



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

ZOOM LINK

<https://us02web.zoom.us/j/89515912742?pwd=M1pXTTBsMGEyMm10ZmwwNFJiazZ4UT09>

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DRAFT AGENDA

MONDAY, JUNE 21, 2021

5:30 pm – 6:50 pm WORKSHOP
UEB - SOLAR GARDEN PROPOSAL
POTENTIAL UEB NET METERING UPDATE

7:00 PM BOARD OF TRUSTEES REGULAR MEETING

- I. Roll Call and Pledge of Allegiance – **Present:** Mayor Angelo, Mayor Pro Tem Browning, Trustee Karavas, Trustee Rogin, Trustee Miller, Trustee Lowell, Trustee Waugh
- II. A Reflective Moment of Silence -
- III. Approve Agenda – **Motion:** Move to approve **Moved by:** Trustee Karavas **Seconded by:** Trustee Waugh **Motion passes 7-0**
- IV. Audience Business – Ms. Lavern Johnson, Museum is open daily, having customers, people that are interested. Next Thursday, July 1st, first Concert in the park, would like a welcome by the Mayor, honor Mr./Mrs. Good Old Days, and 4 Lyons graduates who are pioneer families. Starts at 7:15
- V. Boulder County Sherriff's Report, Sgt. Bill Crist – Sgt Crist – Trustee Waugh asked about arrest standards. Sgt Crist, we are trying to get back to pre-covid status; still has a strong grip on our jailhouse people. Have identified multiple suspects in the local crime; it becomes a very large case with multiple agencies. Tubing ban lifted today at noon. Parks – had a substantially large crowd, call load is down, extremely low. Park hosts are doing a fantastic job; trident follows up on bigger issues. Extra duty over time spots are coming back around for July 50-60% signed up. I do expect to be at 80-90%. Starting this weekend, if available, move a parked car to give command presence. Huge shout out to Ray's rental in LMJ; they took the high road with the ban and were a great back up for us. Nice to have them there. 4th of July – sheriff's office requires additional staff, up to 9; Even if we are not staffed for the park, we will still respond to any incidents. Mayor Pro Tem Browning, any extra duty assigned so far this summer? Sgt. Crist, yes, but not this weekend. No coverage scheduled yet for 4th of July. We will still have our local guys. Trustee Lowell – procedural, if posted something is prohibited, that is a ticketable offense. What about the parking? Sgt. Crist, no parking tickets. Trustee Rogin – any talk of a fire ban? Sgt. Crist – they cannot explode or leave the ground. We may see a fire ban by July 4th.
- VI. Trustee Report



- 53 1. Trustee Lowell – update from Ecology board, number of bugs in water is greatly reduced.
54 Temporary driveways on 2nd Ave, on one a formal curb cut, the other on the east side looks like it's
55 going in. was that always the plan, permissible? Administrator Simonsen - the west side is
56 CDBG and approved, the east side is FEMA and not approved.
- 57 2. Trustee Rogin – ARPA meeting this morning with local govt/1st tranche of funding in January.
58 Volunteered for working group. EVC talked about Ford Foods and a more permanent location.
59 Needs member. HPC did not meet. On Friday, spent the day on effective governance, encourage
60 everyone to watch. Grateful to be in person soon.
- 61 3. Mayor Pro Tem Browning – Shout out to Lyons Garden Club; sponsored garden tours, well
62 attended. Not only Sheriff having trouble w/staffing. Trident only had one staff there with 1 staff
63 and park hosts. Requested July 6th agenda review of parks plan. PRC discussed 4 way stop at
64 Bohn/Recycle center. Dark Sky Night proposed in August. PRC passed written statement of
65 support of using Martin Parcel, not a promoting regional trail connector, but local connector from
66 Bohn to CR 69. PRC would like to request the ordinance be amended to add “open space” to
67 clarify their duties.
- 68 4. Trustee Karavas – UEB met on 6/16, discussed Longs Peak turnaround, Summit housing potential
69 of eliminating tap fees, they are against.
- 70 5. Trustee Waugh – PCDC met 6/14 went over current development update, design guidelines.
71 Preparing for Comp Plan. David Hamrick named chair as Greg Oetting has stepped down.
72 Thankful for Greg and those who are willing to serve hours and hours of their time on our
73 commissions.
- 74 6. Trustee Miller – no update
- 75 7. Mayor Angelo – shout out to Ms. Harker and Ms. Farrell for LGBTQ parade. Researched 1936
76 Olympics, Jesse Owens, researched relay team. The morning of the race, two that were originally
77 scheduled to run were replaced, 2 Jewish men, were replaced by to African Americans,
78 speculation done to appease Hitler. Never forget.

