



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

Join Zoom Meeting

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Meeting ID: 823 3466 8194

Passcode: 979993

One tap mobile

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DRAFT AGENDA

TUESDAY, JULY 6, 2021

5:30 PM BOARD OF TRUSTEES REGULAR MEETING

- I. Roll Call and Pledge of Allegiance
- II. A Reflective Moment of Silence
- III. Approve Agenda
- IV. Executive Session
 1. Executive Session 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 Legal Advice From Attorneys Representing The Town Regarding Proposed Amendments To Development Plan Agreement With Summit Housing
 2. Executive Session 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 Legal Advice From Attorneys Representing The Town's Municipal Court Complaint against Dennis and Christine Callahan for violations of the Lyons Municipal Code.



7:00 PM Regular Meeting Continued

- V. Audience Business
- VI. Boulder County Sheriff's Office Report
- VII. Trustee Reports
 - 1. A Proclamation by the Mayor of the Town of Lyons, Colorado, Recognizing the Contributions of James L. Blankenship by Dedicating the Reconstructed 2nd Avenue Bridge in His Memory
- VIII. Boards & Commissions
 - 1. Appointment of Neal Evers to PCDC
 - 2. PRC Update and Direction from Board
 - i. Dark Skies Event
 - ii. Martin Trail
 - iii. Lyons-Hall Ranch Connection
- IX. Staff Reports
 - 1. Flood Recovery Update
 - 2. Administrator's Report
 - 3. Legal Update
- X. Public Hearings and Ordinances
 - 1. 2nd Reading and Public Hearing – Ordinance 1101 An Ordinance of the Town of Lyons, Colorado Amending Section 7-1-90(D) of the Lyons Municipal Code Concerning Show Cause Hearings for the Abatement of Nuisances
 - 2. 1st Reading – Ordinance 1102 – an Ordinance of the Town of Lyons, Colorado Amending Sections of the LMC Addressing Condominiumization Regulations
 - 3. 1st Reading Ordinance 1103 – An Ordinance of the Town of Lyons, Colorado, Amending Section 13-3-90 of the Lyons Municipal Code Concerning a Change In Net Metering Policy
 - 4. 1st Reading – Ordinance 1104 – An Ordinance of The Town of Lyons Amending Chapter 2, Article 8, Section 150(C)(1) of the Lyons Municipal Code Concerning the Responsibilities of the Parks and Recreation Commission
 - 5. 1st Reading – Ordinance 1105 – an Ordinance of the Town of Lyons, Colorado Amending Ordinance 1057 Section 7-4 Regulating Trees and Shrubs
- XI. Consent Agenda
 - 1. Resolution 2021-63 – a Resolution of the Town of Lyons, Colorado Approving a Temporary Lease Agreement between Ford Foods and Town of Lyons for facility located at 350 Broadway Avenue
 - 2. Resolution 2021-64 – a Resolution of the Town of Lyons, Colorado Accepting Revitalizing Main Streets Grant for Lighting with State of Colorado
 - 3. Resolution 2021-65 – a Resolution of the Town of Lyons, Colorado to Submit an Application for Designation as a Certified Local Government in the State of Colorado



4. Resolution 2021-66 – A Resolution of the Town of Lyons, Colorado Accepting the Public Improvements at the 2nd & Park PUD.
 5. Resolution 2021-67, A Resolution of the Town of Lyons Awarding and Approving a Construction Agreement with DeFalco Construction Company for the Bohn Park Stormwater Improvement Project: Red Hill Gulch
 6. Resolution 2021-68, A Resolution of the Town of Lyons Approving the First Amendment to the Professional Services Agreement with Murraysmith, Inc. for On-Call Engineering Services
 7. June Accounts Payable
- XII. Items Removed from Consent Agenda
- XIII. General Business
1. Discussion and Direction to Staff and UEB Regarding Solar Farm Grant Application
 2. Discussion Direction to Staff Regarding Proposed Amendments To Development Plan Agreement With Summit Housing
 3. Update and Discussion Regarding Parks Operations in 2021
 4. Update and Discussion Regarding Potential Grant Opportunities, Projects and Matching Funds
 5. Review of Confidentiality Expectations and Social Media Policy
- XIV. Discussion on Future Agenda Items
- XV. Summary of Action Items
- 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.”