

DRAFT AGENDA
TOWN OF LYONS
7:00 P.M., Monday, June 6, 2016
BOARD OF TRUSTEES MEETING
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. Approval Of The Agenda
- IV. Boulder County Sheriff's Report, Sgt. Nick Goldberger
- V. Staff Reports
 - V.1. Financial Update - Reporton Expenditures Comaprison Q1 2015 Vs Q1 2016
 - V.1.a. 2015 Monthly Rollup Report
 - Documents: [2015 MONTHLY ROLLUP REPORT 12-31-15.PDF](#)
 - V.1.b. 2016 Monthly Rollup Report
 - Documents: [2016 MONTHLY ROLLUP REPORT 5-31-16.PDF](#)
 - V.1.c. Sales Tax Chart And Data Through March 2016
 - Documents: [SALES TAX CHART AND DATA THRU MARCH 2016 SALES 5-31-16.PDF](#)
 - V.2. Revised CDBG-DR R3 Priority List
 - Documents: [CDBG 3 INFRASTRUCTURE LIST 5-20-16.PDF](#)
 - V.3. Traffic Update
- VI. Audience Business
 - Limited to 15 minutes - all comments limited to 4 minutes per person.
- VII. Board And Commission Update (15 Min)
 - VII.1. Economic Development
- VIII. Ordinances
 - VIII.1. Public Hearing - Ordinance 1,002, An Ordinance Amending Article 4 Of Chapter 11 Of The Lyons Municipal Code By Repealing And Reenacting Section 11-4-60 To Substitute The Name "LaVern M. Johnson Park" For The Park Formerly Known As Meadow Park
 - Documents: [1002-ORDINANCE ELIMINATING MEADOW PARK REF IN CODE 5 10 16.PDF](#)
- IX. Consent Agenda
 - IX.1. June 2016 Accounts Payable
 - Documents: [BOT PAYABLES 060616.PDF](#)
 - IX.2. May 27, 2016 Special BOT Meeting Minutes
 - Documents: [MAY 27 2016 SPECIAL MEETING MINUTES.PDF](#)

IX.3. May 16, 2016 Bot Meeting Minutes

Documents: [MAY 16 2016 BOT MEETING MINUTES.PDF](#)

IX.4. First Reading - Ordinance 1,000, An Ordinance Of The Board Of Trustees Of The Town Of Lyons Conditionally Rezoning Property Within The Town Of Lyons, Commonly Known As 304 2nd Avenue, From The (B) Business District To PUD-C (PUD- Residential, Conditionally Approving The Final PUD Plan And Approving The Development Agreement For The Subject Property.

Documents: [1000- ORDINANCE 1000 COVER SHEET.PDF](#)

IX.4.a. Ordinance 1,000, An Ordinance Of The Board Of Trustees Of The Town Of Lyons Conditionally Rezoning Property Within The Town Of Lyons, Commonly Known As 304 2nd Avenue, From The (B) Business District To PUD-C (PUD - Residential, Conditionally Approving The Final PUD Plan And Approving The Development Agreement For The Subject Property

Documents: [1000 - VALLEY BANK \(2ND PARK\) REZONING AND FINAL PUD PLAN APPROVAL \(1ST READING\).PDF](#)

IX.4.a.i. Ordinance 1,000 Attachment B

Documents: [IX-4 ORDINANCE 1000 ATTACHMENT B.PDF](#)

IX.4.a.ii. Ordinance 1,000 Attachment C

Documents: [IX-4 ORDINANCE 1000 ATTACHMENT C.PDF](#)

IX.4.a.iii. Ordinance 1,000 Site Development Plan

Documents: [IX-4 2ND AND PARK - A01 - SITE DEVELOPMENT PLAN - 042516.PDF](#)

IX.4.a.iv. Ordinance 1,000 Final PUD Plan

Documents: [IX-4 ORD 1000 FINAL PUD PLAN.PDF](#)

