

UPPER 5TH AVENUE SEWER

Workshop 5:30 pm – 6:45 pm

DRAFT AGENDA
TOWN OF LYONS

7:00 PM, MONDAY, APRIL 2, 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, Flood Recovery Manager
- VI. Audience Business
 1. Arbor Day Proclamation
- VII. Board and Commission Updates
 1. Parks & Recreation Sub Committee – Trail Update
- VIII. Ordinances and Public Hearings
 1. Public Hearing - Resolution 2018-35, A Resolution Approving a Non-Exclusive Cable Television Franchise Agreement Between the Town of Lyons and Lyons Communications, LLC
 2. Public Hearing - 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)
 3. Public Hearing - 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
 4. Public Hearing - 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
 5. Public Hearing - 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
 6. Public Hearing - 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
- IX. Consent Agenda
 - 1 Resolution 2018-36, Awarding the Bid to and Approving a Contract with L4 Construction LLC for the Demolition of Structures Located at 329 5th Avenue in Lyons,
 - 2 First Reading - Ordinance 1037, an Ordinance of the Board of Trustees of the Town of Lyons, Colorado Approving a Lease of Certain Town-Owned Property to Lyons Communications, LLLC and Repealing Section 6-5-10 of the Lyons Municipal Code Concerning Cable Television Permit Regulations
 - 3 April 2018 Accounts Payable
 - 4 March 12, 2018 Special BOT Meeting Minutes

- X. General Business
 - 1. Resolution 2018-37, a Resolution Approving a Memorandum of Agreement between the Town of Lyons and Summit Housing Group, Inc. for an Affordable Housing Development on Tract A, Lyons Valley Park – Filing No. 8.
 - 2. TIP – Discussion and Setting Priorities
 - 3. Housing Update

- XI. Items Removed from Consent Agenda

- XII. Trustee Reports

- XIII. Summary of Action Items

- XIV. Executive Session pursuant to C.R.S. Section 24-6-402(4)(f) to discuss personnel matters involving an employee who has been given an opportunity to, but has not, requested that this discussion be conducted in an open meeting, and specifically, discussing matters pertaining to the performance review of the Town Administrator.

- 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 as soon as possible, but no later than 72 hours before the scheduled event.”