

# WORKSHOPS

5:00 PM – 5:30 PM

ATTORNEY INTERVIEW – KISSINGER & FELLMAN, PC

BUILDING CODE WORKSHOP

5:30 pm – 6:45 pm

DRAFT AGENDA  
TOWN OF LYONS

**MONDAY, JUNE 4, 2018**

SHIRLEY F. JOHNSON COUNCIL CHAMBER  
LYONS TOWN HALL, 432 5<sup>TH</sup> 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 and Skate Park Update
  2. Ecology Board Request for GIS
  3. Referral to PCDC for Zoning Code Modification
- VI. Audience Business
- VII. Board and Commission Updates
  1. LAHC Update
- VIII. Ordinances, Public Hearings and Public Comments
  1. Public Comments – Resolution 2018- 46, a Resolution Approving Amendment Number 1 Amendable Letter of Understanding (PBG Farm Property) for 2018 Minor Events
- IX. Consent Agenda
  1. Resolution 2018- 42, a Resolution Approving a Fourth Amendment to the Economic Development Administration Grant Agreement, Financial Assistance Award NO. 05-01-05374, for Extending Public Services to the Eastern Portion of the Town of Lyons and its Planning Area
  2. Resolution 2018-48 - a Resolution Approving a Lease of Town Owned Property with Telluride Bluegrass Festival, INC. for the 2018 Mountain Sun 25<sup>th</sup> Celebration
  3. Resolution 2018-47, a Resolution Approving a Parking License Agreement for Use of Town-Owned Property by Telluride Bluegrass Festival, PBC for its Summer 2018 Festivals
  4. Resolution 2018-49, a Resolution of Support and Approval for the Town of Lyons's Economic Development Commission's Application for a USDA Rural Business Enterprise Grant
  5. First Reading - 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; Making Specific Amendments to the Above Referenced Codes; and Adopting a New Article 15 of Chapter 18 of the Town of Lyons Municipal Code by Reference the National Electric Code, 2017 Edition a the Town of Lyons Electrical Code
6. June 2018 Accounts Payable
  7. May 21, 2018 Board of Trustee Meeting Minutes
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2. General Business
    1. Upper 5<sup>th</sup> Water Line Discussion/Direction to Staff
    2. Housing Update Victoria
  3. Items Removed from Consent Agenda
  4. Trustee Reports (5 minutes per person)
  5. Summary of Action Items
- X. Executive Session
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.
  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.
- XI. 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.”