

TOWN OF LYONS BOARD OF TRUSTEES MEETING

Join Zoom Meeting

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**ZOOM LINK ACTIVE IMMEDIATELY FOLLOWING
CONCLUSION OF EXECUTIVE SESSION**

DRAFT AGENDA

MONDAY, MAY 18, 2020

5:30 pm – 6:00 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.

WORKSHOP

Code Enforcement Policies/Procedures/Issues

6:00 pm – 6:50 pm

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. HISTORIC PRESERVATION MONTH PROCLAMATION

Documents:

[PROCLAMATION_HISTORIC PRESERVATION MONTH_2020_DRAFT.PDF](#)

- VII. Trustee Reports
- VIII. Boards And Commissions

- VIII.1. MAYORAL APPOINTMENT TO COMMISSIONS
CRISTINA TRAPANI-SCOTT APPOINTED TO LYONS ARTS AND HUMANITIES COMMISSION

- IX. Staff Reports (15 Min)

- IX.1. FINANCE UPDATE

Documents:

[2020 APRIL FINANCIAL PRESENTATION.PDF](#)
[2020 APRIL BUDGET WORKSHEET - BOT ROLLUP.PDF](#)
[2020 APRIL CASH ON HAND.PDF](#)
[2020 APRIL UNAUDITED FINANCIAL STATEMENTS.PDF](#)
[2020 SALES TAX COMPARISON.PDF](#)
[LYONS RECOVERY CASH FLOW - 420 ATTACHMENT.PDF](#)
[LYONS RECOVERY CASH FLOW - 420.PDF](#)

- IX.2. ADMINISTRATOR'S REPORT

Documents:

[ADMINISTRATORS REPORT 2-14-2020.PDF](#)
[LYONS RESPONSE TO JBC.PDF](#)
[JBC DPS 2013 FLOOD RECOVERY ACCOUNT_BOULDER LARIMER](#)
[LONGMONT LYONS LETTER_05082020.PDF](#)

- IX.3. LEGAL UPDATE

- X. Ordinances And Public Hearings

- X.1. SECOND READING - PUBLIC HEARING - 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:

1. BOT COVER SHEET_RETRAC ORDINANCE.PDF
2. RESPONSES FROM ONE WAY AND WESTERN TO RETRAC REQUIREMENTS.PDF
3. ORDINANCE 1082 - AMENDING WASTE HAULERS REPORTING DATA.PDF

- X.2. SECOND READING - PUBLIC HEARING - ORDINANCE 1083 - 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"

1. INITIATIVE PETITION ORDINANCE
2. STAFF REPORT

Documents:

- ORDINANCE 1083 - NOXIOUS WEEDS.PDF
BOT MEMO-MAY 18 2020-ORDINANCE 1083.PDF
2019-45 WEED MANAGEMENT PLAN.PDF
SEC._7_5_10.____DEFINITIONS..PDF
DROPSHEET_PREEMERGENTROCKAREAWEEEDCONTROL.PDF
CITYOFBOULDERPESTMANAGEMENTPROGRAM.PDF
BOULDER COUNTY WEED POLICY 2019.PDF

XI. Consent Agenda

- XI.1. RESOLUTION 2020-76 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING A FIRST AMENDMENT TO THE CONSTRUCTION AGREEMENT WITH ASPHALT SPECIALTIES COMPANY, INC. FOR THE ROADWAY REPAIRS – FLOOD RECOVERY PROJECT

Documents:

- RESO 2020-76_BOT COVER_RDWY-FR_AMEND 1 (VS EDITS 5-12-2020).PDF
RESO 2020-76_RDWY-FR_ASPHALT SPECIALTIES_AMEND 1_DRAFT_CLEAN (DITTMAN EDITS 5-11-2020).PDF
RDWY_ASPHALT SPECIALTIES__AMEND 1_DRAFT_CLEAN.PDF
RDWY_ASPHALT SPECIALTIES_AMEND 1_EXHIBIT A - BID SCHEDULE_PS.PDF

