

Workshop 5:00 pm – 6:45 pm
UEB, Parks Budget and Bid Review for Bohn Park

DRAFT AGENDA
TOWN OF LYONS

MONDAY, NOVEMBER 21, 2016

SHIRLEY F. JOHNSON COUNCIL CHAMBER
LYONS TOWN HALL, 432 5TH AVENUE, LYONS, COLORADO

- I. Roll Call and Pledge of Allegiance
- II. A Reflective Moment of Silence
- III. Approve Agenda
- IV. Boulder County Sheriff's Report
- V. Staff Reports
 1. Grant Audit Update
 - a. CDBG-DR Storm Water Audit
 - b. Electric Rate Study Audit
 2. Update on Community Disaster Loan
- VI. Audience Business
- VII. Consent Agenda
 1. Resolution 2016-98, a Resolution Approving Change Orders for Krische contract for Work Completed on LaVern M Johnson Park (Meadow Park) Phase II Project
 2. First Reading, Ordinance 1005, an Ordinance Amending Certain Sections of Chapter 13 of the Lyons Municipal Code Regulating Connections to Town Utilities for Accessory Dwelling Units
 3. First Reading, Ordinance 1006, an Ordinance Amending Certain Sections of Chapter 16 of the Lyons Municipal Code Regulating Accessory Dwelling Units and Concerning the Zoning Amendment Process
 4. First Reading – Ordinance 1007, an Ordinance Amending Chapter 13 of the Lyons Municipal Code to Add A New Article 6 Entitled Backflow Prevention and Cross Connection Control Program
 5. Resolution 2016-100, a Resolution Approving the First Amendment to the Construction Agreement with Duran Excavating, Inc, to Furnish and Install the 12" Water Transmission Main in Locations A (Riverbend), B (Railroad Ave) and C (Upper 5th Ave) in the Town
 6. Resolution 2016-102- a Resolution Authorizing a Professional Services Agreement with Smith Environmental and Engineering for Environmental Consulting Services
 7. November 2016 Accounts Payable

VIII. General Business

1. Resolution 2016-99, a Resolution Approving a Professional Services Agreement with Charles Abbott Associates, Inc., for Building Services CAA Contract
2. Discussion/Direction to Staff - Resolution 2016-101, a Resolution Accepting the Draft Lyons Primary Planning Area (LPPA) Master Plan and Directing Town Staff to Schedule a Planning and Community Development Commission (PCDC) Public Hearing to Consider Formal Adoption of the LPPA Master Plan
3. Resolution 2016-104, a Resolution Approving an Amendment for Colorado Department of Local Affairs Grant #7640 for the Town of Lyons
4. Discussion/Direction Concerning Marijuana Sales Tax Rate for 2017

IX. Items Removed from Consent Agenda

X. Trustee Reports

XI. Summary of Action Items

XII. Adjournment

“The Town of Lyons will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. Persons needing accommodations or special assistance should contact the Town at hr@townoflyons.com as soon as possible, but no later than 72 hours before the scheduled event.”