

WORKSHOPS

Hwy 66 PEL Plan Update 5:30 pm – 6:00 pm
Traffic Study – Wells & Associates 6:00 pm – 6:45 pm

DRAFT AGENDA
BOARD OF TRUSTEES REGULAR MEETING
TOWN OF LYONS

7:00 PM – MONDAY, AUGUST 19, 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. Financial Reports
 2. Administration Report
 3. Boulder County Special Events Schedule
- VI. Audience Business
- VII. Boards and Commissions
 1. Board Appointments
 - CarCarse Pustmueller – Ecology Board
 - Cassidy Batts – Student Advisory Commission
- VIII. Consent Agenda
 1. Resolution 2019-85, a Resolution of the Town of Lyons, Colorado Approving the First Amendment to the Construction Agreement with TCC Corporation for Public Works Operations Building Project: 18-NKPWOB-07
 2. Resolution 2019-86, a Resolution of the Town of Lyons Ratifying a Construction Agreement for the South St Vrain Maintenance Project with Walsh Construction
 3. Resolution 2019-87- a Resolution of the Town of Lyons Approving the Second Amendment of the Construction Agreement with American Demolition Inc.
 4. First Reading - Ordinance 1066, an Ordinance of the Town of Lyons, Colorado Amending Chapter 16, Article 3 of the Lyon Municipal Code to Add Artesian Manufacturing as a Permitted and Conditional Use in the Commercial Downtown Zone District.
 5. Resolution 2019-88, a Resolution Appointing Three New Members to the Board of Trustees of the Lyons Regional Library District
 6. August 2019 Accounts Payable
 7. August 5, 2019 Board of Trustees Meeting Minutes

8. Resolution 2019-89, a Resolution of the Town of Lyons, Colorado Accepting a Temporary Construction Staging Easement on the Property known as the Williams Property/Planet Bluegrass Farm
- IX. General Business
 1. Board Agenda Request – Amending Lyons Municipal Code to allow for Tiny Homes on Wheels in R-2A Districts - Discussion/Direction to Staff
 2. Board Request – Richard Dean’s request for a Fire Tap for Apple Valley - Replacing home lost in the 2013 flood.
 3. Board Request – Request from Habitat for Humanity to the BOT, to consider the reduction of fees associated with the recent amendment to the PUD Development Plan for the 2nd and Park Subdivision.
 4. Discussion/Direction to Staff concerning Bear Proof Trash Cans
 5. Resolution 2019 – 81, a Resolution of the Town of Lyons, Colorado Authorizing the Third Amendment to the Intergovernmental Agreement Between the Town of Lyons and the City of Longmont Concerning Water Treatment.
 - X. Items Removed from Consent Agenda
 - XI. Discussion for Future Agenda Items Requested by the BOT
 1. Discussion/Direction to Staff Concerning Special Events Applications and Process
 - 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.”