

Workshop
UEB – Street Lights, Secondary Power and Solar Power Regulations
6:00 pm – 6:45 pm

DRAFT AGENDA
BOARD OF TRUSTEES MEETING
TOWN OF LYONS
7:00 PM - MONDAY, MARCH 18, 2019
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, Sgt Bill Crist
- V. Staff Reports
 1. Finance Update
 2. Administrator Report
- VI. Audience Business
- VII. Ordinances and Public Hearings
 1. Public Input – Single Hauler
 2. Public Hearing - Second Reading Ordinance 1051, an Ordinance of Lyons, Colorado Approving a Lease of Town Property to 4196 Ute Hwy, D/B/A Spirit Hounds
 3. Public Hearing - Ordinance 1056, an Ordinance of the Town of Lyons Amending Article 8, Chapter 2 of the Lyons Municipal Code to Revise the Town's Boards and Commissions Provisions
 4. Public Hearing - Second Reading - Ordinance 1055, an Ordinance of the Town of Lyons, Colorado, Amending Section 13-3-9 of the Lyons Municipal Code for the Purposes of Creating a Water Rights Dedication Requirement
- VIII. Consent Agenda
 1. Resolution 2019 -25, a Resolution of the Town of Lyons, Colorado Approving Amendment 5 to the Professional Services Agreement for the Eastern Corridor Development Environmental Consulting Services with Smith Environmental and Engineering, Inc.
 2. Resolution 2019-26, a Resolution of the Town of Lyons, Colorado Approving Amendment 1 to the Professional Services Agreement with Weecycle Environmental Consulting, Inc.
 3. Resolution 2019-27, a Resolution of the Town of Lyons, Colorado Approving a Habitat Permanently Affordable Land Covenant with Habitat for Humanity
 4. Resolution 2019-28, a Resolution of the Town of Lyons, Colorado Awarding the Proposal for the Town of Lyons Parks Construction Management Flood Recovery and Approving a Professional Services Agreement with Otak, Inc
 5. Resolution 2019-30, a Resolution of the Town of Lyons, Colorado Intergovernmental Agreement by and Between the Town of Lyons and the St Vrain Valley School District RE-1J

Regarding Fair Contribution for Public School Sites for Certain New Residential Development.

6. March 2019 Accounts Payable

7. March 4, 2019 Board of Trustees Meeting Minutes

IX. General Business

1 Discussion/Direction – Skate Plaza Update

2 Discussion/Direction Weed Mitigation Strategy

3 Update on 2019 Business Licenses

X. Items Removed from Consent Agenda

XI. Trustee Reports (5 minutes per person)

XII. Summary of Action Items

XIII. Executive Session pursuant to C.R.S. Sections 24-6-402(4)(e) and 24-6-402(4)(b) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, and for legal advice from attorneys representing the Town regarding the Town's Energy Cost-Savings Contract with Honeywell International, Inc. for the new wastewater treatment plant.

XIV. 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.”