80 VII. Boards & Commissions

81 VIII. Staff Reports

- 82 1. Utility Update – Director Caplan – Longs Peak project, on Friday got updated cost estimate that
83 was significantly higher due to rising construction costs. Water/Sewer fund projected to have a
84 fund balance of over \$3 million. Thought we were holding out on projecting those numbers. Fund
85 balance is just over \$1.4 million. More of a concern on where we are going to get the money. The
86 Y turnaround projected is cheapest at \$45K. Electric utility fund does have sufficient money to
87 cover. Very least get conduit in the ground maybe \$10K. We can put out to bid and go from there.
88 CDOT will be getting started, boring to put fiber underground, all in CDOT right of way. Longmont
89 getting ready to move on pump station, we are doing electric, they are paying for it. Mayor Angelo,
90 Longs Peak, you said a higher bid? Director Caplan, no estimated costs came in higher. Came in
91 over half a million higher. Sewer rerating project, estimate of \$250K, site approval done a couple
92 of years ago. States you must start construction by 7/31, not going to happen, will pay the \$793
93 fee to extend. Electric – new meters, MEAN charges us for Solar max capacity. They have a
94 formula, having these new meters we can show peak demand amounts. It will take time to reduce,
95 they use a 3-year rolling average. Mayor Pro Tem Browning, on sewer extension for upgrades.
96 We have discussed 2 different options, upgrading blowers; 2nd is what Wright Water Engineers
97 recommended. If we do the larger upgrade would that include the larger blowers, line change. If
98 we do smaller improvements, is it a waste, would we have to do again with bigger project. Director
99 Caplan, I have discussed with engineers, but probably some. Hopefully we get the 2-year
100 extension. Trustee Karavas, Welch Ct sewer line sag; Director Caplan, that sewer line is very flat,
101 not much pitch to it; and add on the pitch on 2nd Ave. Cameraing 2nd Ave next week. Trustee
102 Karavas, potential abandonment of lines on Longs Peak, do we fill with grit? Director Caplan, yes
103 in bid proposal to flow fill them. I would like to see those lines get buried.
- 104 2. Finance Update – Sales tax up 17%; GF sitting quite well; electric fund almost breaking even.
105 Water/Sewer fund continues to struggle – shows loss of \$125K, due to bond payment.
106 Stormwater doing well, hope to expend some of those funds for projects. PRC over \$5K, mostly
107 due to no special events and capital purchases. Grant funds – agreement on payback plan sent to
108 state, they should release the funds they have been holding these several years by the end of the
109 month. Trustee Lowell how is search for new finance director? Administrator Simonsen, we
110 interviewed 5 people, made an offer to one, then asked if he could work remotely from AZ. Not
111



112 really what we are looking for. This is a challenge for many businesses, people like the hybrid
113 model. A couple candidates stated they were no longer interested and withdrew. I have one that
114 doesn't meet education requirements; we have met the cap on the contract with Mr. Cavalier and
115 he wanted to be done by the end of June; so, we are really in a bind. Going to reach out locally.
116 Audit prep should be done tomorrow; materials sent to auditor; they will start next week.

117 3. Administrator's Report – BOCO public health allowed mask order to expire, unless individual
118 business requires. Testing no longer available at fair grounds. At about 75% of people over 12
119 being vaxed. Comp plan – DOLA stated grant agreement is being reviewed. PCDC has sent out
120 questionnaires to other boards. Mayor and I met with Commissioner Lochamin, would like to have
121 dinner meeting with you all. Mayor Angelo asked is the BOT aware of the potential of painting the
122 entrance of the Board chambers.

123 4. Legal Update – Condominimized existing structures – various land use and utility issues. Would
124 like to bring to the board a minor subdivision process for condominiumization. Would require them
125 to present condo docs so we can head off any major issues. Trustee Rogin, glad you're looking at
126 this, has an impact on affordable housing as well. Attorney Dittman, town reps met with Crown
127 Castle; in CDOT ROW, state has final say.

