

TOWN OF LYONS BOARD OF TRUSTEES MEETING
SHIRLEY F. JOHNSON COUNCIL CHAMBERS
LYONS TOWN HALL, 432 5TH AVENUE, LYONS, COLORADO

DRAFT AGENDA
MONDAY, MARCH 2ND, 2020

5:30 pm – 6:00 pm – Executive Session

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.

*6:00 pm – 6:50 pm WORKSHOP
PRETREATMENT ORDINANCE*

7:00 PM BOARD OF TRUSTEES REGULAR MEETING

- I. Roll Call and Pledge of Allegiance
- II. A Reflective Moment of Silence
- III. Approve Agenda
- IV. Boulder County Sheriff's Report, Sgt Bill Crist
- V. Boards & Commissions
 1. Student Advisory Commission Update
- VI. Staff Report
 1. Flood Recovery Update
 2. Administrators Report
 3. Legal Update
- VII. Audience Business
 1. Arbor Day Proclamation
- VIII.
 1. Board of Appeals – Resolution 2020-01 - a Resolution Approving a Variance To Permit a Lot Line Consolidation (4196 & 4180 UTE HIGHWAY)
- IX. Public Hearings and Ordinances
 1. Second Reading-Public Hearing – Ordinance 1077 – an Ordinance of the Town of Lyons, Colorado Amending Sections of the Lyons Municipal Code regarding Trees
 2. Resolution 2020-36 – a Resolution Approving a Conditional Use Application for a Campground to be located at 601 Indian Lookout Road

- X. Consent Agenda
 - 1. Resolution 2020-37 - a Resolution of the Town of Lyons, Colorado Approving a Contract with WHC FTC, LLC d/b/a zTrip for Transportation Services
 - 2. Resolution 2020-42 – a Resolution of the Town of Lyons, Colorado Authorizing an Intergovernmental Agreement for Bus Services Between Town of Lyons and Boulder County
 - 3. Resolution 2020-38 – a Resolution of the Town of Lyons, Colorado Amending the NLine Contract to update equipment costs
 - 4. Resolution 2020-39 – a Resolution of the Town of Lyons, Colorado Approving and Awarding Construction Agreement for St. Vrain Creek Recovery Project Site 3
 - 5. February 18 BOT Minutes
 - 6. March Accounts Payable

- X. General Business
 - 1. Resolution 2020-40 – a Resolution of the Town of Lyons, Colorado Allocating Funds and Accepting the Safe Routes to School Grant
 - 2. Resolution 2020-41 – a Resolution of the Town of Lyons, Colorado Ratifying the Buy and Sell Contract for a Parcel of the Railroad Subdivision Lot 1 located in the Eastern Corridor to Paul Tamburello
 - 3. Discussion/Direction to staff on Purchase of McIntosh Water Shares

- XI. Items Removed from Consent Agenda

- XII . Discussion on Future Agenda Items

- XIII. Trustee Reports

- XIV. Summary of Action Items

- XV.
 - 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

 - 2. 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.

- 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 as soon as possible, but no later than 72 hours before the scheduled event.”