

TOWN OF LYONS BOARD OF TRUSTEES MEETING

SHIRLEY F. JOHNSON COUNCIL CHAMBERS

LYONS TOWN HALL, 432 5TH AVENUE, LYONS, COLORADO

DRAFT AGENDA

MONDAY, MARCH 2ND, 2020

5:30 pm – 6:00 pm – Executive Session

Executive Session – An 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 concerning the transfer and potential conditions on the transfer of the Town's Cable Franchise with Lyons Communications, LLC to USA Communications.

6:00 pm – 6:50 pm WORKSHOP

PRETREATMENT ORDINANCE

7:00 PM BOARD OF TRUSTEES REGULAR MEETING

- 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. Boards And Commissions
 - V.1. STUDENT ADVISORY COMMISSION UPDATE
- VI. Staff Reports (15 Min)
 - VI.1. FLOOD RECOVERY UPDATE

Documents:

[2.24.20 FLOOD RECOVERY UPDATE FINAL.PDF](#)
[PAAP BUDGET AS OF 3.1.20.PDF](#)

- VI.2. ADMINISTRATOR'S REPORT

Documents:

[ADMINISTRATOR REPORT 3-2-2020.PDF](#)
[CDOT MEMORANDUM OF UNDERSTANDING_VERSION FOUR.PDF](#)
[RTD_LYONS_BOCO_PUBLIC MEETING NOTES.PDF](#)
[US36 CONSTRUCTION AND ONE MONTH CLOSURE.PDF](#)

VI.3. LEGAL UPDATE

VII. Audience Business

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

VII.1. ARBOR DAY PROCLAMATION

Documents:

[2020TOWNOFLYONSARBORDAYPROC.PDF](#)

VIII. BOARD OF APPEALS - RESOLUTION 2020-01 - A RESOLUTION APPROVING A VARIANCE TO PERMIT A LOT LINE CONSOLIDATION (4196 & 4180 UTE HIGHWAY)

Documents:

[RESOLUTION 2020 - 01 AGENDA COVER SHEET SPIRIT HOUNDS 02.PDF](#)
[VARIANCE FOR SPIRIT HOUNDS LOT CONSOLIDATION \(DITTMAN DRAFT 2-27-2020\).PDF](#)
[01 4196 UTE LAND STAFF REPORT.PDF](#)
[01 4196 UTE LAND USE APPLICATION.PDF](#)
[01 PCDC RESOLUTION 2020-2.PDF](#)
[01 SHD 4180 DRAWING.PDF](#)
[REF CDOT RE_ 4196 UTE HIGHWAY_TOWN OF LYONS_SH 36.PDF](#)
[REF ENG 4196 UTE HIGHWAY LLC.PDF](#)
[REF FIRE REFERRAL REQUEST 4196 UTE HIGHWAY LLC COMMENTS BY CHIEF HOFFMAN.PDF](#)
[REF PRC REFERRAL REQUEST 1-30-20_SIGNED.PDF](#)
[REF UTILITY REFERRAL REQUEST 1-30-20.PDF](#)
[REF XCEL NO CONFLICT LETTER.PDF](#)

IX. Ordinances And Public Hearings

IX.1. SECOND READING - PUBLIC HEARING - ORDINANCE 1077 - AN ORDINANCE OF THE TOWN OF LYONS AMENDING CERTAIN SECTIONS OF CHAPTER 7, ARTICLE 4 OF THE LYONS MUNICIPAL CODE REGULATING TREES AND SHRUBS

Documents:

[ORDINANCE 1077 COVER MEMO-FIRST READING.PDF](#)
[ORDINANCE 1077 - TREE ORDINANCE \(DITTMAN DRAFT 2-13-2020\)V2.PDF](#)
[EXHIBIT A -REDLINE OF CHANGES TO ARTICLE 4 V2.PDF](#)
[EXHIBIT B -CLEAN COPY OF CHANGES TO ARTICLE 4 V2.PDF](#)

IX.2. RESOLUTION 2020-36 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING A CONDITIONAL USE APPLICATION FOR A CAMPGROUND OF A CAMPGROUND AT 601 INDIAN LOOKOUT ROAD WITH CONDITIONS

Documents:

[RESOLUTION 2020 - 36 AGENDA COVER SHEET 601 PCDC 01.PDF](#)
[RESOLUTION 2020 - 36 APPROVING CUP FOR CAMPGROUND 601 INDIAN](#)

LOOKOUT ROAD (DITTMAN DRAFT 2-27-2020).PDF
36 STAFF PROJECT EVAL. 601 INDIAN LOOKOUT.PDF
36 RIDGELINE AND TOWN VIEWSHED ANALYSIS.PDF
36 601 INDIAN LOOKOUT CONDITIONAL USE.PDF
36 PRELIMINARY BUILDING PLAN.PDF
36 THOMAS CAMPGROUND CONDITIONAL ZONING.PDF
36 601 INDIAN LOOKOUT ROAD SITE PLAN.PDF
36 REF ENG - 601 INDIAN LOOKOUT ROAD REFERRAL REQUEST.PDF
36 REF FIRE REFERREL REQUEST- 601 INDIAN LOOKOUT COMMENTS
BY CHIEF HOFFMAN.PDF
36 REF NEIGH - PCDC - ARLING INPUT - PROPOSED CAMPGROUND
(20FEB2020).PDF
36 REF NEIGH 600 ILR TO PCDC RE 601 ILR 022120.PDF
36 REF REFERREL REQUEST- 601 INDIAN LOOKOUT.PDF
36 REF UTILITY REFERREL REQUEST- 601 INDIAN LOOKOUT -
UTILITIES.PDF
36 REF XCEL NO CONFLICT LETTER XCEL.PDF