128
129 IX. Public Hearings and Ordinances

130 1. 1st Reading – Ordinance 1101 - An Ordinance of the Town of Lyons, Colorado Amending Section 7-
131 1-90(D) of the Lyons Municipal Code Concerning Show Cause Hearings for the Abatement of
132 Nuisances – Attorney Dittman BOT directed us to amend code to refer abatement to be written into
133 municipal court instead of District Court. Muni court much cheaper; cleans up the code. Trustee
134 Karavas asked about section 5, is it 364 days or 30 days. **Motion: move to approve Moved by:**
135 Trustee Karavas **Seconded by:** Trustee Lowell **Motion:** move to amend effective date of 364 to 30
136 days ordinance to match LMC of **Moved by:** Trustee Karavas **Seconded by:** Trustee Lowell **Motion**
137 **on amendment passes 7-0 Motion to approve Ordinance as amended passes 7-0**
138

X139 Consent Agenda

140 1. Resolution 2021-58 – A Resolution of the Town of Lyons, Colorado Ratifying the Decision of the
141 Board of Trustees on June 7, 2021 to Grant the use of Lake McIntosh Water Shares To Spirit
142 Hound Distillers for Economic Development
143 2. Resolution 2021-59 – A Resolution of the Town of Lyons, Colorado Ratifying the First Amendment to
144 the Professional Services Agreement with Murraysmith, Inc. for Design Services for the 4th Ave
145 Pedestrian Bridge, Trail Connections, and Street Improvements Project
146 3. Resolution 2021-60 – A Resolution of the Town of Lyons, Colorado Ratifying the First Amendment to
147 the Professional Services Agreement with Western States Land Services, LLC for a Right-Of-Way
148 Consultant for FEMA Funded Project - 2nd Avenue Bridge Replacement
149 4. Resolution 2021-61 – a Resolution of The Town of Lyons, Colorado Awarding and Approving a
150 Construction Agreement with Southpaw Electric Corporation for the Back-Up Power Project – Public
151 Works Generator
152 5. Resolution 2021-62 – A Resolution of Town of Lyons, Colorado Ratifying Changes to Resolution
153 2021-38 Continuing A State of Local Disaster Emergency Due to the Public Health Emergency
154 Created by Coronavirus Disease 2019
155 6. June Accounts Payable
156 7. June 7, 2021, BOT Meeting Minutes
157 8. June 17, 2021, Special BOT Meeting Minutes
158 **Motion: move to approve Moved by:** Mayor Pro Tem Browning **Seconded by:** Trustee Lowell
159 **Trustee Karavas removed item 4 Motion passes 7-0**
160

161 XI. Items Removed from Consent Agenda – Item 4, Reso 2021-61, Trustee Karavas - talks about
162 propane tanks, couldn't find pricing for tanks. What size capacity? Director Caplan, I haven't looked
163 through that. Trustee Karavas asked about a transfer switch, I didn't see that. Philip Strom,
164 propane tanks, we had an alternate option, unsure if natural gas vs. propane was better. Went with
165 natural gas, more cost effective, lines were already out there, and transfer switch is included.
166 Generator to be outside of building; Trustee Karavas asked will this have wale warming? Mr. Strom,
167 that is more of an issue with diesel generators, this will be natural gas. I will get more on the specs
168 when I have them. **Motion:** move to approve **Moved by:** Trustee Karavas **Seconded by:** Mayor
169 Pro Tem Browning **Motion passes 7-0**



