

# WORKSHOP

Botanic Garden 5:30 PM – 6:15 PM - Garima Fairfax

TIP/PEL 6:15 pm – 6:50 pm

DRAFT AGENDA  
TOWN OF LYONS

***MONDAY, MARCH 19 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 Updates – Ana Canada
- VI. Audience Business
- VII. Board and Commission Updates
- VIII. Lyons Liquor Authority
  1. Special Events Permit – LAHC Town Hall Art Show
- IX. Consent Agenda
  1. Resolution 2018-34 a Resolution Approving a Professional Services Agreement with Greystone Technology Group, Inc. for Information Technology Support Services for the Town of Lyons
  2. First Reading Ordinance 1032, an Ordinance of the Town of Lyons, Colorado Amending Section 1-4-20 of the Lyons Municipal Code Related to General Penalty for Violation
  3. First Reading Ordinance 1033, an Ordinance of the Town of Lyons, Colorado Amending Section 2-6-270 of the Lyons Municipal Code Related to Penalties for Non Civil Traffic Offenses
  4. First Reading Ordinance 1034, an Ordinance of the Town of Lyons, Colorado Amending Section 1-4-30 of the Lyons Municipal Code Related to Application of Penalties to Juveniles
  5. First Reading Ordinance 1035, an Ordinance of the Town of Lyons, Colorado Amending Section 1-4-50 of the Lyons Municipal Code Related to Municipal Court Costs
  6. First Reading Ordinance 1036, an Ordinance Rezoning Certain Property in the "Town of Lyons from Low Density Residential District (R-1) to the Medium High Residential Zone District (R-2A) (109 Park Street)
  7. Resolution 2018-32, a Resolution Approving a Second Amendment to the Covenant and Agreement Respecting the Bradford Homestead and Use of Lot 1
  8. Resolution 2018-7, a Resolution Approving an Amendment to the Intergovernmental Agreement with Boulder County and Boulder County Sheriff's Office
  9. Resolution 2018-33, a Resolution Approving the Reimbursement Letter Agreement with Highland Ditch Company for the St Vrain Regional Trail Expansion Project
  10. March 2018 Accounts Payable
  11. February 20, 2018 BOT Meeting Minutes
  12. March 5, 2018 BOT Meeting Minutes

- X. General Business
  - 1. Update Boulder County Shooting Range
  - 2. Update concerning the Purchase Van Court Property
  - 3. Discussion/Direction to Staff concerning Workshop Items
- XI. Items Removed from Consent Agenda
- XII. Trustee Reports
- XIII. Summary of Action Items
- XIV. Executive Session - pursuant to C.R.S. Sections 24-6-402(4)(e) and 24-6-402(4)(b) for the purpose of determining negotiating positions and strategies and instructing negotiators regarding the Town's cable franchise agreement, and for obtaining advice as needed from legal counsel on related legal issues.
- 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.”