

Workshop

5:30 pm –6:15 pm

SFC Single Hauler Waste System - Toby Russell

6:15 pm – 6:50 pm

PCDC – Tiny Homes Discussion – Town Planner Glasgow

DRAFT AGENDA
TOWN OF LYONS

MONDAY, MARCH 5, 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. Flood Recovery Update – Richard Markovich
 2. Update on WWTP BOD Levels – Joe Kubala
- VI. Audience Business
- VII. Board and Commission Updates
 1. Planning Commission - Discussion/Direction to PCDC from BOT concerning Tiny Homes
- VIII. Ordinances and Public Hearings
 1. Public Hearing - 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 (Second Reading)
- IX. Consent Agenda
 1. Resolution 2018-21, a Resolution Approving Revisions to the Town of Lyons Purchasing Policy and Procedures, Grant Purchases, and Grant Contract Management Guidelines.
 2. Resolution 2018-29, a Resolution Authorizing a Request That FEMA Terminate the Community Disaster Loan Received Pursuant to FEMA-DR-4145-CO, Cancel the Related Promissory Note and De-Obligate the Loan Funds
 3. Resolution 2018-30, a Resolution Approving an Amendment Fifth Amendment to the Grant Agreement with the Colorado Department of Public Health and Environment (CDPHE), Contract Number 15-74411, Extending the Term of the Grant Agreement
 4. March 2018 Accounts Payable
 5. February 5, 2018 BOT Meeting Minutes
- X. General Business
 1. Discussion/Direction Single Hauler Waste System
 2. Discussion/Direction Planning and Environment Linkage Study

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