

SPECIAL BOARD OF TRUSTEES MEETING

6:15 PM – 6:45 PM

1. 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.

DRAFT AGENDA
TOWN OF LYONS

REGULAR BOARD OF TRUSTEES MEETING

7:00 pm - MONDAY, JULY 2, 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. Flood Recovery Update
 2. Update Flashing Beacons
 3. Administration Update
- VI. Audience Business
- VII. Ordinances and Public Hearings
 1. Public Hearing (Second 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 **this item will be opened and continued to the July 16th BOT Meeting**
 2. Public Hearing (Second 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
 3. Public Hearing – Resolution 2018 – 55, a Resolution Approving an Application for Vasquez Plaza Minor Subdivision
 4. 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 and continued to the August 6 2018 BOT Meeting**

5. Public Hearing – Resolution 2018-53, 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 227 Park Street **this item will be opened and continued to the August 6 2018 BOT Meeting**
 6. Public Hearing – Resolution 2018-54 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 310 5th
- VIII. Consent Agenda
1. July 2018 Accounts Payable
 2. May 2, 2018 BOT Meeting Minutes
 3. June 18, 2018 BOT Meeting Minutes
 4. Resolution 2018-58, a Resolution Approving a Pole Attachment License Agreement Between the Town of Lyons, Colorado, and Unite Private Networks, L.L.C
 5. Resolution 2018-59, a Resolution Awarding the Bid for the Public Works Facility Overlot Grading Project (Project Number 18-NKPWF1-04) and Approving a Construction Agreement with Zak Dirt, INC.
 6. Resolution 2018-60 Approving MOU with Lyons Area Chamber Commerce for OEDIT Marketing and Tourism Grant
- IX. General Business
- 1 Resolution 2018-57, a Resolution Selection a Law Firm to be Appointed as Town Attorney and Direction Town Staff to Negotiate a Contract
- X. Housing update
- XI. Items Removed from Consent Agenda
- XII. Trustee Reports (5 minutes per person)
- XIII. Summary of Action Items
- XIV. Executive Session (if needed)
- 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 as soon as possible, but no later than 72 hours before the scheduled event.”