X. Consent Agenda

- X.1. RESOLUTION 2020-37 - A RESOLUTION OF THE TOWN OF LYONS APPROVING A CONTRACT WITH WHC FTC, LLC D/B/A ZTRIP FOR TRANSPORTATION SERVICES

Documents:

1.BOT COVER SHEET_ZTRIP.PDF
2.RESOLUTION-2020-37 ZTRIP FOR 2020 SERVICES.PDF
4.ZTRIP PSA 2020.PDF

- X.2. RESOLUTION 2020-42 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR ALTERNATIVE TRANSPORTATION SERVICES BETWEEN THE TOWN OF LYONS AND BOULDER COUNTY

Documents:

1.BOT COVER SHEET_ZTRIP.PDF
3.RESOLUTION-2020-42 RESOLUTION APPROVING IGA WITH BOULDER COUNTY FOR TRANSPORTATION SERVICES.PDF
5.BOULDER COUNTY_LYONS TAXI VOUCHER IGA.PDF

- X.3. RESOLUTION 2020-38 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO TO APPROVE THE THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH N LINE ELECTRIC, LLC

Documents:

COVER MEMO_AMEND 3_N LINE_EQUIPMENT RATES.PDF
RESO 2020-38_AMEND 3_NEW RATES (DITTMAN EDITS 2-26-2020).PDF
EXHIBIT A_NLINE_UPDATED RATES _2.14.20.PDF
AMEND 3_N LINE_PSA_NEW RATES (DITTMAN EDITS 2-26-2020).PDF

- X.4. RESOLUTION 2020-39 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING A CONSTRUCTION AGREEMENT FOR PROJECT: 20-SVCR-02 ST. VRAIN CREEK RECOVERY PROJECT WITH NA ALI'I CONSULTING & SALES, LLC

Documents:

BOT COVER_RESO 2020-39_SVCR_CONTRACTOR_CONTRACT.PDF

X.5. FEBRUARY 18, 2020 BOT MEETING MINUTES

Attachment will post February 28, 2020

X.6. MARCH ACCOUNTS PAYABLE

Documents:

[BOT PAYABLES 030220.PDF](#)

XI. General Business

XI.1. RESOLUTION 2020-40 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO AUTHORIZING AN AGREEMENT BETWEEN THE TOWN OF LYONS AND CDOT REGARDING SAFE ROUTES TO SCHOOL GRANT

Documents:

- 1.COVER MEMO SRTS GRANT-4THAVEPEDBRIDGE.PDF
- 2.RES 2020-40 SRTS GRANT.PDF
3. SRTS_AGREEMENT_CDOT_OLA 23135 LYONS 331002001_20-HA4-XC-00023.PDF
- 4.LYONSELEMENTARYPRINCIPALMOORELETTER.PDF
- 5.LYONS MIDDLE SCHOOL SAFE ROUTES SUPPORT LETTER.PDF
- 6.LETTER OF SUPPORT_2018_BOULDER COUNTY FOR TOWN OF LYONS.PDF
- 7.BOCO SHERRIFF SAFE ROUTE TO SCHOOL DOC.PDF
- 8.SVUSD_LETTEROF SUPPORT.PDF
- 9.SAFE ROUTES TO SCHOOL LETTER_BOLKOVATZ_PTO.PDF
- 10.PHOTOS_CURRENTCHALLENGES.PDF

XI.2. RESOLUTION 2020-41 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO RATIFYING THE BUY AND SELL CONTRACT FOR A PARCEL OF THE RAILROAD SUBDIVISION LOT 1 LOCATED IN THE EASTERN CORRIDOR TO PAUL TAMBURELLO

PACKET MATERIALS WILL POST 2/28/2020

XI.3. DISCUSSION/DIRECTION TO STAFF ON PURCHASE OF McINTOSH WATER SHARES

XII. Items Removed From The Consent Agenda

XIII. Discussion For Future Agenda Items

XIV. Trustee Reports

XV. Summary Of Action Items

XVI. EXECUTIVE SESSION – 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 Legal Dispute With Honeywell International, Inc. Over Honeywell's Breach Of Contract Of The Energy Cost-Savings Contract And Design And Construction Defects In The Lyon's Wastewater Treatment Plant

XVII. EXECUTIVE SESSION – An Executive Session Pursuant To C.R.S. § 24-6-402(4)(F) For The Purpose Of For Discussion Of A Personal Matter Involving The Evaluation Of The Town

Administrator, Victoria Simonsen, And Discussion Concerning The Extension Of Her Employment Contract. Town Administrator Victoria Simonsen Was Previously Informed Of The Meeting And Did Not Wish To Have The Discussion In Open Session.

XVIII. 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.”