

Workshop 5:30 pm – 6:45
Treatment Plant Influent Concerns

DRAFT AGENDA

TOWN OF LYONS

7:00 P.M., TUESDAY, JANUARY 2, 2018

BOARD OF TRUSTEES MEETING

SHIRLEY F. JOHNSON COUNCIL CHAMBER

LYONS TOWN HALL, 432 5TH AVENUE, LYONS, COLORADO

- I. Roll Call And Pledge Of Allegiance
- II. Reflective Moment Of Silence
- III. Approval Of The Agenda
- IV. Sgt. Bill Crist, Boulder County Sheriff's Office Report
- V. Staff Reports (15 Min)

V.1. Flood Recovery Update

Documents:

[FLOOD RECOVERY UPDATE - DECEMBER 29 2017.PDF](#)

VI. Audience Business

Limited to 15 minutes - all comments limited to 4 minutes per person.

VI.1. 1. Town Of Lyons Mayor's Proclamation In Support Of Radon Action Month In Colorado

Documents:

[LYONS PROCLAMATION RADON.PDF](#)

VII. Boards And Commissions

VIII. Ordinances And Public Hearings

- VIII.1. Public Hearing - Ordinance 1025, An Ordinance Of The Board Of Trustees Of The Town Of Lyons Amending Chapter 13 Of The Lyons Municipal Code To Enact A New Article 6 Concerning The Establishment And Administration Of A Storm Water Utility Enterprise And The Imposition Of Storm Water Fees Storm Water Utility Formation

Documents:

[1025 - ESTABLISHING STORM WATER UTILITY ENTERPRISE AND IMPOSING FEE \(FOR 2D READING\) \(2\).PDF](#)

- VIII.1.a. Staff Cover Page - Ordinance 1025, Of The Board Of Trustees Of The Town Of Lyons Amending Chapter 13 Of The Lyons Municipal Code To Enact A New Article 6 Concerning The Establishment And Administration Of Storm Water Utility Enterprise And The Imposition Of Storm Water Fees Storm Water Utility Formation

Documents:

[1025 - COVER SHEET ESTABLISHING STORM WATER UTILITY ENTERPRISE AND IMPOSING FEE 2D READING.PDF](#)

- VIII.1.a.i. Utility & Engineering Board Review - Ordinance 1025, Of The Board Of Trustees Of The Town Of Lyons Amending Chapter 13 Of The Lyons Municipal Code To Enact A New Article 6 Concerning The Establishment And Administration Of Storm Water Utility Enterprise And The Imposition Of Storm Water Fees Storm Water Utility Formation

Documents:

[1025- UEB REVIEW OF PROPOSED STORMWATER ORDINANCE NO.PDF](#)

IX. Consent Agenda

- IX.1. Cover Sheet Resolution 2017-135 APPROVING A LEASE OF TOWN-OWNED PROPERTY WITH TELLURIDE BLUEGRASS FESTIVAL, INC. FOR THE 2018 ROCKY GRASS FESTIVAL

Documents:

[AGENDA COVER SHEET- ROCKYGRASS.PDF](#)

- IX.1.a. Resolution 2017-135, A RESOLUTION APPROVING A LEASE OF TOWN-OWNED PROPERTY WITH TELLURIDE BLUEGRASS FESTIVAL, INC. FOR THE 2018 ROCKY GRASS FESTIVAL

Documents:

[RESO 2017-135 ROCKYGRASS FESTIVAL LEASE 2018.PDF](#)

- IX.1.a.i. LEASE OF TOWN-OWNED PROPERTY WITH TELLURIDE BLUEGRASS FESTIVAL, INC. FOR THE 2018 ROCKY GRASS FESTIVAL

Documents:

[REVISED RG FESTIVAL LEASE 2018.PDF](#)

- IX.2. Cover Sheet Resolution 2017-136 RESOLUTION APPROVING A LEASE OF TOWN-OWNED PROPERTY WITH TELLURIDE BLUEGRASS FESTIVAL, INC. FOR THE 2018 ROCKY MOUNTAIN FOLKS FESTIVAL

Documents:

[AGENDA COVER SHEET- FOLKS FESTIVAL.PDF](#)

- IX.2.a. Resolution 2017-136, A RESOLUTION APPROVING A LEASE OF TOWN-OWNED PROPERTY WITH TELLURIDE BLUEGRASS FESTIVAL, INC. FOR THE 2018 ROCKY MOUNTAIN FOLKS FESTIVAL

Documents:

[RESO 2017-136 FOLKS FESTIVAL LEASE 2018.PDF](#)

IX.2.a.i. LEASE OF TOWN-OWNED PROPERTY WITH TELLURIDE BLUEGRASS FESTIVAL, INC. FOR THE 2018 ROCKY MOUNTAIN FOLKS FESTIVAL

Documents:

[REVISED FOLKS FESTIVAL LEASE 2018.PDF](#)

IX.3. Cover Page - Resolution 2018 -1, A Resolution Designating The Original Public Notice Location And The Official Newspapers Of General Circulation For The Town Of Lyons, Colorado

Documents:

[1-COVER SHEET - OFFICIAL PAPER AND POSTING.PDF](#)

IX.3.a. Resolution 2018 -1, A Resolution Designating The Original Public Notice Location And The Official Newspapers Of General Circulation For The Town Of Lyons, Colorado

Documents:

[1- RESOLUTION OFFICIAL PUBLIC NOTICE AND PAPER.PDF](#)

IX.4. IX.4 Cover Memo Res 2018-3 Collection System Sampling

Documents:

[IX.5 AGENDA COVER SHEET RES 2018-3.PDF](#)

IX.4.a. IX.4. Resolution 2018-3 Approving Sewer Sys. Testing PSA

Documents:

[2018-3 APPROVING SEWER SYS. TESTING PSA \(STS ENVRNMTAL\).DOCX](#)

IX.4.a.i. IX.4 Professional Services Agreement StS Environmental

Documents:

[LYONS PSA_SEWER SYSTEM SAMPLING-ANALYSIS \(STS ENVIRONMENTAL\) FINAL.PDF](#)

IX.5. IX.5 Cover Memo

Documents:

[IX.6 AGENDA COVER SHEET RESOLUTION 2018-5.DOCX](#)

IX.5.a. IX.5 Resolution 2018-5 Awarding The Bid LVRP In-Stream Restoration

Documents:

[2018-5 AWARDING LVRP IN-STREAM CONSTR. PROJ. \(COLT AND STEEL\) FINAL.PDF](#)

IX.5.a.i. IX.5 Proposed Construction Agreement LVRP In-Stream Work

Documents:

[LYONS CONSTR. AGRMT_LVRP IN-STREAM RESTOR. CONSTR. \(COLT AND STEEL\) FINAL W ATCHMT A.PDF](#)

IX.5.a.ii. IX.5 Colt And Steel Bid Tabulation

Colt and Steel Bid Tabulation

Documents:

[LVRP IN-STREAM SUMMARY OF PROPOSAL VALUES BID.PDF](#)

IX.6. IX.6 Cover Memo Res 2017-6 McConnell Bridge CM

Documents:

[IX.7 AGENDA COVER SHEET RES 2018-6.DOCX](#)

IX.6.a. IX.6 Resolution 2016-6 Construction Observation Services McConnell Bridge
Resolution for McConnell Bridge Construction Observation Services

Documents:

[2018-6 APPROVING CONSTR. OBS. SERVS. PSA \(LORIS\).PDF](#)

IX.6.b. IX.6 Prof. Srvcs. Agreement Construction Observation McConnell Bridge
Proposed Contract for Constr. Observation Services

Documents:

[LYONS PSA_MCCONNELL BRIDGE CONSTR. OBS. \(LORIS\) - FINAL W EXHIBITS.PDF](#)

IX.7. Cover Sheet- Ordinance 1026, An Ordinance Of The Town Of Lyons Adopting A New Article 10 To Chapter Four Of The Lyons Municipal Code Imposing A Lodging Excise Tax For The Town Of Lyons

Documents:

[1026-AGENDA COVER SHEET \(- IMPOSING LODGING TAX IF APPROVED BY REGISTERED ELECTORS \(1ST READING\).PDF](#)

IX.7.a. Ordinance 1026, An Ordinance Of The Town Of Lyons Adopting A New Article 10 To Chapter Four Of The Lyons Municipal Code Imposing A Lodging Excise Tax For The Town Of Lyons

Documents:

[1026 - ORDINANCE FIRST READING.DOC](#)

IX.8. Accounts Payable Unpaid Invoices For 01/02/2018

Documents:

[BOT PAYABLES 01022018.PDF](#)

X. General Business

X.1. Discussion/Direction To Staff From Workshop/Treatment Plant Influent Concerns

XI. Items Removed From The Consent Agenda

XII. Trustee Reports

XIII. Summary Of Action Items

XIV. Executive Session (If Needed)

XV. 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.”