

TOWN OF LYONS BOARD OF TRUSTEES MEETING

ZOOM LINK

Join Zoom Meeting

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ZOOM LINK ACTIVE IMMEDIATELY FOLLOWING  
CONCLUSION OF EXECUTIVE SESSION

DRAFT AGENDA

**MONDAY, MAY 4, 2020**

**5:30 pm – 6:10 pm EXECUTIVE SESSION - HONEYWELL** - executive session being conducted 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 receiving legal advice from attorneys representing the Town on specific legal questions, and specifically, determining negotiating positions and strategies regarding the Town's Energy Cost-Savings Contract with Honeywell International, Inc. for the new wastewater treatment plant, and obtaining advice as needed from legal counsel on related legal issues.

**6:10 pm – 6:50 pm WORKSHOP**

*2<sup>nd</sup> Avenue Bridge Construction*

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. Audience Business

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

V. Sgt. Bill Crist, Boulder County Sheriff's Office Report

VI. Trustee Reports

VII. Boards And Commissions

VII.1. Appointments To Student Advisory Commission And Audit Committee (Liaisons); Parks & Recreation Commission Member And Lyons Arts And Humanities Committee Member

VIII. Staff Reports (15 Min)

VIII.1. Flood Recovery Update

Documents:

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

VIII.2. Staff Updates

**Utilities Director Caplan - WWTP**  
**Planner Glasgow - Community Development**

Documents:

[WWTP UPDATE APRIL 2020.PDF](#)  
[2020 4 CCD MONTHLY REPORT TO THE ADMINISTRATOR.PDF](#)

VIII.3. Legal Update - Addressing Lyons Municipal Code Sections Regarding Planning And Community Development Commission Powers

IX. Ordinances And Public Hearings

IX.1. ORDINANCE 1082 - AN ORDINANCE OF THE TOWN OF LYONS, COLORADO AMENDING SECTION 6-6-70 OF THE LYONS MUNICIPAL CODE FOR THE PURPOSE OF REQUIRING WASTE HAULERS TO REPORT ANNUAL DATA TO THE BOULDER COUNTY RESOURCE CONSERVATION DIVISION BY JANUARY 31, EACH YEAR, VIA BOULDER COUNTY'S RETRAC SOFTWARE OR OTHER SOFTWARE DESIGNATED BY BOULDER COUNTY

Documents:

[BOT COVER SHEET\\_RETRAC ORDINANCE.PDF](#)  
[2. ORDINANCE 1082 - AMENDING WASTE HAULERS REPORTING DATA.PDF](#)

IX.2. FIRST READING- ORDINANCE 1083 - (INITIATIVE PETITION) AN ORDINANCE OF THE TOWN OF LYONS, COLORADO REQUIRING THE TOWN OF LYONS AND ITS CONTRACTORS TO USE OR ALLOW TO BE USED ON PUBLIC LAND IT MANAGES ONLY SUBSTANCES ALLOWED IN THE MOST CURRENT U.S. DEPARTMENT OF AGRICULTURE NATIONAL ORGANIC PROGRAM "NATIONAL LIST OF ALLOWED AND PROHIBITED SUBSTANCES"

Documents:

[ORDINANCE 1083 - NOXIOUS WEEDS.PDF](#)

X. Consent Agenda

- X.1. RESOLUTION 2020-72 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING THE PROFESSIONAL SERVICES AGREEMENT FOR MATERIALS TESTING FOR ROADWAY REPAIRS – FLOOD RECOVERY PROJECT WITH GROUND ENGINEERING CONSULTANTS, INC.

Documents:

[2020-72\\_COVER SHEET\\_RDWY-FR\\_MATERIAL TESTING\\_GROUND\\_CLEAN \(DITTMAN EDITS 4-29-2020\).PDF](#)  
[RESO 2020-72\\_RDWY-FR\\_MATERIAL TESTING\\_GROUND ENGINEERING\\_CLEAN \(DITTMAN EDITS 4-29-2020\).PDF](#)  
[EXHIBIT A-B\\_GROUND.PDF](#)  
[PSA\\_RDWY-FR\\_MATERIAL TESTING\\_GROUND ENGINEERING\\_CLEAN.PDF](#)

- X.2. RESOLUTION 2020-75 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO AWARDED THE BID AND CONSTRUCTION AGREEMENT FOR TREE REMOVAL SERVICES FOR 2ND AVENUE BRIDGE PROJECT WITH DAVEY TREE EXPERT COMPANY

Documents:

[RES 2020-75\\_BOT COVER\\_2AVE\\_DAVEY TREE\\_CONTRACT.PDF](#)  
[RESO2020-75\\_DAVEY TREE\\_2AVEBR\\_ \(DITTMAN EDITS 4-30-2020\).PDF](#)  
[2AVE-BR\\_DAVEY TREE SERVICE\\_\\_CONSTRUCTION CONTRACT\\_ \(DITMAN EDITS 4-30-2020\).PDF](#)

