

I. Roll Call

II. Executive Session - Executive Session pursuant to CRS Section 24-6-402(4)(e) to determine negotiating positions and strategies and instruction negotiators regarding the selection and appointment of a Town Attorney and the terms of any related professional services agreement.

III. Direction to Staff

IV. Adjourn

DRAFT AGENDA

TOWN OF LYONS  
7:00 P.M. **MONDAY, JULY 9, 2018**  
SHERIFF BRIDGES COMMUNITY CENTER  
1005 TOWN HALL, 4215 77 AVENUE, LYONS, COLORADO

I. Roll Call And Pledge Of Allegiance

- II. Public Works Director's Report
- III. Approval Of The Agenda
- IV. Spt. Bill Crist, Boulder County Sheriff's Office Report

V. Staff Reports (15 Min)

V.1. Flood Recovery Update

V.1.a. Flood Recovery Update

Documents:

070118 FLOOD RECOVERY UPDATE\_FINAL.PDF

V.1.b. Flood Recovery Grants

Documents:

FLOOD RECOVERY GRANTS MASTER\_07 02 2018.PDF

V.2. Update Flashing Beacons

V.3. Administrative Update

V.3.a. Administrative Update

Documents:

ADMINISTRATORS REPORT 06202018.PDF

V.3.a.1. Site Visit Initial Results Letter

Documents:

02 SITE VISIT INITIAL RESULTS LETTER - OBSERVATIONS IDENTIFIED - TOWN OF LYONS 062818.PDF

II. Audience Business

III. Ordinances And Public Hearings

III.1. Ordinance 1040 Agenda Cover Sheet

Documents:

ORDINANCE 1040 AGENDA COVER SHEET.DOC

III.2. Ord 1039 - Agenda Cover Sheet

Documents:

ORD 1039 - AGENDA COVER SHEET.DOCX

III.2.A. Ordinance 1039 - An Ordinance Of The Board Of Trustees Of The Town Of Lyons Amending Section 16-140 Of The Lyons Municipal Code; Replacing And Renumbering Articles 2-10 Of Chapter 16 Of The Town Of Lyons Municipal Code And Adopting By Reference The International Building Code 2015

Documents:

1039 - ADOPT 2015 INTERNATIONAL CODES (2ST READING) CLEAN.PDF

III.2.B. Ordinance 1039 Sustainability Coordinator Support Letter

Documents:

ORDINANCE 1039 SUSTAINABILITY COORDINATOR SUPPORT LETTER.PDF

III.3. Resolution 2018 - 65 Agenda Cover Sheet

Documents:

RESOLUTION 2018 - 65 AGENDA COVER SHEET.PDF

III.3.A. Resolution 2018 - 55 Approving Vasquez Plaza Minor Subdivision

Documents:

RESOLUTION 2018 - 55 APPROVING VASQUEZ PLAZA MINOR SUB V2.DOC

III.3.A.1. Vas SA (Vasquez Plaza Minor Subdivision)\_V3 06.28.18

Documents:

VAS SA VASQUEZ PLAZA MINOR SUBDIVISION\_V3 06.28.18.DOCX

III.3.B. Vas Vasquez Plaza Minor Subdivision Plat 10411 PLAT #3

Documents:

VAS VASQUEZ PLAZA MINOR SUBDIVISION PLAT 10411 PLAT #3.PDF

III.4. Resolution 2018 - 62 Agenda Cover Sheet

Documents:

RESOLUTION 2018 - 62 AGENDA COVER SHEET.DOC

III.5. Resolution 2018 - 63 Agenda Cover Sheet

Documents:

RESOLUTION 2018 - 63 AGENDA COVER SHEET.DOC

III.5.A. Resolution 2018 - 63 Letter To Town Of Lyons Ref Referral Request For 227 Park Lewis ADU

Documents:

RESOLUTION 2018 - 63 LETTER TO TOWN OF LYONS REF REFERRAL REQUEST FOR 227 PARK LEWIS ADU.PDF

III.6. Resolution 2018 - 54 Agenda Cover Sheet

Documents:

