

Workshop 5:30 pm – 6:45
DRAFT AGENDA
TOWN OF LYONS
7:00 P.M., MONDAY, MAY 6, 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)
- VI. Audience Business
Limited to 15 minutes - all comments limited to 4 minutes per person.
- VII. Boards And Commissions
 - VII.1. Student Advisory Commission Appointments
 - VII.2. Lyons Arts And Humanities Appointment
- VIII. Ordinances And Public Hearings
 - VIII.1. PUBLIC HEARING - Resolution 2019-41-A RESOLUTION APPROVING A DETACHED ACCESSORY DWELLING UNIT ON PROPERTY LOCATED IN THE LOW DENSITY RESIDENTIAL DISTRICT (R-1) AND LOCATED AT 406 PROPECT

Documents:

[RESOLUTION 2019- 41 COVER SHEET.PDF](#)
[RESOLUTION 2019-41 APPROVING DETACHED ADU 406 PROSPECT 20190423.PDF](#)
[LAND USE APPLICATION.PDF](#)
[STAFF EVALUATION 20180314.PDF](#)
[DETACHED ADU COND USE REVIEW CHECK-LIST.PDF](#)
[ADU STATEMENT AND PLANS.PDF](#)
[FLOOR PLAN ELEVATION.PDF](#)
[SITE PLAN.PDF](#)
[MINERAL ESTATE NOTICE CERT.PDF](#)
[WARRANTY DEED - OWNERSHIP ENCUMBRANCE REPORT.PDF](#)

IX. Consent Agenda

- IX.1. Resolution 2019 – 42, A Resolution Of The Town Of Lyons, Colorado Approving A Construction Extension With Defalco

Documents:

[COVER LETTER_FOURTH](#)

AMENDMENT_DEFALCO_PWF2_JUNE30.FINAL.PDF
RESO-XX_FOURTH AMENDMENT_DEFALCO_PWF2_JUNE 30.FINAL.PDF
FOURTH AMENDMENT_DEFALCO_PWF2_JUNE30_FINAL.PDF

- IX.2. Resolution 2019- 36, A Resolution Of The Town Of Lyons, Colorado Approving The Construction Agreement For The Eastern Corridor Utilities Project With CGRS, INC.

Documents:

COVER SHEET_EC UTILITIES_CGRS.PDF
RESOLUTION CONSTRUCTION AGREEMENT EC UTILITES (CGRS)
(DITTMAN EDITS 4-30-2019).PDF
LYONS_CONSTAGREEMENT_CGRS_EC UTILITIES_R1.PDF

- IX.3. Resolution 2019 – 43, A Resolution Of The Town Of Lyons, Colorado Approving Additional Services For Water Rights For Bohn Park With Bishop-Brogden Associates, Inc.

Documents:

BBA.BOHN PARK WATER RIGHTS.COVER MEMO.PDF
RESO 2019-XX_BBA_BOHN PARK WATER RIGHTS_FINAL.PDF
BBA_PSA_BOHN PARK WATER RIGHTS_FINAL.PDF
EXHIBIT A_BBA SCOPE OF WORK_BOHN PARK WATER RIGHTS.PDF
EXHIBIT B_BBA COMPENSATION_BOHN PARK WATER RIGHTS.PDF

- IX.4. Resolution 2019 – 44, A Resolution Of The Town Of Lyons, Colorado, Approving A Memorandum Of Understanding Regarding The Town Use Of The Lyons Regional Library District Meeting Rooms

Documents:

44- COVER SHEET.PDF
44- RESOLUTION MOU LIBRARY EDITS 4 30 2019.PDF
44- MOU LIBRARY MEETING SPACE.PDF

- IX.5. Resolution 2019-46, A Resolution Of The Town Of Lyons, Colorado, To Amend A Professional Services Agreement With Charles Abbott Associates, Inc, To Include On-Call Engineering Services

Documents:

COVER SHEET RES. 2019-46 CAA AMENDMENT.PDF
RESO AMENDING PSA TO ADD ITERIM ENGINEERING SERVICES
(DITTMAN DRAFT 5-2-2019).PDF
FIRST AMENDMENT CHARLES ABBOTT ASSOCIATES (DITTMAN DRAFT 5-2-2019).PDF

- IX.6. May 2019 Accounts Payable

Documents:

BOT PAYABLES 050619.PDF

X. General Business

- X.1. Resolution 2019–45, A Resolution Of The Town Of Lyons Approving The Lyons Integrated Weed Management Plan

Documents:

BOT COVER-MAY 6 2019-TOL WEED MAN POLICY.PDF
RESO APPROVING TOWN OF LYONS WEED MANAGEMENT PLAN-
CLEAN VERSION.PDF
LYONSINTEGRATEDWEEDMANAGEMENTPRACTICES-2019-MAY 6 BOT
MEETING-CLEAN VERSION.PDF
2019 MAP OF PILOT AREAS.PDF

X.2. Discussion/Direction To Town Staff Concerning Lyons Properties

X.3. Discussion/Direction Commercial Property Taxes

XI. Items Removed From The Consent Agenda

XII. Trustee Reports

XIII. Summary Of Action Items

XIV. Executive Session

XIV.1. 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.

XIV.2. This Is An Executive Session Being Conducted Pursuant To C.R.S. Section 24-6-402(4) (E) For The Purpose Of Determining Positions Relative To Matters That May Be Subject To Negotiations, Developing Strategy For Negotiations, And Instructing Negotiators, And Specifically, Determining Negotiating Positions And Strategies And Instructing Negotiators Regarding Lyons Properties

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.”