

DRAFT AGENDA
TOWN OF LYONS
7:00 P.M., TUESDAY, FEBRUARY 20, 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 UPDATE - FINANCE DIRECTOR ANA CANADA
 - V.1.a. JANUARY 2018 MONTHLY ROLLUP REPORT Revised 022018
 - Documents:
 - JANUARY 2018 MONTHLY ROLLUP REPORT REVISED 022018.PDF
 - V.1.b. CASH ON HAND 01-31-18 FOR FEB 20 BOT
 - Documents:
 - CASH ON HAND 01-31-18 FOR FEB 20 BOT.PDF
 - V.1.c. JANUARY 2018 SALES TAX COMPARISON UPDATE
 - Documents:
 - JANUARY 2018 SALES TAX COMPARISON.PDF
 - V.1.d. JANUARY 2018 UNAUDITED FINANCIALS - BALNCE SHEET REV & EXP Revised 022018
 - Documents:
 - JANUARY 2018 UNAUDITED FINANCIALS - BALANCE SHEET REV AND EXP REVISED 022018.PDF
 - V.1.e. LYONS RECOV CASH FLOW - 01312018
 - Documents:
 - LYONS RECOV CASH FLOW - 013118 UPDATED 021418.XLSX
- VI. Audience Business
 - Limited to 15 minutes - all comments limited to 4 minutes per person.
- VII. Boards And Commissions

VII.1. EDC Update - Lora Gilson, EDC CHAIR

VII.2. Lyons Valley River Park Final Design - Dave Cosgrove, Parks And Public Works
Director

VII.2.a. LVRP Pond Project Memo BOT Feb 20 2018 BOT Agenda

Documents:

LVRP POND PROJECT MEMO BOT FEB 20 2018 BOT AGENDA.DOC

VII.2.b. 90% LVRP Pond Final Combined Sheets-BOT Feb 20 2018 Agenda

Documents:

90 PERCENT LVRP POND FINAL COMBINED SHEETS-BOT FEB 20
2018 AGENDA.PDF

VII.2.c. S2o_LVRP Ponds Feb 20 2018 BOT Agenda

Documents:

S2O_LVRP PONDS FEB 20 2018 BOT AGENDA.PDF

VII.2.d. 90 Percent CD-IRR-Irrigation-Feb 20 2018 BOT Agenda

Documents:

90 PERCENT CD-IRR-IRRIGATION-FEB 20 2018 BOT AGENDA.PDF

VII.2.e. Town Of Lyons LVRP Pond Cost Estimate

Documents:

TOWNOFLYONS_LVRP_PONDCOST ESTIMATE_2018-02-12.PDF

VIII. Lyons Liquor Authority

VIII.1. Special Event Permit Application - STAFF REPORT Chamber Of Commerce-Chill Fest

Documents:

SPECIAL EVENTS STAFF REPORT CHILL FEST.PDF

VIII.1.a. Special Event Permit Application - Lyons Area Chamber Of Commerce CHILLFEST
APPLICATION AND SUPPORTING DOCUMENTATION

Documents:

CHILLFEST APP..PDF

IX. Ordinances And Public Hearings

IX.1. Ordinance 1030 - COVER SHEET - Amending Ordinance 1026 To Reflect A Later
Effective Date Of January 1, 2019 For A Lodging Occupation Tax For The Town Of
Lyons If Approved By The Registered Electors Of The Town Of Lyons At An Election To
Be Held On April 3, 2018 (Second Reading)

Documents:

1030 - AGENDA COVER SHEET (ORD. 1030 - REVISING LODGING TAX EFFECTIVE DATE IF APPROVED BY REGISTERED ELECTORS (2ND READING)).PDF

- IX.1.a. Ordinance 1030 - An Ordinance Of The Town Of Lyons Amending Ordinance 1026 To Reflect A Later Effective Date Of January 1, 2019 For A Lodging Occupation Tax For The Town Of Lyons If Approved By The Registered Electors Of The Town Of Lyons At An Election To Be Held On April 3, 2018

Documents:

ORDINANCE 1030 - AMENDING ORDINANCE 1026 REVISING LODGING TAX EFFECTIVE DATE IF APPROVED BY REGISTERED ELECTORS (2D READING).PDF

X. Consent Agenda

- X.1. Resolution 2018 - 23 - COVER SHEET, A RESOLUTION AUTHORIZING THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH EIDOS ARCHITECTS, P.C. FOR CAPITAL IMPROVEMENT – PUBLIC WORKS BUILDING ARCHITECTURE AND ENGINEERING SERVICES

Documents:

23-AGENDA COVER SHEET FOR EIDOS ARCHITECTS CONTRACT AMENDMENT FINAL 02-20-2018.PDF

- X.1.a. 1. Resolution 2018-23, A Resolution Authorizing The First Amendment To The Professional Services Agreement With EIDOS Architects, PC For Capital Improvement – Public Works Building Architecture And Engineering Services.

