

WORKSHOP ITEMS

SHORT TERM RENTALS

5:30 pm – 6:15 pm

Evans & 4th Ave and Safe Routes to School

6:15 pm – 6:45 pm

DRAFT AGENDA
BOARD OF TRUSTEES MEETING
TOWN OF LYONS

MONDAY, JULY 1, 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. Resolution 2019- 73 a Resolution of the Town of Lyons, Colorado Ratifying the Appointment of Caleb Roberts ad a Trustee of the Lyons Board of Trustees.
- V. Boulder County Sheriff's Report, Sgt Bill Crist
- VI. Staff Reports
 1. Flood Report
 2. Administrative Report
 3. Boards and Commissions resignations of Kirk Udovich (Audit Committee), Chuck Keim (Utility & Engineering Board), and the appointment of Kay McConaugh to the Audit Committee.
- VII. Audience Business
- VIII. Ordinances and Public Hearings
 1. Public Hearing - Ordinance 1060, an Ordinance of the Town of Lyons, Colorado Amending Section 2-6-270 of the Lyons Municipal Code Related to Penalties for Non-Civil Traffic Offenses.
 2. Public Hearing- Ordinance 1061, an Ordinance of the Town of Lyons, Colorado Amending Section 1-4-20 of the Lyons Municipal Code Related to General Penalty for Criminal Violations
- IX. Consent Agenda
 1. This item was moved to the July 15, 2019 BOT Meeting - First Reading Ordinance 1063, an Ordinance of the Town of Lyons, Colorado Short Term Rentals
 2. First Reading Ordinance 1062, an Ordinance of the Town of Lyons, Colorado Amending Section 6-4-230(A) of the Lyons Municipal Code Related to Unlawful Acts for Marijuana Business.
 3. Resolution 2019-68, a Resolution of the Town of Lyons, Colorado Approving Professional Services Agreement with Murraysmith, Inc., for On Call Engineering Services

4. Resolution 2019 69, a Resolution of the Town of Lyons, Colorado Approving the First Amendment of the Construction Agreement with American Demolition, Inc (demolition of Temp PW Building)
 5. Resolution 2019-71, a Resolution of the Town of Lyons, Colorado Declaring Certain Vehicles and Equipment as Surplus Property.
 6. Resolution 2019-72, a Resolution of the Town of Lyons, Colorado Approving a Construction Agreement for Project: 19-AVWL-01 Apple Valley Water Line Relocation with Iron Woman Construction & Environmental Services Construction
 7. July 2019 Accounts Payable
 8. June 17, 2019 Special Board of Trustees Meeting Minutes
 9. June 17, 2019 Board of Trustees Meeting Minutes
- X. General Business
- XI. Items Removed from Consent Agenda
- XII. Trustee Reports (5 minutes per person)
- XIII. Summary of Action Items
- XIV. Executive Session
1. Executive Session pursuant to C.R.S. Section 24-6-402(4)(b) for the purpose receiving legal advice from attorneys representing the Town regarding the MOA with Lyons Properties and the Town's legal complaint against Lyons Properties in Boulder County Court.
 2. 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
- XV. 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.”