

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

ZOOM LINK:

[https://us02web.zoom.us/j/82698847399?
pwd=UUxZZXRlbUJRdWZJWlQ4RIhtTUxyUT09](https://us02web.zoom.us/j/82698847399?pwd=UUxZZXRlbUJRdWZJWlQ4RIhtTUxyUT09)

Meeting ID: 826 9884 7399

Passcode: 237322

Dial by your location

+1 929 205 6099

Meeting ID: 826 9884 7399

DRAFT AGENDA
TUESDAY, SEPTEMBER 6, 2022

WORKSHOP:

5:30 PM – 6:00 PM

Brian Horan, Galloway, Traffic Study

6:00 PM – 6:50 PM

2023 Budget Introduction

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
 - VII.1. Premise Modification Request - Submitted By Moxie Mercantile Located At 355 Main Street

Documents:

- 1 MOXIE PREMISE MOD AGENDA COVER.PDF
- 2 MOXIE APPLICATION.PDF
- 3 MOXIE LAYOUT MAP.PDF

VIII. Ordinances And Public Hearings

- VIII.1. 2nd Reading - Public Hearing - 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

Documents:

[ORD 1126 COVER OPEN CARRY.PDF](#)
[ORDINANCE 1126_PROHIBITING OPEN CARRY IN PUBLIC PLACES.PDF](#)
[PUBLIC COMMENT FW_ ORDINANCE 1126 AND 1127.PDF V1.PDF](#)

VIII.1.a. Public Comments

Documents:

[PUBLIC COMMENT ORDS 1126 AND 1127.PDF](#)

VIII.2. 2nd READING - PUBLIC HEARING - 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

Documents:

[COVER MEMO ORD 1127 - PROHIBITING FIREARMS AND AMMUNITION SALES AND MANUFARUING IN THE CD ZONE.PDF](#)
[ORDINANCE 1127_AMENDING CHAPTER 16_PROHIBITING FIREARMS SALES MANUFACTURING AND AMMO SALES.PDF](#)
[PCDC 2022-06 RECOMENDING THAT THE TOWN BOT ADOPT AND ORDINANCE AMENDING SECTION 16-3-210 OF THE LMC.PDF](#)
[THE HISTORY OF ZONING--A THUMBNAIL SKETCH.PDF](#)
[PUBLIC COMMENT FW_ ORDINANCE 1126 AND 1127.PDF V1.PDF](#)

VIII.2.a. Public Comments

Documents:

[PUBLIC COMMENT ORDS 1126 AND 1127.PDF](#)

VIII.3. 2nd Reading - Public Hearing - Ordinance 1129 - An Ordinance Of The Town Of Lyons, Colorado Authorizing The Buy And Sale Of Property Located At 2157 Apple Valley Road

Documents:

[ORD 1129 COVER 2157 AVR SALE.PDF](#)
[ORDINANCE 1129 - APPROVING BUY AND SELL 2157 APPLE VALLEY ROAD.PDF](#)
[2157 APPLE VALLEY ROAD LYONS CONTRACT TO BUY AND SELL REAL ESTATE - LAND.PDF](#)

VIII.4. 1st READING - ORDINANCE 1130 - AN ORDINANCE OF THE TOWN OF LYONS, COLORADO, AMENDING SECTION 16-3-260 OF THE LYONS MUNICIPAL CODE TO LIST ARTS AND CULTURAL FACILITIES AND SERVICES AND NONPROFIT ORGANIZATION FACILITIES AND SERVICES AS CONDITIONAL USES WITHIN THE MUNICIPAL FACILITIES AND SERVICES ZONING DISTRICT (M)

Documents:

[COVER MEMO ORD 1130 - ALLOWING ARTS-CULTURAL FACILITIES AND SERVICES AND NONPROFITS AS CU IN M ZONE_20220825.PDF](#)
[ORD 2022-1130 ARTS AND CULTURAL FACILITIES AND SERVICES AND NONPROFIT ORGANIZATION FACILITIES AND SERVICES AS CU IN M ZONE_20220824.PDF](#)

