

# TOWN OF LYONS BOARD OF TRUSTEES MEETING

SHIRLEY F. JOHNSON COUNCIL CHAMBERS

LYONS TOWN HALL, 432 5<sup>TH</sup> AVENUE, LYONS, COLORADO

## DRAFT AGENDA

**MONDAY, MARCH 2<sup>ND</sup>, 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. Reflective Moment Of Silence
- III. Approval Of The Agenda
- IV. Sgt. Bill Crist, Boulder County Sheriff's Office Report
- V. Boards And Commissions
  - V.1. STUDENT ADVISORY COMMISSION UPDATE
- VI. Staff Reports (15 Min)
  - VI.1. FLOOD RECOVERY UPDATE

Documents:

[2.24.20 FLOOD RECOVERY UPDATE FINAL.PDF](#)

PAAP BUDGET AS OF 3.1.20.PDF

VI.2. ADMINISTRATOR'S REPORT

Documents:

ADMINISTRATOR REPORT 3-2-2020.PDF  
CDOT MEMORANDUM OF UNDERSTANDING\_VERSION FOUR.PDF  
RTD\_LYONS\_BOCO\_ PUBLIC MEETING NOTES.PDF  
US36 CONSTRUCTION AND ONE MONTH CLOSURE.PDF

VI.3. LEGAL UPDATE

VII. Audience Business

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

VII.1. ARBOR DAY PROCLAMATION

Documents:

2020TOWNOFLYONSARBORDAYPROC.PDF

VIII. Ordinances And Public Hearings

VIII.1. Public Hearing - Resolution 2020-43 - A RESOLUTION APPROVING A VARIANCE TO PERMIT A LOT LINE CONSOLIDATION (4196 & 4180 UTE HIGHWAY)

Documents:

RESOLUTION 2020 - 43 AGENDA COVER SHEET SPIRIT HOUNDS 02.PDF  
VARIANCE FOR SPIRIT HOUNDS LOT CONSOLIDATION (DITTMAN DRAFT 2-27-2020).PDF  
01 4196 UTE LAND STAFF REPORT.PDF  
01 4196 UTE LAND USE APPLICATION.PDF  
01 PCDC RESOLUTION 2020-2.PDF  
01 SHD 4180 DRAWING.PDF  
REF CDOT RE\_ 4196 UTE HIGHWAY\_TOWN OF LYONS\_SH 36.PDF  
REF ENG 4196 UTE HIGHWAY LLC.PDF  
REF FIRE REFERRAL REQUEST 4196 UTE HIGHWAY LLC COMMENTS BY CHIEF HOFFMAN.PDF  
REF PRC REFERRAL REQUEST 1-30-20\_SIGNED.PDF  
REF UTILITY REFERRAL REQUEST 1-30-20.PDF  
REF XCEL NO CONFLICT LETTER.PDF

VIII.2. SECOND READING - PUBLIC HEARING - ORDINANCE 1077 - AN ORDINANCE OF THE TOWN OF LYONS AMENDING CERTAIN SECTIONS OF CHAPTER 7, ARTICLE 4 OF THE LYONS MUNICIPAL CODE REGULATING TREES AND SHRUBS

Documents:

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

VIII.3. RESOLUTION 2020-36 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING A CONDITIONAL USE APPLICATION FOR A CAMPGROUND OF A CAMPGROUND AT 601 INDIAN LOOKOUT ROAD WITH CONDITIONS

Documents:

RESOLUTION 2020 - 36 AGENDA COVER SHEET 601 PCDC 01.PDF  
RESOLUTION 2020 - 36 APPROVING CUP FOR CAMPGROUND 601 INDIAN  
LOOKOUT ROAD (DITTMAN DRAFT 2-27-2020).PDF  
36 STAFF PROJECT EVAL. 601 INDIAN LOOKOUT.PDF  
36 RIDGELINE AND TOWN VIEWSHED ANALYSIS.PDF  
36 601 INDIAN LOOKOUT CONDITIONAL USE.PDF  
36 PRELIMINARY BUILDING PLAN.PDF  
36 THOMAS CAMPGROUND CONDITIONAL ZONING.PDF  
36 601 INDIAN LOOKOUT ROAD SITE PLAN.PDF  
36 REF ENG - 601 INDIAN LOOKOUT ROAD REFERRAL REQUEST.PDF  
36 REF FIRE REFERREL REQUEST- 601 INDIAN LOOKOUT COMMENTS  
BY CHIEF HOFFMAN.PDF  
36 REF NEIGH - PCDC - ARLING INPUT - PROPOSED CAMPGROUND  
(20FEB2020).PDF  
36 REF NEIGH 600 ILR TO PCDC RE 601 ILR 022120.PDF  
36 REF REFERREL REQUEST- 601 INDIAN LOOKOUT.PDF  
36 REF UTILITY REFERREL REQUEST- 601 INDIAN LOOKOUT -  
UTILITIES.PDF  
36 REF XCEL NO CONFLICT LETTER XCEL.PDF

