

WORKSHOP
5:30 pm – 6:45 pm
BOD Ordinance/UEB Sanitation Fees

DRAFT AGENDA
TOWN OF LYONS

MONDAY, JUNE 18, 2018

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. Financial Updates
 2. Powerman Update
 3. DR BOP Update
 4. Martin Property Update
- VI. Audience Business
- VII. Board and Commission Updates
 1. PCDC Update – Overlay District
- VIII. Liquor Licensing Authority
 1. Bella La Crema – Beer and Wine Liquor License
- IX. Ordinances and Public Hearings
 1. Public Hearing – Resolution 2018-52 a Resolution Approving a Conditional Use Review for a Detached Accessory Dwelling Unit on Property Located in the Residential – 1 (R-1) and Located at 408 Reese Street. THIS ITEM WILL BE OPENED/CONTINUED TO THE JULY 2, 2018 BOT MEETING
- X. Consent Agenda
 1. June 2018 Accounts Payable
 2. June 4, 2018 Board of Trustees Meeting Minute
 3. First Reading – Ordinance 1040, an Ordinance Amending Certain Sections of Article 4 of Chapter 16 of the Lyons Municipal Code Pertaining to Outdoor Activity Overlay Districts and Modifying the Boundaries of the Restricted Outdoor Activity (ROA) Overlay District and the Open Outdoor Activity (OOA) Overlay District. Approving Overlay District
 4. Resolution 2018-51, a Resolution Awarding the Bid for the Wastewater Treatment Facility Electrical and Site Work Construction Project (Project Number 18-Nk-01) to and Approving a Construction Agreement with DeFalco Construction Company
- XI. General Business
 1. Discussion/Direction to Staff concerning BOD Ordinance and Sanitation Fees
 2. Resolution 2018-50, a Resolution Rejecting a Settlement Agreement and Release Proposed by Honeywell International, Inc. Regarding the Energy Cost-Savings Contract for the Town's Wastewater Treatment Plant
 3. Housing Update

4. Discussion/Direction to Staff Concerning Highland Ditch Proposal for the St Vrain Corridor Trail
- XII. Items Removed from Consent Agenda
- XIII. Trustee Reports (5 minutes per person)
- XIV. Summary of Action Items
- XV. 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. Sections 24-6-402(4)(a), 24-6-402(4)(e), and 24-6-402(4)(b.) for the possible purchase, acquisition, transfer, or sale of real property interests in the Eastern Corridor and within the Town limits, instructing negotiators regarding such possible acquisition, transfer, or sale, and obtaining advice as needed from the Town Attorney on related legal issues.
 3. 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.
- 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 as soon as possible, but no later than 72 hours before the scheduled event."