

Workshop 5:30 pm – 6:00
IGA with CDOT/PEL

BOARD OF TRUSTEES SPECIAL MEETING
6:00 PM - 6:55 PM

DRAFT AGENDA

TOWN OF LYONS

7:00 P.M., MONDAY, NOVEMBER 4, 2019

BOARD OF TRUSTEES REGULAR 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:

[COPY OF RECOVERY PROJECT PROJECT TIMELINES Q4 2019.PDF](#)
[PAAP BUDGET-10.8.19 FINAL BOT.PDF](#)
[PRE DESIGN CONCEPT \(ESTIMATED\).PDF](#)

V.2. Administrative Report

Documents:

[407 STEAMBOAT VALLEY ROAD - LETTER TO BOARD OF TRUSTEES.PDF](#)
[407 STEAMBOAT VALLEY ROAD.PDF](#)

VI. Boards And Commissions

VI.1. Lyons Sustainable Action Plan

Documents:

[LYONS ENVIRONMENT SUSTAINABILITY ACTION PLAN NOV 2019.PDF](#)

VII. Audience Business

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

VIII. Ordinances And Public Hearings

- VIII.1. Resolution 2019-120, A Resolution Of The Town Of Lyons, Colorado Summarizing Revenues And Expenditures For Each Fund And Adopting A Budget For The Town Of Lyons, Colorado For The Calendar Year 2020

Documents:

[1 2020 RESOLUTION 2019-120.PDF](#)
[2 2020 BUDGET STAFF REPORT.PDF](#)
[3 2020 TOWN OF LYONS BUDGET.PDF](#)

- VIII.2. Resolution 2019-121, A Resolution Of The Town Of Lyons, Colorado Appropriating Sums Of Money To The Various Funds In The Amount And For The Purpose As Set Forth Below, For The Town Of Lyons Colorado For The 2020 Budget Year

Documents:

[2020 APPROPRIATION STAFF REPORT.PDF](#)
[RESOLUTION 2019-121 APPROPRIATION.PDF](#)

IX. Consent Agenda

- IX.1. Resolution 2019-122, A Resolution Of The Town Of Lyons, Colorado Approving A Professional Services Agreement With Place Dynamics, LLC To Prepare A Hotel Feasibility Study For The Town Of Lyons

Documents:

[1. COVER_MEMO.PDF](#)
[2. RESOLUTION-122_PLACEDYNAMICS_DITTMANEDITS.PDF](#)
[3. MASTER PROFESSIONAL SERVICES AGREEMENT_PLACEDYNAMICS.PDF](#)
[4.EXHIBIT_A PLACEDYNAMICS_TOWN OF LYONS LODGING MARKET FEASIBILITY PROPOSAL.PDF](#)

- IX.2. Resolution 2019, 123, A Resolution Of The Town Of Lyons, Colorado Approving An Agreement For Animal Services Between The Town Of Lyons And The Longmont Humane Society, Inc., For 2020

Documents:

[123- COVER SHEET.PDF](#)
[123-RESOLUTION LONGMONT HUMANE SOCIETY CONTRACT 2020.PDF](#)
[123- 2020 CONTRACT WITH LONGMONT HUMANE SOCIETY.PDF](#)

- IX.3. Resolution 2019-126, A Resolution Of The Town Of Lyons, Colorado Ratifying A Construction Agreement With Roberts Excavation, Inc., For Water Service Connection For The Dean Property 556 Apple Valley Road (Project 19-AVWL-04)

Documents:

[COVERMEMO__WATER LINE SERVICE AV_DEAN.PDF](#)
[DRAFT_AVWL_RESO2019-126_ROBERTS_DEAN_2019-10.23.PDF](#)
[19-AVWL-04_ROBERTS EXCAVATION_CONSTRUCTION CONTRACT_2019 1014.PDF](#)
[EXHIBIT B-2_ ROBERTS_AVWL_ DEAN.PDF](#)

- IX.4. Resolution 2019-127, A Resolution Of The Town Of Lyons, Colorado Ratifying A Construction Agreement With Roberts Excavation, Inc., For Water Service Connection

For McGuckin Property 558 Apple Valley Road (Project 19-AVWL-03)

Documents:

[COVERMEMO__WATER LINE SERVICE AV_MCGUCKIN.PDF](#)
[DRAFT_AVWL_RESO2019-127_ROBERTS_MCGUCKIN_2019-10.23.PDF](#)
[19-AVWL-03_ROBERTS EXCAVATION_CONSTRUCTION CONTRACT_2019
1014.PDF](#)
[EXHIBIT A-2_ ROBERTS_AVWL_MCGUCKIN.PDF](#)

