I. Roll Call And Pledge Of Allegiance

II. A Reflective Moment Of Silence

III. Approval Of The Agenda

IV. Sgt. Nick Goldberger, Boulder County Sheriff's Office Report

V. Staff Reports

V.1. Considering Innovative And Alternative Housing Options In Existing Neighborhoods

Documents: CONSIDERING INNOVATIVE AND ALTERNATIVE HOUSING OPTIONS IN EXISTING NEIGHBORHOODS.PDF

VI. Audience Business

Limited to 15 minutes - all comments limited to 4 minutes per person.

VII. Board And Commission Update (15 Min)

VII.1. Lyons Fire Protection District Presentation Of IGA With The Town Of Lyons

Intergovernmental Agreement for Fire and Life Safety Services – BOT Direction to the BOT

Lyons Fire Protection Director Bill Eliasen will be presenting to the BOT. There is no expectation that the Board will take any formal action at the July 5 meeting.

Documents: IGA FIRE DEPT 2016.PDF

VIII. Consent Agenda - Lyons Liquor Authority

VIII.1. Special Events Permits At The Farmette

Documents: SEPS AT THE FARMETTE.PDF

VIII.2. Special Event Permit-Boulder County Alliance At River Bend

Documents: BOULDER COUNTY ARTS ALLIANCE ARTS ON THE RIVER SEP.PDF

IX. Ordinances

Public Hearing on Second Reading

IX.1. PUBLIC HEARING , Resolution 2016-54, A Resolution Approving An Application For A Plat Amendment Of The Garver Minor Subdivision For The Required Width For Lots 11 & 12, Block 8 Of The Lyons Rock And Lime Quarry CO's, First Addition To Nortonville In The Town Of Lyons, Boulder County, Colorado, Located In The NE ¼ Of Section 18, T3N, R7OW Of The 6th PM Containing .482Acres +/-.

Documents: 54- COVER SHEET GARVER PLAT AMEND AND LOT WIDTH BOT 7 5 16.PDF

IX.1.a. Garver Background Information

Documents: GARVER BACKGROUND INFORMATION.PDF

IX.1.b. Resolution 2016-54

Documents: 54-GARNER PLAT AMENDMENT RESO 6 28 16 FINAL.PDF

IX.1.c. Garver Plat Amendment Layout

Documents: 54-GARVER FINAL PLAT LAYOUT1.PDF

IX.2. Public Hearing - Ordinance 1000, An Ordinance Rezoning Property Within The Town Of Lyons, Commonly Known As 304 2nd Avenue, From The (B) Business Zone District To The PUD-C (PUD-Commercial) And PUD-R (PUD-Residential) Zone Districts, Conditionally Approving The Final PUD Plan, And Approving The Development Agreement For The Subject Property

Documents: 1000- ORDINANCE 1000 COVER SHEET.PDF

IX.2.a. Attachment Matrix For 2nd And Park Final Subdivision And Rezoning Documents (Ordinance 1000, Ordinance1001 And Resolution 2015-53)

Documents: ATTACHMENT MATRIX FOR 2ND AND PARK FINAL SUBDIVISION AND REZONING DOCUMENTS.PDF

IX.2.b. Ordinance 1000 Attachment A: Existing And Proposed Zoning Maps

Documents: 1000 - ATTACHMENT A EXISTING AND PROPOSED ZONING MAPS.PDF

IX.2.c. Ordinance 1000 Attachment B: Project Summary And Written Statement

Documents: 1000- ATTACHMENT B PROJECT SUMMARY AND WRITTEN STATEMENT.PDF

IX.2.d. Ordinance 1000 Attachemnt C: PCDC Condidtions Of Approval Redlined By Staff

Documents: 1000- ATTACHMENT C PCDC CONDITIONS OF APPROVAL REDLINED BY STAFF.PDF

IX.2.e. Ordinance 1000 Attachment D: Owner's Comments Regarding Approval Condition 1

Documents: 1000-ATTACHMENT D OWNERS COMMENTS REGARDING APPROVAL CONDITION 1.PDF

IX.2.f. Ordinance 1000 Attachment E: A00 Final PUD Development Plan Cover Sheet April 25, 2016

