

Workshop 5:30 pm – 6:45 pm  
Short Term Rentals 5:30 pm – 5:50 pm  
Chapter 10 General Offenses 5:50 pm – 6:45 pm

DRAFT AGENDA  
BOARD OF TRUSTEES MEETING  
TOWN OF LYONS

**MONDAY, APRIL 1, 2019**

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 update
  2. Administrative Update
- VI. Audience Business
- VII. Board and Commission Updates
  1. Appointment for Board of Adjustments
- VIII. Ordinances and Public Hearings
  1. Public Hearing - Ordinance 1056 – an Ordinance of the Town of Lyons Amending Article 8, Chapter 2 of the Lyons Municipal Code to Revise the Town's Boards and Commissions Provisions
- IX. Consent Agenda
  1. Resolution 2019-31, a Resolution of the Town of Lyons, Colorado Approving an Amended Professional Services Agreement with Otak, Inc. (Revised Contract)
  2. Resolution 2019-32, a Resolution of the Town of Lyons Approving an Installation Planting and Maintenance Agreement with CO-CAL Landscape Services Inc., for Services Related to Main Street Enhancements and Beautification
  3. Resolution 2019-29, a Resolution of the Town of Lyons, Colorado Approving the Third Amendment of a Construction Contract #1 with Zak Dirt (McConnell Bridge)
  4. Resolution 2019- 34, a Resolution of the Town of Lyons to Approve the First Amendment to Professional Services Agreement with Interwest Consulting Group, Inc
  5. Resolution 2019-35, a Resolution of the Town of Lyons to Approve the First Amendment to Professional Services Agreement with NV5, Inc. (Public Works Building Project)
  6. Resolution 2019 – 33, a Resolution of the Town of Lyons to Approve the Second Amendment to Professional Services Agreement with DHM Design Corporation Project Number 20F Lyons Valley River Park Flood Recovery Final Design Project
  7. First Reading – Ordinance 1057, an Ordinance of the Town of Lyons, Colorado Amending Chapter 7 Article 6 Section 190(B) and Section 230 of the Lyons Municipal Code Related to Noise Related to Animal or Fowl and Amending Chapter 7 Article 6 Section 50 of the Lyons Municipal Code Related to Animals Running at Large.
  8. First Reading, Ordinance 1058, an Ordinance 1058 of the Town of Lyons, Colorado Amending Chapter 11 Article 4 of Town of Lyons Municipal Code Related to Town Parks.

9. First Reading – Ordinance 1059, an Ordinance of the Town of Lyons Addition R324.6 Roof Access for Photovoltaic Solar Energy Systems Requirements for Roof Access and Pathways for Firefighters Have Been Introduced into the IRC Provisions for Rooftop Mounted Photovoltaic Solar Energy Systems.
  10. April 2019 Accounts Payable
- X. General Business
1. Discussion/Direction concerning Single Hauler
  2. Legislative Update
- 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](mailto:hr@townoflyons.com) as soon as possible, but no later than 72 hours before the scheduled event.”