 L9475-DRAWBAR HITCH (1) PLASTIC TOOL BOX \$111.00 L9476A-PLASTIC TOOL BOX (1) 72" QC HEAVY DUTY ROUND BACK BUCKET \$1,348.00 TL1765A-72" QC HEAVY DUTY ROUND BACK BUCKET (1) 3 POINT HITCH LINKAGES/STORAGE PANEL \$296.00 PNF L1321-3 POINT HITCH LINKAGES/STORAGE PANEL PNF (1) 3P HITCH KIT / L39/L45 \$640.00 L3961-3P HITCH KIT / L39/L45 (1) FRONT LOADER W/3RD FUNCTION VALVE inc. TL1300V-FRONT LOADER W/3RD FUNCTION VALVE (1) BACKHOE W/AUX HYD VALVE inc. BT1000BV-BACKHOE W/AUX HYD VALVE \$86,601.00 Configured Price: Sourcewell Discount: (\$19,052.22) SUBTOTAL: \$67,548.78 Factory Assembly: \$530.00 Dealer Assembly: \$880.00 Freight Cost: \$1,075.00 PDI: \$400.00 Total Unit Price: \$70.433.78 Quantity Ordered: Final Sales Price: \$70,433.78 Final pricing will be based upon pricing at the time of final delivery to Sourcewell members. Purchase Order Must Reflect Final Sales Price.

To order, place your Purchase Order directly with the quoting dealer

-- Standard Features --

# 🕼 Κυροία

Loader / Landscaper Series L47TLB-LB \*\*\* EQUIPMENT IN STANDARD MACHINE \*\*\*

#### **DIESEL ENGINE**

Model # V2403-CR-E4 Tier 4 Final Certified 4 Cyl., 148.5 cu. in. 47.1 HP Gross (SAE J1995) 44.7 HP Net (SAE J1349) 33.0 PTO HP @ 2700 Eng. rpm Direct Injection Charging Output 45 Amps 12 V - 80 Amp Hour Battery Dual Element Air Cleaner w/ cyclone Precleaner

#### **HYDRAULICS**

Open Center – Gear Type Total Pump Capacity 25.0 gpm Includes Power Steering Front /Rear Remotes 11.8 gpm BH Boom Swing Pump 6.6 gpm Cat I 3-Point Hitch (Linkage Opt.) 24" Behind 2756 lbs. @ Lift Points 3860 lbs. Position Control

### FRONT AXLE

Bevel Gear, 4WD Hydrostatic Power Steering Cast Iron - Heavy Duty Tread Spacing, Nonadiustable

#### DRIVE TRAIN HST Plus 3 Ranges Low-Medium-High Maximum Travel Speed 14.1 mph Rear Differential Lock Mechanical, Multiple Wet Disc Brakes 4 Wheel Drive

DIMENSIONS Transport Length 234" Width 71.2" Height to ROPS top 95.1" Wheelbase 72.5"

# Ground Clearance 14.4"

POWER TAKE OFF Hydraulic Independent Rear PTO Running 540 rpm @ 2590 Eng. RPM SAE – 1-3/8, 6 splines

### SAFETY EQUIPMENT

Four Post ROPS / FOPS Deluxe Seat w/retractable Seat Belt Safety Start Switches Electric Key Shut-Off Parking Brake SMV Sign

SELECTED TIRES ALR9192 & ALR9195 FRONT - 27x10.50-15 R4 Titan Trac Loader REAR - 15-19.5 R4 Titan Trac Loader TLB

#### Fuel Tank 17.7 gal. Crankcase 8.7 qts. Engine Coolant 8.7 qts. Transmission and Hydraulics 12.2 gal.

Front Axle Case 7.4 gts

FLUID CAPACITY

LIGHTING 2 Halogen Headlight / Work Lights 2 Halogen Rear Work Lights 2 Tail Lights / Turn Signals

### INSTRUMENTS

IntelliPanel™ Lighted Communications Symbols Digital Display with Tachometer, Travel Speed, PTO Speed, Warnings, Maintenance Alerts, On-board Diagnostics