- XI.2. RESOLUTION 2020-80 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING THE FIFTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH NV5, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR PUBLIC WORKS BUILDINGS

Documents:

- RESO 2020 80_BOT COVER_PWCM_NV5_AMEND 5 (DITTMAN EDITS AND COMMENTS 5-11-2020).PDF
RESO 2020-80_PWCM_NV5_AMEND 5 (DITTMAN EDITS 5-11-2020).PDF
PWCM_NV5_AMEND 5_DRAFT.PDF

- XI.3. RESOLUTION 2020-81 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING THE SEVENTH AMENDMENT TO THE DISASTER RECOVERY SERVICES AGREEMENT WITH OTAK, INC. (FORMERLY LORIS AND ASSOCIATES,

INC.) FOR CAPITAL IMPROVEMENT AND DRAINAGE DESIGN SERVICES - 2ND AVENUE AND BRIDGE PROJECT

Documents:

[RESO 2020-81_BOT COVER_2AVE_OTAK_AMEND 7_DRAFT \(DITTMAN EDIT 5-11-2020\).PDF](#)
[RESO 2020-81_2AVE_OTAK_AMEND 7_DRAFT \(DITTMAN EDITS 5-11-2020\).PDF](#)
[2AVE_OTAK_AMEND 7_DRAFT.PDF](#)
[RESO 2020-81_2AVE_OTAK_AMEND 7_EXHIBIT 1.PDF](#)
[2AVE_OTAK_AMEND 7_EXHIBIT A.PDF](#)

- XI.4. RESOLUTION 2020-82 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH ANDERSON CONSULTING ENGINEERS, INC. FOR DESIGN SERVICES FOR THE SAINT VRAIN CREEK RECOVERY PROJECT

Documents:

[RESO 2020-82_BOT COVER_SVCR_ACE_AMEND1_\(DITTMAN EDIT 5-11-2020\).PDF](#)
[RESO 2020-82_SVCR_ANDERSON_AMEND 1_DRAFT_V2 \(DITTMAN EDITS 5-11-2020\).PDF](#)
[RESO 2020-82_SVCR_ANDERSON_AMEND 1_EXHIBIT 1-RATE AND FEE LETTER.PDF](#)
[SVCR_ANDERSON_AMEND 1_DRAFT_V2 \(DITTMAN EDIT 5-11-2020\).PDF](#)
[SVCR_ANDERSON_AMEND1_EXHIBITA_SOW.PDF](#)
[SVCR_ANDERSON_AMEND1_EXHIBITB_FEE AND RATE.PDF](#)

- XI.5. RESOLUTION 2020-83 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING THE SIXTH AMENDMENT TO THE CONSTRUCTION AGREEMENT WITH WALSH CONSTRUCTION INC. FOR BOHN PARK PHASE II - PROJECT : PW20E-2

Documents:

[RES 2020-83_BOT COVER_BOHN2_WALSH_AMEND 6 \(DITTMAN EDIT 5-11-2020\).PDF](#)
[RESO 2020-83_BOHN2_WALSH_AMEND 6 \(DITTMAN EDIT 5-11-2020\).PDF](#)
[BOHN2_WALSH_AMEND 6 \(DITTMAN EDIT 5-11-2020\).PDF](#)

- XI.6. RESOLUTION 2020-84 - A RESOLUTION OF THE TOWN OF LYONS TO APPROVE THE FOURTH AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH EIDOS ARCHITECTS, P.C. FOR CAPITAL IMPROVEMENT - PUBLIC WORKS BUILDINGS ARCHITECTURE AND ENGINEERING SERVICES

Documents:

