

Workshop - The Green's

5:30 pm – 6:45

DRAFT AGENDA

TOWN OF LYONS

**7:00 P.M., MONDAY, May 7, 2017**

BOARD OF TRUSTEES MEETING

SHIRLEY F. JOHNSON COUNCIL CHAMBER

LYONS TOWN HALL, 432 5<sup>TH</sup> AVENUE, LYONS, COLORADO

- I. Roll Call And Pledge Of Allegiance
- II. Reflective Moment Of Silence
- III. Approval Of The Agenda
- IV. Sgt. Bill Crist, Boulder County Sheriff's Office Report
- V. Staff Reports (15 Min)

V.1. Flood Recovery Update May 2018

Documents:

[BOT FLOOD RECOVERY UPDATE 5-7-18.PDF](#)

V.2. Powerman Update

Documents:

[POWERMAN UPDATE.PDF](#)

V.3. RRFB And Crosswalk Update

Documents:

[RRFB - CROSSWALK UPDATE.PDF](#)

V.4. Staff Report

Documents:

[ADMINISTRATOR REPORT.PDF](#)

VI. Audience Business

Limited to 15 minutes - all comments limited to 4 minutes per person.

VII. Lyons Liquor Authority

VII.1. Staff Report - The Quarry Tavern Liquor License

Documents:

[STAFF REPORT NEW APP QUARRY.PDF](#)

VII.2. APPLICATION-The Quarry Tavern Liquor License

Documents:

[QUARRY APPLICATION.PDF](#)

VIII. Boards And Commissions

VIII.1. Human Services And Aging Appointment By Mayor Sullivan

VIII.1.a. Recommendation From UEB Concerning Upper 5th

Documents:

[RECOMMENDATION UPPER 5TH FROM UEB.PDF](#)

VIII.2. Cover Sheet - Wastewater Pre Treatment

Documents:

[COVER SHEET - WATEWATER PRETREATMENT.PDF](#)

VIII.2.a. Wastewater Pretreatment Ordinance

Documents:

[PRE TREATMENT ORDINANCE.PDF](#)

VIII.2.b. Lyons Muni Code Current Wastewater Code

Documents:

[LYONS MUNI CODE CURRENT WASTEWATER CODE.PDF](#)

IX. Ordinances And Public Hearings

IX.1. PUBLIC HEARING RESOLUTION 2018-39

IX.2. Resolution 2018-39 Agenda Cover Sheet

Documents:

[RESOLUTION 2018-39 AGENDA COVER SHEET\\_REVISIED.DOCX](#)

IX.2.a. Resolution 2018-39 Approving CUP For ADU 1024 4th Avenue

Documents:

[RESOLUTION 2018-39 APPROVING CUP FOR ADU 1024 4TH AVENUE.PDF](#)

IX.2.a.i. Resolution 2018-39 1024 4th Ave - ADU Conditional Use STAFF Evaluation

Documents:

[RESOLUTION 2018-39 1024 4TH AVE - ADU CONDITIONAL USE STAFF EVALUATION.DOC](#)

IX.2.a.i.1. Resolution 2018-39 ADU Application

Documents:

[RESOLUTION 2018-39 ADU APPLICATION.PDF](#)

X. Consent Agenda

- X.1. Cover Sheet - Resolution 2018-40, A Resolution Approving An IGA Between The Town Of Lyons And Boulder County For Development Of Recycling Center At The Wastewater Treatment Plant

Documents:

[40-COVER LETTER\\_BOT\\_MAY\\_8\\_DROP\\_OFF.PDF](#)

- X.1.a. Resolution 2018-40, A Resolution Approving An IGA Between The Town Of Lyons And Boulder County For Development Of Recycling Center At The Wastewater Treatment Plant

Documents:

[40 - RESOLUTION APPROVING IGA BOULDER COUNTY RECYCLING CENTER RELO.PDF](#)

- X.1.b. IGA - Resolution 2018-40, A Resolution Approving An IGA Between The Town Of Lyons And Boulder County For Development Of Recycling Center At The Wastewater Treatment Plant

Documents:

[40-BOULDER COUNTY 242761 V1 LYONS BOCO IGA INTERGOVERNMENTAL AGREEMENT\).PDF](#)

- X.1.c. Exhibit A - Resolution 2018-40, A Resolution Approving An IGA Between The Town Of Lyons And Boulder County For Development Of Recycling Center At The Wastewater Treatment Plant

Documents:

[IGA-DROPOFFRELOCATION-EXHIBITA.PDF](#)

- X.2. Updated Cover Sheet - Resolution 2018- 41, A Resolution Accepting Boulder County Environmental Sustainability Matching Grant Funds And Approving A Related Intergovernmental Agreement With Boulder County

Documents:

[UPDATED - BOULDERCOUNTYSUSTAINABILITYMATCHINGGRANT2018-AGENDACOVERSHEET.PDF](#)

- X.2.a. Resolution 2018- 41, A Resolution Accepting Boulder County Environmental Sustainability Matching Grant Funds And Approving A Related Intergovernmental Agreement With Boulder County

Documents:

[41- RESOLUTION ACCEPTING BOULDER COUNTY ESGM FUNDS AND APPROVING IGA.PDF](#)

- X.2.a.i. IGA- Resolution 2018- 41, A Resolution Accepting Boulder County Environmental Sustainability Matching Grant Funds And Approving A Related Intergovernmental Agreement With Boulder County

Documents:

[41-IGA TOWN OF LYONS 2018.PDF](#)

- X.2.a.ii. IGA - Resolution 2018-41, A Resolution Accepting Boulder County Environmental Sustainability Matching Grant Funds And Approving A Related Intergovernmental Agreement With Boulder County

Documents:

[41-IGA BOULDERCOUNTYSUSTAINABILITYMATCHINGGRANT2018-FINAL.PDF](#)

- X.3. AP Unpaid Invoices For 5/07/2018

Documents:

[BOT PAYABLES 05072018.PDF](#)

- X.4. Incoming April 16, 2018 Board Of Trustees Minutes

Documents:

[APRIL 16 2018 INCOMING.PDF](#)

- X.5. Outgoing April 16, 2018 Board Of Trustees Meeting Minutes

Documents:

[APRIL 16 2018 OUTGOING.PDF](#)

XI. General Business

- XI.1. Bohn Park Update

- XI.1.a. Bohn Park Phase II BOT Brief

Documents:

[BOHN PARK PH II BOT BRIEF FINAL 5-04-18.PDF](#)

- XI.1.a.i. Bohn Park Phase II Map

Documents:

[BOHN PARK PHASE II MAP.PDF](#)

- XI.1.a.i.1. Bohn Park Excuvated Areas

Documents:

- XI.2. Housing Update
- XII. Items Removed From The Consent Agenda
- XIII. Executive Session (If Needed)
- XIV. Trustee Reports
- XV. Summary Of Action Items
- XVI. 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.”