IX.4.a.v. Ordinance 1,000 Drainage Report

Documents: [IX-4 2ND_AND_PARK_DRAINAGE_REPORT.PDF](#)

IX.4.a.vi. Ordinance 1,000 Park Design Report

Documents: [IX-4 2ND_AND_PARK_DESIGN_REPORT.PDF](#)

X. General Business

X.1. Habitat For Humanity Overview - Informational

X.1.a. Executive Summary On Covenant

Documents: [BOARD OF TRUSTEES EXECUTIVE SUMMARY ON COVENANT - REVISED MAY 2016.PDF](#)

X.1.a.i. Habitat For Humanity Executive Summary Marketing And Selection

Documents: [EXECUTIVE SUMMARY - HFHSVV MARKETING AND SELECTION OVERVIEW.PDF](#)

X.1.a.i.1. Habitat For Humanity Preference Policy

Documents: [HABITAT PREFERENCE POLICY.PDF](#)

X.1.a.i.2. Habitat For Humanity Covenant - Clean

Documents: [HABITAT FOR HUMANITY COVENANT - CLEAN.PDF](#)

X.1.a.i.3. Habitat For Humanity Covenant - Suggested Revisions

Documents: [HABITAT FOR HUMANITY COVENANT - SUGGESTED REVISIONS.PDF](#)

X.1.a.i.4. Habitat For Humanity - Summary Of Possible Administrative Tasks

Documents: [SUMMARY OF POSSIBLE ADMINISTRATIVE TASKS.PDF](#)

X.2. Information/Discussion License Agreement For The Acquired Properties - Discussion

Documents: [UPDATED MEMO FOR BOT AGENDA.PDF](#)

X.2.a. DRAFT License Agreement For Newly Acquired Properties

Documents: [DRAFT LICENSE AGREEMENT_FOR_NEWLYACQUIREDPROPERTIES.PDF](#)

X.2.b. Draft Proposal Template For Use And Maintenance Of TOL Buy Out Properties

Documents: [DRAFT PROPOSAL TEMPLATE.PDF](#)

X.2.c. FEMA Hazard Mitigation Guide

Documents: [HAZARD MITIGATION ASSISTANCE GUIDANCE_EXTRACTED.PDF](#)

X.2.d. FEMA Open Space Restrictions

Documents: [FEMA OPEN SPACE RESTRICTIONS.PDF](#)

X.2.e. Acquired Lots Base Scoring

Documents: [ACQUIREDLOTSBASESCORING.PDF](#)

X.2.f. Scoring System For Acquired Lots Update

Documents: [SCORINGSYSTEMFORACQUIREDLOTSUPDATE.PDF](#)

X.3. Survey Of Citizens Regarding Options For Annexation Of Property In The Eastern Corridor For The Purpose Of Promoting Affordable Housing And Economic Development - Discussion/Direction To Staff

Documents: [LYONS HOUSING SURVEY DRAFT05.25.16.PDF](#)

X.4. Discussion Of Options For Obtaining An Affordable Housing Pre-Development Resource To Develop An RFP

Documents: [X-4 COVER SHEET OPTIONS FOR OBTAINING AN AFFORDABLE HOUSING PRE-DEVELOPMENT RESOURCE TO DEVELOP AN RFP.PDF](#)

XI. Items Removed From The Consent Agenda

XII. Trustee Reports

XIII. Summary Of Action Items

XIV. Executive Session

- i. Executive session pursuant to Sections 24-6-402 (4)(f), (e), (a), and (b) to discuss a personnel matter regarding a specific employee who has not requested an open meeting; to determine

positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators; to discuss the possible purchase, acquisition, or lease of real property both within the Town of Lyons and in the Eastern Corridor; and to obtain advice as needed from the Town Attorney on any related legal issues; and specifically, to determine positions and develop strategy for negotiations and instruct negotiators concerning the possible acquisition of real property within the Town and in the Eastern Corridor, and to instruct negotiators concerning contracts and other matters that may be subject to negotiations.

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.