Documents:

23- RESOLUTION APPROVING FIRST AMENDMENT TO PSA W EIDOS ARCHITECTS PUBLIC WORKS BUILDING FINAL 2-20-18.PDF

- X.1.b. Resolution 2018- 23, FIRST AMENDMENT TO EIDOS PROFESSIONAL SERVICES AGREEMENT

Documents:

23-FIRST AMENDMENT EIDOS PSA PUBLIC WORKS BUILDING FINAL 2-20-18.PDF

- X.2. Resolution 2018-24, COVER SHEET, A Resolution Approving A Professional Services Agreement With Colorado Civil Group For Civil Engineering Services For The Public Works Building Site Engineering Project

Documents:

AGENDA COVER MEMO - COLORADO CIVIL GROUP PUBLIC WORKS BUILDING SITE CIVIL ENGINEERING 2-09-18.PDF

- X.2.a. Resolution 2018-24, A Resolution Approving A Professional Services Agreement With Colorado Civil Group For Engineering Services For The Public Works Building Site Civil Engineering Project

Documents:

RESO 2018-24 APPROVING PROFESSIONAL SERVICES AGREEMENT
WITH COLORADO CIVIL GROUP FOR PUBLIC WORKS BUILDING
SITE.PDF

X.2.b. Resolution 2018-24, Professional Services Agreement

Documents:

PSA COLO CIVIL GROUP PUBLIC WORKS BUILDING SITE 2.20.18.PDF

X.3. Resolution 2018-27 - A Resolution Approving A Settlement Agreement And Mutual
Release With Ripley Design, Inc. Related To Outstanding Charges For Design Of
Improvements To LaVern M. Johnson Park (Formerly Known As Meadow Park)

Documents:

27-RESO APPROVING RIPLEY DESIGN AGREEMENT AND RELEASE.PDF

X.3.a. Resolution 2018-27 - Ripley Settlement Agreement And Release

Documents:

27-RIPLEY SETTLEMENT AGREEMENT AND RELEASE FOR BOT
CONSIDERATION.PDF

X.4. Resolution 2018-28, COVER SHEET, A Resolution Approving The Boulder County
Transportation Improvement Program Forum Agreement

Documents:

AGENDA COVER SHEET RESOLUTION 2018-28.PDF

X.4.a. Resolution 2018-28, A Resolution Approving The Boulder County Transportation
Improvement Program Forum Agreement

Documents:

RESO 2018-28 APPROVING IGA BOULDER CO TIP FORUM.PDF

X.4.b. Resolution 2018-28, Boulder County Transportation Improvement Program Forum
Agreement

Documents:

EXHIBIT 1 FINAL TIP FORUM IGA FEB 2018.PDF

X.5. Accounts Payable Unpaid Invoices For 02/20/2018

Documents:

BOT PAYABLES 02202018.PDF

X.6. January 29, 2018 BOT Special Meeting Minutes

Documents:

- X.7. Ordinance 1031- COVER SHEET - Amending Sections 4-3-30 And 4-3-40 Of The Lyons Municipal Code Concerning The Town Administrator's Authority To Award And Terminate Contracts

Documents:

ORDINANCE 1031- COVER.PDF

- X.7.a. Ordinance 1031 - An Ordinance Amending Sections 4-3-30 And 4-3-40 Of The Lyons Municipal Code Concerning The Town Administrator's Authority To Award And Terminate Contracts

Documents:

ORDINANCE 1031 - AMEND TA CONTRACT AUTHORITY (4-3-30 4-3-40)
1ST READING.PDF

XI. General Business

- XI.1. Public Comment Regarding Affordable Housing

- XI.2. Resolution 2018-18, Resolution Approving A Purchase And Sale Agreement For Real Estate Between The Town Of Lyons And James D Van Court For Property Located At 19617 North St Vrain Drive For A Potential Housing Development

Documents:

18- RESOLUTION APPROVING P AND S FOR HOUSING DEVELOPMENT
2.20.2018.PDF

- XI.2.a. Purchase And Sale Agreement - Resolution 2018-18, Resolution Approving A Purchase And Sale Agreement For Real Estate Between The Town Of Lyons And James D Van Court For Property Located At 19617 North St Vrain Drive For A Potential Housing Development

Documents:

P AND S AGREEMENT (VAN COURT) FINAL NO ATTACHMENTS.PDF

- XI.3. Resolution 2018-26 - A Resolution Adopting The Town Of Lyons Fee Schedule

Documents:

RESO 2018-26 ADOPTING FEE SCHEDULE FOR THE TOWN.PDF

- XI.3.a. 2018 Fee Schedule - PROPOSED

Documents:

2018 FEE SCHEDULE1-PACKET.PDF

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.”