170

171 XII. General Business

172 1. Agenda Request: 401 2nd Avenue – Flood Permit Extension Request (Yoder) – Aaron provided
173 update; BOT to decide of reinstatement/extension of Flood Plain Development permit. Chris Jain,
174 added that we met to review the deck, needs to be replaced. If removed/replaced in one step in
175 existing footprint, if it were anchored down, then we would approve. Mayor Pro Tem Browning asked
176 if permit is gone, not extended, then we have a structure in flood way. Does homeowner still have
177 option of filling in lower floor, done many times in confluence. Abandoning the space and using the
178 top floor. Chris Jain, yes that is an option. Bonita Yoder – appears the concern was it has been 8
179 years since any work; put in grant app in 2014 which was awarded by FEMA, told verbally in 2017
180 that grant was awarded. Too costly for contractors; paid over \$21,800 which was my 12% match;
181 that was refunded to me. Met will staff to discuss deck, could be replaced if met criteria. I don't want
182 to remove the deck until it can be replaced timely. Bid from contractor, said he could do it in August.
183 My request is to have time thru the end of August to be able to remove/repair. 2nd request, FDP
184 issue, applied 3/4/20 so it would be grandfathered in under the 100year flood mapping. The
185 pandemic hit, I call it the pandemic pause. I figured the town was in a pause as well. If I have to fill
186 in the lower level, it lowers the value of my house. Does the town pick up those damages? It would
187 be incumbent upon the town to notify me; understand a lot of things happen. Please extend the year
188 after my being notified. Mayor Pro Tem Browning – a lot of unfortunate facts here; someone should
189 have responded. The Town did not shut down, the website shows this. Email did not shut down. I
190 don't think we have the authority to extend a building permit. Puts the town flood plain management
191 in jeopardy. The towns update of the FIRM maps was widely noticed, if a homeowner has property
192 in the floodway, it is their responsibility to keep up. The homeowner has options, she can use the
193 top floor, she can fill the crawl space. The grant to raise the home was a complete waste of time as
194 this would be extremely difficult to elevate this home. She has the option to sell; I saw a for sale sign
195 in the yard the other day. Approaching the 8-year mark, just letting the house sit there and
196 deteriorate is not an option. I'm in favor of giving Ms. Yoder another 30 days to decide what she
197 would like to do, either submit a new FDP to use 2nd floor and if not, town proceeds for process with
198 blighted property. Neighbors have complained, enough is enough. Ms. Yoder asked Attorney
199 Dittman if there was a procedure where they could extend the permit. I did put a for sale sign up so
200 people could contact me directly, not the neighbors. Attorney Dittman stated there is not, the town
201 has already gone through the process of updating maps. Mayor Pro Tem Browning Clarified – 30
202 days to submit a new FDP to use 2nd floor, or town proceeds with legal remedies for blighted
203 property. Trustee Waugh - has the homeowner ever used this house as their primary residence.
204 Ms. Yoder stated no. Trustee Waugh, that house has been an issue in that neighborhood since well
205 before the flood, several tenants, it is difficult for those that went through flood, but with Mayor Pro
206 Tem Browning, gone on long enough. As a lawyer, you should know to follow up and I am also
207 upset with the town. I am sure they didn't respond timely. As long as I have lived here there have
208 been issues with this house, I am sick of seeing it and sick of the excuses. Trustee Lowell, I agree
209 with Mayor Pro Tem Browning, see building permit issued in 2018 and nothing was done.
210 Considerable gap here, don't know history, but this is a reasonable solution. Trustee Karavas I
211 concur, the homeowner was given assistance from the Town, information was given on this exact
212 issue. Homeowner chose not to take that route, and codes change. It's been there long enough and
213 there was more than enough help offered. Trustee Rogin, I concur with my colleagues. Trustee
214 Miller agrees. Mayor Angelo agrees, hope you can get this done. Chris Jain, time lapse - permit was
215 issued, I had the hard copy of the permit, and that was on me. The pandemic and I was not coming
216 to town on a timely basis. There was a lapse on my part. If it had gotten to Victoria's desk, then
217 Linda would have reached out. There was no communication from owner for that period. I do
218 apologize, there was no ill intent. Consensus is to give Ms. Yoder 30 days to submit a new Flood
219 Development Permit application.

220 **Ten-minute break at 9:08 pm. Meeting resumed at 9:20 pm**

221 2. Discussion/Direction to Staff on Zoning Violations at 431 4th Avenue (McCain) – Philip Strom gave
222 staff update. Safe Routes to School proposes sidewalk and crosses the frontage of 431 4th Ave.
223 Current industrial use of property is not permitted under current zoning. Excavation, materials stored,
224 property never been zoned industrial. Historical use was bulk oil storage tank. When that use ended
225 the nonconforming use ended. Mr. McCain purchased in 2003 and rezoned to R-2 with intent to
226 move business to Longmont. That never happened and the business has continued to operate. Staff
227 is seeking direction, complicated use of property and land use. Options include enforce current
228 zoning code/Mr. McCain to rezone and continue to operate business. Comp plan proposes