[RESO 2020-84_BOT COVER_PWOB_PWRB_EIDOS_AMEND 4 \(DITTMAN 5-12-2020\).PDF](#)
[RESO 2020-84_PWOB_PWRB_EIDOS_AMEND 4 \(DITTMAN EDIT 5-12-2020\).PDF](#)
[PWOB_PWRB_EIDOS_AMEND 4_DRAFT.PDF](#)

- XI.7. RESOLUTION 2020-85 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING THE SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH MURRAYSMITH, INC. FOR POTABLE WATER TRANSMISSION LINE - PIPELINE RELOCATION DESIGN SERVICES APPLE VALLEY WATERLINE

RELOCATION PROJECT

Documents:

[RESO 2020-85_BOT COVER_MURRAYSMITH_AMEND 2.PDF](#)
[RESO 2020-85_AVWL_MURRAYSMITH_AMEND 2 \(DITTMAN EDIT 5-12-2020\).PDF](#)
[AVWL_MURRAYSMITH_AMEND 2_DRAFT.PDF](#)

- XI.8. RESOLUTION 2020-86 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING THE FIFTH AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH JVA, INC. FOR THE DESIGN OF SEWER LINES, LIFT STATION, AND WATER DISTRIBUTION FOR THE EASTERN CORRIDOR DEVELOPMENT PROJECT

Documents:

[RESO 2020-86-BOT COVER_ECOR_JVA_AMEND 5_DRAFT \(DITTMAN EDIT 2020-86\).PDF](#)
[RESO 2020-86_ECOR_JVA_AMEND 5_DRAFT_PS \(DITTMAN EDITS 5-12-2020\).PDF](#)
[ECOR_JVA_AMEND 5_DRAFT.PDF](#)
[RESO 2020-86_ECOR_JVA_AMEND 5_EXHIBIT 1.PDF](#)
[ECOR_JVA__AMEND5_EXHIBIT A-B_20200508.PDF](#)

- XI.9. RESOLUTION 2020-87 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING A SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH RG AND ASSOCIATES, LLC FOR THE APPLE VALLEY WATERLINE - CONSTRUCTION MANAGEMENT PROJECT

Documents:

[RESO 2020-87_BOT COVER__AVWL_RGA_AMEND 2 \(DITTMAN EDITS 5-12-2020\).PDF](#)
[RESO 2020-87_AVWL_RG AND ASSOC_AMEND 2_DRAFT \(DITTMAN EDIT 5-12-2020\).PDF](#)
[AVWL_RG AND ASSOC_ AMEND 2_DRAFT.PDF](#)

- XI.10. RESOLUTION 2020-89 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING A SECOND AMENDMENT TO THE CONSTRUCTION AGREEMENT WITH ASPHALT SPECIALTIES COMPANY, INC. FOR PROJECT NAME: ROADWAY REPAIRS – FLOOD RECOVERY PROJECT NUMBER: 20-RDWHY-01

Documents:

[RESO 2020-89_BOT COVER_RDWHY_ASPHALT SPECIALTIES__AMEND 2 \(AC EDITS 2\).PDF](#)
[RESO 2020-89_RDWHY_ASPHALT SPECIALTIES_AMEND 2 \(AC EDIT 2\).PDF](#)
[RESO 2020-89_EXHIBIT 1_QUOTATION_RDWHY_ASPHALT SPECIALTIES__AMEND 2.PDF](#)
[RESO 2020-89_EXHIBIT 2 RDWHY_ASPHALT SPECIALTIES__AMEND 2 CONTRACT \(AC EDITS 2\).PDF](#)

- XI.11. RESOLUTION 2020-90 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING A MODIFICATION TO THE EASEMENT AGREEMENT WITH DAVE MILLER DITCH COMPANY

Documents:

[RES 20-90 DAVE MILLER DITCH - COVER SHEET.PDF](#)
[RES 20-90_DAVE MILLER DITCH \(DITTMAN EDITS 5-14-2020\).PDF](#)
[AMENDED EXHIBIT A LEGAL \(ADD FIRE TURN-AROUND AREA 10-20-19\)
\(2\).PDF](#)

