

Workshop 5:30 pm – 6:45

DRAFT AGENDA

TOWN OF LYONS

7:00 P.M., MONDAY, FEBRUARY 5, 2017

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. Reflective Moment Of Silence
- III. Approval Of The Agenda
- IV. Sgt. Bill Crist, Boulder County Sheriff's Office Report
- V. Staff Reports (15 Min)
 - V.1. Flood Recovery Update

Documents:

[FLOOD RECOVERY UPDATE - FEBRUARY 1, 2018.PDF](#)

- V.2. CDPHE Update

- VI. Audience Business

Limited to 15 minutes - all comments limited to 4 minutes per person.

- VII. Boards And Commissions

- VII.1. Ecology Board

- VIII. Ordinances And Public Hearings

- VIII.1. Agenda Cover Sheet (Ord 1029) - 2nd Reading

Documents:

[AGENDA COVER SHEET \(ORD 1029\) - 2ND READING.DOC](#)

- VIII.1.a. Ordinance 1029 - Rezoning Of Municipal Center Property (1st Reading 01.16.18)

Documents:

[1 ORDINANCE 1029 - REZONING OF MUNICIPAL CENTER PROPERTY \(1ST READING 01.16.18\).DOC](#)

- VIII.1.a.i. 69008 Zoning 01-11-2018

Documents:

[69008 ZONING 01-11-2018.PDF](#)

VIII.1.a.i.1. Title Commitment 01032018

Documents:

[TITLE COMMITMENT 01032018.PDF](#)

IX. Consent Agenda

- IX.1. Cover Sheet - Ordinance 1030- An Ordinance Of The Town Of Lyons Amending Ordinance 1026 To Reflect A Later Effective Date Of January 1, 2019 For A Lodging Occupation Tax For The Town Of Lyons If Approved By The Registered Electors Of The Town Of Lyons At An Election To Be Held On April 3, 2018

Documents:

[1030-AGENDA COVER SHEET \(ORD. 1030 - REVISING LODGING TAX EFFECTIVE DATE IF APPROVED BY REGISTERED ELECTORS \(1ST READING\)\).PDF](#)

- IX.1.a. Ordinance 1030- (Redline Version) An Ordinance Of The Town Of Lyons Amending Ordinance 1026 To Reflect A Later Effective Date Of January 1, 2019 For A Lodging Occupation Tax For The Town Of Lyons If Approved By The Registered Electors Of The Town Of Lyons At An Election To Be Held On April 3, 2018

Documents:

[1030- REDLINE VERSION FIRST READING.PDF](#)

- IX.1.a.i. Ordinance 1030- An Ordinance Of The Town Of Lyons Amending Ordinance 1026 To Reflect A Later Effective Date Of January 1, 2019 For A Lodging Occupation Tax For The Town Of Lyons If Approved By The Registered Electors Of The Town Of Lyons At An Election To Be Held On April 3, 2018

Documents:

[1030 - AMENDING ORDINANCE 1026 REVISING LODGING TAX EFFECTIVE DATE IF APPROVED BY REGISTERED ELECTORS \(1ST READING\).PDF](#)

- IX.2. Cover Sheet - Resolution 2018-22, A Resolution Designating A Town Of Lyons Representative And Alternate Representative To The Colorado Association Of Municipalities (CAMU)

Documents:

[22-COVER SHEET.PDF](#)

- IX.2.a. Resolution 2018-22, A Resolution Designating A Town Of Lyons Representative And Alternate Representative To The Colorado Association Of Municipalities (CAMU)

Documents:

[22-RESO - CAMU REPRESENTATIVE AND ALTERNATE APPOINTMENT.PDF](#)

- IX.2.b. Backup Information - Resolution 2018-22, A Resolution Designating A Town Of Lyons Representative And Alternate Representative To The Colorado Association Of Municipalities (CAMU)

Documents:

[22-BACKUP INFORMATION - RESOLUTION 2018-22, DESIGNATING TOWN OF LYONS REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO CAMU.PDF](#)

IX.3. AP Unpaid Invoices For 02/05/2018

Documents:

[BOT PAYABLES 02052018.PDF](#)

IX.4. January 16, 2018 BOT Meeting Minutes

Documents:

[JANUARY 16 2018 MINUTES W EDITS.PDF](#)

X. General Business

X.1. UPDATE - Honeywell Negotiations

X.2. Public Comment Regarding Purchase/Sale Of Lyons Valley Park (Keith Bell) Tract A (0 Carter Drive

X.2.a. LVP Tracts Definition

Documents:

[LVP TRACTS.PDF](#)

X.2.a.i. SIA LVP Filing 8

Documents:

[FINAL PLAT FILING 8.PDF](#)

X.2.a.i.1. LVP Affordable Housing Request For Proposal

Documents:

[FINAL LYONS AFFORDABLE HOUSING LVP RFP.PDF](#)

X.3. Discussion/Direction Concerning Boulder County Buyout Properties

X.4. Housing Update

XI. Items Removed From The Consent Agenda

XII. Trustee Reports

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 as soon as possible, but

no later than 72 hours before the scheduled event.”