229 municipal use at this location, and property is surrounded by R-1 homes. If business were to
230 continue to operate, town needs to address health/safety issues for the safe routes to school. I have
231 talked to Mr. McCain, and I believe he is on the call. Mayor Pro Tem Browning asked about potential
232 rezoning to permit the current zone and what is spot zoning and who could challenge us? Attorney
233 Dittman spot zoning is for the benefit of one property owner that creates an island that is inconsistent
234 with comp plan. Adjacent property owners could challenge. Trustee Rogin if court determines spot
235 zoning has taken place, then what? Attorney Dittman, the property would revert to original zoning,
236 town would be responsible for attorney's fees. Trustee Lowell, 14 years and never any action
237 taken? How does this go on for 14 years, have we just been looking the other way? Trustee Waugh,
238 on PCDC in 2006, much discussion/debate about rezoning this property. This property was never
239 zoned residential, never meant to be residential. It has been a continuous use, only potential use for
240 this property would be an extension of our municipal buildings. PCDC did not approve but BOT did,
241 they knew what was happening and he has been doing it ever since. Property owner has been
242 consistent, as has the Town trying to find a remedy. Mayor Angelo the property years ago was a
243 gas storage facility. Long way from being zoned residential regardless of density. Current use for
244 over 20 years. Fascinating that when the bulk oil put this up for sale, the town didn't purchase this
245 immediately. Would like to hear why Mr. McCain rezoned this commercial? Steve McCain, I went
246 with commercial because my taxes stated I was commercial the town said I was residential, so I
247 went with commercial. The town even rented from me for 3 years and there was no problem then.
248 This is basically a parking lot for me; danger from sidewalk, the town would be the greatest danger
249 there is as they make over 200 trips to their shop daily. I don't have any offices here, no employees
250 here. Mayor Angelo, we are going to have to do something about the sidewalk. Mr. McCain, if I had
251 a sidewalk, I wouldn't even park there. I am fully insured; I think you should really think about when
252 kids are crossing Main/Broadway hope they are fully insured. Trustee Rogin, to be clear, this is not
253 FEMA funded, it is a grant. Mr. McCain, my solution is to not use my front lot at all, I'd probably cut
254 another door on the side of my building. I would not access my front at all. Philip Strom, safe routes
255 to school, new sidewalk on west side as well, bridge will land on east side, we are just connecting
256 the path. Mayor Pro Tem Browning, commercial zoning was requested by Mr. McCain; it's been in
257 place for 17/18 years, no one has challenged it. I think zoning laws sometimes cause more
258 problems; the option of not enforcing the zoning laws is NOT an option. Industrial zoning is not a
259 feasible solution. Certainly, the case the town has taken a long time to do something, don't have a
260 particular time period. Appropriate to give Mr. McCain some time to cease the current use; property
261 owner is not without remedies here. Safe Routes program anticipated use forces a decision.
262 Trustee Karavas – This is more difficult, the time it's been allowed to go this long. We are here to
263 enforce the rules; it's required of us by state statutes. Giving him time, I would agree to; not sure
264 how much, more difficult to move. Trustee Waugh – Mr. McCain is a reasonable person, had to
265 come to the BOT due to personalities of staff, in favor of giving him time. Trustee Rogin –
266 considering the likelihood of anyone challenging a spot zone; those people that live there probably
267 bought those homes years ago. I would like to see him rezone. Trustee Lowell, agree, was going to
268 say give him some time, but would like to see him rezone. Trustee Miller, I agree with Trustee
269 Rogin, needs to get properly zoned. Mayor Angelo agrees, and reminded Mr. McCain of his
270 statement of not using the front, having to rezone and eliminating any possibility of a horrible
271 accident.

272 3. Discussion/Direction to Staff on Proposal for Ralph's Food Stand to Operate out of the Visitor's
273 Center – Director Mitchell, Ralph and Ford Foods no longer have a lease on 4th/Broadway. In
274 discussion proposed using the vacant Visitor's Center. No budget for staff due to pandemic. Ralph
275 would be there 12-5 Thurs-Sun. Does BOT want to move forward with this? Trustee Waugh, does
276 Ralph have a business license? Director Mitchell, yes, I don't have access to sales tax information.
277 But is a requirement. Trustee Lowell, confused, budget for 2021 shows \$6k for visitor's center.
278 Director Mitchell, I believe various people come out of various funds, that may be part of my salary.
279 Trustee Lowell, I have trepidation, it could get a little sloppy around the visitor's center, given how
280 small it is. I don't want sandstone park to turn shabby. Would like to see a grounds plan, where
281 outside displays will go, how they will be stored. Does he want to be the guide or will that detract
282 from his business. Trustee Rogin how fast can we get this done? For the past year he has been the
283 person giving town information. This is a very short-term solution. Give him general guidelines.
284 Discussion on proposed lease dates; insurance/zoning compliance. Trustee Waugh, I agree with
285 Trustee Rogin, would like to see something done. Trustee Rogin, we did ask staff to bring
286 something back; and that is what they have done. I'm looking for ways to expedite this. Trustee
287 Miller – agrees with Trustees Rogin and Trustee Waugh and with comment that Ralph is the visitor's



