

LYONS VILLAGE EAST PROPOSAL PRESENTATION

Workshop 5:30 pm – 6:45 pm

DRAFT AGENDA TOWN OF LYONS BOARD OF TRUSTEES MEETING *TUESDAY, JANUARY 16, 2018*

SHIRLEY F. JOHNSON COUNCIL CHAMBER
LYONS TOWN HALL, 432 5TH 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. Financial Updates – Finance Director Ana Canada
- VI. Audience Business
- VII. Board and Commission Updates
 1. Mayoral Appointment to Lyons Arts and Humanities Commission
- VIII. Lyons Liquor Authority
 1. Special Events Permit – Old Man Winter Bike Race
 2. Public Hearing -New Retail Liquor Store License Application – Lumber Liquor (new owners Matt and Leah Pearce)
- IX. Ordinances and Public Hearings
 1. Public Hearing - 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](#).
- X. Consent Agenda
 1. Resolution 2018- 11, a Resolution of the Board of Trustees of the Town of Lyons, Colorado Approving a Ballot Question to be Submitted to the Voters at the Regular Mail Ballot Election to be Held April 3, 2018 Related to the Imposition of a Lodging Occupation Tax for the Town of Lyons.
 2. Resolution 2018-12, of the Board of Trustees of the Town of Lyons, Colorado Approving a Ballot Question to be Submitted to the Voters at the Regular Mail Ballot Election to be Held April 3, 2018 Related to the Local Right to Use Municipal Fiber Optic Infrastructure.
 3. Resolution 2018-13, a Resolution of the Board of Trustees of the Town of Lyons, Colorado Approving Two Ballot Questions to be Submitted to the Voters at the Regular Mail Ballot Election to be Held April 3, 2018 Related to Authorizing the Mayor and Members of the Board of Trustees to serve four (4) Consecutive Two-Year Terms of Office, Pursuant to the Right Granted to Voters of the Town in Article XVII, Section 11 of the Colorado Constitution
 4. First Reading – Ordinance 1029, an Ordinance of the Board of Trustees of the Town of Lyons Rezoning Certain Town Owned Property from Medium High Density Residential

District (R2-A) to Municipal Facilities and Services District (M) and Amending the Official Zoning Map of the Town of Lyons

5. Resolution 2018-2, a Resolution Adopting a Classification and Pay Plan for the Employees of the Town of Lyons, Colorado

6. Resolution 2018-7, a Resolution Approving Amendment to the Intergovernmental Cooperative Agreement with Boulder County and the Boulder County Sheriff's Office

7. Resolution 2018-9, a Resolution Authorizing the Third Amendment to the Disaster Recovery Services Agreement Between the Town and DHM Design Corporation for Additional Design Services for Phase Two of Bohn Park Reconstruction

8. Resolution 2018-10, a Resolution Memorializing the Approval of the Lyons Municipal Center Plat and Accepting the Dedication of Railroad Avenue Right of Way

9. January 2018 Accounts Payable

10. December 18, 2017 BOT Meeting Minutes

11. January 2, 2018 BOT Meeting Minutes

12. Resolution 2017-135, a Resolution Approving a Lease of Town Owned Property with Telluride Bluegrass Festival, Inc, for the 2018 Rocky Grass Festival

13. Resolution 2017-136, a Resolution Approving a Lease of Town Owned Property with Telluride Bluegrass Festival, Inc, for the 2018 Folks Festival

14. Resolution 2018-14 – A Resolution Approving the First Amendment with Boulder County Sherriff's Department regarding the Jail Crew Boss.

XI. General Business

1. Discussion/Direction to Staff concerning Lyons Village East Proposal (WORKSHOP)

2. Resolution 2018-15, a Resolution Authorizing an Intergovernmental Joint Agreement Between the Town of Lyons, The State of Colorado Acting Through the Department of Local Affairs , Division of Housing Concerning Use of CDBG-DR Funds for Affordable Housing in The Town

3. Design Concepts - Request for Additional Payment for services rendered in DRBOP Contract

4. Resolution 2018- 16, Approving the Purchase and Sale Agreement with Potential Property Owner for Affordable Housing Project

XII. Items Removed from Consent Agenda

XIII. Trustee Reports (5 minutes per person)

XIV. Summary of Action Items

XV. Executive Session (if needed) sher

XVI. 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 as soon as possible, but no later than 72 hours before the scheduled event.”