

## Workshops

Discussion - Lodging Fees/STR 5:30 pm – 6:10

Ordinance 1066, an Ordinance of the Town of Lyons, Colorado  
Amending Chapter 16, Article 3 of the Lyons Municipal Code to  
Add Artisan Manufacturing as a Permitted and Conditional Use in  
the Commercial Downtown Zone District 6:15 pm - 6:45 pm

### DRAFT AGENDA

TOWN OF LYONS

**7:00 P.M., TUESDAY, SEPTEMBER 3, 2019**

BOARD OF TRUSTEES MEETING

SHIRLEY F. JOHNSON COUNCIL CHAMBER

LYONS TOWN HALL, 432 5<sup>TH</sup> AVENUE, LYONS, COLORADO

- I. Roll Call And Pledge Of Allegiance
- II. Reflective Moment Of Silence
- III. Approval Of The Agenda
- IV. Sgt. Bill Crist, Boulder County Sheriff's Office Report
- V. Staff Reports (15 Min)

V.1. Flood Recovery Report

Documents:

[8.26.19 FLOOD RECOVERY UPDATE FINAL.PDF](#)  
[COPY OF RECOVERY PROJECT PROJECT TIMELINES Q3 2019.PDF](#)  
[PAAP BUDGET-8.14.19.PDF](#)

V.2. Finance Report

Documents:

[2019 BUDGET EXPLANATION.PDF](#)

V.3. Administrative Report

Documents:

[ADMINISTRATOR REPORT 08-30-2019.PDF](#)

VI. Ordinances And Public Hearings

- VI.1. Public Hearing - Ordinance 1066, An Ordinance Of The Town Of Lyons, Colorado  
Amending Chapter 16, Article 3 Of The Lyon Municipal Code To Add Artisan  
Manufacturing As A Permitted And Conditional Use In The Commercial Downtown Zone

District

Documents:

[ORD 1066 - ARTISAN ZONING COVER \(002\).PDF](#)  
[ORD 1066 - ARTISAN ZONING.PDF](#)

VII. Audience Business

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

VIII. Consent Agenda

- VIII.1. Resolution 2019-92, A Resolution Of The Town Of Lyons, Colorado Accepting Public Improvements For Northern Overflow Channel Project (ITB-DH-2017-04) And Close Out Of Construction Agreement With Defalco Construction Company

Documents:

[BOT COVER SHEET\\_NORTHERN OVERFLOW CLOSE-OUT\\_2019 0903.PDF](#)  
[DRAFT\\_RESO2019-XX\\_CLOSE OUT\\_DEFALCO\\_NORTHERN OVERFLOW.V2 \(DITTMAN EDITS 8-30-2019\).PDF](#)

- VIII.2. Resolution 2019-93, A Resolution Of The Town Of Lyons Approving A Third Amendment To The Walsh Construction Agreement (Project (PW: 20E-2 Bohn Park Phase II)

Documents:

[COVER LETTER\\_BOHN2\\_WALSH\\_AMEND 3\\_20190903.PDF](#)  
[DRAFT\\_BOHN2\\_RESO2019-XX\\_AMEND 3\\_WALSH\\_2019.09.03 \(DITTMAN EDITS 8-30-2019\).PDF](#)  
[BOHN2\\_AMEND 3\\_WALSH\\_20190903.PDF](#)

- VIII.3. Resolution 2019-95, A Resolution Accepting An Amendment For Additional Funds To The Colorado Department Of Public Health And Environment Grant: 15 FEGA 74411 For Flood Recovery Projects

Documents:

[95-COVER LETTER\\_CDPHE GRANT\\_AMEND 7\\_20190903.PDF](#)  
[95-RESO CDPHE WWTP FEGA\\_AMEND 7\\_2019 0903 \(DITTMAN EDITS 8-30-2019\).PDF](#)  
[95-2015\\_63 AMENDMENT 7.PDF](#)  
[95-CONTRACT ACCEPTANCE INSTRUCTIONS.PDF](#)

- VIII.4. Resolution 2019-96, A Resolution Of The Town Of Lyons, Colorado Approving The First Amendment Of The Professional Services Agreement With Otak Corporation For Additional Services On Project: Parks Construction Management For Flood Recovery

Documents:

[DRAFT\\_RESO2019-XX\\_OTAK\\_AMEND 1\\_PARKS CM.PDF](#)  
[DRAFT\\_PARKSCM\\_OTAK\\_AMENDMENT1\\_2019.PDF](#)  
[2019-31 AMENDED PSA WITH OTAK, INC.PDF](#)  
[EXHIBIT 1\\_BOHN PK STRUCTURE REVIEW~OTAK PROPOSAL.PDF](#)

- VIII.5. September 2019 Accounts Payable

Documents:

[BOT PAYABLES 090319.PDF](#)

VIII.6. August 19 2019 Board Of Trustees Meeting Minutes

Documents:

[AUGUST 19 2019 FINAL.PDF](#)

IX. General Business

IX.1. Discussion/Direction Noise Ordinance

Documents:

[SGT CRIST REPORT - NOISE.PDF](#)  
[ARTICLE\\_11\\_\\_\\_NOISE \(2\).PDF](#)

IX.2. Discussion/Direction To Staff Concerning Fire Tap On Apple Valley Road

Documents:

[COVER SHEET FIRE TAPS APPLE VALLEY ROAD.PDF](#)

IX.3. Diane Johnson Presentation To The BOT To Ask For A Variance To Be Classified As A Hotel/Motel Without A Lobby Or Employee On Premise.

Documents:

[LITTLE LOG CABIN ZONING COVER.PDF](#)  
[JOHNSON REQUEST 346 HIGH.PDF](#)

X. Items Removed From The Consent Agenda

XI. Executive Session

XI.1. 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

XI.2. 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.

XII. Trustee Reports

XIII. Summary Of Action Items

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](mailto:hr@townoflyons.com) as soon as possible, but no later than 72 hours before the scheduled event."