VIII.3.a. Hamrick Comments - 601 Indian Lookout

Documents:

HAMRICK COMMENTS CAMPGROUND AT 601 INDIAN LOOKOUT.PDF

IX. Consent Agenda

IX.1. RESOLUTION 2020-37 - A RESOLUTION OF THE TOWN OF LYONS APPROVING A  
CONTRACT WITH WHC FTC, LLC D/B/A ZTRIP FOR TRANSPORTATION SERVICES

Documents:

1.BOT COVER SHEET\_ZTRIP.PDF  
2.RESOLUTION-2020-37 ZTRIP FOR 2020 SERVICES.PDF  
4.ZTRIP PSA 2020.PDF

IX.2. RESOLUTION 2020-42 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO  
AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR ALTERNATIVE  
TRANSPORTATION SERVICES BETWEEN THE TOWN OF LYONS AND BOULDER  
COUNTY

Documents:

1.BOT COVER SHEET\_ZTRIP.PDF  
3.RESOLUTION-2020-42 RESOLUTION APPROVING IGA WITH BOULDER  
COUNTY FOR TRANSPORTATION SERVICES.PDF  
5.BOULDER COUNTY\_LYONS TAXI VOUCHER IGA.PDF

IX.3. RESOLUTION 2020-38 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO TO  
APPROVE THE THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT  
WITH N LINE ELECTRIC, LLC

Documents:

COVER MEMO\_ AMEND 3\_N LINE\_ EQUIPMENT RATES.PDF

[RESO 2020-38\\_AMEND 3\\_NEW RATES \(DITTMAN EDITS 2-26-2020\).PDF](#)  
[EXHIBIT A\\_NLINE\\_UPDATED RATES \\_2.14.20.PDF](#)  
[AMEND 3\\_N LINE\\_PSA\\_NEW RATES \(DITTMAN EDITS 2-26-2020\).PDF](#)

- IX.4. RESOLUTION 2020-39 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING A CONSTRUCTION AGREEMENT FOR PROJECT: 20-SVCR-02 ST. VRAIN CREEK RECOVERY PROJECT WITH NA ALI'I CONSULTING & SALES, LLC

Documents:

[BOT COVER\\_RESO 2020-39\\_SVCR\\_CONTRACTOR\\_CONTRACT.PDF](#)  
[RESO 2020-39\\_SVCR\\_NA\\_ALII\\_CONTRACT.PDF](#)  
[SVCR\\_CONSTRUCTION\\_NA\\_ALII\\_CONTRACT.PDF](#)

- IX.5. FEBRUARY 18, 2020 BOT MEETING MINUTES

Documents:

[FEB 18 MINUTES V2.PDF](#)

- IX.6. MARCH ACCOUNTS PAYABLE

Documents:

[BOT PAYABLES 030220.PDF](#)

## X. General Business

- X.1. RESOLUTION 2020-40 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO AUTHORIZING AN AGREEMENT BETWEEN THE TOWN OF LYONS AND CDOT REGARDING SAFE ROUTES TO SCHOOL GRANT

Documents:

[1.COVER MEMO SRTS GRANT-4THAVEPEDBRIDGE.PDF](#)  
[2.RES 2020-40 SRTS GRANT.PDF](#)  
[3. SRTS\\_AGREEMENT\\_CDOT\\_OLA 23135 LYONS 331002001\\_20-HA4-XC-00023.PDF](#)  
[4.LYONSELEMENTARYPRINCIPALMOORELETTER.PDF](#)  
[5.LYONS MIDDLE SCHOOL SAFE ROUTES SUPPORT LETTER.PDF](#)  
[6.LETTER OF SUPPORT\\_2018\\_BOULDER COUNTY FOR TOWN OF LYONS.PDF](#)  
[7.BOCO SHERRIFF SAFE ROUTE TO SCHOOL DOC.PDF](#)  
[8.SVVSD\\_LETTEROF SUPPORT.PDF](#)  
[9.SAFE ROUTES TO SCHOOL LETTER\\_BOLKOVATZ\\_PTO.PDF](#)  
[10.PHOTOS\\_CURRENTCHALLENGES.PDF](#)

- X.2. RESOLUTION 2020-41 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO RATIFYING THE APPROVAL OF A CONTRACT TO BUY AND SELL REAL ESTATE WITH LYONS UTE HWY, LLC FOR LOT 1, RAILROAD SUBDIVISION

Documents:

[RESOLUTION 2020 -41 AGENDA COVER SHEET.PDF](#)  
[RESOLUTION-2020-41 RATIFICATION OF CONTRACT TO BUY AND SELL RR ROW \(DITTMAN DRAFT 2-28-2020\).PDF](#)  
[BUY SELL CTRT TAMBURELLO.PDF](#)

X.3. DISCUSSION/DIRECTION TO STAFF ON PURCHASE OF McINTOSH WATER SHARES

- 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. § 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](mailto:hr@townoflyons.com) as soon as possible, but no later than 72 hours before the scheduled event.”