

**Town of Lyons, Colorado  
Board of Trustees  
BOT Agenda Cover Sheet  
Agenda Item No: X.8  
Meeting Date: January 16, 2018**

**TO:** Mayor Sullivan and Members of the Board of Trustees  
**FROM:** Paul Glasgow  
**DATE:** January 11, 2018 (prepared for January 16 2019 Meeting)  
**ITEM:** Resolution 2018-10 approving Lyons Municipal Center plat

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ORDINANCE  
 MOTION / RESOLUTION  
 INFORMATION

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- I. **REQUEST OR ISSUE:** Resolution 2018-10 will memorialize the approval of the Lyons Municipal Center Plat ("Plat"), and accept the dedication of Railroad Avenue right-of-way, as shown and depicted in the Plat.
  
- II. **RECOMMENDED ACTION / NEXT STEPS:** Approve Resolution 2018-10. Section 3 of the Resolution authorizes the Mayor to sign the Final Plat. Once all signatures have been obtained, the Plat will be filed of record in the real property records of Boulder County, Colorado.
  
- III. **FISCAL IMPACTS:** None.
  
- IV. **BACKGROUND INFORMATION:** The property included in the Plat ("Subject Property") consists of 3.90 acres, more or less, and is owned by the Town of Lyons. The Town is platting the Subject Property to create a buildable and leasable site for the Library District. The new library will be located on Lot 2, Lyons Municipal Center.  
  
Section 17-1-50(b)(4) of the Lyons Municipal Code states that the Town's Subdivision Regulations shall not apply to any property owned by or leased to the Town where the Town is an applicant for subdivision approval, unless the Board of Trustees elects to subdivide the property in accordance with all or any portion of the Town's Subdivision Regulations.
  
- V. **LEGAL ISSUES:** None.
  
- VI. **CONFLICTS OR ENVIRONMENTAL ISSUES:** N/A
  
- VII. **SUMMARY AND ALTERNATIVES:** The Board of Trustees has the following options:

- (1) Adopt Resolution 2018-10, as may or may not be amended.
- (2) Direct Town Staff to make revisions to the Resolution and schedule consideration of the resolution on a future Board of Trustees agenda, or
- (3) Reject or deny the Resolution.

**PROPOSED MOTION:** "I MOVE TO APPROVE RESOLUTION 2018-10 MEMORIALIZING THE APPROVAL OF THE LYONS MUNICIPAL CENTER PLAT AND ACCEPTING THE DEDICATION OF RAILROAD AVENUE RIGHT-OF-WAY."

Attachments:

1. Resolution 2018-10 approving Lyons Municipal Center plat
2. 69008 Plat Jan 3 2018