

**LYONS BOT WILL MEET FOR A WORKSHOP CONCERNING RECOMMENDATIONS FROM PCDC TO BOT CONCERNING
ORDINANCE 888 AND ORDINANCE 889 AT 6:00 PM, MONDAY, DECEMBER 6, 2010 @ THE LYONS TOWN HALL PRIOR TO THE
REGULARLY SCHEDULED MEETING - (SEE ORDINANCE TITLES BELOW)**

DRAFT AGENDA

TOWN OF LYONS

7:00 P.M., MONDAY, DECEMBER 6, 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 - 5 minutes -
- II. A Reflective Moment of Silence
- III. Sgt Kevin Parker, Lyons Substation Supervisor, Report - 5 minutes -
- IV. Audience Business - Limited to 15 minutes -
All comments will be limited to 4 minutes per person
- V. Liquor License Authority - 15 minutes –
 - 1. Special Events Permit – Colorado Brewer’s Guild submitted a Special Events Permit Application with the annual Lyons Cyclocross Bicycle Race, December 18, 2010
 - 2. New Liquor License – Smokin’ Dave’s BarBQ & Taphouse have submitted application for a Hotel and Restaurant Liquor License @ 228 Main Street
- VI. Ordinances/Public Hearings - Minutes –
 - 1. PUBLIC HEARING – Resolution 2010 – 44, a Resolution Designating and Setting Aside “Reserve Increases”, Defining Enterprise Funds and Declaring Emergency Reserve. – 5 minutes
 - 2. PUBLIC HEARING – Resolution 2010- 45, a Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Town of Lyons, Colorado for the Calendar Year Beginning on the First Day of January 2011 and Ending on the Last Day of December 2011. – 10 minutes -
 - 3. PUBLIC HEARING – Resolution 2010-46, a Resolution Levying General Property Taxes for the Year 2010 to Help Defray the Costs of Government for the Town of Lyons, Colorado, for the 2011 Budget Year. – 5 minutes-
 - 4. PUBLIC HEARING – Resolution 2010-47, a Resolution Appropriating Sums of Money to the Various Finds in the Amount and for the Purpose as Set Forth Below, for the Town of Lyons, Colorado for the 2011 Budget Year - 10 minutes -
Time for both Ordinances – 15 minutes -
 - 5. First Reading, Ordinance 888, an Ordinance Amending the Town of Lyons Zoning Regulations, Title 9 of the Lyons Municipal Code to Create and Allow Medical Marijuana – Related Businesses in Certain Zoning Districts. (If passed on first reading the public hearing will be set for Jan 4, 2011)
 - 6. First Reading, Ordinance 889, an Ordinance Amending the Town of Lyons Zoning Regulations, Title 9 of the Lyons Municipal Code to Create a Medical Marijuana Business Restricted Overlay Zone. (If passed on first reading the public hearing will be set for Jan 4, 2011)
- VII. Consent Agenda (items removed to be discussed under General Business) - 5 minutes -
 - 1. November 15, 2010 Board of Trustees Meeting Minutes
 - 2. November 2010 Accounts Payable
- VIII. General Business
 - 1. Resolution 2010-50, a Resolution Authorizing an Amendment to Resolution 2010-38, an IGA between the City of Longmont and the Town of Lyons concerning the Longmont Water Agreement.
- IX. Items Removed from the Consent Agenda - 10 minutes -
- X. Trustee Reports - 20 minutes -
- XI. Staff Reports - 15 minutes -
- XII. Adjournment