

Workshops
Hwy 66 PEL Plan Update 5:30 pm - 6:00 pm
Traffic Study - Wells & Associates 6:00 pm - 6:45 pm

DRAFT AGENDA

TOWN OF LYONS

7:00 P.M., MONDAY, AUGUST 19, 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. Financial Report

Documents:

[JULY 2019 BUDGET WORKSHEET - MONTHLY ROLLUP FOR BOT.PDF](#)
[JULY 2019 CASH ON HAND.PDF](#)
[JULY 2019 UNAUDITED FINANCIAL STATEMENTS.PDF](#)
[LYONS RECOV CASH FLOW - 7.19 ATTACHMENT.PDF](#)
[LYONS RECOVERY CASH FLOW 7.19.PDF](#)

- V.1.a. HB19-121 Sales Tax Collection

Documents:

[BOT COVER SHEET - HB19-1240 SALES TAX COLLECTION.PDF](#)
[HB19-1240 ANALYSIS.PDF](#)

- V.1.a.i. Cover Sheet - Banking Changes

Documents:

[BOT COVER SHEET - BANKING CHANGES.PDF](#)

- V.2. Boulder County Special Events Update

Documents:

[BOULDERCOUNTYWEEKLYSPECIALEVENTSUPDATE.PDF](#)

- VI. Audience Business

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

VII. Boards And Commissions Appointments

VII.1. CarCarse Pustmueller - Ecology Board

VII.2. Cassidy Batts - Student Advisory Commission

VIII. Consent Agenda

VIII.1. Resolution 2019-85, A Resolution Of The Town Of Lyons, Colorado Approving The First Amendment To The Construction Agreement With TCC Corporation For Public Works Operations Building Project: 18-NKPWOB-07

Documents:

[BOT COVER SHEET_TCC AMENDMENT 1_2019 8019.PDF](#)
[PWOB_TCC_RESO2019-85_AMEND 1 \(DITTMAN EDITS 8-8-2019\).PDF](#)
[CHANGE ORDER REQUEST 17.TCC RFC 25_PW OPS BUILDING.PDF](#)
[PWOB_TCC_AMEND 1 \(DITTMAN EDIT 8-8-2019\).PDF](#)

VIII.2. Resolution 2019-86, A Resolution Of The Town Of Lyons Ratifying A Construction Agreement For The South St Vrain Maintenance Project With Walsh Construction

Documents:

[BOT COVER SHEET__WALSH.PDF](#)
[BOT COVER SHEET RES 2019-84 WALSH.PDF](#)
[RESO2019_S SVM_WALSH CONTRACT_IN LEGAL REVIEW \(DITTMAN EDITS AND COMMENTS 8-12-2019\).PDF](#)

VIII.3. Resolution 2019-87- A Resolution Of The Town Of Lyons Approving The Second Amendment Of The Construction Agreement With American Demolition Inc.

Documents:

[PWTB DEMO.AMEND 2.COVER MEMO.AUG 19 BOT.PDF](#)
[PWTB DEMO_AMEND 2_ RESO2019-87_AMERICAN DEMOLITION \(DITTMAN EDITS 8-8-2019\).PDF](#)
[PWTB DEMO_AMERICAN DEMOLITION_AMEND 2 \(DITTMAN EDIT 8-8-2019\).PDF](#)

VIII.4. First Reading - Ordinance 1066, An Ordinance Of The Town Of Lyons, Colorado Amending Chapter 16, Article 3 Of The Lyon Municipal Code To Add Artesian Manufacturing As A Permitted And Conditional Use In The Commercial Downtown Zone District.