Documents: 1000-ATTACHMENT E A00 - PUD DEVELOPMENT PLAN COVER SHEET APRIL 25 2016.PDF

IX.2.g. Ordinance1000 Attachment F: A01 Site Development Plan April 25, 2016

Documents: 1000-ATTACHMENT F A01 SITE DEVELOPMENT PLAN APRIL 25 2016.PDF

IX.2.h. Ordinance 1000 Attachment G: Drainage Report January 13, 2016

Documents: 1000-ATTACHMENT G DRAINAGE REPORT JANUARY 13 2016.PDF

IX.2.i. Ordinance 1000 Attachments H: Design Report January 13, 2016

Documents: 1000-ATTACHMENT H DESIGN REPORT JANUARY 13 2016.PDF

IX.2.j. Ordinance 1000 Attachment I: Development Agreement

Documents: 1000-ATTACHMENT I DEVELOPMENT AGREEMENT 6 17 16 (2) 2ND PARK.PDF

IX.2.j.i. Attachment I: Exhibit A: Ordinance 1000

Documents: 1000 - ORDINANCE EXHIBIT A TO DEVELOPMENT AGREEMENT.PDF

IX.2.j.i.1. Attachment I Exhibit A: Legal Description

Documents: 1000 - ATTACHMENT I EXHIBIT A LEGAL DESCRIPTION.PDF

IX.2.j.i.2. Attachment I Exhibit B Conditions Of Approval

Documents: 1000 - EXHIBIT B TO DEVELOPMENT AGREEMENT (FINAL PLAT RESOLUTION).PDF

IX.2.j.ii. Attachment I Exhibit B Resolution 2016-53

Documents: 1000-EXHIBIT B RESOLUTION 2016-53.PDF

IX.2.j.ii.1. Attachment I Resolution 2016-53 Exhibit A Legal Description

Documents: 1000 - ATTACHMENT I EXHIBIT A LEGAL DESCRIPTION.PDF

IX.2.j.ii.2. Attachment I Resolution 2016-53 Exhibit B Subdivision Improvement Agreement

Documents: 1000 - EXHIBIT B SUBDIVISION IMPROVEMENT AGREEMENT.PDF

IX.2.j.iii. Attachment I Resolution 2016-53 Exhibit C Affordable Housing Preference Policy

Documents: 1000 - EXHIBIT C AFFORDABLE HOUSING PREFERENCE POLICY.PDF

IX.2.j.iv. Attachment I Resolution 2016-53 Exhibit D Affordable Housing Covenant

Documents: 1000 - EXHIBIT D AFFORDABLE HOUSING COVENANT.PDF

IX.2.j.v. Attachment I Exhibit E HFHSVV Administration Agreement

Documents: 1000-EXHIBIT E HFHSVV ADMIN AGREEMENT TO DEVELOPMENT AGREEMENT.PDF

IX.2.j.vi. Attachment I Exhibit F Resolution 2015-63 Fee Waiver

Documents: 1000- EXHIBIT F TO DEVELOPMENT AGREEMENT (RESO 2015-63).PDF

IX.3. Public Hearing – Ordinance 1001, An Ordinance Of The Board Of Trustees Of The Town Of Lyons Conditionally Vacating Certain Right Of Way Consisting Of A Portion Of The Alley As Dedicated On The Putnam Plat Of The Town Of Lyons Recorded At Book 2, Page 77 And Book 4, Page 48 Of The Boulder County Real Property Records

Documents: 1001 - ORDINANCE 101 COVER SHEET.PDF

IX.3.a. Exhibit A Ordinance 1001

Documents: 1001 - ORDINANCE 1001.PDF

IX.3.a.i. Ordinance 1001 Exhibit A Legal Description

Documents: ORDINANCE 1001 EXHIBIT A LEGAL DESCRIPTION.PDF

IX.4. Public Hearing - Resolution 2016-53, A Resolution Approving The 2nd And Park Subdivision And Planned Unit Development Final Plat And Approving A Subdivision Improvement Agreement By And Between The Town Of Lyons And Downtown Lyons Development, LLC

Documents: 53 - RESOLUTION 2016 53 COVER SHEET.PDF

IX.4.a. Public Hearing - Resolution 2016-53, A Resolution Approving The 2nd And Park Subdivision And Planned Unit Development Final Plat And Approving A Subdivision Improvement Agreement By And Between The Town Of Lyons And Downtown Lyons Development, LLC

