

TOWN OF LYONS BOARD OF TRUSTEES MEETING

Join Zoom Meeting

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Meeting ID: 811 2484 0628

Dial by your location

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DRAFT AGENDA

MONDAY, JUNE 1, 2020

*Planning & Community Development Code Revisions
&
Follow up to Code Enforcement Workshop
WORKSHOP
5:30pm – 6:50 pm*

7:00 PM BOARD OF TRUSTEES REGULAR MEETING

- I. Roll Call and Pledge of Allegiance
- II. A Reflective Moment of Silence
- III. Approve Agenda
- IV. Audience Business
- V. Boulder County Sheriff's Report, Sgt Bill Crist
- VI. Trustee Reports
- VII. LGBTQ Pride Proclamation
- VIII. Boards & Commissions
 1. PCDC – Direction on Acquired Parcels
 2. Commission Appointments

- IX. Staff Report
 - 1. Flood Recovery Update
 - 2. Finance Update
 - 3. Administrator's Report
 - 4. Legal Update

- X. Public Hearings and Ordinances
 - 1. Discussion/Direction on readings/substitutive changes on ordinance readings
 - 2. First Reading – Ordinance 1084 – an Ordinance of the Town of Lyons Updating Sections xx-x-xxx of the Lyons Municipal Code Regarding Code Enforcement

- XI. Consent Agenda
 - 1. Resolution 2020-91 – a Resolution of the Town of Lyons, Colorado Approving the Seventh Amendment to the Contract Agreement with Walsh Construction for Bohn Park Phase II
 - 2. Resolution 2020-92 – a Resolution of the Town of Lyons, Colorado Approving the Sixth Amendment to the Professional Services Agreement with CGRS
 - 3. Resolution 2020-93 – a Resolution of the Town of Lyons, Colorado Determining that the Location and Extent Review Process for Public Projects is Not Required or Necessary for the Town of Lyons 3 Bridge Projects
 - 4. Resolution 2020-94 - A Resolution of The Town Of Lyons, Colorado Amending The Town's Local Disaster Declaration To Provide For Administrative Approval Of Requests By Town Businesses To Temporarily Permit Outdoor Dining And Retail Spaces And To Authorize Other Certain Related Actions As Needed
 - 5. June Accounts Payable
 - 6. May 18, 2020 Regular BOT Meeting Minutes
 - 7. May 20, 2020 Special BOT Meeting Minutes

- XII. General Business
 - 1. Discussion/Direction to Staff on COVID-19 Issues
 - 2. Discussion/Direction to Staff on Resolution 2020-88 - an emergency Resolution of the Town of Lyons, Colorado Extending and Modifying the March 23, 2020 Resolution Extending and Modifying the Proclamation of a State of Local Disaster Emergency Due to the Public Health Emergency Created by Coronavirus Disease 2019 – Accepting Amendments
 - 3. Discussion/Direction to Staff on Interpretation of Ballot Language on Waste Services/Fees

- XI. Items Removed from Consent Agenda

- XIII. Discussion on Future Agenda Items

- XIV. Summary of Action Items

- XV. Adjournment