Documents:

[ORD 1066 - ARTISAN ZONING COVER.PDF](#)
[RESO 2019-4 -PCDC - ARTISAN ZONING \(DITTMAN DRAFT 8-7-2019\) \(002\).PDF](#)
[ORD 1066 - ARTISAN ZONING.PDF](#)

VIII.5. Resolution 2019-88, A Resolution Appointing Three New Members To The Board Of Trustees Of The Lyons Regional Library District

Documents:

[88-LIBRARY DISTRICT APPOINTMENTS.PDF](#)
[LETTER FROM LYONS REGIONA LIBRARY DISTRICT.PDF](#)

APPLICATION FOR APPOINTMENT TO THE LYONS REGIONAL LIBRARY
DISTRICT BOARD OF TRUSTEES - BRIAN DONNELL (1).PDF
APPLICATION FOR APPOINTMENT TO THE LYONS REGIONAL LIBRARY
DISTRICT BOARD OF TRUSTEES-PALMER JULY 2019.PDF
BOARDAPPLICATION_SHIRLEY SULLIVAN .PDF

VIII.6. August 2019 Accounts Payable

Documents:

[BOT PAYABLES 081919.PDF](#)

VIII.7. August 5 2019 Board Of Trustees Meeting Minutes

Documents:

[AUGUST 5 2019 BOT MINUTES FINAL.PDF](#)

VIII.8. Resolution 2019-89, A Resolution Of The Town Of Lyons, Colorado Accepting A
Temporary Construction Staging Easement On The Property Know As The Williams
Property/Planet Bluegrass Farm

Documents:

[COVER SHEET FOR BOT.AWWL STAGING EASEMENT.PDF](#)
[AVWL_RESO2019-89_TEMPORARYSTAGINGEASEMENT.PDF](#)
[TEMPORARY CONSTRUCTION STAGING EASEMENT
AGREEMENT,AVWL.PDF](#)
[SURVEY EXHIBIT - EASEMENTS.PDF](#)
[STAGING TE.PDF](#)
[PBG - STAGING EASEMENT.PDF](#)

IX. General Business

IX.1. BOT Request To Amend Lyons Municipal Code To Allow For Tiny Homes On Wheels In
R-2A Zoning District

Documents:

[THOWS IN R-2A DISTRICTS - ZONING COVER.PDF](#)
[BOARD OF TRUSTEES AGENDA REQUEST FORM.PDF](#)
[LYONS MUNICIPAL CODE R 2A MEDIUM HIGH DENSITY RESIDENTIAL
DISTRICT.PDF](#)

IX.2. 2. Board Request – Richard Dean's Request For A Fire Tap For Apple Valley -
Replacing Home Lost In The 2013 Flood.

Documents:

[COVER SHEET RICHARD DEAN FIRE TAP REQUEST.PDF](#)
[LYONS FIRE TAP LETTER.PDF](#)

IX.3. Board Request - Request From Habitat For Humanity To The BOT To Consider The
Reduction Of Fees Associated With The Recent Amendment To The PUD Development
Plan For The 2nd And Park Subdivision

Documents:

LETTER FROM HABITAT FOR HUMANITY ASKING FOR HELP FROM THE TOWN.PDF

IX.4. Discussion/Direction To Staff Concerning Bear Proof Trash Cans

Documents:

[BEARRESISTANT_POLICY ANALYSIS MEMO_HODGSON08162019.PDF](#)

IX.5. Resolution 2019 – 81, A Resolution Of The Town Of Lyons, Colorado Authorizing The Third Amendment To The Intergovernmental Agreement Between The Town Of Lyons And The City Of Longmont Concerning Water Treatment.

Documents:

[BOT COVER SHEET RES 2019-81 LONGMONT IGA AMENDMENT 3.PDF](#)
[RES 2019-81 THIRD AMEND LONGMONT WATER IGA.PDF](#)
[LYONS WATER SERVICE AGREEMENT 2019 AMENDMENT 3B \(DITTMAN EDITS 8-9-2019\).PDF](#)

X. Items Removed From The Consent Agenda

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

XI.1. Discussion /Direction To Staff Concerning Special Events Applications Process

Documents:

[COVER_MEMO_SPECEVENTS.PDF](#)
[SPECIAL USE PERMIT 2018.PDF](#)

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)(B) For The Purpose Receiving Legal Advice From Attorneys Representing The Town Regarding The MOA With Lyons Properties And The Town's Legal Complaint Against Lyons Properties In Boulder County Court.

XIV.2. Executive Session 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 Legal Advice From Attorneys Representing The Town Regarding The Town's Energy Cost-Savings Contract With Honeywell International, Inc. For The New Wastewater Treatment Plant

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."