

Workshop 5:30 pm – 6:45
DRAFT AGENDA
TOWN OF LYONS
7:00 P.M., MONDAY, APRIL 2, 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. Flood Recovery Update April 2 2018

Documents:

[BOT FLOOD RECOVERY UPDATE 4-2-18.PDF](#)

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

- VI.1. Arbor Day Proclamation

Documents:

[PROCLAMATION18.PDF](#)

- VII. Boards And Commissions

- VII.1. Cover Page - Trails

Documents:

[HIGHWAY 7 CONNECTION.PDF](#)

- VII.1.a. Hwy 7 Trail Corridor Proposal MAP

Documents:

[HWH7TRAILPROPOSAL.PDF](#)

- VII.1.a.i. Martin Parcel Trail Proposal MAP

Documents:

[MARTINPARCELTRAILPROPOSAL.PDF](#)

VIII. Ordinances And Public Hearings

- VIII.1. Cover Sheet - Resolution 2018-35, A Resolution Approving A Non-Exclusive Cable Television Franchise Agreement Between The Town Of Lyons And Lyons Communications, LLC

Documents:

[35-AGENDA COVER SHEET \(RESO 2018-35\).PDF](#)

- VIII.1.a. Resolution 2018-35, A Resolution Approving A Non-Exclusive Cable Television Franchise Agreement Between The Town Of Lyons And Lyons Communications, LLC

Documents:

[35 - RESO APPROVING FRANCHISE AGREEMENT WITH LYONS COMMUNICATIONS.PDF](#)

- VIII.1.b. Franchise Agreement - Resolution 2018-35, A Resolution Approving A Non-Exclusive Cable Television Franchise Agreement Between The Town Of Lyons And Lyons Communications, LLC

Documents:

[35-LYONS COMM FRANCHISE AGREEMENT \(FINAL FOR 4-2-18\).PDF](#)

- VIII.2. Cover Sheet - Ordinance 1036, An Ordinance Rezoning Certain Property In The "Town Of Lyons From Low Density Residential District (R-1) To The Medium High Residential Zone District (R-2A) (109 Park Street

Documents:

[1036 - COVER SHEET SECOND READING.PDF](#)

- VIII.2.a. Ordinance 1036, An Ordinance Rezoning Certain Property In The "Town Of Lyons From Low Density Residential District (R-1) To The Medium High Residential Zone District (R-2A) (109 Park Street

Documents:

[1036- ORDINANCE.PDF](#)

- VIII.3. Ordinance 1032, 1033, 1034 And 1035 Cover Sheet

Documents:

[1032 - COVER SHEET FOR 1032 1033 1034 1035.PDF](#)

- VIII.3.a. Ordinance 1032, An Ordinance Of The Town Of Lyons, Colorado Amending Section 1-4-20 Of The Lyons Municipal Code Related To General Penalty For Violation

Documents:

[1032-AMENDING 1-4-20 RE GENERAL PENALTIES.PDF](#)

- VIII.3.b. Ordinance 1033, An Ordinance Of The Town Of Lyons, Colorado Amending Section 2-6-270 Of The Lyons Municipal Code Related To Penalties For Noncivil Traffic

Offenses

Documents:

[1033-AMENDING 2-6-270 RE NONCIVIL TRAFFIC PENALTIES.PDF](#)

- VIII.3.c. Ordinance 1034, An Ordinance Of The Town Of Lyons, Colorado Amending Section 1-4-30 Of The Lyons Municipal Code Related To Application Penalties To Juveniles

Documents:

[1034-AMENDING 1-4-30 RE JUVENILE PENALTIES.PDF](#)

- VIII.3.d. Ordinance 1035, An Ordinance Of The Town Of Lyons, Colorado Amending Section 1-4-50 Of The Lyons Municipal Code Related To Municipal Court Costs

Documents:

[1035-AMENDING 1-4-50 RE COURT COSTS.PDF](#)

IX. Consent Agenda

- IX.1. Cover Page - Resolution 2018-36, Awarding The Bid To And Approving A Contract With L4 Construction LLC For The Demolition Of Structures Located At 329 5th Avenue In Lyons,

Documents:

[36-BOT COVER SHEET FOR JANSEN DEMO \(2\).PDF](#)

- IX.1.a. Resolution 2018-36, Awarding The Bid To And Approving A Contract With L4 Construction LLC For The Demolition Of Structures Located At 329 5th Avenue In Lyons,

Documents:

[36- RESO APPROVING L4 ENVIRONMENTAL DEMOLITION CONTRACT.PDF](#)

- IX.1.b. Contract - Resolution 2018-36, Awarding The Bid To And Approving A Contract With L4 Construction LLC For The Demolition Of Structures Located At 329 5th Avenue In Lyons,