- IX.5. Resolution 2019-128, A Resolution Of The Town Of Lyons, Colorado Ratifying A Construction Agreement With Roberts Excavation, Inc., For Water Service Connection For Welke Property 414, 416 And 418 Apple Valley Road (Project 19-AVWL-05)

Documents:

[COVERMEMO__WATER LINE SERVICE AV_WELKE.PDF](#)
[AVWL_RESO2019-128_AWARDING ROBERTS_WELKE_2019.10.23.PDF](#)
[19-AVWL-05_ROBERTS EXCAVATION_CONSTRUCTION CONTRACT_2019
1014.PDF](#)

- IX.6. Resolution 2019-124, A Resolution Of The Town Of Lyons, Colorado Awarding A Construction Agreements To Cap Excavating, Inc., For The 8" VCP Sanitary Sewer Line Between The Manholes On Either Side Of 5th Will Be Located (5th And Bloomfield Ave)

Documents:

[124 COVER SHEET, RESOLUTION AND CONSTRUCTION
AGREEMENT.PDF](#)

- IX.7. Resolution 2019-125, A Resolution Of The Town Of Lyons, Colorado Awarding A Construction Agreements To Cap Excavating, Inc., For The Installation Of A Manhole At The Intersection Of 2nd And Kelling Drive Where The Sanitary Sewer Lines From Each Street Connect

Documents:

[125 COVER SHEET, RESOLUTION AND CONSTRUCTION
AGREEMENT.PDF](#)

- IX.8. First Reading, Ordinance 1068, An Ordinance Of The Town Of Lyons, Colorado Amending Article 4 Of Chapter 13 Of The Lyons Municipal Code For The Purpose Of Increasing The Service Rates For Wastewater Utility Service

Documents:

[1068- COVER.PDF](#)
[1068 -AMENDING CHAPTER 13 ARCTICLE 4 MUNI CODE WW UTILITY
INCREASE RATES \(DITTMAN EDITS 11-1-2019\).PDF](#)

- IX.9. First Reading, Ordinance 1069, An Ordinance Of The Town Of Lyons, Colorado, Amending Article 4 Of Chapter 13 Of The Lyons Municipal Code For The Purpose Of Increasing The Service Rates For Water Utility Service

Documents:

[1069- COVER \(DITTMAN EDITS 11-1-2019\).PDF](#)
[1069 - AMENDING CHAPTER 13 ARCTICLE 4 MUNI CODE WATER UTILITY](#)

INCREASE RATES (DITTMAN EDITS 11-1-2019).PDF
2015 LONGMONT WATER RATE INCREASE LETTER.PDF
2019 LONGMONT WATER RATE INCREASE LETTER.PDF

- IX.10. First Reading, Ordinance 1070, An Ordinance Of The Town Of Lyons, Colorado, Levying General Property Taxes For The 2020 Budget Year

Documents:

2020 MILL LEVY STAFF REPORT.PDF
ORDINANCE 1070 LEVYING PROPERTY TAXES.PDF

- IX.11. Resolution 2019-129, A Resolution Of The Town Of Lyons Colorado, Approving A Lease Of Town-Owned Property With Telluride Bluegrass Festival, PBC. For The 2020 Rocky Mountain Folks Festival

Documents:

1.COVER MEMO FF LEASE.PDF
2.RESO FOLKS FESTIVAL LEASE 2020 (DITTMAN EDITS 11-1-2019).PDF
3.2020 FF FESTIVAL LEASE -103119.PDF

- IX.12. Resolution 2019-130, A Resolution Of The Town Of Lyons, Colorado, Approving A Lease Of Town-Owned Property With Telluride Bluegrass Festival, PBC. For The 2020 Rocky Grass Festival

Documents:

1.COVER MEMO RG LEASE.PDF
2.RESO ROCKYGRASS FESTIVAL LEASE 2020 (DITTMAN EDITS 11-1-2019).PDF
3.2020 RG FESTIVAL LEASE-103119.PDF

- IX.13. Ordinance 1071, An Ordinance Of The Town Of Lyons, Colorado Amending Certain Sections Of Chapter 16 Of The Lyons Municipal Code Regulating Tiny Homes As Accessory Dwelling Units In R-2 And R-2A Zone Districts.

Documents:

COVERLETTER ORDINANCE 2019 1071 R2 R2A.PDF
ORDINANCE 1071- ALLOWING TINY HOMES ON WHEELS AS ADUS IN R2 AND R2-A ZONE DISTRICTS (FINAL).PDF
PCDC LETTER R2 R2A.PDF
R2 R2-A MAP.PDF
UEB TINY HOMES IN R2 (1).PDF

- IX.14. November 2019 Accounts Payable

Documents:

BOT PAYABLES 110419.PDF

- X. General Business

- X.1. Follow Up From Executive Session Concerning Lyons Properties

- 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."