

DRAFT AGENDA  
TOWN OF LYONS

**TUESDAY, FEBRUARY 20, 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. Financial Update – Finance Director Ana Canada
- VI. Audience Business
- VII. Board and Commission Updates
  1. EDC Update – Lora Gilson, EDC Chair
  2. Lyons Valley River Park Final Design – Dave Cosgrove, Parks & Public Works Director
- VIII. Lyons Liquor Authority
  1. Special Events Permit – Lyons Area Chamber/Chill Fest – LaVern M. Johnson Park
- IX. Ordinances and Public Hearings
  1. Public Hearing - 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 (Second Reading)
- X. Consent Agenda
  1. Resolution 2018-23, a Resolution Authorizing the First Amendment to the Professional Services Agreement with EIDOS Architects, PC for Capital Improvement – Public Works Building Architecture and Engineering Services.
  2. Resolution 2018-24 a Resolution Approving a Professional Services with Colorado Civil Group, Inc. for the Public Works Building Site
  3. Resolution 2018- 27, A Resolution Approving a Settlement Agreement and Mutual Release with Ripley Design, Inc. Related to Outstanding Charges for Design of Improvements to LaVern M. Johnson Park (Formerly Known as Meadow Park)
  4. Resolution 2018 – 28, A Resolution Approving An Intergovernmental Agreement known as the Boulder County Transportation Improvement Program Forum Agreement Between The Town of Lyons and Boulder County.
  5. February 2018 Accounts Payable
  6. January 29, 2018 BOT Special Meeting Minutes
  7. Ordinance 1031 – An Ordinance of the Board of Trustees of the Town of Lyons, Colorado, Amending Sections 4-3-30 and 4-3-40 of the Lyons Municipal Code Concerning the Town Administrator's Authority to Award and Terminate Contracts (First Reading)
- XI. General Business
  1. Public Comment Regarding Affordable Housing
  2. Resolution 2018-18, Resolution Approving a Purchase and Sale Agreement for Real Estate Between the Town of Lyons and James D Van Court for Property Located at 19617 North St Vrain Drive for a Potential Housing Development
  3. Resolution 2018 – 26, a Resolution Approving a Fee Schedule for the Town of Lyons

- XII. Items Removed from Consent Agenda
- XIII. Trustee Reports (5 minutes per person)
- XIV. Summary of Action Items
- 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.”