

Workshop 5:30 pm – 6:45
BOD Ordinance/UEB Sanitation Fees

DRAFT AGENDA
TOWN OF LYONS
7:00 P.M., MONDAY, JUNE 18, 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. Financial Update
 - V.1.a. MAY 2018 UNAUDITED FINANCIALS - BALANCE SHEET REV AND EXP

Documents:

[MAY 2018 UNAUDITED FINANCIALS - BALANCE SHEET REV AND EXP.PDF](#)

- V.1.a.i. MAY 2018 SALES TAX COMPARISON UPDATE

Documents:

[MAY 2018 SALES TAX COMPARISON UPDATE.PDF](#)

- V.1.a.ii. CASH ON HAND 05-31-18 FOR JUNE 18 BOT MTG

Documents:

[CASH ON HAND 05-31-18 FOR JUNE 18 BOT MTG.PDF](#)

- V.1.a.iii. MAY 2018 MONTHLY ROLLUP REPORT

Documents:

[MAY 2018 MONTHLY ROLLUP REPORT.PDF](#)

- V.1.a.iii.1. LYONS RECOV CASH FLOW - 053118

Documents:

LYONS RECOV CASH FLOW - 053118 FINAL.XLSX

V.2. Powerman Update

V.3. DR BOP Update

V.4. Martin Property Update

VI. Audience Business

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

VII. Boards And Commissions

VII.1. PCDC Update - Overlay District

VIII. Lyons Liquor Authority

VIII.1. Bella La Crema, LLC - New Beer And Wine Liquor License STAFF REPORT

Documents:

[STAFF REPORT NEW APP BELLA LA CREMA.PDF](#)

VIII.1.a. Bella La Crema - Application

Documents:

[APP.PDF](#)

VIII.1.a.i. Bella La Crema - Petition

Documents:

[PETITION.PDF](#)

VIII.1.a.ii. Bella La Crema - Lease
UPDATED LEASE AGREEMENT

Documents:

[LEASE UPDATED.PDF](#)

IX. Ordinances And Public Hearings

IX.1. COVER SHEET - Public Hearing – Resolution 2018-52 A Resolution Approving A Conditional Use Review For A Detached Accessory Dwelling Unit On Property Located In The Residential – 1 (R-1) And Located At 408 Reese Street. THIS ITEM WILL BE OPENED/CONTINUED TO THE JULY 2, 2018 BOT MEETING

Documents:

[52 - COVER SHEET.PDF](#)

X. Consent Agenda

X.1. AP Unpaid Invoices For 6/18/2018

Documents:

[BOT PAYABLES 06182018.PDF](#)

X.2. June 4, 2018 Board Of Trustees Meeting Minutes

Documents:

[JUNE 4 2018 BOT MEETING MINUTES.PDF](#)

X.3. Ord 1040 - Agenda Cover Sheet 20180614

Documents:

[ORD 1040 - AGENDA COVER SHEET 20180614.PDF](#)

X.3.a. Ord 1040 - Re Outdoor Activity Overlay Districts

Documents:

[ORD 1040 - RE OUTDOOR ACTIVITY OVERLAY DISTRICTS KBG REDLINES 06.13.18_BOT.DOCX](#)

X.3.a.i. Ord 1040 - Zoning Exhibit

Documents:

[70686-ZONING EXHIBIT 11X17- B SIZE \(1\).PDF](#)

X.3.a.ii. ZONING MAP AMENDMENT 70686 Lyons Rezone C17 REZONE (SIGNED) (003)_PGG

Documents:

[70686 LYONS REZONE C17 REZONE \(SIGNED\) \(003\)_PGG.PDF](#)

X.4. Cover Sheet - Resolution 2018-51: Awarding The Bid For The Wastewater Treatment Facility Electrical And Site Work Construction Project (Project Number 18-NK-01) To And Approving A Construction Agreement With DeFalco Construction Company

Documents:

[51-WWTF AGENDA COVER SHEET.PDF](#)

X.4.a. Resolution 2018-51: Awarding The Bid For The Wastewater Treatment Facility Electrical And Site Work Construction Project (Project Number 18-NK-01) To And Approving A Construction Agreement With DeFalco Construction Company

Documents:

[2018-51 AWARDED WWTP SECURITY CONSTR. PROJ. \(DEFALCO\).PDF](#)

X.4.b. Contract - Resolution 2018-51: Awarding The Bid For The Wastewater Treatment Facility Electrical And Site Work Construction Project (Project Number 18-NK-01) To And Approving A Construction Agreement With DeFalco Construction Company

Documents:

[WWTF CONSTRUCTION CONTRACT DEFALCO 18-NK-01 FINAL.PDF](#)

X.4.c. Project Manual - Resolution 2018-51: Awarding The Bid For The Wastewater Treatment Facility Electrical And Site Work Construction Project (Project Number 18-NK-01) To And Approving A Construction Agreement With DeFalco Construction Company

Documents:

[FINAL PROJECT MANUAL LY15 WWTF.PDF](#)

X.4.d. Bid - Resolution 2018-51: Awarding The Bid For The Wastewater Treatment Facility Electrical And Site Work Construction Project (Project Number 18-NK-01) To And Approving A Construction Agreement With DeFalco Construction Company

Documents:

[WWTF BID PACKET DEFALCO.PDF](#)

X.4.e. Bid Sheet - Resolution 2018-51, A Resolution Awarding The Bid For The Wastewater Treatment Facility Electrical And Site Work Construction Project (Project Number 18-Nk-01) To And Approving A Construction Agreement With DeFalco Construction Company

Documents:

[E_PROJECT_BID SHEET OOC COMPLETE WWTF.PDF](#)

XI. General Business

XI.1. 1.Discussion/Direction To Staff Concerning BOD Ordinance And Sanitation Fees

XI.1.a. These Items Are Under The Workshop Packet

XI.2. Resolution 2018-50, A Resolution Rejecting A Settlement Agreement And Release Proposed By Honeywell International, Inc. Regarding The Energy Cost-Savings Contract For The Town's Wastewater Treatment Plant

Documents:

[50-REJECTING SETTLEMENT AGREEMENT PROPOSED BY HONEYWELL FINAL.PDF](#)

XI.3. Housing Update

XI.4. Discussion/Direction To Staff Concerning Highland Ditch Proposal For The St Vrain Corridor Trail

XII. Items Removed From The Consent Agenda

XIII. Trustee Reports

XIV. Executive Session

XIV.1. 1. Executive Session Pursuant To C.R.S. Sections 24-6-402(4)(E) And 24-6-402(4)(B) To Determine Negotiating Positions And Strategies And Instructing Negotiators 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.

XIV.2. Executive Session Pursuant To C.R.S. Sections 24-6-402(4)(A), 24-6-402(4)(E), And 24-6-402(4)(B).) For The Possible Purchase, Acquisition, Transfer, Or Sale Of Real

Property Interests In The Eastern Corridor And Within The Town Limits, Instructing Negotiators Regarding Such Possible Acquisition, Transfer, Or Sale, And Obtaining Advice As Needed From The Town Attorney On Related Legal Issues

- XIV.3. 3. Executive Session Pursuant To C.R.S. Section 24-6-402(4)(E) To Determine Negotiating Positions And Strategies And Instructing Negotiators Regarding The Selection And Appointment Of A Town Attorney And The Terms Of Any Related Professional Services Agreement.

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.”