

5:30 pm – 6:45 pm
Discussion - Lodging Fees/STR 5:30 pm – 6:10 pm

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
BOARD OF TRUSTEES REGULAR MEETING
TOWN OF LYONS

TUESDAY, SEPTEMBER 3, 2019 @ 7:00 PM

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. Flood Report
 2. Finance Report
 3. Administrative Report
- VI. Audience Business
- VII. Ordinances and Public Hearing
 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.
- VIII. Consent Agenda
 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
 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)
 3. Resolution 2019-95, 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
 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
 5. September 2019 Accounts Payable
 6. August 19, 2019 Board of Trustees Meeting Minutes
- IX. General Business
 1. Discussion/Direction Noise Ordinance
 2. Discussion/Direction to Staff concerning Fire Tap on Apple Valley Road

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.

X. Items Removed from Consent Agenda

XI. Executive Sessions

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.

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 (5 minutes per person)

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 as soon as possible, but no later than 72 hours before the scheduled event."