

Workshop 5:30 pm – 6:45 pm –  
Discussion Concerning Boulder County Buyout Properties

DRAFT AGENDA  
TOWN OF LYONS

**MONDAY, FEBRUARY 5, 2018**

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 Update – Richard Markovich
  2. CDPHE Update – Town Engineer Kubala
- VI. Audience Business
- VII. Board and Commission Updates
  1. Ecology Board
- VIII. Ordinances and Public Hearings
  1. Public Hearing - 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
- IX. Consent Agenda
  1. First Reading - 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
  2. Resolution 2018-22, a Resolution Designating a Town of Lyons Representative and Alternate Representative to the Colorado Association of Municipalities (CAMU)
  3. February 2018 Accounts Payable
  4. January 16, 2018 BOT Meeting Minutes
- X. General Business
  1. Update on Honeywell Negotiations
  2. Public Comment Regarding Purchase/Sale of Lyons Valley Park (Keith Bell) Tract A (0 Carter Drive)
  3. Discussion/Direction Concerning Boulder County Buyout Properties
  4. Housing Update
- XI. Items Removed from 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](mailto:hr@townoflyons.com) as soon as possible, but no later than 72 hours before the scheduled event.”