

TOWN OF LYONS BOARD OF TRUSTEES MEETING

SHIRLEY F. JOHNSON COUNCIL CHAMBERS

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

DRAFT AGENDA

TUESDAY, FEBRUARY 18, 2020

5:30 pm – 6:15 pm EXECUTIVE SESSION

HONEYWELL UPDATE

WORKSHOP 6:15 PM - 6:50 PM

HOTEL FEASIBILITY STUDY

I. Roll Call And Pledge Of Allegiance

- I.1. EXECUTIVE SESSION - 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 Legal Dispute With Honeywell International, Inc. Over Honeywell's Breach Of Contract Of The Energy Cost-Savings Contract And Design And Construction Defects In The Lyon's Wastewater Treatment Plant

II. Reflective Moment Of Silence

III. Approval Of The Agenda

IV. Sgt. Bill Crist, Boulder County Sheriff's Office Report

V. Boards And Commissions

VI. Staff Reports (15 Min)

VI.1. Finance Update

Documents:

[JANUARY 2020 BUDGET WORKSHEET - MONTHLY ROLLUP FOR BOT.PDF](#)
[JANUARY 2020 FINANCIAL PRESENTATION.PDF](#)
[JANUARY 2020 UNAUDITED FINANCIAL STATEMENTS.PDF](#)
[LYONS RECOVERY CASH FLOW 01.20 - ATTACHMENT.PDF](#)
[LYONS RECOVERY CASH FLOW 01.20.PDF](#)
[CASH ON HAND 01312020 FOR FEBRUARY 2020 BOT MTG.PDF](#)
[2019 SALES TAX - FINAL.PDF](#)

VI.2. ADMINISTRATOR'S REPORT

Documents:

ADMINISTRATOR REPORT 2-14-2020.PDF
DR-4145-45R - CLOSEOUT LETTER.PDF
FLYER_US36MILEPOST8_OPENHOUSE.PDF
COVER MEMO 4TH AVENUE PED BRIDGE.PDF
4THAVEPEDBRIDGE_ARTISITIC_SKETCH.JPG
SAFEROUTESTOSCHOOL_FTCOLLINS.JPG

VI.3. LEGAL UPDATE

VII. Audience Business

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

VIII. Ordinances And Public Hearings

VIII.1. SECOND READING - PUBLIC HEARING - ORDINANCE 1078 - AN ORDINANCE OF THE TOWN OF LYONS, COLORADO AMENDING CERTAIN SECTIONS OF CHAPTER 7 ARTICLE 3 OF THE TOWN OF LYONS MUNICIPAL CODE ENTITLED "GARBAGE, RUBBISH AND TRASH"

Documents:

ORDINANCE 1078 - COVER MEMO.PDF
ORDINANCE 1078 GARBAGE, TRASH AND RUBBISH (DITTMAN DRAFT 1-31-2019).PDF
ORDINANCE 1078 - EXHIBIT A (REDLINE).PDF
ORDINANCE 1078 - EXHIBIT B (CLEAN).PDF

VIII.2. SECOND READING - PUBLIC HEARING - ORDINANCE 1076 - AN ORDINANCE OF THE TOWN OF LYONS, COLORADO, AMENDING ARTICLE 1 OF CHAPTER 13 OF THE LYONS MUNICIPAL CODE FOR THE PURPOSE OF UPDATING THE ADMINISTRATION AND ENFORCEMENT PROVISIONS OF THE UTILITY CODE

Documents:

COVER MEMO ORDINANCE 1076.PDF
ORDINANCE 1076 ADMINISTRATION AND ENFORCEMENT V2 (DITTMAN DRAFT 1-29-2020).PDF
ARTICLE_1__ADMINISTRATION_AND_ENFORCEMENT V2 (EXHIBIT A).PDF
ARTICLE_1__ADMINISTRATION_AND_ENFORCEMENT CLEAN V2 (EXHIBIT B).PDF

IX. Consent Agenda

IX.1. ORDINANCE 1077 - AN ORDINANCE OF THE TOWN OF LYONS AMENDING CERTAIN SECTIONS OF CHAPTER 7, ARTICLE 4 OF THE LYONS MUNICIPAL CODE

Documents:

ORDINANCE 2020-1077 V2- TREE ORDINANCE (DITTMAN DRAFT 2-13-2020).PDF
EXHIBIT A -REDLINE OF CHANGES TO ARTICLE 4 V2.PDF
EXHIBIT B -CLEAN COPY OF CHANGES TO ARTICLE 4 V2.PDF

IX.2. RESOLUTION 2020-30 - A RESOLUTION OF THE TOWN OF LYONS APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF LYONS AND THE CLERK AND RECORDER FOR BOULDER COUNTY FOR THE USE OF A BALLOT BOX BY THE TOWN FOR THE APRIL 2020 ELECTION

Documents:

COVER MEMO BOULDER CTY IGA.PDF
RESOLUTION 2020-30 - IGA BOULDER COUNTY ELECTIONS BALLOT BOX
(DITTMAN DRAFT 2-12-2020) (003).PDF
IGA BOULDER CTY BALLOT BOX.PDF

- IX.3. RESOLUTION 2020-20 - A RESOLUTION OF THE TOWN OF LYONS APPROVING A MASTER PRODUCTS AND PROFESSIONAL SERVICES AGREEMENT FOR ELECTRIC METERS AND AN

Documents:

