

TOWN OF LYONS BOARD OF TRUSTEES MEETING
VIRTUAL MEETING
LYONS TOWN HALL, 432 5TH AVENUE, LYONS, COLORADO

Join Zoom Meeting

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DRAFT AGENDA

MONDAY, DECEMBER 6, 2021

6:00 pm – 6:50 pm

HONEYWELL EXECUTIVE SESSION - an executive session being conducted 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 receiving legal advice from attorneys representing the Town on specific legal questions, and specifically, determining negotiating positions and strategies regarding the Town's Energy Cost-Savings Contract with Honeywell International, Inc. for the new wastewater treatment plant, and obtaining advice as needed from legal counsel on related legal issues.

7:00 PM BOARD OF TRUSTEES REGULAR MEETING

- I. Roll Call and Pledge of Allegiance
- II. A Reflective Moment of Silence
- III. Approve Agenda
- IV. Audience Business
- V. Boulder County Sheriff's Office Report
- VI. Trustee Reports
- VII. Boards & Commissions
 1. Mayoral Appointment – Gil Sparks to Lyons Arts & Humanities Committee
- VIII. Staff Reports
 1. Flood Recovery Update
 2. Administrator's Report
 3. Legal Update
- IX. Public Hearings and Ordinances
 1. Public Hearing – Public Comment on Adoption of 2022 Budget
 - a. Resolution 2021-124 – a Resolution of the Town of Lyons, Colorado Summarizing Revenues and Expenditures for Each Fund and Adopting a Budget for the Town of Lyons, Colorado for the Calendar Year 2022
 - b. Resolution 2021-125 – a Resolution of the Town of Lyons, Colorado Appropriating Sums of Money to the Various Funds in the Amount and for the Purpose as set Forth Below, for the Town of Lyons, Colorado for the 2022 Budget Year

2. 2nd Reading – Public Hearing - Ordinance 1111 – an Ordinance of the Town of Lyons, Colorado Levying General Property Taxes for the 2022 Budget Year
3. 1st Reading – Ordinance 1112 - an Ordinance of the Town of Lyons, Colorado Amending Chapter 16, Article 6 of the Lyons Municipal Code Updating Commercial & Mixed-Use Design Guidelines
4. 1st Reading – Ordinance 1113 - an Ordinance of the Town of Lyons, Colorado Amending Chapter 16, Article 17 Of the Lyons Municipal Code Updating the Site Plan and Development Plan Review Process
5. 1st Reading – Ordinance 1114 – An Ordinance of the Town Of Lyons, Colorado, Amending Certain Sections of Chapter 16 of the Lyons Municipal Code to Allow for Marijuana Centers, Marijuana-Infused Product Manufacturers, and Cultivation Operations in Town Zoning Districts Previously Allowing for Medical Marijuana Centers, Medical Marijuana-Infused Product Manufacturers, and Medical Marijuana Optional Premises Cultivation Operation
6. 1st Reading – Ordinance 1115 – an Ordinance of the Town of Lyons, Colorado, Amending Section 18-15-10 of the Lyons Municipal Code Adopting by Reference the 2020 Edition of the National Electric Code as the Town of Lyons Electric Code

X. Consent Agenda

1. Resolution 2021-126 – a Resolution of the Town of Lyons, Colorado determining that a Regular Municipal Election be held on April 5, 2022, Shall Be a Mail Ballot Election
2. Resolution 2021-127 – a Resolution of the Town of Lyons, Colorado Adopting the 2022 Salary Schedule
3. Resolution 2021-128 – a Resolution of the Town of Lyons, Colorado Adopting the 2022 Fee Schedule
4. Resolution 2021-129 - A Resolution of the Town of Lyons, Colorado Ratifying the Eleventh Amendment to the Professional Services Agreement with Otak, Inc. **(Moved to 12/20 BOT Meeting)**
5. Resolution 2021-130 - A Resolution of the Town of Lyons, Colorado Ratifying the Professional Services Agreement for Consultant Services for the Back-Up Power Project With -- Centennial Archaeology LLC
6. Resolution 2021-131 - A Resolution of the Town of Lyons, Colorado Approving an Intergovernmental Agreement Between the Town of Lyons and the City of Longmont for Electric Standby Distribution Service by Longmont Power & Communications
7. December Accounts Payable
8. November 15, 2021, BOT Meeting Minutes
9. November 30, 2021, Special BOT Meeting Minutes

XI. Items Removed from Consent Agenda

XII. General Business

1. Discussion/Direction regarding Requirement for PUD Submittal for Lyons Ute Hwy, LLC
2. Discussion/Direction on Grant Submittal to Colorado Department of Agriculture for Weed Mitigation
3. Discussion/Direction on Potential Projects to be funded by the Scholl Foundation

XIII. Discussion on Future Agenda Items

XIV. Summary of Action Items

XV. Adjourn

“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.”