Documents: 53- DRAFT RESOLUTION 2016-53.PDF

IX.4.b. Resolution 2016 53 Exhibit A Legal Description

Documents: 53-EXHIBIT A LEGAL DESCRIPTION.PDF

IX.4.c. Resolution 2016-53 Exhibit B Subdivision Approvement Agreement

Documents: 53 - EXHIBIT B SUBDIVISION IMPROVEMENT AGREEMENT.PDF

IX.4.d. Resolution 2016-53 Exhibit C Final Plat

Documents: 53-2ND PARK - FINAL PLAT - 042516.PDF

X. Consent Agenda

X.1. First Reading - Ordinance 1003, An Ordinance Approving A Lease Of Town Property To Raul Vasquez

Documents: 1003-COVER SHEET VASQUEZ LEASE.PDF

X.1.a. Ordinance 1003, An Ordinance Approving A Lease Of Town Property To Raul Vasquez

Documents: 1003- ORDINANCE RAUL VASQUEZ LEASE OF TOWN PROPERTY.PDF

X.1.b. Ordinance 1003 - Lease Agreement With Raul Vasquez

Documents: 1003- ORDINANCE RAUL VASQUEZ LEASE OF TOWN PROPERTY.PDF

X.2. Resolution 2016-55, A Resolution Appointing Town Administrator Victoria Simonsen As Representative And Public Works Director Kyle Miller As Alternate Representative To The Board Of Directors Of The Municipal Energy Agency Of Nebraska.

Documents: 55-COVER SHEET -RESOLUTION 2016 55.PDF

X.2.a. Resolution 2016-55, A Resolution Appointing Town Administrator Victoria Simonsen As Representative And Public Works Director Kyle Miller As Alternate Representative To The Board Of Directors Of The Municipal Energy Agency Of Nebraska.

Documents: 55- RESOLUTION 2016 55 MEAN APPOINT TOWN ADMINISTRATOR AND PUBLIC WORKS DIRECTOR.PDF

X.3. July 2016 Accounts Payable

Documents: BOT PAYABLES 070516.PDF

X.4. Resolution 2016-56, A Resolution Awarding Davey Tree Service Contract

X.4.a. Resolution 2016-56 Cover Sheet

Documents: COVER SHEET RESOLUTION 2016-56.PDF

X.4.a.i. Resolution 2016-56, A Resolution Authorizing A Contract With Davey Tree Expert

Company For Hazard Reduction Prunign And Tree Removal At Lavern M. Johnson Park

Documents: RESOLUTION 2016-56 A RESOLUTION AUTHORIZING A CONTRACT WITH DAVEY TREE EXPERT COMPANY FOR HAZARD REDUCTION PRUNING AND TREE REMOVAL.PDF

X.4.a.ii. Davey Tree Trimming And Tree Removal Bid

Documents: TREEREMOVAL-TRIMMING-BID-DAVEY TREE DOC.PDF

X.5. June 20, 2016 Board Of Trustees Meeting Minutes

X.5.a. June 20, 2016 BOT Meeting Minutes

Documents: JUNE 20 2016 MEETING MINUTES.PDF

XI. General Business

XI.1. PUBLIC HEARING WILL BE HELD FOR RESOLUTION 2016-57

Documents: A PUBLIC HEARING WILL BE HELD FOR RESOLUTION 2016-57.PDF

XI.2. Resolution 2016-57, A Resolution Determining That A Business Providing End Of Life Professional Services But Excluding Embalming, Cremation, And Other Related Activities That Are Invasive Or Dispositive Of Human Remains Or That Otherwise Pollute Or Create Offensive Conditions Constitutes A Principal Permitted Uses In The Commercial Downtown Zone District

Documents: 57-RESOLUTION 2016 57 STAFF MEMO 418 HIGH STREET (2).PDF

XI.2.a. Resolution 2016-57, A Resolution Determining That A Business Providing End Of Life Professional Services But Excluding Embalming, Cremation, And Other Related Activities That Are Invasive Or Dispositive Of Human Remains Or That Otherwise Pollute Or Create Offensive Conditions Constitutes A Principal Permitted Uses In The Commercial Downtown Zone District

Documents: 57-RESOLUTION - NATURAL FUNERAL HOME DETERMINING USE COMMERCIAL DOWNTOWN 6 28 16.PDF

XI.3. Town Attorney Updates On The Following.
Discussion of options for taxation of lodging services within the Town.
Discussion of voter approval requirements for enterprise funds receiving more than 10% of revenues in grant funds.

XII. Items Removed From The Consent Agenda

XIII. Trustee Reports

XIV. Summary Of Action Items

XV. Adjournment