

LYONS VILLAGE EAST PROPOSAL PRESENTATION
Workshop 5:30 pm – 6:45
DRAFT AGENDA

TOWN OF LYONS
BOARD OF TRUSTEES MEETING

7:00 P.M., TUESDAY, JANUARY 16, 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. Financial Updates - Finance Director Ana Canada
 - V.1.a. 2017 MONTHLY ROLLUP REPORT
Documents:
[2017 MONTHLY ROLLUP REPORT.PDF](#)
 - V.1.b. BOT CASH ON HAND 12-31-17 FOR JAN 16 BOT
Documents:
[BOT CASH ON HAND 12-31-17 FOR JAN 16 BOT.PDF](#)
 - V.1.c. DECEMBER 2017 SALES TAX COMPARISON UPDATE
Documents:
[DECEMBER 2017 SALES TAX COMPARISON.PDF](#)
 - V.1.d. DECEMBER 2017 UNAUDITED FINANCIALS - BALNCE SHEET REV AND EXP
Documents:
[DECEMBER 2017 UNAUDITED FINANCIALS - BALANCE SHEET REVENUES AND EXPENDITURES.PDF](#)
 - V.1.e. LYONS RECOV CASH FLOW
Documents:

[LYONS RECOV CASH FLOW - 123117.XLSX](#)

VI. Audience Business

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

VII. Boards And Commissions

VII.1. Mayoral Appointment To Lyons Arts And Humanities Commission

VIII. Lyons Liquor Authority

VIII.1. Special Event Permit - COVER SHEET - CAN'd Aid/Old Man Winter Bike Race

Documents:

[SPECIAL EVENTS STAFF REPORT CAND AID.PDF](#)

VIII.1.a. Special Event Permit - CAN'd Aid/Old Man Winter Bike Race
APPLICATION AND SUPPORTING DOCUMENTS

Documents:

[SEP CAND AID.PDF](#)

VIII.2. Public Hearing - COVER SHEET - New Retail Liquor Store License Application -
LUMBER LIQUOR (New Owners Matthew And Leah Pearce)

Documents:

[STAFF REPORT LUMBER LIQUOR NEW APP.PDF](#)

VIII.2.a. Public Hearing - New Retail Liquor Store License Application - LUMBER LIQUOR
(New Owners Matthew And Leah Pearce)

Documents:

[LUMBER LIQUOR NEW RETAIL LIQUOR STORE LICENSE
APPLICATION.PDF](#)

IX. Ordinances And Public Hearings

IX.1. Ordinance 1026 - COVER SHEET- Adopting A New Article 10 To Chapter Four Of The
Lyons Municipal Code Imposing A Lodging Excise Tax For The Town Of Lyons Effective
June 1, 2018 If Approved By The Registered Electors Of The Town Of Lyons At An
Election To Be Held On April 3, 2018

Documents:

[AGENDA COVER SHEET \(ORD. 1026 - IMPOSING LODGING TAX IF
APPROVED BY REGISTERED ELECTORS \(2D READING\)\).PDF](#)

IX.1.a. Ordinance 1026 - Adopting A New Article 10 To Chapter Four Of The Lyons
Municipal Code Imposing A Lodging Excise Tax For The Town Of Lyons Effective
June 1, 2018 If Approved By The Registered Electors Of The Town Of Lyons At An
Election To Be Held On April 3, 2018

Documents:

[CLEAN ORDINANCE 1026 - IMPOSING LODGING TAX IF APPROVED BY](#)

[REGISTERED ELECTORS \(2D READING\).PDF](#)

X. Consent Agenda

- X.1. Resolution 2018-11 - COVER SHEET - Approving A Ballot Question To Be Submitted To The Voters At The Regular Mail Ballot Election To Be Held April 3, 208 Related To The Imposition Of A Lodging Occupation Tax For The Town Of Lyons

Documents:

[AGENDA COVER SHEET \(RESOLUTION 2018-11 - LYONS LODGING TAX \(REFER ELECTION QUESTION\)\).PDF](#)

