

AGENDA  
TOWN OF LYONS  
7:30 P.M., MONDAY, APRIL 5, 2010  
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. Recognition of our Citizens in the Armed Forces
- III. Sgt Kevin Parker, Lyons Substation Supervisor, Report
- IV. Audience Business  
All comments will be limited to 4 minutes per person
- V. General Business
  - 1. Public Hearing- Resolution 2010-13: a Resolution approving the 2009 Comprehensive Plan Update for the Town of Lyons, Colorado.
  - 2. Resolution 2010-16, a Resolution Approving a Marquee, Newsletter and Website Request Policy for the Town of Lyons
  - 3. Recognition of Town of Lyons Employee Janice Saeger for Service and Dedication
- VI. Liquor Authority
  - 1. Hotel Restaurant Liquor License for Cilantro Mary's – new owners Wayne and Deb Anderson. (BOT would approve or deny)
- VII. Staff Reports
- VIII. Trustee Reports
- IX. Consent Agenda
  - 1. March 15, 2010 BOT Meeting Minutes
  - 2. March 2010 Accounts Payable
  - 3. February 2010 Clerk and Treasurer's report
  - 4. February 2010 Financials
- X. Second Reading Ordinances.
  - 1. Public Hearing - Ordinance 879, an Ordinance Extending the Temporary Moratorium Imposed by Ordinance 874 on the Acceptance, Processing and Approval of any Application for a Town of Lyons Permit or License Concerning the Operation of any Business Involving the Sale or Cultivation of Medical Marijuana Pursuant to Article 18, Section 14 of the Colorado Constitution, Declaring the Intention of the Town of Lyons Board of Trustees to Consider the Adoption of Appropriate Regulations Governing Such Businesses to the Extent Allowed by Law, Direction Town Staff to Investigate the Town's Authority to Regulate Such Businesses and to Prepare Regulation for the Board of Trustees Consideration. Second Reading
- XI. Items Removed from the Consent Agenda
- XII. Executive Session – pursuant to C.R.S. Section 24-6-402(4)(b), to obtain legal advice from the Town Attorney concerning: (1) the status of the Chilson/Kavnar v. Vaughn appeal
- XIII. Adjournment