Workshop 5:30 pm – 6:45
DRAFT AGENDA

TOWN OF LYONS

7:00 P.M., MONDAY, AUGUST 5, 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)

V.1. Flood Recovery Report

Documents:

7.30.19 FLOOD RECOVERY UPDATE FINAL.PDF

V.2. Administrative Report

VI. Boards And Commissions

VI.1. Appointment Of James Scott To The Economic Vitality Commission

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

VIII. Ordinances And Public Hearings

VIII.1. Public Hearing - Ordinance 1063, An Ordinance Of The Town Of Lyons, Colorado Amending Chapter 6 Of Article 7 And Chapter 16, Article 2 Of The Lyons Municipal Code Related To The Licensing Of Short-Term Rentals In Commercial Districts

Documents:

ORD 1063 - STRS COVERLETTER.PDF
ORD 1063 - SHORT TERM RENTALS (LICENSING FOR COMMERICAL) (REDLINE) (7-10-2019 EDIT).PDF

VIII.2. Public Hearing - Ordinance 1064, An Ordinance Of The Town Of Lyons, Colorado Approving An Application By Cingular Wireless PCS, LLC (AT& T Mobility) For A Use By Special Review Of A Wireless Telecommunications Facility

Documents:

PCDC STAFF REPORT.PDF
ORD 1064 - PROPOSED ATANDT BOT ORDINANCE.PDF
SUP APPLICATION MATERIALS.PDF

SUP 603 INDIAN LOOKOUT ROAD ATT - AGENDA COVER SHEET.PDF

VIII.3. Public Hearing - Ordinance 1065, An Ordinance Of The Town Of Lyons, Colorado Amending The 2nd And Park Subdivision Planned Unit Development – Final PUD Development Plan (Habitat For Humanity)

Documents:

PUD SITE PLAN UPDATE - AGENDA COVER SHEET.PDF
BOT ORDINANCE (DITTMAN DRAFT 7-12-2019).PDF
PCDC PACKET.PDF

IX. Consent Agenda

IX.1. Resolution 2019- 79, A Resolution Of The Town Of Lyons, Colorado To Approve The Third Amendment To The Professional Services Agreement For The With DHM Design Corporation Project Number 20F Lyons Valley River Park Flood Recovery Final Design Project

Documents:

COVER SHEET FOR BOT.DHM.CONTRACT EXT. LVRP.PDF
LVRP FINALDESIGN_RESO2019-79_AMEND3_ DHM_ 2019 9 (DITTMAN EDITS 7-31-2019).PDF
LVRP FINALDESIGN_AMEND3_ DHM_ 2019.PDF

IX.2. Resolution 2019-76, A Resolution Of The Town Of Lyons, Colorado Approving A Second Amendment To A Professional Services Agreement With NV5, Inc.

Documents:

COVER SHEET NV5 CONTRACT EXT ADD SCOPE FEE PWB.PDF
PWBCM_NV5_RESO2019-76_AMENDMENT 2 (DITTMAN EDIT 7-31-2019).PDF
PWBCM_NV5_AMEND 2_FINAL.PDF
EXHIBIT A_ AMEND 2_ NV5_PWBCM.PDF

IX.3. Resolution 2019-75, A Resolution Of The Town Of Lyons, Colorado Approving The First Amendment Of The Construction Agreement With Roberts Excavation Corporation For Lyons Valley River Park Construction Project: PW20F

Documents:

COVER SHEET.ROBERTS EX.LVRP.PDF
LVRP_ROBERTS_RESO2019-75_ AMEND 1 (DITTMAN EDITS 7-31-2019).PDF
LVRP_ROBERTS_AMEND 1.PDF
EXHIBIT_1_LVRP_MCCONNELL PONDS_BID SCHEDULE.PDF
EXHIBIT A_WWTP REMOVAL OF TEMP PIPE BID.PDF
EXHIBIT B_WWTP PERMANENT CONNECTION BID.PDF

IX.4. Resolution 2019-80, A Resolution Of The Town Of Lyons, Colorado Approving A First Amendment Of The Construction Agreement American Demolition, Inc.

Documents:

PWTB DEMO.AMEND 1.COVER MEMO.AUG 5BOT (DITTMAN EDITS 7-31-2019).PDF

PWTBDEMO_AMERICANDEMO_RESO2019-80_ AMEND1_ (DITTMAN EDITS 7-31-2019).PDF
PWTB DEMO_ AMERICAN DEMO_AMEND1_2019 (DITTMAN EDITS 7-31-2019).PDF

IX.5. August 2019 Accounts Payable

Documents:

BOT PAYABLES 080519.PDF

IX.6. July 17 2019 Board Of Trustees Meeting Minutes

Documents:

JULY 15 2019.PDF

X. General Business

X.1. Resolution 2019 –83, A Resolution Of The Town Of Lyons, Colorado Accepting The 2018 Annual Financial Statements And Federal Awards Report In Accordance With The Uniform Guidance.

Documents:

2019-83 RESOLUTION COVER SHEET.PDF
83-RESOLUTION ACCEPTING FINANCIAL STATEMENTS AND SEFA (DITTMAN EDITS 8-1-2019).PDF
2018 TOWNOFLYONS FINANCIAL STATEMENTS.PDF
2018 TOWNOFLYONS FEDERAL AWARDS REPORT.PDF

X.2. Board Of Trustees Agenda Request – Lyons Ditch Company Request To Lease Water From The Town Of Lyons For The Lyons Ditch Company

Documents:

COVER SHEET LYONS DITCH 2019.PDF
AGENDA REQUEST TOWN BOARD_LYONSDITCHCOWATERLEASE.PDF

X.3. Discussion For Future Agenda Items Requested By Board Of Trustees (10 Minutes Per Request)

X.3.a. Discussion Of Options And Direction To Staff Concerning Noise Ordinance

Documents:

LYONS MUNICIPAL CODE ARTICLE_11___NOISE (1).PDF

XI. Items Removed From The Consent Agenda

XII. Trustee Reports

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 as soon as possible, but no later than 72 hours before the scheduled event."