

TOWN OF LYONS, COLORADO
BOARD OF TRUSTEES MEETING
VIRTUAL MEETING

ZOOM LINK:

<https://us02web.zoom.us/j/89611489043?pwd=SFdIL1Q5b3NlOXhFMFFOZENtS3dTZz09>

Meeting ID: 896 1148 9043

Passcode: 619271

Dial by your location

+1 301 715 8592

Meeting ID: 896 1148 9043

DRAFT AGENDA
MONDAY, JANUARY 4, 2021

5:30 pm – 6:50 pm WORKSHOP
PCDC/BOT Joint Meeting

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. Audience Business
Limited to 15 minutes - all comments limited to 4 minutes per person.
- V. Sgt. Bill Crist, Boulder County Sheriff's Office Report
- VI. Trustee Reports
- VII. Boards And Commissions
 - VII.1. Appointments To Board/Staff Relations Committee
- VIII. Staff Reports (15 Min)
 - VIII.1. Flood Recovery Update

Documents:

[12.29.20 FLOOD RECOVERY UPDATE.PDF](#)
[DHSEM LYONS FLOOD RECOVERY PROJECT SUMMARY 10.9.20.PDF](#)
[FLOOD RECOVERY GRANT MASTER_2020 1229.PDF](#)
[LYONS FLOOD RECOVERY PROJECT SUMMARY 12.21.20.PDF](#)
[PAAP BUDGET-12.4.20.PDF](#)

- VIII.2. Administrator's Report

Documents:

[ADMINISTRATORS REPORT 12-31-2020.PDF](#)
[COVID SIGN_ICE RINK_HELMETS.PDF](#)
[EXAMPLE OF UCC FILING STATEMENTJULIESTHAI.PDF](#)
[LYONS BRF AND USDA RLF FUND UPDATE DEC 2020.PDF](#)
[LYONS BRF AND USDA RLF FUNDS DEC 2020.PDF](#)
[PRESS RELEASE -CARES FUNDING122320_FINAL.PDF](#)
[PRESS RELEASE-CARES-SMALLBUSINESSSFUNDING122320_FINAL.PDF](#)

VIII.3. LEGAL UPDATE

IX. Ordinances And Public Hearings

- IX.1. 2nd Reading - Public Hearing - Ordinance 1093, An Ordinance Of The Town Of Lyons, Colorado Amending Chapter 13, Article 1, Section 150 Of The Lyons Municipal Code Concerning The Termination Of Utility Services

Documents:

[ORDINANCE 1093-COVER SHEET.PDF](#)
[ORD. 1093 -UTILITY SHUTOFFS \(DITTMAN DRAFT 12-17-2020\).PDF](#)

- IX.2. 2nd Reading - Public Hearing - Ordinance 1094 - An Ordinance Of The Town Of Lyons, Colorado Amending Certain Sections Of Sec. 16-3-360, Sec. 16-4-10, Sec. 16-4-70, And Sec. 16-4-100 Of The Lyons Municipal Code Concerning PUD-MU Zoning Districts And PUD Overlay Districts

Documents:

[COVER SHEET_PUD-MU_1-4-2021.PDF](#)
[ORDINANCE 1094_PUD-MU_LMC TEXT MOD \(DITTMAN DRAFT 12-17-2020\).PDF](#)
[EXHIBIT A - PUD-MU_CODE MODIFICATION \(REDLINE\).PDF](#)
[ORD 1094_PUD-MU_PRESENTATION.PDF](#)
[PCDC RESOLUTION 2020-08 RECOMMENDING ORDINANCE 1094 TO BOT_PUD-MU.PDF](#)

- IX.3. 1st Reading - Ordinance 1092 - An Ordinance Of The Town Of Lyons, Colorado Repealing And Replacing Chapter 8, Article 4 Of The Lyons Municipal Code Concerning Vehicle Impoundment, Parking And Abandoned Vehicle And Property Enforcement

Documents:

[ORDINANCE 1092 PARKING ENFORCEMENT V2.PDF](#)

X. Consent Agenda

- X.1. Resolution 2020-189 - A Resolution Of The Town Of Lyons, Colorado Approving An Intergovernmental Agreement Between The Town Of Lyons And The City Of Longmont For The Development Of A Subterranean Pump Station

Documents:

[COVER SHEET_RES 2020-189_LONGMONT IGA PUMP STATION.PDF](#)
[RESOLUTION-2020-189_APPROVING IGA WITH LONGMONT FOR PUMP STATION.PDF](#)
[LYONS LONGMONT IGA - PUMP STATION \(CLEAN REV2 12.17.2020\)_DITTMAN EDITS.PDF](#)
[LYONS_LONGMONT IGA SSV PUMP STATION.PDF](#)
[BELOW GROUND PUMP STATION.PDF](#)

