

Workshop  
5:00 pm – 5:30 pm  
Attorney Interview - Kissinger & Fellman, PC  
5:30 pm - 6:45 pm  
International Building Code

DRAFT AGENDA  
TOWN OF LYONS  
**7:00 P.M., MONDAY, JUNE 4, 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 June 2018

Documents:

[BOT FLOOD RECOVERY UPDATE 6-04-18.PDF](#)

- V.2. Ecology Board Request For GIS
- V.3. Referral To PCDC For Zoning Code Modification
- VI. Audience Business  
Limited to 15 minutes - all comments limited to 4 minutes per person.

VII. Boards And Commissions

VII.1. LAHC Update

VII.1.a. LAHC Update Overview

Documents:

[LAHC UPDATE AT BOT\\_06042018\\_HANDOUT.PDF](#)

VIII. Ordinances, Public Hearings And Public Comment

VIII.1. PUBLIC COMMENTS WILL BE TAKEN FOR RESOLUTION 2018-46

VIII.1.a. Coversheet Resolution 2018-46 Amendment No 1 To Amendable Letter Of Understanding (PBG Farm Property) For Minor Events

Documents:

[AGENDA COVER SHEET-LINEUP.PDF](#)

VIII.1.b. RESOLUTION 2018-46 A RESOLUTION APPROVING AMENDMENT NO. 1 TO AMENDABLE LETTER OF UNDERSTANDING (PBG FARM PROPERTY) FOR 2018 MINOR EVENTS

Documents:

[2018-46 RESOLUTION AMEND NO 1 TO ALR\\_PBG FARM.PDF](#)

VIII.1.c. FIRST AMENDMENT TO AMENDABLE LETTER OF UNDERSTANDING (PBG FARM PROPERTY)

Documents:

[AMENDMENT NO 1 - ALR \(PBG FARM\) 05 25 2018.PDF](#)

## IX. Consent Agenda

IX.1. Cover Sheet Resolution 2018-42

Documents:

[AGENDA COVER SHEET FOR RESOLUTION 2018-42..PDF](#)

IX.1.a. Resolution 2018-42

Documents:

[RESO 2018-42 APPROVING FOURTH AMENDMENT TO EDA GRANT AGREEMENT \(2\).PDF](#)

IX.1.b. Resolution 2018-42 Letter To EDA Requesting Change In Construction Start/End Date

Letter to EDA requesting a change in the construction start and end dates. This letter gives background detail of why the Town needs these changes.

Documents:

[AMENDMENT REQUEST TO CONSTRUCTION START DATE 05\\_01\\_2018C.PDF](#)

IX.1.b.i. EDA Amendment No. 4 For Resolution 2018-42

Documents:

[EDA AWARD AMENDMENT NO. 4.PDF](#)

IX.2. Cover Sheet Resolution 2018-48

Documents:

[AGENDA COVER SHEET-MTN SUN.PDF](#)

IX.2.a. RESOLUTION NO. 2018-48 A RESOLUTION APPROVING A LEASE OF TOWN-OWNED PROPERTY WITH TELLURIDE BLUEGRASS FESTIVAL, INC. FOR THE 2018 MOUNTAIN SUN 25TH CELEBRATION

Documents:

[RESO 2018-48 APPROVING MOUNTAIN SUN LEASE 2018.PDF](#)

IX.2.b. 2018-48 LEASE OF TOWN-OWNED PROPERTY WITH TELLURIDE BLUEGRASS FESTIVAL, INC. FOR THE 2018 MOUNTAIN SUN 25TH CELEBRATION

Documents:

[MTNSUN25-LMJPARLEASE.PDF](#)

IX.3. Cover Sheet Resolution 2018-47 Parking WWTP Lease Agreement

Documents:

[AGENDA COVER SHEET-WWTP PARKING.PDF](#)

IX.3.a. RESOLUTION NO. 2018-47 A RESOLUTION APPROVING A PARKING LICENSE AGREEMENT FOR USE OF TOWN-OWNED PROPERTY BY TELLURIDE BLUEGRASS FESTIVAL FOR ITS SUMMER 2018 FESTIVALS

Documents:

[RESO 2018-47 PARKING LICENSE AGREEMENT\\_TBF.PDF](#)

IX.3.b. 2018-47 PARKING LICENSE AGREEMENT At WWTP For TBF Festivals

Documents:

[PARKING LICENSE AGREEMENT\\_3FESTIVALS\\_WWTP.PDF](#)

IX.4. Cover Sheet Resolution 2018-49 USDA Grant Fund

Documents:

[COVER SHEET RESOLUTION 2018-49.PDF](#)

IX.4.a. RESOLUTION 2018-49 APPROVAL FOR USDA GRANT APPLICATION

Documents:

[RESO 2018-49 APPROVING USDA GRANT APPLICATION.PDF](#)

IX.5. Ord 1039 - Agenda Cover Sheet

Documents:

[ORD 1039 - AGENDA COVER SHEET.DOCX](#)

IX.5.a. Ordinance 1039 – An Ordinance Of The Board Of Trustees Of The Town Of Lyons Amending Section 18-1-40 Of The Lyons Municipal Code: Replacing And Reenacting

Articles 2-10 Of Chapter 18 Of The Town Of Lyons Municipal Code And Adopting By Reference The International Building Code 2015 Edition; International Residential Code, , 2015 Including Appendix Q For Tiny Houses (2018 International Residential Code); International Mechanical Code, 2015 Edition; International Plumbing Code, 2015 Edition; International Property Maintenance Code, 2015 Edition; International Existing Building Code, 2015 Edition; International Energy Conservation Code, 2015 Edition; International Swimming Pool And SPA Code, 2015 Edition' International Fuel Gas Code, 2015 Edition; Specific Amendments To National Elec Code...

Documents:

[1039 - ADOPT 2015 INTERNATIONAL CODES \(1ST READING\) CLEAN V4.PDF](#)

IX.6. AP Unpaid Invoices For 06/04/2018

Documents:

[BOT PAYABLES 06042018.PDF](#)

IX.7. May 21, 2018 BOT Minutes

Documents:

[MAY 21, 2018 BOT MINUTES.PDF](#)

X. General Business

X.1. Upper 5th Water Line Discussion/Direction To Staff

X.1.a. UEB Recommendation To BOT For Upper 5th Avenue (Document)

Documents:

[UPPER 5TH RECOMMENDATION.PDF](#)

X.1.a.i. Upper 5th Resident Request

Documents:

[UPPER 5TH RESIDENT REQUEST.PDF](#)

X.2. Housing Update

XI. Items Removed From The Consent Agenda

XII. Trustee Reports

XIII. Summary Of Action Items

XIV. Executive Session

XIV.1. 1. Executive Session Pursuant To C.R.S. Sections 24-6-402(4)(E) And 24-6-402(4)(B) To Determine Negotiating Positions And Strategies And Instructing Negotiators Regarding The Town's Energy Cost-Savings Contract With Honeywell International, Inc. For The New Wastewater Treatment Plant, And Obtaining Advice As Needed From Legal Counsel On Related Legal Issues.

XIV.2. 2. Executive Session Pursuant To C.R.S. Section 24-6-402(4)(E) To Determine Negotiating Positions And Strategies And Instructing Negotiators Regarding The

Selection And Appointment Of A Town Attorney And The Terms Of Any Related Professional Services Agreement.

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](mailto:hr@townoflyons.com) as soon as possible, but no later than 72 hours before the scheduled event.”