RESO 2022-07-PCDC - ARTS AND CULTURAL FACILITIES AND SERVICES
AND NONPROFIT ORGANIZATION FACILITIES AND SERVICES AS CU IN M
ZONE_20220823.PDF

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

Documents:

[COVER RESO 2022-71 HANDBOOK.PDF](#)
[2022-71 - AMENDING EMPLOYEE HANDBOOK.PDF](#)
[EMPLOYEE HANDBOOK - SEPTEMBER 2022 - TRACK CHANGES.PDF](#)

- IX.2. RESOLUTION 2022-85 A RESOLUTION OF THE TOWN OF LYONS, COLORADO RATIFYING AN ACCESS AGREEMENT BETWEEN THE TOWN OF LYONS AND CIRCLE K STORES, INC.

Documents:

[RESO 2022-85_BOT COVER_CIRCLE K ACCESS AGREEMENT.PDF](#)
[RESOLUTION RATIFYING CIRCLE K ACCESS AGREEMENT \(DITTMAN EDITS 8-31-2022\).PDF](#)
[CIRCLE K ACCESS AGREEMENT.PDF](#)

- IX.3. RESOLUTION 2022-86 A RESOLUTION OF THE TOWN OF LYONS, COLORADO RATIFYING THE THIRD AMENDMENT TO THE CONSTRUCTION AGREEMENT WITH NETWORK INFRASTRUCTURE CONSTRUCTION COMPANY, DBA, "NICX" FOR THE GOCO BLACK BEAR HOLE & 2ND AVE TRAILHEAD PROJECT

Documents:

[RESO 2022-86 BOT COVER_GOCO BBH_NICX_AMEND 3.PDF](#)
[RESO 2022-86_GOCO BBH 2ND AVE_NICX AMEND 3 \(DITTMAN EDITS 8-11-2022\).PDF](#)
[GOCO BBH 2ND AVE__NICX_AMEND 3.PDF](#)

- IX.4. September Accounts Payable

Documents:

[BOT PAYABLES 09.06.2022 UPDATED.PDF](#)
[UNPAID INVOICE REPORT 09.06.22 UPDATED.PDF](#)

- IX.5. August 15, 2022 Regular BOT Meeting Minutes

Documents:

[AUGUST 15 2022 MINUTES V.2.PDF](#)

- IX.6. August 18, 2022 Special BOT Meeting Minutes

Documents:

[AUGUST 18TH MINUTES V2.PDF](#)

- X. Items Removed From The Consent Agenda

XI. Boards And Commissions

XI.1. Mayoral Appointments

A. Tiffany Martindale to Economic Vitality Commission

B. Eric Lennert to Economic Vitality Commission

XI.2. Utilities & Engineering Board Update

Documents:

[20220906 UEB BOT PRESENTATION.PDF](#)

XII. General Business

XII.1. RESOLUTION 2022-87 - A RESOLUTION OF THE TOWN OF LYONS ACCEPTING 2 LAKE MCINTOSH RESERVOIR COMPANY WATER SHARES FOR THE WATER DEDICATION FROM SPIRIT HOUND DISTILLERS AND RESCINDING THE REQUIREMENT TO PROVIDE CASH IN LIEU OF SHARES

Documents:

[RESO 2022-87 _BOT COVER_LAKE MACINTOSH WATER SHARES.PDF](#)
[RESOLUTION 2022-87 ACCEPTING THE DEDICATION OF 2 LAKE MCINTOSH WATER SHARES FROM SPIRIT HOUND DISTILLERS \(DITTMAN EDITS 8-31-2022\).PDF](#)

XIII. Trustee Reports

XIV. Staff Reports (15 Min)

XIV.1. Flood Recovery Update

Documents:

[FLOOD RECOVERY UPDATE 9.6.22.PDF](#)

XIV.2. Communications & Community Relations Report

Documents:

[COMMRELPROGS_REPORT_SEPT2022.PDF](#)
[NEWSLETTERSEPT.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 2186 And 2188 (Aka 0 N. St Vrain Drive) Apple Valley Rd And N St Vrain Dr, Mountains, 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."

