

Workshop 5:30 pm – 6:45 pm  
Preliminary Flood CHAMP Mapping Changes

DRAFT AGENDA

TOWN OF LYONS

**7:00 P.M., MONDAY, JANUARY 6, 2020**

BOARD OF TRUSTEES MEETING

SHIRLEY F. JOHNSON COUNCIL CHAMBER

LYONS TOWN HALL, 432 5<sup>TH</sup> 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:

[12.31.19 FLOOD RECOVERY UPDATE FINAL.PDF](#)
  - V.2. Administrator Update

Documents:

[ADMINISTRATOR REPORT 12-31-2019.PDF](#)
  - V.3. Legal Update
    - V.3.a. Refugee Resettlement
- VI. Boards And Commissions
  - VI.1. Utilities & Engineering Board - Electric Meter Update
  - VI.2. Sustainable Futures Commission

Documents:

[BOARD OF TRUSTEE JAN. 6 MEETING PRIMER.PDF](#)
- VII. Audience Business

Limited to 15 minutes - all comments limited to 4 minutes per person.
- VIII. Public Hearing - Ordinance 1073 - Initiative Petition Amending The Lyons Municipal Code Adding Chapter 7, Article 3: Sec. 7-3-60. Town Vote Required For Approval Of A Single Hauling Company For Residential Trash Pickup Amending

Documents:

[ORD 1073 INITIATIVE PETITION.PDF](#)

- VIII.1. Ordinance 1073 - AN ORDINANCE OF THE TOWN OF LYONS, COLORADO REQUIRING A TOWN VOTE FOR APPROVAL OF A SINGLE HAULER COMPANY FOR RESIDENTIAL TRASH

Documents:

[ORDINANCE 1073.PDF](#)

IX. Consent Agenda

- IX.1. First Reading-Ordinance 1072, An Ordinance Of The Town Of Lyons, Colorado Amending Section 17-14-10, Water Rights Dedication Requirements For Annexation (McIntosh Water)

Documents:

[ORD 1072 COVER MEMO WATER RIGHTS DEDICATION.PDF](#)  
[ORDINANCE 1072 - WATER RIGHTS DEDICATION REQUIREMENTS LAKE MCINTOSH \(DITTMAN EDITS 12-6-2019\).PDF](#)

- IX.2. First Reading-Ordinance 1074, An Ordinance Of The Town Of Lyons, Colorado Amending The Lyons Municipal Code To Authorize The Town To Require Testing And Monitoring Facilities For Uses Of The Town's Wastewater Services  
**THIS ITEM MOVED TO JANUARY 21, 2020 MEETING**

Documents:

[ORD 1074 COVER MEMO SAMPLING PORT.PDF](#)  
[DRAFT MODIFIED](#)  
[SEC. 13.4.80. HIGH STRENGTH WASTE SURCHARGE.PDF](#)  
[SAMPLING-PORT- YAKIMA WA.PDF](#)  
[TZSP-48-ECA TRAPZILLA SAMPLE PORT.PDF](#)

- IX.3. First Reading-Ordinance 1075-An Ordinance Of The Town Of Lyons Amending Certain Sections Of Chapter 18, Article 13 Of The Lyons Municipal Code Implementing A Floodplain Development Management Program

Documents:

[COVER - ORD 1075 - BEST AVAILABLE DATA.PDF](#)  
[ORDINANCE 1075- BEST AVAILABLE DATA \(DITTMAN DRAFT 1-1-2020\).PDF](#)  
[EXHIBIT A - ARTICLE 13 FLOOD DAMAGE PREVENTION REDLINE.PDF](#)  
[FEMA BEST AVAILABLE DATA.PDF](#)  
[FLOODPLAIN UPDATE - BEST AVAILABLE DATA CLOSE MAP.PDF](#)  
[FLOODPLAIN UPDATE - BEST AVAILABLE DATA TOL MAP.PDF](#)

- IX.4. Resolution 2020-01 - A Resolution Of The Town Of Lyons, Colorado Approving The First Amendment To The Professional Services Agreement For Potable Water Transmission Line- Pipeline Relocation Design Services Apple Valley Waterline Relocation Project:19-AVWL-01 With Murraysmith, Inc.

Documents:

[BOT COVER SHEET\\_\\_MURRAYSMITH\\_AMEND 1.PDF](#)  
[DRAFT\\_AVWL\\_RESO2020-XX\\_AMEND 1\\_MURRAYSMITH\\_2020 \(DITTMAN EDITS 1-1-2020\).PDF](#)  
[DRAFT\\_AVWL\\_AMEND 1\\_MURRAYSMITH\\_2019.PDF](#)  
[EXHIBIT A\\_MURRAYSMITH\\_AVWL ADD SERVICES.PDF](#)  
[AVWL - MURRAYSMITH ADDITIONAL SERVICES - 11-20-2019.PDF](#)

- IX.5. Resolution 2020-02 – A Resolution Directing The Liquor License Authority For The Town Of Lyons To Rescind The Requirement That Applicants For Special Event Permits Under The Colorado Liquor Code To Provide A Uniformed Police Officer As A Condition Of Permit Approval.

