

Workshop 6:00 pm – 6:45 pm
UEB - Street Lights, Secondary Power and Solar Regulations

DRAFT AGENDA

TOWN OF LYONS

7:00 P.M., MONDAY, MARCH 18, 2019

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. Finance Update

Documents:

[LYONS RECOVERY CASH FLOW SNAPSHOT.PDF](#)
[LYONS RECOVERY CASH FLOW ATTACHMENT 1.PDF](#)
[FEBRUARY 2019 UNAUDITED FINANCIAL STATEMENTS...PDF](#)
[FEBRUARY 2019 MONTHLY ROLLUP REPORT.PDF](#)
[CASH ON HAND 02.28.19 FOR MARCH 18 2019 BOT MTG.PDF](#)
[SALES TAX COMPARISON 2019 BUDGET.PDF](#)

V.2. Administrative Report And Boulder County Collaborative Unmet Needs List

Documents:

[ADMINISTRATOR REPORT 03-18-2019.PDF](#)
[BCC UNMET PRIORITY NEEDS LYONS 03-2019.PDF](#)

VI. Audience Business

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

VII. Ordinances And Public Hearings

VII.1. Public Input - Single Hauler

Documents:

[PAYT-BOT-MAR18-MEETING-SLIDES.PDF](#)

VII.2. Public Hearing - Ordinance 1051, An Ordinance Of Lyons, Colorado Approving A Lease Of Town Property To 4196 Ute Hwy, D/B/A Spirit Hounds

Documents:

[1051 - COVER SHEET LEASE SPIRIT HOUNDS.PDF](#)
[1051- ORDINANCE 4196 UTE HWY SPIRIT HOUNDS.PDF](#)
[1051-LEASE 4196 UTE HWY LLC SPIRIT HOUNDS.PDF](#)

- VII.3. Public Hearing - Ordinance 1056, An Ordinance Of The Town Of Lyons Amending Article 8, Chapter 2 Of The Lyons Municipal Code To Revise The Town's Boards And Commissions Provisions

Documents:

[1056-COVER SHEET FOR ORD 1056.PDF](#)
[1056 - ORDINANCE BOARDS AND COMMISSIONS .PDF](#)
[1056 - REDLINE EXHIBIT A BOARDS ANDCOMMISSIONS REDLINE.PDF](#)
[1056 - BOARDS AND COMMISSIONS EXHIBIT B CLEAN.PDF](#)

- VII.4. Public Hearing - Ordinance 1055, An Ordinance Of The Town Of Lyons, Colorado, Amending Section 13-3-9 Of The Lyons Municipal Code For The Purposes Of Creating A Water Rights Dedication Requirement

Documents:

[1055-COVER SHEET FIRST READING.PDF](#)
[1055-ORDINANCE WATER RIGHTS DEDICATION REQUIREMENT.PDF](#)

VIII. Consent Agenda

- VIII.1. Resolution 2019 -25, A Resolution Of The Town Of Lyons, Colorado Approving Amendment 5 To The Professional Services Agreement For The Eastern Corridor Development Environmental Consulting Services With Smith Environmental And Engineering, Inc

Documents:

[COVER SHEET_SMITH_AMEND 5_20190313.PDF](#)
[FINAL_RESOLUTION_SMITH_AMEND 5_20190306.PDF](#)
[SMITH AMENDMENT 5.PDF](#)

- VIII.2. Resolution 2019-26, A Resolution Of The Town Of Lyons, Colorado Approving Amendment 1 To The Professional Services Agreement With Weecycle Environmental Consulting, Inc

Documents:

[COVER SHEET_WEECYCLE_AMEND 1_20190313.PDF](#)
[FINAL_RESOLUTION_WEECYCLE_AMEND 1_20190307.PDF](#)
[WEECYCLE AMENDMENT 1.PDF](#)

- VIII.3. Resolution 2019-27, A Resolution Of The Town Of Lyons, Colorado Approving A Habitat Permanently Affordable Land Covenant With Habitat For Humanity

Documents:

[27- COVER SHEET.PDF](#)
[27- RESOLUTION APPROVING A RESTRICTIVE COVENANT WITH HABITAT FOR HUMANITY.PDF](#)
[MEMORANDUM ACCEPTANCE OF COVENANT - RESALE 10242018.PDF](#)
[ORIGINAL DEVELOPMENT AGREEMENT.PDF](#)
[FINAL APPROVED HO COVENANT - APPROVED BY TOWN BOARD DEC](#)

2018.PDF
PERMANENTLY AFFORDABLE LAND COVENANT FINAL DRAFT.PDF
DEED OF TRUST FINAL 10242018.PDF

- VIII.4. Resolution 2019-28, A Resolution Of The Town Of Lyons, Colorado Awarding The Proposal For The Town Of Lyons Parks Construction Management Flood Recovery And Approving A Professional Services Agreement With Otak, Inc

Documents:

OTAK.PARKS CM.COVER MEMO.PDF
28- RESOLUTION OTAK AWARDING AND APPROVING PARKS CM
(002).PDF
DRAFT CONTRACT.PARK CM.OTAK (DITTMAN EDITS 3-12-2019).PDF
EXHIBIT A SCOPE. OTAK PROPOSAL_REVISED.PDF
EXHIBIT B. LYONS FEE SHEET- OTAK.PDF
EXHIBIT C-MASTER FEMA ADDITIONAL PROVISIONS..PDF

- VIII.5. Resolution 2019-30, A Resolution Of The Town Of Lyons, Colorado Intergovernmental Agreement By And Between The Town Of Lyons And The St Vrain Valley School District RE-1J Regarding Fair Contribution For Public School Sites For Certain New Residential Development.

Documents:

30- COVER SHEET.PDF
30-RESO SVVSD FAIR CONTRIBUTION IGA 2019 EDITS 3-12-2019.PDF
30-IGA - SVVSD - AGREEMENT (002).PDF

- VIII.5.a. Saint Vrain Valley School District Memo

Documents:

30-SVVSD MEMO 18.PDF

- VIII.6. AP Unpaid Invoices For 03/18/2019

Documents:

BOT PAYABLES 031819.PDF

- VIII.7. March 4, 2019 Board Of Trustees Meeting Minutes

Documents:

MARCH 4 2019 MINUTES EDITS.PDF

- IX. General Business

- IX.1. Discussion/Direction Skate Plaza

Documents:

BOHN PHASE II SKATE SPOT MEMO-BOT UPDATE AND APPROVAL-
MARCH 18-2019 (1).PDF

- IX.2. Discussion/Direction Weed Mitigation Strategy

Documents:

BOT COVER-MARCH 18 2019-TOL WEED MAN POLICY.PDF
LYONSWEEDMANAGEMENTPRACTICES-2018.PDF
TOL INTEGRATED WEED MANAGEMENT PLAN-2019-ECOLOGY BOARD
RECOMMENDED.PDF
APPLICATION FOR USE OF HERBICIDE -2019-ECOLOGY BOARD
RECOMMENDED.PDF

IX.3. Update On 2019 Business Licenses

Documents:

COVER SHEET 2019 BUSINESS LICENSE UPDATE.PDF

- X. Items Removed From The Consent Agenda
- XI. Trustee Reports
- XII. Summary Of Action Items
- XIII. Executive Session Pursuant To CRS 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 Energy Cost Savings Contract With Honeywell International, Inc, For The New Wastewater Treatment Plant.
- XIV. 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."