REAR AXLE Heavy Duty Axle w/ Differential Lock Helical gear final drives Multiple Wet Disc Brakes

### STANDARD EQUIPMENT

Four 55 W Halogen Work Lights Electronic HST Transmission Backhoe Crawling Mode Full Flat Floor Cast Steel Brake Pedal Walk-through Step Seat with Arm Rests Seat Pivots In Place Backup Alarm Horn Slanted Hood & Loader Arms 2 Lever Style Quick Coupler Hydraulic Self-Leveling Loader Braceless Loader Frame Protected Hydraulic Hoses & Pipes Bucket Level Indicator Boom Lock Arch Type Backhoe Boom Independent Boom Swing Pump Protected Hydraulic Hoses & Pipes Thumb Bracket Improved Inching Performance High Quality Hydraulic Cylinders \*Some series of products are sold out for 2022. All equipment specifications are as complete as possible as of the date on the quote. Additional attachments, options, or accessories may be added (or deleted) at the discounted price. All specifications and prices are subject to change. Taxes are not included. The PDI fees and freight for attachments and accessories quoted may have additional charges added by the delivering dealer. These charges will be billed separately. Prices for product quoted are good for 60 days from the date shown on the quote. All equipment as quoted is subject to availability.

 $\ensuremath{\textcircled{\sc 0}}$  2018 Kubota Tractor Corporation. All rights reserved.

198.143.34.

Dear Governor Polis,

It's your friends and constituents on the Western Slope of Colorado. We are the leaders of Palisade, Collbran, De Beque, Fruita and Grand Junction in Mesa County. We like to solve problems together. There is a big problem with CDOT and we need your help.

Last spring, we watched as you signed an Executive Order in Grand Junction to accelerate Broadband Deployment and cut through red tape.

Since the Internet service in our area is often slow, expensive, unreliable, or just not available at all in some areas, we sprang into action. There is a lot of federal money coming and we want to be ready.

We have been watching CDOT install new fiber and kept hearing CDOT talk about their interest in helping us out. They seem to be interested in rural broadband. We learned they applied for even more funding to build more fiber just south of Grand Junction.

We directed our staff to work with DOLA's technical assistance program. With Region 10's help, we developed projects to build new fiber lines to reach Interstate 70 and prepare equipment rooms. Most of us have signed contracts or are finishing up agreements to start building new fiber to the interstate when the weather improves. Grants, RFP's and contracts took up much of the past year.

However, we have learned that CDOT is dragging its feet on agreements with our partner and has now decided NOT to allow us to connect to the new fiber at all. They've installed cables along the highway and put vaults with extra cable next to the ramps at the exits.

Palisade, Collbran, Fruita and Grand Junction have just over \$4,000,000 in construction lined up to start soon. Our partner Region 10 has dedicated nearly \$5 million to helping us and cannot order equipment until they have agreements for use of the highway fiber.

Since time is of the essence, and right now we don't have a way to connect to the CDOT fiber, our projects are at risk. Some or all of these projects may have to be cancelled. Some town boards have put projects on hold. We have heard our neighbors in Garfield County just put three projects on hold and cannot use the two projects they have completed.

We ask you get involved immediately so you can direct CDOT to allow us to connect at the vaults they installed in front of our towns.

We have talked to our construction crews, and they do not see any reason CDOT would not allow this. CDOT connects cameras, signs, sensor as well as other broadband lines all along Interstate 70 already.

We have partnered with Region 10 in Montrose to help operate our networks. They have spent a considerable amount of time assisting us, and we need CDOT to finish up their fiber lease to Denver without any more delays. Region 10 asked for those agreements over a year ago.

We will be sure to share this with our local CDOT representatives so they can assist us.

Is there a time we can get together with you to discuss a solution?

Thank you for your help in this matter.

Collectively,

Keith Todd Collbran Mayor

Shanelle Hansen De Beque Mayor

Joel Kincaid Fruita Mayor

Anna Stout Grand Junction Mayor

Cody Davis Mesa County Board Commissioner

Greg Mikolai Palisade Mayor