

LYONS BOT WILL MEET FOR A PRESENTATION OF THE 2009 FINANCIAL AUDIT AT 6:00 PM, TUESDAY, JULY 19, 2010 AT LYONS TOWN HALL PRIOR TO THE REGULARLY SCHEDULED MEETING – THE PUBLIC IS WELCOME TO COME, BUT NO PUBLIC COMMENT WILL BE TAKEN AT THE WORKSHOP

AGENDA

TOWN OF LYONS

7:00 P.M., MONDAY, JULY 19, 2010

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. 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 four (4) minutes per person
- V. General Business
 1. Resolution 2010-20, a Resolution Approving an Application for a Plat Amendment and a Variance from the Required Right of Way Width for Lots 17-19, Block 1 of the Turner Reed Addition Plat Amendment A in the in the SE ¼ Section 18, Township 3 North, Range 70 West of the 6th PM, Town of Lyons, Colorado
 2. First Reading, Ordinance 882, an Ordinance Approving the Vacation of Certain Public Right of Way Adjacent to Portion of First Avenue, Ute Trail and Ouray Avenue, Located in Turner Reed Addition in the SE ¼ Section 18, Township 3 North, Range 70 West of the 6th PM, Town of Lyons, Colorado
 3. Resolution 2010-22, a Resolution Approving a Subdivision Improvement Agreement for Turner Reed
 4. Resolution 2010-27, a Resolution Opposing Proposition 101 & Amendments 60 & 61
 5. Discussion of Boulder County Response for IGA Amendment
- VI. Staff Reports
- VII. Trustee Reports
- VIII. Consent Agenda
 1. July 6, 2010 Board of Trustees Meeting Minutes
 2. June 21, 2010 Board of Trustees Meeting Minutes
 3. June 2010 Clerk and Treasurer's Report
- IX. Items Removed from the Consent Agenda
- X. Ordinances
 1. Public Hearing - Ordinance 884, an Ordinance Extending the Temporary Moratorium Imposed by Ordinance 879 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, Directing Town Staff to Investigate the Town's Authority to Regulate such Businesses and to Prepare Regulations for the Board of Trustees' Consideration. Second Reading
- XI. Executive Session - for determining positions relative to a matter that is subject to negotiations and instructing negotiators under Section 24-6-402(4)(E), CRS and for a conference with the Town Attorney for the purposes of receiving legal advice on specific legal questions under Section 24-6-402(4)(B) CRS, specifically regarding the Town's response to the settlement proposal developed at the mediation session held on July 15, 2010 between and among the Town Winn and Marilyn Vaughn and David Chilson and Karen Kavnar, and asking specific questions of the Town Attorney regarding the legal implications of accepting or rejecting the proposal.
- XII. Adjournment