Documents:

[2020-02 RESO RESCIND REQUIREMENT SPECIAL EVENT PERMITS REQUIRE UNIFORMED POLICE OFFICER \(DITTMAN DRAFT 1-1-2020\).PDF](#)

- IX.6. Resolution 2020-03 - A Resolution Of The Town Of Lyons Adopting A Classification And Pay Plan For The Employees Of The Town Of Lyons

Documents:

[2020-03 COVER MEMO SALARY SCHEDULE 2020.PDF](#)  
[2020-03 RESOLUTION SALARY SCHEDULE FOR 2020 \(DITTMAN EDITS 12-30-2019\).PDF](#)  
[2020-03 COMPENSATION SCHEDULE 2020 WORD DOC.PDF](#)

- IX.7. Resolution 2020-04 - A Resolution Of The Town Of Lyons Designating The Official Public Notice Location And The Official Newspapers Of General Circulation For The Town Of Lyons, Colorado

Documents:

[RESOLUTION-2020-04 OFFICIAL PUBLIC NOTICE AND PAPER FOR 2020 \(DITTMAN DRAFT 12-23-2019\).PDF](#)

- IX.8. RESOLUTION 2020-05 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING A FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH RG AND ASSOCIATES, LLC FOR THE APPLE VALLEY WATERLINE – CONSTRUCTION MANAGEMENT PROJECT

Documents:

[BOT COVER SHEET\\_\\_RG AND ASSOC\\_AMEND 1\\_DRAFT.PDF](#)  
[2020-5 RESO\\_AVWL\\_RG AND ASSOC\\_AMEND 1\\_DRAFT \(DITTMAN EDITS 12-21-2019\).PDF](#)  
[AVWL\\_RG AND ASSOC\\_ AMEND 1\\_DRAFT.PDF](#)

- IX.9. RESOLUTION 2020-06 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING THE SECOND AMENDMENT OF THE PROFESSIONAL SERVICES AGREEMENT FOR THE WWTP RE-RATING WITH JVA, INC.

Documents:

[COVER MEMO 2020-6 JVA 2ND AMENDMENT.PDF](#)  
[RESOLUTION 2020-6 2ND AMEND \(DITTMAN EDITS 12-31-2019\).PDF](#)  
[WWTP RERATING\\_JVA\\_AMEND 2.PDF](#)

IX.10. RESOLUTION 2020-07 - A RESOLUTION OF THE TOWN OF LYONS APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH ADVENTURE FIT INC FOR THE 2020 LYONS OUTDOOR GAMES

Documents:

- 1.COVER SHEET 2020 LOG.PDF
- 2.APPROVING 2020 EVENT MANAGEMENT PSA WITH ADVENTURE FIT (DITTMAN EDITS 1-1-2020).PDF
- 3. LYONS PSA\_2020 ADVENTUREFIT EVENT MGMT SERVS CONTRACT (DITTMAN EDITS 1-1-2020).PDF
- EXHIBIT B AND C.PDF

IX.11. December 16, 2019 BOT MINUTES

Documents:

- DECEMBER 16 2019 MINUTES EDITS.PDF

IX.12. December Accounts Payable

Documents:

- BOT PAYABLES 010620.PDF

X. General Business

X.1. Discussion/Direction To Staff Regarding Electric Meter Proposals

Documents:

- COVER MEMO ELECTRIC METER PROPOSALS V.2.PDF

X.2. Discussion/Direction To Staff On Selecting A Third-Party Hauler For The Pay As You Throw Program

X.3. Direction To Staff To Draft Language To Be Included On The April 2020 Ballot Requesting Authorization From Voters For The Town Of Lyons To Contract With A Third-Party To Provide Residential Trash Service And To Charge Fees For Providing Residential Waste Services

X.4. Discussion/Direction To Staff Regarding Apple Valley Sanitary Sewer Service

XI. Items Removed From The Consent Agenda

XII. Discussion For Future Agenda Items

XIII. Trustee Reports

XIV. Summary Of Action Items

XV. Executive Session - 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 Legal Advice From Attorneys Representing The Town Regarding The Town's Energy Cost-Savings Contract With Honeywell International, Inc. For The New Wastewater Treatment Plant

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.”