

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

ZOOM LINK:

<https://us02web.zoom.us/j/89089822636?pwd=WHR4dHA4by9lZFhPb3Bxc1RBMG15dz09>

Meeting ID: 890 8982 2636

Passcode: 306911

Dial by your location

+1 312 626 6799

Meeting ID: 890 8982 2636

DRAFT AGENDA
MONDAY, DECEMBER 7, 2020

5:30 pm – 6:00 pm WORKSHOP
Main Street Presentation
6:00 – 6:50 pm WORKSHOP
Hotel Feasibility

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. Boards & Commissions
- VIII. Staff Reports
 1. Flood Recovery Update
 2. Administrator's Report
 3. Legal Update

- IX. Liquor License Authority
 - 1. Public Hearing - Lyons Den Liquor License – Order for Summary Suspension and Notice of Hearing
 - 2. Public Hearing - Lyons Den Liquor License - Suspension, Revocation or Reinstatement of Liquor License

- X. Public Hearings and Ordinances
 - 1. Public Hearing – Lyons Den – Town of Lyons Business License Revocation
 - 2. Public Hearing – Resolution 2020-185, a Resolution of the Town of Lyons, Colorado Approving an Application for a Development Plan for 4121 Ute Hwy - Lyons Farmette
 - 3. 1st Reading – Ordinance 1092 – an Ordinance of the Town of Lyons, Colorado Repealing and Replacing Chapter 8, Articles 2 and Chapter 11, Article 1, Section 60 and Creating a New Chapter 8, Article 4 of the Lyons Municipal Code Concerning Vehicle Impoundment, Parking and Abandoned Vehicle and Property Enforcement

- XI. Consent Agenda
 - 1. Resolution 202-186, a Resolution of the Town of Lyons, Colorado Ratifying the First Amendment to the Professional Services Agreement with Kumar and Associates, Inc. for Lyons High Street Stormwater-Materials Testing Project
 - 2. Resolution 2020-187, a Resolution of the Town of Lyons, Colorado Ratifying the First Amendment to the Professional Services Agreement with RockSol Consulting Group, Inc. for Construction Management for the 2nd Avenue Bridge Replacement Program (**CONTINUED TO THE DECEMBER 21, 2020 BOT MEETING**)
 - 3. Resolution 2020-188, a Resolution of the Town of Lyons, Colorado Approving the Twelfth Amendment to the Construction Agreement with Walsh Construction, Inc. for Bohn Park Phase II
 - 4. Resolution 2020-189, A Resolution of the Town of Lyons, Colorado Approving an Intergovernmental Agreement Between the Town of Lyons and the City of Longmont for the Development of a Subterranean Pump Station.
 - 5. December Accounts Payable
 - 6. November 16, 2020 BOT Meeting Minutes
 - 7. November 24, 2020 Special BOT Meeting Minutes

- XII. Items Removed from Consent Agenda

- XIII. General Business
 - 1. Staff Update - Lyons Den Municipal Code Regarding Dwelling Unit.

- 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."