

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

ZOOM LINK:

[https://us02web.zoom.us/j/88026606263?
pwd=WXhONDVGS1ZuT0poMXJCWlhuTEdXZz09](https://us02web.zoom.us/j/88026606263?pwd=WXhONDVGS1ZuT0poMXJCWlhuTEdXZz09)

Meeting ID: 880 2660 6263

Passcode: 440709

Dial by your location

+1 301 715 8592

Meeting ID: 880 2660 6263

DRAFT AGENDA
MONDAY, AUGUST 1, 2022

WORKSHOP:

5:30 PM – 6:10 PM

BALLOT QUESTIONS

6:15 PM – 6:50 PM

DOLA/COLORADO MAIN STREET PRESENTATION

7:00 BOARD OF TRUSTEES REGULAR

MEETING

- I. Roll Call And Pledge Of Allegiance
- II. Land Acknowledgement
- III. Approval Of The Agenda
- IV. Reflective Moment Of Silence
- V. Audience Business
- VI. Sgt. Bill Crist, Boulder County Sheriff's Office Report
- VII. Liquor Licensing Authority
TRANSFER OF TAVERN LIQUOR LICENSE FROM PRICKLY PEAR TAVERN TO FINER DINER BAR LOCATED
AT 160 E. MAIN STREET

Documents:

1. STAFF REPORT V.2..PDF
2. DINER BAR APP.PDF
3. DINER BAR GOOD STANDING.PDF
4. DINER BAR LAYOUT MAP.PDF

VII.1. A. Updated Premise Map - Finer Diner

Documents:

VIII. Ordinances And Public Hearings

- VIII.1. 2nd Reading - Public Hearing - Ordinance 1124 - AN ORDINANCE OF THE TOWN OF LYONS, COLORADO, AMEND CERTAIN SECTIONS OF THE LYONS MUNICIPAL CODE AND ADDING AN ARTICLE 9 TO CHAPTER 2 CONCERNING CODE COMPLIANCE OFFICIALS

Documents:

[ORD 1124 2ND READ BOT COVER.PDF](#)
[ORDINANCE 1124 -2ND READING -ADDING ARTICLE 9 TO CHAPTER 2 RE CODE COMPLIANCE OFFICIALS.PDF](#)

- VIII.2. 1st Reading - ORDINANCE 1125 AN ORDINANCE OF THE TOWN OF LYONS COLORADO AMENDING SECTION 4-10-20 OF THE LYONS MUNICIPAL CODE CONCERNING THE DEFINITIONS FOR THE LODGING OCCUPATION TAX

Documents:

[COVER MEMO ORD.1125 AMENDING DEFINITIONS FOR LODGING OCCUPATION TAX .PDF](#)
[COVER MEMO ORD.1099 AMENDING DEFINITIONS FOR LODGING OCCUPATION TAX \(DITTMAN EDIT 4-20-2020\).PDF](#)
[ORDINANCE 1125 AMENDING 4-10-20 OF THE LMC CONCERNING LODGING TAXES \(002\).PDF](#)

- VIII.3. 1st Reading - Ordinance 1126 - An Ordinance Of The Town Of Lyons, Colorado Repealing And Replacing Section 10-10-30 Of The Lyons Municipal Code Prohibiting The Open Carrying Of Firearms In Public Places
THIS ITEM HAS BEEN MOVED TO THE AUGUST 15, 2022 BOT MEETING

- VIII.4. 1st Reading - Ordinance 1127 – An Ordinance Of The Town Of Lyons, Colorado, Amending Section 16-3-210 Of The Lyons Municipal Code To List Firearms Sales, Firearms Manufacturing, Ammunition Sales, And Ammunition Manufacturing As A Prohibited Uses In The Commercial Downtown (CD) Zoning District
THIS ITEM HAS BEEN MOVED TO THE AUGUST 15, 2022 BOT MEETING

IX. Consent Agenda

- IX.1. Resolution 2022-71 – A Resolution Of The Town Of Lyons, Colorado Amending The Personnel Handbook And Ratifying The Juneteenth Holiday
THIS ITEM HAS BEEN MOVED TO THE AUGUST 15, 2022 BOT MEETING
- IX.2. RESOLUTION 2022-76 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO URGING FEDERAL, STATE, AND LOCAL ACTION ON GUN VIOLENCE PREVENTION
THIS ITEM HAS BEEN MOVED TO THE AUGUST 15, 2022 MEETING
- IX.3. Resolution 2022-77, A Resolution Of The Town Of Lyons, Colorado Approving To Opt Out Of A Direct Payment Of Opioid Settlement Funds

Documents:

[RESO 2022-77_BOTCOVER_OPIOD SETTLEMENT.PDF](#)
[RESOLUTION 2022-77 OPIOD OPT OUT \(DITTMAN DRAFT 7-28-2022\).PDF](#)
[COLORADO OPIOD SETTLEMENT OPT OUT FORM - LYONS.PDF](#)
[BCROC REGIONAL OPIOD IGA_FINAL.PDF](#)

IX.4. RESOLUTION 2022-78 - A RESOLUTION OF THE TOWN OF LYONS APPROVING THE DEVELOPMENT REVIEW OF SPIRIT HOUND DISTILLERS DEVELOPMENT PLAN CAN BE SUBJECT TO THE MINOR DEVELOPMENT REVIEW PROCESS

Documents:

[RES 2022-78 COVER MEMO.PDF](#)
[RESOLUTION 2022-78 SPIRITHOUND MINOR DEVELOPMENT REIEW \(DITTMAN EDITS 7-28-2022\).PDF](#)

IX.5. RESOLUTION 2022-79 - A RESOLUTION OF THE TOWN OF LYONS WAIVING THE REQUIREMENT FOR SPIRIT HOUND DISTILLERS TO INSTALL A PAVED PARKING LOT

Documents:

[RES 2022-79 COVER MEMO.PDF](#)
[RESOLUTION 2022-79 SPIRITHOUND PARKING LOT WAIVER \(DITTMAN EDITS 7-28-2022\).PDF](#)

IX.6. August Accounts Payable

Documents:

[BOT PAYABLES 08.01.2022.PDF](#)
[UNPAID INVOICE REPORT 08.01.2022.PDF](#)

IX.7. July 18, 2022 Regular BOT Meeting Minutes

Documents:

[JULY 18 2022 MINUTES V2.PDF](#)

IX.8. July 19, 2022 Special BOT Meeting Minutes

Documents:

[JULY 19 2022 CEMEX SPEC MGT MINUTES.PDF](#)

X. Items Removed From The Consent Agenda

XI. Boards And Commissions

XII. General Business

XII.1. Discussion/Direction To Staff On Potential Ballot Measure Questions

Documents:

[POTENTIAL BALLOT MEASURES STAFF REPORT_08.01.2022.PDF](#)

XIII. Trustee Reports

XIV. Staff Reports (15 Min)

XIV.1. Flood Recovery Update

Documents:

FLOOD RECOVERY UPDATE 8.1.22.PDF

XIV.2. Administrator's Report

Documents:

ADMINISTRATORS REPORT 7-28-2022.PDF
COMMRELPROGS_ADMIN REPORT_AUG.PDF

XIV.3. Legal Update

XV. Summary Of Action Items

XVI. Executive Session - Executive Session Pursuant To C.R.S. Sections 24-6-402(4)((A)) For The Purpose Of The Discussion Of The Sale Of Town Owned Property At The Former Water Treatment Plant Facility Site Located At 2157 Apple Valley Rd And N St Vrain Dr, Lyons, CO 80540

XVII. 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.”