

TOWN OF LYONS BOARD OF TRUSTEES MEETING
VIRTUAL MEETING
LYONS TOWN HALL, 432 5TH AVENUE, LYONS, COLORADO

ZOOM LINK:

<https://us02web.zoom.us/j/81525411063?pwd=NWt0TFhoUUpsOXpjTnlaNmpKNUUs4Zz09>

Meeting ID: 815 2541 1063

Passcode: 199043

Dial by your location

+1 929 205 6099

Meeting ID: 815 2541 1063

DRAFT AGENDA
TUESDAY, JANUARY 18, 2022

6:00 pm – 6:45 pm
Lyons Fire Protection District Updates

7:00 PM BOARD OF TRUSTEES REGULAR MEETING

- I. Roll Call and Pledge of Allegiance
- II. A Reflective Moment of Silence
- III. Approve Agenda
- IV. Audience Business
- V. Boulder County Sheriff's Office Report
- VI. Trustee Reports
- VII. Boards & Commissions
 1. Lyons Arts & Humanities Commission –
 - A. Request for Letter of Recommendation - Lyons Creates
 - B. Discussion/Direction on Mural on Town Hall
- VIII. Staff Reports
 1. Finance Update
 2. Utility Update
 3. Administrator's Report
 4. Legal Update

IX. Public Hearings and Ordinances

1. 2nd Reading – Public Hearing – Ordinance 1112 - an Ordinance of the Town of Lyons, Colorado Amending Chapter 16, Article 6 of the Lyons Municipal Code Updating Commercial & Mixed-Use Design Guidelines **(open and continue to a date certain)**
2. 2nd Reading – Public Hearing - Ordinance 1113 - an Ordinance of the Town of Lyons, Colorado Amending Chapter 16, Article 17 Of the Lyons Municipal Code Updating the Site Plan and Development Plan Review Process **(open and continue to a date certain)**
3. 2nd Reading – Public Hearing – Ordinance 1117 – an Ordinance of the Town of Lyons, Colorado Approving a Lease of Town Property to Raul Vasquez
4. 2nd Reading – Public Hearing – Ordinance 1116 - an Ordinance of the Town of Lyons, Colorado Approving an Amendment to a Contract to Buy and Sell Real Estate with Lyons Ute Hwy, LLC. for Lot 1, Railroad Subdivision

X. Consent Agenda

1. Resolution 2022-4 - a Resolution of the Town of Lyons, Colorado Approving the Construction Agreement for the GOCO Black Bear Hole and 2nd Ave Trailhead Improvements Project with NICX
2. Resolution 2022-6 – A Resolution of the Town of Lyons, Colorado Ratifying the Fifth Amendment to the Professional Services Agreement for Design Services with Anderson Consulting Engineers, Inc. for the Stormwater Improvements Project
3. Resolution 2022-7 - a Resolution of The Town of Lyons, Colorado Appointing One New Member to the Board Of Directors of the Lyons Regional Library District
4. January Accounts Payable
5. January 3, 2022, BOT Meeting Minutes
6. January 6, 2022, Special BOT Meeting Minutes

XI. Items Removed from Consent Agenda

XII. General Business

1. Resolution 2022-8 – a Resolution of the Town of Lyons, Colorado Approving the Third Amendment to the Carroll Agreement
2. Discussion/Direction to Staff on Utility Issues
3. Resolution 2022-9 A Resolution of The Town of Lyons, Colorado Referring a Question to the Registered Electors of the Town of Lyons Pursuant To C.R.S § 31-11-111(2) A Question Regarding an Off-Highway Connecting Trail Between Lyons's Existing Parks and Trails System and Hall Ranch Open Space

XIII. Discussion on Future Agenda Items

XIV. Summary of Action Items

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.”