RESOLUTION 2018 - 54 AGENDA COVER SHEET.DOC

III.6.A. Resolution 2018 - 54 Approving Conditional Use Permit For ADU 310 5th

Documents:

RESOLUTION 2018 - 54 APPROVING CULP FOR ADU 310 5TH.DOC

III.6.B. Resolution 2018 - 54 Referral Request Pollard - 310 5th Comments By Chief Hoffman

Documents:

RESOLUTION 2018 - 54 REFERREL REQUEST POLLARD - 310 5TH COMMENTS BY CHIEF HOFFMAN.DOCX

III. Consent Agenda

III.1. July 2, 2018 Accounts Payable

Documents:

BOY PAYABLES 07022018.PDF

III.2. Special BOT Meeting May 2 2018

Documents:

MAY 2 2018.PDF

III.3. June 18, 2018 Board Of Trustees Meeting Minutes

Documents:

JUNE 18 2018 FINAL.PDF

III.4. Resolution 2018 - 68, A Resolution Approving A Pole Attachment License Agreement Between The Town Of Lyons, Colorado, And Unite Private Networks, L.L.C

Documents:

58- APPROVING POLE ATTACHMENT LICENSE AGREEMENT WITH UPN.PDF

III.4.A. Pole Attachment Agreement - Resolution 2018-58, A Resolution Approving A Pole Attachment License Agreement Between The Town Of Lyons, Colorado, And Unite Private Networks, L.L.C

Documents:

58- LYONS POLE ATTACHMENT AGREEMENT (UPN) CLEAN 6.25.18.PDF

III.5. Cover Sheet - Resolution 2018-59, A Resolution Awarding The Bid For The Public Works Facility Overlay Grading Project (Project Number 18-NPWF1 -04) And Approving A Construction Agreement With Zak Dtl, INC.

Documents:

59-18-NPWF1 - 04 AGENDA COVER SHEET.PDF

III.5.A. Resolution 2018-59, A Resolution Awarding The Bid For The Public Works Facility Overlay Grading Project (Project Number 18-NPWF1 -04) And Approving A Construction Agreement With Zak Dtl, INC

Documents:

59 - RESOLUTION CONSTRUCTION AGREEMENT PWF1 OVERBLT GRADING (ZAK DWT).PDF

III.5.A.1. Overlay Grading Construction Agreement - Resolution 2018-59, A Resolution Awarding The Bid For The Public Works Facility Overlay Grading Project (Project Number 18NPWF1 -04) And Approving A Construction Agreement With Zak Dtl, INC.

Documents:

RESOLUTION 2018-59 CONSTRUCTION AGREEMENT PWF1 OVERBLT GRADING (ZAK DWT).PDF

III.5.B. Grading Bid Tabulation - Resolution 2018-59, A Resolution Awarding The Bid For The Public Works Facility Overlay Grading Project (Project Number 18-NPWF1 -04) And Approving A Construction Agreement With Zak Dtl, INC.

Documents:

59 TABULATION WITH ENGINEERS ESTIMATE - PWF1.PDF

III.5.B.1. Grading Summary Presentation - Resolution 2018 - 59, A Resolution Awarding The Bid For The Public Works Facility Overlay Grading Project (Project Number 18NPWF1 -04) And Approving A Construction Agreement With Zak Dtl, INC.

Documents:

PWF1 SUMMARY PRESENTATION.PDF

III. General Business

III.1. Resolution 2018 - 87, A Resolution Selection A Law Firm To Be Appointed As Town Attorney And Director To Negotiate A Contract

Documents:

87-SELECTING TOWN ATTORNEY DIRECTING NEGOTIATION OF CONTRACT.PDF

I. Meeting Update

II. Items Removed From The Consent Agenda

III. Trustee Reports

IV. Summary Of Action Items

V. Executive Session (If Needed)

VI. 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 [info@townoflyons.com](mailto:info@townoflyons.com) as soon as possible, but no later than 72 hours before the scheduled event.\*