- X.3. RESOLUTION 2020-76 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING A CONSTRUCTION AGREEMENT FOR PROJECT: 20-RDWY-FR-01 ROADWAY REPAIRS - FLOOD RECOVERY PROJECT WITH ASPHALT SPECIALTIES COMPANY, INC

Documents:

[BOT COVER\\_RESO 2020-76\\_RDWY-FR\\_CONTRACTOR\\_CONTRACT \(DITTMAN EDITS 4-30-2020\).PDF](#)  
[RESO 2020-76\\_RDWY-FR\\_ CONSTRUCTION \(DITTMAN EDITS 4-30-2020\).PDF](#)  
[RDWY-FR\\_CONSTRUCTION\\_CONTRACTOR\\_CONTRACT\\_DRAFT \(DITTMAN EDITS 4-30-2020\).PDF](#)  
[2020-01-15 NEIGHBORHOOD MEETING-MCCONNELL.PDF](#)  
[2020-01-15 NEIGHBORHOOD MEETING-NORTH.PDF](#)

- X.4. RESOLUTION 2020-77 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO RATIFYING A FOURTH AMENDMENT TO THE CONSTRUCTION AGREEMENT WITH CGRS, INC. FOR THE EASTERN CORRIDOR UTILITIES PROJECT

Documents:

[RESO 2020-77\\_BOT COVER SHEET\\_\\_CGRS AMEND 4\\_DRAFT\\_READY FOR LEGAL.PDF](#)  
[RESO 2020-77\\_ECOR\\_CGRS\\_AMEND 4\\_DRAFT.PDF](#)  
[ECOR\\_CGRS\\_ AMEND 4\\_DRAFT.PDF](#)

- X.5. RESOLUTION 2020-78 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING A FIFTH AMENDMENT TO THE CONSTRUCTION AGREEMENT WITH

CGRS, INC. FOR THE EASTERN CORRIDOR UTILITIES PROJECT

Documents:

[RESO 2020-78\\_BOT COVER\\_ECOR\\_CGRS\\_AMEND 5\\_DRAFT\\_READY FOR LEGAL.PDF](#)  
[RESO 2020-78\\_ECOR\\_CGRS\\_AMEND 5\\_DRAFT \(DITTMAN EDITS 4-30-2020\).PDF](#)  
[RESO 2020-78\\_ECOR\\_CGRS\\_AMEND 5\\_EXHIBIT A.PDF](#)  
[ECOR\\_CGRS\\_AMEND 5\\_DRAFT.PDF](#)  
[ECOR\\_CGRS\\_AMEND 5\\_EXHIBIT 1\\_BID TAB.PDF](#)

X.6. May Accounts Payable

Documents:

[BOT PAYABLES 050420.PDF](#)

X.7. March 16, 2020 Regular BOT Meeting Minutes

Documents:

[MARCH 16 MINUTES.PDF](#)

X.8. April 17, 2020 Special BOT Meeting Minutes

Documents:

[APRIL 17 SPECIAL MEETING MINUTES.PDF](#)

X.9. April 20, 2020 Regular BOT Meeting Minutes/OUTGOING & INCOMING BOARDS

Documents:

[APRIL 20 INCOMING.PDF](#)  
[APRIL 20 OUTGOING.PDF](#)

XI. General Business

XI.1. Resolution 2020-74 - A Resolution Of The Town Of Lyons, Colorado Modifying The Agenda, Order And Manner Of Business Of Meeting Of The Town Of Lyons Board Of Trustees Meeting And Repealing Resolution 2016-48

Documents:

[RESO 2020-74 COVER MEMO.PDF](#)  
[RESO 2020-74 - ORDER OF BUSINESS.PDF](#)

XI.2. Discussion/Direction To Staff On 2nd Avenue Bridge

XI.3. 2020 BUDGET PROJECTIONS DUE TO COVID-19 IMPACTS

Documents:

[STAFF REPORT - 2020 BUDGET PROJECTIONS DUE TO COVID-19 IMPACTS.PDF](#)  
[2020 BUDGET PROJECTIONS DUE TO COVID-19 IMPACTS.PDF](#)

XI.4. DISCUSSION/DIRECTION TO STAFF ON COVID-19 ISSUES

Documents:

4.22.2020 SAFER AT HOME GOV POLIS PRESENTATION.PDF  
SIT RPT31 4.27.20.PDF  
COPY OF SAFER AT HOME MATRIX.PDF

XI.5. Discussion/Direction To Staff On Forming A Sub-Committee To Explore Sales Tax From Special Events And Festivals

XII. Items Removed From The Consent Agenda

XIII. Summary Of Action Items

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