- X.1.a. Resolution 2018-11 - Approving A Ballot Question To Be Submitted To The Voters At The Regular Mail Ballot Election To Be Held April 3, 208 Related To The Imposition Of A Lodging Occupation Tax For The Town Of Lyons

Documents:

[RESOLUTION 2018-11 LYONS LODGING TAX \(REFER ELECTION QUESTION\) 1.12.18.PDF](#)

- X.2. Resolution 2018-12, COVER SHEET Approving A Ballot Question To Be Submitted To The Voters At The Regular Mail Ballot Election To Be Held On April 3, 2018 Related To The Local Right To Provide High-Speed Internet (Advanced Service), Telecommunications, And/Or Cable Television Services

Documents:

[AGENDA COVER SHEET \(RESO 2018-12\) REVD.PDF](#)

- X.2.a. Resolution 2018-12, Approving A Ballot Question To Be Submitted To The Voters At The Regular Mail Ballot Election To Be Held On April 3, 2018 Related To The Local Right To Provide High-Speed Internet (Advanced Service), Telecommunications, And/Or Cable Television Services

Documents:

[RESOLUTION 2018-12 MUNICIPAL BROADBAND CABLE TELECOMM \(REFER ELECTION QUESTION\).PDF](#)

- X.3. Resolution 2018-13 COVER SHEET Approving Two Ballot Questions To Be Submitted To The Voters At The Regular Mail Ballot Election To Be Held April 3, 2018 Related To Authorizing The Mayor And Members Of The Board Of Trustees To Serve Four (4) Consecutive Two-Year Terms Of Office, Pursuant To The Right Granted To Voters Of The Town In Article XVIII, Section 11 Of The Colorado Constitution

Documents:

[AGENDA COVER SHEET \(RESO 2018-13\).PDF](#)

- X.3.a. Resolution 2018-13- Approving Two Ballot Questions To Be Submitted To The Voters At The Regular Mail Ballot Election To Be Held April 3, 2018 Related To Authorizing The Mayor And Members Of The Board Of Trustees To Serve Four (4) Consecutive Two-Year Terms Of Office, Pursuant To The Right Granted To Voters Of The Town In Article XVIII, Section 11 Of The Colorado Constitution

Documents:

[RESOLUTION 2018-13 LENGTHENING TERM LIMITS \(REFER ELECTION QUESTIONS\).PDF](#)

- X.4. Ordinance 1029 - COVER SHEET - Rezoning Certain Town Owned Property From Medium High Density Residential District (R2) To Municipal Facilities And Services District (M) And Amending The Official Zoning Map Of The Town Of Lyons

Documents:

[1 AGENDA COVER SHEET \(ORD 1029\) - DRAFT.DOC](#)

- X.4.a. Ordinance 1029 - Rezoning Of Municipal Center Property (1st Reading 01.16.18)

Documents:

[1 ORDINANCE 1029 - REZONING OF MUNICIPAL CENTER PROPERTY \(1ST READING 01.16.18\).PDF](#)

- X.4.b. Ordinance 1029 Title Commitment 01032018

Documents:

[TITLE COMMITMENT 01032018.PDF](#)

- X.4.c. Ordinance 1029 Zoning Map (69008 Zoning 01-11-2018)

Documents:

[69008 ZONING 01-11-2018.PDF](#)

- X.5. Resolution 2018-2 - COVER SHEET Adopting A Classification And Pay Plan For The Employees Of The Town Of Lyons, Colorado

Documents:

[RESOLUTION 2018-2 COVER SHEET.PDF](#)

- X.5.a. Resolution 2018-2 -Adopting A Classification And Pay Plan For The Employees Of The Town Of Lyons, Colorado

Documents:

[RESOLUTION 2018-2 ADOPTING A CLASSIFICATION AND PAY PLAN FOR THE EMPLOYEES OF THE TOWN OF LYONS, CO.PDF](#)

- X.5.b. Town Of Lyons Compensation Scale 2018

Documents:

[TOWN OF LYONS COMPENSATION SCALE 2018.PDF](#)

- X.6. Resolution 2018-7 - COVER SHEET -Approving An Amendment To The Intergovernmental Cooperative Agreement With Boulder County And The Boulder County Sheriff's Office

Documents:

[RESOLUTION 2018-7 - COVER MEMO - APPROVING FIRST AMENDMENT](#)

[TO IGA WITH BCSO.PDF](#)

- X.6.a. Resolution 2018-7 - Approving An Amendment To The Intergovernmental Cooperative Agreement With Boulder County And The Boulder County Sheriff's Office

Documents:

[RESOLUTION 2018-7 APPROVING FIRST AMENDMENT TO IGA W BOCO SHERIFF LAW ENFORCEMENT SERVICES.PDF](#)

- X.6.a.i. First Amendment To IGA Lyons Boulder County Sheriff's Office

Documents:

[FIRST AMENDMENT TO IGA LYONS BOULDER COUNTY LAW ENFORCEMENT SERVICES 1.12.18.PDF](#)

- X.7. Resolution 2018-9 COVER SHEET - Authorizing The Third Amendment To The Disaster Recovery Services Agreement Between The Town And DHM Design Corp For Additional Design Services For Phase II Of Bohn Park Construction

Documents:

[BOHN PARK FINAL DESIGN AND BID THIRD AMENDMENT AGENDA COVER SHEET 1-16-18.DOCX](#)

- X.7.a. Resolution 2018-9 - Authorizing The Third Amendment To The Disaster Recovery Services Agreement Between The Town And DHM Design Corp For Additional Design Services For Phase II Of Bohn Park Construction

Documents:

[RESO 2018-9 BOHN PARK FINAL DESIGN AND BID-THIRD AMENDMENT-1-16-18.DOCX](#)

- X.7.b. Resolution 2018-9 Contract Signed DHM 3rd Amendment

Documents:

[BOHN PARK FINAL DESIGN AND BID THIRD AMENDMENT-CONTRACT SIGNED BY DHM-1-16-18.PDF](#)

- X.7.c. Bohn Park Phase 1 Bid Summary Memo DHM Nov 21, 2016

Documents:

[BOHN PARK PHASE I BID SUMMARY MEMO-DHM DESIGN-NOV. 21-2016.DOC](#)

- X.8. Resolution 2018-10 - COVER SHEET - Memorializing The Approval Of The Lyons Municipal Center Plat And Accepting The Dedication Of Railroad Avenue Right Of Way

Documents:

[2 AGENDA COVER SHEET \(RESO 2018-10 MM REV-CLEAN\).PDF](#)

- X.8.a. Resolution 2018-10 Approving Lyons Municipal Center Plat

Documents:

[2 2018-10 RESO APPROVING LYONS MUNICIPAL CENTER PLAT \(REV 01.11.2018\).PDF](#)

X.8.b. Lyons Municipal Center 69008 Plat Jan 3 2018

Documents:

[LYONS MUNICIPAL CENTER 69008 PLAT JAN 3 2018.PDF](#)

X.9. AP Unpaid Invoices For 01/16/2018

Documents:

[BOT PAYABLES 01162018.PDF](#)

X.10. December 18, 2017 BOT Minutes

Documents:

[DECEMBER 18 2017 FINAL.PDF](#)

X.11. January 2, 2018 BOT Minutes

Documents:

[JANUARY 2 2018 FINAL.PDF](#)

X.12. RESOLUTION 2017-135 - COVER SHEET- APPROVING A LEASE OF TOWN-OWNED PROPERTY WITH TELLURIDE BLUEGRASS FESTIVAL, INC. FOR THE 2018 ROCKY GRASS FESTIVAL

Documents:

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

X.12.a. RESOLUTION NO. 2017-135 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](#)

X.12.b. 2018 ROCKY GRASS FESTIVAL LEASE OF TOWN-OWNED PROPERTY WITH TELLURIDE BLUEGRASS FESTIVAL, INC.

Documents:

[FINAL_RG_LEASE_2018.PDF](#)

X.13. RESOLUTION 2017-136 -COVER MEMO - APPROVING A LEASE OF TOWN-OWNED PROPERTY WITH TELLURIDE BLUEGRASS FESTIVAL, INC. FOR THE 2018 FOLKS FESTIVAL

Documents:

[COVER MEMO FOR FOLKS FESTIVAL.PDF](#)

- X.13.a. RESOLUTION NO. 2017-136 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](#)

- X.13.b. 2018 ROCKY MOUNTAIN FOLKS FESTIVAL LEASE OF TOWN-OWNED PROPERTY WITH TELLURIDE BLUEGRASS FESTIVAL, INC.