XI.12. MAY ACCOUNTS PAYABLE

Documents:

[BOT PAYABLES 051820.PDF](#)

XI.13. MAY 4, 2020 REGULAR BOT MEETING MINUTES

Documents:

[MAY 4TH MINUTES FINAL.PDF](#)

XII. General Business

XII.1. DISCUSSION/DIRECTION TO STAFF ON COVID-19 ISSUES

Documents:

[COPY OF COPY OF SAFER AT HOME MATRIX-UPDATED 5.4.PDF](#)
[COVID 19 TOL BUSINESS SURVEY OVERVIEW AND DISCUSSION.PDF](#)
[DRAFT OUTDOOR FACILITIES GUIDANCE 5.11.20.PDF](#)
[DRAFT PUBLIC FACILITIES GUIDANCE 5.11.20.PDF](#)
[PARKS AND RECREATION RECOMMENDATIONS.PDF](#)

XII.2. RESOLUTION 2020-88 - AN EMERGENCY RESOLUTION OF THE TOWN OF LYONS,
COLORADO EXTENDING AND MODIFYING THE MARCH 23, 2020 RESOLUTION
EXTENDING AND MODIFYING THE PROCLAMATION OF A STATE OF LOCAL
DISASTER EMERGENCY DUE TO THE PUBLIC HEALTH EMERGENCY CREATED
BY CORONAVIRUS DISEASE 2019

Documents:

[RESOLUTION 2020-88 EXTENDING AND MODIFYING PROCLAMATION OF
LOCAL EMERGENCY DISASTER EMERGENCY.PDF](#)

XII.3. RESOLUTION 2020-74 - Resolution 2020-74 A Resolution Of The Town Of Lyons,
Colorado Modifying The Agenda, Order And Manner Of Business Of The Town Of Lyons
Board Of Trustees Meetings And Repealing Resolution 2016-48

Documents:

[RESO 2020-74 COVER MEMO.PDF](#)
[RESOLUTION 2020-74 \(DITTMAN EDITS 5-14-2020\).PDF](#)

XII.4. DISCUSSION/DIRECTION TO STAFF ON THE 2ND AVENUE BRIDGE

Documents:

[2ND AVE BRIDGE INELIGIBLE COSTS FOLLOW UP.PW613.FEMA.PDF](#)
[2ND AVE BRIDGE PW613 ESTIMATED COSTS AND BUDGET 5.14.20.PDF](#)
[196 2ND AVENUE EASEMENT EXHIBIT~20200423.PDF](#)
[196 2ND AVENUE_4-1-20.PDF](#)
[MICROSOFTTEAMS-IMAGE \(1\).PNG](#)

WBD_GOOD_ESTIMATE 1011_2020-04-28.PDF

XII.5. DISCUSSION/DIRECTION TO STAFF ON OUTDOOR GAMES/ADVENTURE FIT CONTRACT

XII.6. DISCUSSION/DIRECTION TO STAFF ON WWTF REPORT FORMAT

Documents:

POSSIBLE MONTHLY WWTF REPORT ITEMS.PDF

XII.7. CONSIDERATION OF THE TIP SUB-REGIONAL FORUM FUNDS TO COMPLETE \$1.4 MILLION DOLAR TRAIL EXTENSION

Documents:

COVER SHEET_ST. VRain TRAIL_TIP GRANT UPDATE_V3.PDF
ACTION DRAFT-DRCOG 2020-2023 TIP-AUG 21 2019.PDF
ST. VRain TRAIL EXTENSION_LYONS.PDF
US36 MULTIMODAL IMPROVEMENTS IN LYONS.PDF

XIII. Items Removed From The Consent Agenda

XIV. Adjournment

XV. Summary Of Action Items

XVI. Workshop

XVII. Lyons Liquor Authority

XVIII. Discussion For Future Agenda Items

"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."