Documents:

[36-LYONS CONSTRUCTION CONTRACT_329 5TH AVE DEMO \(L4 ENVIRONMENTAL\) FINAL.PDF](#)

- IX.1.c. Answered Questions - Resolution 2018-36, Awarding The Bid To And Approving A Contract With L4 Construction LLC For The Demolition Of Structures Located At 329 5th Avenue In Lyons,

Documents:

[36-ANSWERED QUESTIONS FOR IFB FEMA-HMGP-PHASE-02-01.PDF](#)

- IX.1.d. Bidder Info - Resolution 2018-36, Awarding The Bid To And Approving A Contract With L4 Construction LLC For The Demolition Of Structures Located At 329 5th

Avenue In Lyons,

Documents:

[36-COPY OF BIDDER INFORMATION R1.PDF](#)

- IX.2. Cover Sheet - Ordinance 1037, An Ordinance Of The Board Of Trustees Of The Town Of Lyons, Colorado Approving A Lease Of Certain Town-Owned Property To Lyons Communications, LLLC And Repealing Section 6-5-10 Of The Lyons Municipal Code Concerning Cable Television Permit Regulations

Documents:

[1037 - COVER PAGE -APPROVING CABLE HEADEND LEASE AND REPEALING CABLE PERMIT REGS\).PDF](#)

- IX.2.a. Ordinance 1037, An Ordinance Of The Board Of Trustees Of The Town Of Lyons, Colorado Approving A Lease Of Certain Town-Owned Property To Lyons Communications, LLLC And Repealing Section 6-5-10 Of The Lyons Municipal Code Concerning Cable Television Permit Regulations

Documents:

[1037 - ORDINANCE APPROVE CABLE HEADEND LEASE REPEAL CABLE REGULATIONS.PDF](#)

- IX.2.b. Lease - Ordinance 1037, An Ordinance Of The Board Of Trustees Of The Town Of Lyons, Colorado Approving A Lease Of Certain Town-Owned Property To Lyons Communications, LLLC And Repealing Section 6-5-10 Of The Lyons Municipal Code Concerning Cable Television Permit Regulations

Documents:

[1037-LYONS COMM LEASE \(FINAL\).PDF](#)

- IX.3. AP Unpaid Invoices For 04/02/2018

Documents:

[BOT PAYABLES 04022018.PDF](#)

- IX.4. March 12, 2018 Special BOT Meeting Minutes

Documents:

[MARCH 12 2018 SPECIAL MEETING FINAL.PDF](#)

X. General Business

- X.1. Cover Page - Resolution 2018-37, A Resolution Approving A Memorandum Of Agreement Between The Town Of Lyons And Summit Housing Group, Inc. For An Affordable Housing Development On Tract A, Lyons Valley Park – Filing No. 8

Documents:

[37-AGENDA COVER SHEET \(RESO 2018-37\).PDF](#)

- X.1.a. Resolution 2018-37, A Resolution Approving A Memorandum Of Agreement Between

The Town Of Lyons And Summit Housing Group, Inc. For An Affordable Housing Development On Tract A, Lyons Valley Park – Filing No. 8

Documents:

[37 - RESO APPROVING MOA WITH SUMMIT.PDF](#)

- X.1.b. Memorandum Of Agreement - Resolution 2018-37, A Resolution Approving A Memorandum Of Agreement Between The Town Of Lyons And Summit Housing Group, Inc. For An Affordable Housing Development On Tract A, Lyons Valley Park – Filing No. 8

Documents:

[37-MEMO OF AGREEMENT TRACT A LVP FILING 8.PDF](#)

- X.2. TIP - Discussion And Setting Priorities

- X.2.a. SH 66 PEL Presentation

Documents:

[SH 66 PEL PRESENTATION TAC 5 MARCH.PDF](#)

- X.2.b. Level 2 Evaluation Criteria

Documents:

[LEVEL_2A_EVALUATIONCRITERIA_02_10_2018.PDF](#)

- X.2.c. Level 2 A Screening Summary

Documents:

[LEVEL_2A_SCREENING_SUMMARY_03_07_2018.PDF](#)

- X.3. Housing Update

- XI. Items Removed From The Consent Agenda

- XII. Trustee Reports

- XIII. Summary Of Action Items

- XIV. Executive Session Pursuant To C.R.S. Section 24-6-402(4)(F) To Discuss Personnel Matters Involving An Employee Who Has Been Given An Opportunity To, But Has Not, Requested That This Discussion Be Conducted In An Open Meeting, And Specifically, Discussing Matters Pertaining To The Performance Review Of The Town Administrator.

- 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.”