COVER MEMO AWARDDING ELECTRIC METER CONTRACT SENSUS
(DITTMAN EDITS 1-28-2020).PDF
RESOLUTION AWARDDING ELECTRIC METER CONTRACT (DITTMAN EDITS
1-28-2019).PDF
TOWN OF LYONS_SENSUS MASTER PRODUCTS AND SERVICES
AGREEMENT_2020-02-10 - SIGNED[1].PDF

- IX.4. RESOLUTION 2020-31 - A RESOLUTION OF THE TOWN OF LYONS TO RATIFY THE FIRST AMENDMENT

Documents:

BOT COVER SHEET__HIGHLAND LICENSE AGREEMENT_AMEND
1_DRAFT (DITTMAN EDITS 2-12-2020).PDF
RES 2020-31_HIGHLAND DITCH LICENSE AGREEMENT_AMEND 1
(DITTMAN EDITS 2-12-2020).PDF
HIGHLAND DITCH_LICENSE AGREEMENT_AMEND 1.PDF

- IX.5. RESOLUTION 2020-33 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING THE SELECTION META URBAN DESIGN, LLC TO PROVIDE SERVICES RELATING TO THE CREATION OF DOWNTOWN DESIGN GUIDELINES AND TO AUTHORIZE TOWN STAFF TO NEGOTIATE A PROFESSIONAL SERVICES AGREEMENT WITH META URBAN DESIGN, LLC

Documents:

RESO 2020-33 AGENDA COVER SHEET.PDF
RESO 2020-33 METAURBANDESIGN (DITTMAN EDITS 2-13-2020).PDF
LYONS DOWNTOWN DESIGN GUIDELINES RFP.PDF
TOL DOWNTOWN DESIGN GUIDELINES DRAFT.PDF
MUD_PRESENTATION_2020_01_27.PDF
MUD_PROPOSAL_LYONS DOWNTOWN DESIGN GUIDELINES.PDF
THE ROSSONIAN PLANS TO FINALLY RE-OPEN - 303 MAGAZINE.PDF

- IX.6. RESOLUTION 2020-35 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO AUTHORIZING THE SEVENTH

Documents:

BOT COVER SHEET__DHM_AMEND 7 AMEND.PDF
RESO 2020-35 BOHN2_AMEND 7_DHM_2020_2_3.V2(DITTMAN
REVIEW.2.7.2020).PDF
DRAFT_BOHN2_AMEND 7_DHM_2020_2_3.V2 (DITTMAN
REVIEW.2.7.2020).PDF
EXHIBIT A_BOHNPARK_BUDGET REALLOCATION_20200130.PDF

IX.7. February 3, 2020 BOT MEETING MINUTES

Documents:

[FEB 3RD BOT MEETING MINUTES V2.PDF](#)

IX.8. FEBRUARY ACCOUNTS PAYABLE

Documents:

[BOT PAYABLES 021820.PDF](#)

X. General Business

- X.1. RESOLUTION 2020-28 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING AN INTERGOVERNMENTAL AGREEMENT AMONG THE TOWN OF LYONS, THE CITY OF LONGMONT, THE TOWN OF MEAD, THE TOWN OF FIRESTONE, THE COUNTY OF BOULDER, THE COUNTY OF WELD, AND THE STATE OF COLORADO DEPARTMENT OF TRANSPORTATION TO IMPLEMENT THE HIGHWAY 66 ACCESS CONTROL PLAN

Documents:

[2020-28 1 AGENDA COVER SHEET.PDF](#)
[2020-28 RESO IGA FOR THE SH 66 ACESS CONTROL PLAN.PDF](#)
[2020-28 DRAFT SH66 ACP IGA.PDF](#)

- X.2. RESOLUTION 2020-29 - A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COLORADO DEPARTMENT OF TRANSPORTATION (CDOT) AND THE TOWN OF LYONS (LYONS), COLORADO

Documents:

[2020-29 1 AGENDA COVER SHEET.PDF](#)
[2020-29 2 A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH CDOT \(DITTMAN EDITS 1-31-2020\).PDF](#)
[2020-29 EXHIBIT 1 MEMORANDUM OF UNDERSTANDING 2_12_2020.PDF](#)
[2020-29 EXHIBIT 1 MEMORANDUM OF UNDERSTANDING-1_28_2020.PDF](#)
[2020-29 ATTACHMENT - ACP CATEGORY RECOMMENDATION.PDF](#)
[2020-29 CDOT PPT 1-15-20 SH66 PEL UPDATE TO LYONS BOARD OF TRUSTEES.PDF](#)

- X.3. DISCUSSION/DIRECTION TO STAFF REGARDING PRE-TREATMENT ORDINANCE AND TIMING OF UEB REVIEW

XI. Items Removed From The Consent Agenda

XII. Discussion For Future Agenda Items

XIII. Trustee Reports

XIV. Summary Of Action Items

- XV. EXECUTIVE SESSION - An 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 Concerning The Transfer And Potential Conditions On The Transfer Of The Town's Cable Franchise With Lyons Communications, LLC To USA Communications

XVI. EXECUTIVE SESSION - An Executive Session Pursuant To C.R.S. § 24-6-402(4)(F) For The Purpose Of For Discussion Of A Personal Matter Involving The Evaluation Of The Town Administrator, Victoria Simonsen, And Discussion Concerning The Extension Of Her Employment Contract. Town Administrator Victoria Simonsen Was Previously Informed Of The Meeting And Did Not Wish To Have The Discussion In Open Session.

XVII. 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."