

Workshop 5:30 pm – 6:45 pm  
Wastewater  
Treatment Plant Influent Concerns – Joe/Victoria

# DRAFT AGENDA

TOWN OF LYONS

**TUESDAY, JANUARY 2, 2018 @ 7:00 pm**

SHIRLEY F. JOHNSON COUNCIL CHAMBER  
LYONS TOWN HALL, 432 5<sup>TH</sup> AVENUE, LYONS, COLORADO

- I. Roll Call and Pledge of Allegiance
- II. A Reflective Moment of Silence
- III. Approve Agenda
- IV. Boulder County Sheriff's Report, Sgt Bill Crist
- V. Staff Reports
  1. Flood Recovery - Richard
- VI. Audience Business
  1. Town of Lyons Mayor's Proclamation in Support of Radon Action Month in Colorado
- VII. Board and Commission Updates
- VIII. Ordinances and Public Hearings
  1. Public Hearing - Ordinance 1025, an Ordinance of the Board of Trustees of the Town of Lyons Amending Chapter 13 of the Lyons Municipal code to Enact a New Article 6 Concerning the Establishment and Administration of a Storm Water Utility Enterprise and the Imposition of Storm Water Fees Storm Water Utility Formation (This item was continued from the December 8, 2017 BOT meeting)
- IX. Consent Agenda
  1. Resolution 2017-135, a Resolution Approving a Lease of Town Owned Property with Telluride Bluegrass Festival, Inc, for the 2018 Rocky Grass Festival
  2. Resolution 2017-136, a Resolution Approving a Lease of Town Owned Property with Telluride Bluegrass Festival, Inc, for the 2018 Folks Festival
  3. Resolution 2018 -1, a Resolution Designating the Original Public Notice Location and the Official Newspapers of General Circulation for the Town of Lyons, Colorado
  4. Resolution 2018 -3, A Resolution Approving a Professional Services Agreement with StS Environmental, LLC for Sampling and Analysis of the Town's Sewer Collection System
  5. Resolution 2018 -5, A Resolution Awarding the Bid for the Lyons Valley River Park In-Stream Restoration Flood Recovery Construction Project (Project No. PW: 20F) to and Approving a Construction Agreement with Colt & Steel Corporation
  6. Resolution 2018 -6, A Resolution Awarding the Bid for Construction Observation Services for Construction of McConnell Bridge to and Approving a Professional Services Agreement with Loris and Associates, Inc.
  7. First Reading - Ordinance 1026, an Ordinance of the Town of Lyons Adopting a New Article 10 to Chapter Four of the Lyons Municipal Code Imposing a Lodging Excise Tax for the Town of Lyons Effective [June 1, 2018](#) if Approved by the Registered Electors of the Town of Lyons at an Election to be Held [on April 3, 2018](#).
  8. December 2017 Accounts Payable

- X. General Business
  - 1. Discussion/Direction to Staff from Workshop
- XI. Items Removed from Consent Agenda
- XII. Trustee Reports (5 minutes per person)
- XIII. Summary of Action Items
- XIV. Executive Session (if needed)
- 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](mailto:hr@townoflyons.com) as soon as possible, but no later than 72 hours before the scheduled event.”