

TOWN OF LYONS BOARD OF TRUSTEES MEETING  
HYBRID MEETING  
LYONS TOWN HALL, 432 5<sup>TH</sup> AVENUE, LYONS, COLORADO

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DRAFT AGENDA  
**TUESDAY, FEBRUARY 21, 2023**

**6:00 PM REGULAR MEETING**

- I. Roll Call And Pledge Of Allegiance
- II. Executive Session – An Executive Session Pursuant To C.R.S. Sections 24-6-402(4)((A)) And 24-6-402(4)(E) For The Purposes Of Determining Positions Relative To Matters That May Be Subject To Negotiations, Developing Strategy For Negotiations, And Instructing Negotiators With Regard To The Potential Lease Agreement With Lyons Emergency Assistance Fund (LEAF) For Use Of Town Of Lyons Property Located At 432 5th Avenue
  - II.1. Executive Session - Executive Session Being Conducted 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 Receiving Legal Advice From Attorneys Representing The Town On Specific Legal Questions, And Specifically, Determining Negotiating Positions And Strategies Regarding The Town's Energy Cost-Savings Contract With Honeywell International, Inc. For The New Wastewater Treatment Plant, And Obtaining Advice As Needed From Legal Counsel On Related Legal Issues.
- III. Land Acknowledgement
- IV. Approval Of The Agenda
- V. Reflective Moment Of Silence
- VI. Audience Business
- VII. Sgt. Cody Sears, Boulder County Sheriff's Office Report
- VIII. Ordinances And Public Hearings
  - VIII.1. Public Hearing - Resolution 2023-09 - A RESOLUTION OF THE TOWN OF LYONS BOARD OF TRUSTEES APPROVING THE CONDITIONAL USE OF A DETACHED ACCESSORY DWELLING UNIT ("ADU") AT 244 EVANS STREET.

Documents:

[COVER SHEET - 244 EVANS STREET DETACHED ADU CONDITIONAL USE.PDF](#)  
[RESO 2023-09 APPROVING CONDITIONAL USE OF DETACHED ADU-244](#)

EVANS STREET (DITTMAN EDITS 2-15-2022)\_DK EDIT.PDF  
STAFF REPORT CONDITIONAL USE AT 244 EVANS ST.PDF  
244 EVANS STREET CONDITIONAL USE APPLICATION.PDF  
244 EVANS STREET CONDITIONAL USE SITE PLAN.PDF  
244 EVANS STREET CONDITIONAL USE EXISTING STRUCTURE  
PHOTO.PDF

VIII.2. 2ND Reading - Public Hearing - Ordinance 1140 - An Ordinance Of The Town Of Lyons, Colorado Amending Article 7 Of Chapter 6 Of The Lyons Municipal Code Concerning Short Term Rentals

Documents:

ORDINANCE 1140 COVER MEMO-AMENDING ARTICLE 7 CHAPTER 6 SHORT TERM RENTALS 2ND READING (DITTMAN EDITS 2-16-2023).PDF  
ORDINANCE 1140-AMENDING ARTICLE 7 CHAPTER 6 SHORT TERM RENTALS - 2ND REDING (002).PDF

VIII.3. 1st Reading - Ordinance 1141 - AN ORDINANCE OF THE TOWN OF LYONS, COLORADO, AMENDING CHAPTER 13 ARTICLE 3 SECTION 90 OF THE LYONS MUNICIPAL CODE CONCERNING FEES FOR THE CONNECTION OF FIRE SPRINKLER OR FIRE SUPPRESSION SYSTEMS

Documents:

ORDINANCE 1141 COVER MEMO-AMENDING SECTION 90 OF ARTICLE 3 OF CHAPTER 13.PDF  
ORDINANCE 1141 - AMENDING CHAPTER 13 ARTICLE 3 SECTION 90 OF LMC.PDF

IX. Consent Agenda

IX.1. Resolution 2023-10 – A Resolution Of The Town Of Lyons, Colorado Approving The Subscription Of 4% Of The Town Of Lyons Annual Electricity Consumption From The Municipal Energy Agency Of Nebraska To Their Green Energy Program

Documents:

COVER RES 2023-10 APPROVING THE SUBSCRIPTION TO THE MEAN GREEN ENERGY PROGRAM.PDF  
RESOLUTION 2023-10 APPROVING THE SUBSCRIPTION TO THE MEAN GREEN ENERGY PROGRAM (DITTMAN EDITS 2-16-2023).PDF  
EXHIBIT 1 - MEAN GREEN ENERGY PROGRAM SUBSCRIPTION CONFIRMATION.PDF

IX.2. February 6, 2023 Regular BOT Meeting Minutes

Documents:

FEB 6TH MINUTES FINAL.PDF

IX.3. February Accounts Payable

Documents:

BOT PAYABLES 02.21.2023.PDF  
UNPAID INVOICE REPORT 02.21.2023.PDF

X. Items Removed From The Consent Agenda

XI. Boards And Commissions

- XI.1. Mayoral Appointments - Amy Schwartz To Planning And Community Development Commission

XII. General Business

- XII.1. Follow Up Regarding Railroad Avenue Public Input

- XII.2. Discussion/Direction To Staff On Potential Marijuana Sales Tax Increase

Documents:

[COVER SHEET MARIJUANA TAX.PDF](#)  
[EXHIBIT A - LOCAL MARIJUANA TAX\\_COMPARISON.PDF](#)  
[ORIGINAL MARIJUANA TAX ORDINANCE.PDF](#)

- XII.3. Discussion/Direction To Staff - LEAF Ex Session Follow Up (If Required)

- XII.4. Discussion/Direction To Staff - Honeywell Ex Session Follow Up (If Required)

XIII. Trustee Reports

XIV. Staff Reports (15 Min)

- XIV.1. Administrator's Report

Documents:

[ADMIN REPORT 2-16-2023.PDF](#)  
[FINANCE UPDATE\\_FEB 21 2023 MEETING.PDF](#)  
[COMMRELPROGS\\_ADMIN REPORT\\_FEB23.PDF](#)

- XIV.2. Legal Update

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](mailto:hr@townoflyons.com) as soon as possible, but no later than 72 hours before the scheduled event."