

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

ZOOM LINK

<https://us02web.zoom.us/j/83797216219?pwd=OWJlY0VSS3FjbGE2UEhiME10OHJRZz09>

Meeting ID: 837 9721 6219

Passcode: 608454

Dial by your location:

+1 312 626 6799

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DRAFT AGENDA
TUESDAY, FEBRUARY 16, 2021

5:30 pm – 6:50 pm WORKSHOP
UEB – Net Metering Policy & Grants for Renewable Energy Projects

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 Sherriff's Report, Sgt. Bill Crist
- VI. Trustee Reports
- VII. Staff Reports
 1. Finance Update
 2. Utilities Update
 3. Administrator's Report
 4. Legal Update
- VIII. 1. Liquor License Authority – Suspension, Revocation, or Reinstatement of the Lyons Den Restaurant and Taphouse Liquor License
- IX. Public Hearings and Ordinances

1. 1st Reading – Ordinance 1096 – an Ordinance of the Town of Lyons, Colorado Repealing and Replacing Chapter 6, Article 1 of the Lyons Municipal Code Concerning Business Licenses
 2. 1st Reading – Ordinance 1097 – an Ordinance of the Town of Lyons, Colorado Amending Section 13-3-90 of the Lyons Municipal Code Concerning Water Rights Dedication Requirements
- X. Consent Agenda
1. Resolution 2021-20 – a Resolution of the Town of Lyons, Colorado Authorizing 622 Overlook Drive to Connect Directly to Sewer Main and Waiving Sewer Tap Fee
 2. Resolution 2021-21 – a Resolution of the Town of Lyons, Colorado Ratifying the First Amendment to the Professional Services Agreement with Anderson Consulting Engineers, Inc. for Design Services for the Stormwater Improvements Project
 3. Resolution 2021-22 – a Resolution of the Town of Lyons, Colorado Approving the Second Amendment to the Professional Services Agreement with Anderson Consulting Engineers, Inc. for the Design Services for the Stormwater Improvements Project.
 4. Resolution 2021-23 - A Resolution of the Town of Lyons, Colorado Authorizing the Signing of an Advocacy Letter Concerning the Effectiveness of Rental Protections in Response to COVID-19 Impacts
 5. Resolution 2021-24 - A Resolution of the Town of Lyons, Colorado Ratifying the Execution of a Temporary Construction Access Easement with the Owner of 207 2nd Avenue for the 2nd Avenue Bridge Project
 6. Resolution 2021-25 – a Resolution of the Town of Lyons, Colorado Authorizing an Intergovernmental Agreement By and Between the Town of Lyons, Boulder County, and the Boulder County Sheriff’s Office for Law Enforcement Dispatch Services
 7. February Accounts Payable
 8. January 19, 2021 BOT Meeting Minutes
 9. February 1, 2021 BOT Meeting Minutes
 10. February 4, 2021 Special BOT Meeting Minutes
- XI. Items Removed from Consent Agenda
- XII. General Business
1. Discussion on Business License Process
- XIII. Discussion on Future Agenda Items
- XIV. Summary of Action Items
- XV. Executive Session – Executive session being conducted pursuant to C.R.S. Sections 24-6-402(4)(e) and 24-6-402(4)(b) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, and for receiving legal advice from attorneys representing the Town on specific legal questions, and specifically, determining negotiating positions and strategies 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.
- 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.”