



UEB Meeting Minutes, Feb. 6, 2019

Meeting Time and Location: Began at 4:30 at Town Hall.

Attendance: Aaron Caplan, Jim Kerr, Jay Stott, Lee Hall, Chuck Keim

Staff: Joe Kubala

BOT Liaison: Mike Karavas **Guests:**

Amendments to Agenda: Aaron noticed the New Business item "Concerns on Building Code for New Solar" had accidentally been removed and should be added back. Lee noted that there was not a time crunch and could add this back to the next meeting. He noted Lyons Fire is following the International Fire Code which defers to the International Residential Building Code (IRC) on this issues. The IRC does not require setbacks for rooftop solar.

Previous Minutes: Jan 23, 2019 minutes **approved with minor amendments.**

Upcoming meetings- Skate Plaza Input meeting, CAMU meeting, SOSVV

Audience Business- Ed Bruder advised the UEB that he has had water quality issues since returning to his house in Stone Canyon after the 2013 flood. He said he has been talking to the Town about this for the past 5 years and is now talking with the Colorado Dept.of Public Health and Environment, CDPHE, that 5 other neighbors have expressed having similar problems. He said it had to do with bacteria entering the water system after having the house winterized and then being one of the earlier residents to come back to town and have water turned on. He feels this has caused health issues that he is having.

BoT Report: . Mike K.- Emergency water share ordinance did not pass, will be proposed as regular ordinance. Group called Save Our St. Vrain Valley expressed concerns on the CEMEX plants plan to renew its permit to quarry limestone which expires in 2021. This is outside LYons Planning Area. Continuing issues of Lyons Properties not submitting a C-BT water share (no major developments).

Discussion of what issues the UEB takes up and what the role of UEB in relation to BOT and in particular town staff. There is the specific Lyons Municipal Code (LMC) with the responsibilities of the UEB but not specifics on how to interact with staff. The LMC emphasizes our advisory capacity and to make recommendations.

Staff Update: Joe K.- Honeywell stated that the treatment plant was not designed for BOD loads now experienced. Referral for drainage and site plan for temporary town maintenance site coming to UEB. New electric meter RFP coming soon.

High St./Steamboat Valley Drainage: need for a more detailed map of Steamboat Drainage (C. Keim) to determine actual basin boundary. Need for high quality base map to formulate plan for drainage area.

Drainage Plan for 446 Main St. property does not offer enough detail to assure no negative impact to Steamboat Drainage and adjacent property. Are we asking this property for a higher level drainage report than we have for other properties? Is that OK? Yes, the level of detail required should at least partially be based on the drainage impact. This property has become a main drainage for High St. between 4th and 5th. Discussion of the obligation of the property owner, obligations of neighboring property owners, and the town for the surrounding drainage basin. Discussion of asking the property owner to design to 10 year storm flow, not 100. Need some more detail in design including things like how the water enters the channels in the design, does that change the flow of the water, debris concerns . **Motion to Recommend to Town Staff to Accept Plan as Conceptual Report With Concerns Noted from UEB (debris, entrance to drainage, overall workability of concept) Developer should proceed with developing plan in detail. - Passed 5/0**

Lyons Municipal Code Section 13 modifications: 13-1-20 (authority of Town Administrator)- The UEB thought the current code looked appropriate. In particular “the Town Administrator shall have the immediate control and management of all matters pertaining to the operation and maintenance of the Electric Department, Water Department and Sewer Department and shall perform all acts that may be necessary for the prudent, efficient and economical management, protection and enforcement of the Town Utility Systems.” What language does the attorney think would be needed? Need to ask attorney for clarification.

13-1-130 (liens)- Discussion of comparable code in other municipalities. Remove most of section b and add the remaining one line to section a. Clean up some typos. **Aaron to write proposed changes for next meeting,**

Meeting ended: 6 pm. **Minutes Submitted by:** Jay Stott & Aaron Caplan