

Lyons Properties Workshop

6:00 pm – 6:50 pm

DRAFT AGENDA
BOARD OF TRUSTEES MEETING
TOWN OF LYONS

MONDAY, APRIL 15, 2019

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. Finance Report
 2. Administrative Report
- VI. Audience Business
- VII. Board and Commission Updates
- VIII. Ordinances and Public Hearings
 1. Public Hearing – Ordinance 1057, an Ordinance of the Town of Lyons 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
 2. Public Hearing, 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.
 3. Public Hearing – Ordinance 1059, an Ordinance of the Town of Lyons Amending Chapter 18 Article 3 to Adopt the International Residential Code 2018 Standards for Roof Access for Photovoltaic Solar Energy Systems for Roof Access and Pathways for Firefighters
 4. 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 2019-36, a Resolution of the Town of Lyons Colorado Approving a Professional Services Agreement with Trident Security Services for Seasonal Parks Enforcement
 2. Resolution 2019- 38, a Resolution of the Town of Lyons Colorado Approving a Construction Agreement with Gnome Construction for the Remodel of the Lyons Visitor Center Restrooms
 3. Resolution 2019-39, a Resolution of the Town of Lyons Colorado to Approve the Third Amendment to the Construction Agreement with Defalco Construction Company for Public Works Facility Site Construction Project Number: 18-NKPWF-05
 4. Resolution 2019-40, a Resolution of the Town of Lyons Colorado Approving the Second Amendment to Construction Agreement with Walsh Construction Inc. Project Number 20F Bohn Park Phase II
 5. April 2019 Accounts Payable

6. March 18, 2019 BOT Meeting Minutes
 7. April 1, 2019 BOT Meeting Minutes
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- X. General Business
 - 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.”