Documents:

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

- X.14. Resolution 2018-14 -COVER SHEET- Approving An Amendment To The Intergovernmental Cooperative Agreement With The Boulder County Sherriff's Office For Funding A Half-Time Jail Crew Boss

Documents:

[AGENDA COVER SHEET-BOCO RENEWAL AND AMENDMENT-CREW BOSS AND JAIL CREW-2018.DOCX](#)

- X.14.a. Resolution 2018-14 - Approving An Amendment To The Intergovernmental Cooperative Agreement With The Boulder County Sherriff's Office For Funding A Half-Time Jail Crew Boss

Documents:

[RESOLUTION 2018-14 - APPROVING 1ST AMENDMENT TO IGA WITH BOULDER COUNTY SHERRIFFS OFFICE FOR FUNDING A HALF-TIME CREW BOSS POSITION.PDF](#)

- X.14.b. BOCO 2018 Renewal And Agreement

Documents:

[BOCO 2018 RENEWAL AND AMENDMANT TO INTERGOVERNMENTAL COOPERATIVE AGREEMENT-CREW BOSS-JAIL CREW-2018.DOCX](#)

- X.14.c. BOCO 2017 Agreement

Documents:

[BOCO 2017 INTERGOVERNMENTAL AGREEMENT-CREW BOSS-JAIL CREW.DOCX](#)

XI. General Business

- XI.1. Discussion And Direction To Staff Concerning Lyons Village East Proposal (Workshop)

- XI.1.a. Agenda Cover Sheet (Lyons Village East RFP - Work With Selected Consultant)

Documents:

[AGENDA COVER LYONS VILLAGE EAST RFP.PDF](#)

XI.1.a.i. Lyons Village East - RFP 20171002

Documents:

[LYONS VILLAGE EAST - RFP 20171002.PDF](#)

XI.1.a.ii. The Greens At Lyons Village East

Documents:

[THE GREENS AT LYONS VILLAGE EAST.PDF](#)

XI.2. Resolution 2018-15 - Authorizing An Intergovernmental Joint Agreement Between The Town Of Lyons, The State Of Colorado Acting Through The Department Of Local Affairs, Division Of Housing Concerning Use Of CDBG-DR Funds For Affordable Housing In The Town

ANTICIPATED AGREEMENTS PENDING - WILL BE UPDATED ON JANUARY 16TH OR EARLIER IF RECEIVED.

XI.3. Design Concepts - Request For Additional Payment For Services Rendered In DRBOP Contract

STAFF REPORT

Documents:

[3 AGENDA COVER SHEET \(DESIGN CONCEPTS - REQUEST FOR FUNDING\).PDF](#)

XI.3.a. DC Add Service Letter

Documents:

[3 01 DC ADD SERVICE LETTER.PDF](#)

XI.3.b. 02 DC Add Service Matrix

Documents:

[3 02 DC ADD SERVICE MATRIX.PDF](#)

XI.3.c. 03 DC Unbilled Hours

Documents:

[3 03 DC UNBILLED HOURS.PDF](#)

XI.3.d. RFP Lyons-Land Use Management Plan For Newly Acquired Lots

Documents:

[RFP LYONS-LAND USE MANAGEMENT PLAN FOR NEWLY ACQUIRED LOTS.PDF](#)

XI.3.e. Signed Contract_DRBOP_Resolutoin

Documents:

3 SIGNED CONTRACT_DRBOP_RESOLUTOIN.PDF

XI.4. Resolution 2018-16 - Approving The Purchase And Sale Agreement With Potential Property Owner For Affordable Housing Project
ANTICIPATED AGREEMENTS PENDING - WILL UPDATE JANUARY 16TH OR EARLIER IF RECEIVED.

XII. Items Removed From The Consent Agenda

XIII. Trustee Reports

XIV. Summary Of Action Items

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.”