288 center. Sandstone Park also needs some help, we don't use it for much, dead space. Mayor Pro
289 Tem Browning, in favor of leasing Visitor's Center to Ralph's food through October, temporary use,
290 anything beyond that would be leasing park property for business and that is not permitted. Anytime
291 a town leases property with parking, utilities etc. it should go out in an RFP. He should be required to
292 provide a monthly report of his sales tax; and a million-dollar insurance requirement. Trustee
293 Karavas unlike Mayor Pro Tem, I'd rather see the time period go through end of December in hopes
294 of parade/fireworks to get us through the busy season. When we hire someone, I would rather go
295 halves with him, if possible, on insurance. Mayor Angelo, interesting the comment we don't do much
296 in the park. Concerts will be starting up again. I have a concern about the temporary use, and then
297 having to be converted to the current use. I don't mind trying to help, but I would like to see that it
298 doesn't get run down, no issue with staff bringing forward a lease. Director Mitchell, is there an
299 amount you want charged? Trustee Rogin - Ralph shared he was paying \$350 month. Attorney
300 Dittman, boards direction at last meeting was that it would be reasonable for that size of space.
301 Mayor Pro Tem Browning - setting a lease based on what a tenant can afford is interesting, I would
302 suggest half of what the lease in LMJ is. Administrator Simonsen, I think that will break the deal for
303 them, any consideration of what we would pay staff? Trustee Lowell are proceeds of lease going to
304 pay for utilities on building? Director Mitchell, not sure if separate bills, but I do know Ralph has a
305 refrigerator. Trustee Lowell, you will need to tell us and suggest a lease that includes utilities.
306 Mayor, are we sure he can carry out the visitor center functions? Trustee Rogin, this is very
307 temporary; and he has already been doing it. Trustee Waugh, a job description should be included.
308 Administrator Simonsen, we have discussed, we would like training as well.
309

310 XIII. Discussion on Future Agenda Items

- 311 1. Discussion on zoning allowances for businesses in parks. (Attorney Dittman to provide)
- 312 2. Summer parks policy/safety
- 313 3. Potential RV parking storage
- 314 4. Parking for bicyclists (High St)
- 315 5. Discussion item on painting entrance to Town hall chambers.

316
317 XIV. Summary of Action Items

- 318 1. Parks review on July 6th agenda
- 319 2. PRC to add "open space" to duties in code
- 320 3. Potential Dinner meeting with BOCO commissioners
- 321 4. 30 days for 401 2nd Ave to apply for new FDP.
- 322 5. Mr. McCain to apply for re-zone of 431 4th Ave or stops current use.
- 323 6. Bring forward a lease for Ralph's Food Stand at Visitor's Center, thru December, including
324 utilities/insurance.

325 **Motion: adjourn and go into executive session. Moved by: Mayor Pro Tem Browning Seconded**
326 **by: Trustee Karavas Motion Passes 7-0 Entered into executive session at 10:40 pm.**
327

328 XV. Executive Session - Executive session pursuant to C.R.S. Sections 24-6-402(4)(e) and 24-6-
329 402(4)(b) for the purpose of determining positions relative to matters that may be subject to
330 negotiations, developing strategy for negotiations, and instructing negotiators, and for legal advice
331 from attorneys representing the Town regarding Summit Housing – Proposed Amendments to
332 Development Plan Agreement
333

334 XVI. Adjournment – **Motion: move to adjourn Moved by: Mayor Pro Tem Browning Seconded**
335 **by: Trustee Waugh Meeting adjourned at 11:50 pm.**
336

337 Respectfully Submitted by:

338
339
340
341 _____
342 Dolores M. Vasquez, CMC – Town Clerk

340
341 _____
342 Mayor Nicholas Angelo



344 “The Town of Lyons will not discriminate against qualified individuals with disabilities on the basis of disability in its
345 services, programs, or activities. Persons needing accommodations or special assistance should contact the Town at
346 hr@townoflyons.com as soon as possible, but no later than 72 hours before the scheduled event.”