[SITE LAYOUT V2.1 WITH ANNOTATIONS.PDF](#)

- X.2. Resolution 2021-01 - A Resolution Of The Town Of Lyons, Colorado Ratifying The First And Second Amendments To The Construction Agreement With Davey Tree Expert Company For The 2nd Avenue Bridge Replacement Project

Documents:

[RESO 2020-01_BOT COVER_2AVE_DAVEY TREE_AMEND 1 AND 2.PDF](#)
[RESO 2021-01_2AVE_DAVEY TREE_AMEND 1 AND 2.PDF](#)
[2AVE_DAVEY TREE_AMEND 1.PDF](#)
[2AVE_DAVEY TREE_ AMEND 2.PDF](#)

- X.3. Resolution 2021-02 - A Resolution Of The Town Of Lyons, Colorado Accepting Public Improvements Of The Lyons Roadway Repairs - Flood Recovery Project

Documents:

[RESO 2021-02_BOT COVER_RDWY-FR_PUBLIC IMPROVEMENT ACCEPTANCE.PDF](#)
[RESO 2021-02_RDWY-FR_PUBLIC IMPROVEMENT ACCEPTANCE.PDF](#)
[RESO 2021-02_RDWY-FR_PUBLIC IMPROVEMENT ACCEPTANCE_EXHIBIT A CERT OF SUBST COMPLETION.PDF](#)
[RESO 2021-02_RDWY-FR_PUBLIC IMPROVEMENT ACCEPTANCE_EXHIBIT B ENGINEER ACCEPTANCE.PDF](#)

- X.4. Resolution 2021-03 - A Resolution Of The Town Of Lyons, Colorado Designating The Official Public Notice Location And The Official Newspapers Of General Circulation For The Town Of Lyons, Colorado

Documents:

[RESOLUTION-2021-03 OFFICIAL PUBLIC NOTICE AND PAPER FOR 2021.PDF](#)

- X.5. Resolution 2021-04 - A Resolution Of The Town Of Lyons, Colorado Accepting Public Improvements Of The Lyons Valley River Park Project

Documents:

[RESO 2021-04_BOT COVER_LVRP_PUBLIC IMPROVEMENT ACCEPTANCE.PDF](#)
[RESO 2021-04_LVRP_PUBLIC IMPROVEMENT ACCEPTANCE.PDF](#)
[RESO 2021-04_LVRP_PUBLIC IMPROVEMENT ACCEPTANCE_EXHIBIT 1 CERT OF SUBSTANTIAL COMPLETION.PDF](#)
[RESO 2021-04_LVRP_PUBLIC IMPROVEMENT ACCEPTANCE_EXHIBIT 2 FINAL COMPLETION.PDF](#)
[RESO 2021-04_LVRP_PUBLIC IMPROVEMENT ACCEPTANCE_EXHIBIT 3A ACCEPTANCE.PDF](#)
[RESO 2021-04_LVRP_PUBLIC IMPROVEMENT ACCEPTANCE_EXHIBIT 3B LANDSCAPE WARRANTY PERIOD REQUEST.PDF](#)
[RESO 2021-04_LVRP_PUBLIC IMPROVEMENT ACCEPTANCE_EXHIBIT 3C NOTICE OF LANDSCAPE ACCEPTANCE LETTER~2019-08-30.PDF](#)

- X.6. Resolution 2021-05 - A Resolution Of The Town Of Lyons, Colorado Accepting Public Improvements Of The St. Vrain Creek Recovery Project

Documents:

RESO 2021-05_BOT COVER_SVCR_PUBLIC IMPROVEMENT
ACCEPTANCE.PDF
RESO 2021-05_SVCR_PUBLIC IMPROVEMENT ACCEPTANCE.PDF
RESO 2021-05_SVCR_PUBLIC IMPROVEMENT ACCEPTANCE_EXHIBIT ! -
CERT OF SUBSTANTIAL COMPLETION.PDF
RESO 2021-05_SVCR_PUBLIC IMPROVEMENT ACCEPTANCE_EXHIBIT 2 -
LETTER OF ACCEPTANCE.PDF

X.7. January Accounts Payable

Documents:

BOT 01042021 PAYABLES.PDF
BOT 01042021 PAYABLES - CASELLE REPORT.PDF

X.8. December 21, 2020 BOT Meeting Minutes

Documents:

DEC 21ST MINUTES_YJ.PDF

X.9. December 22, 2020 Special BOT Meeting Minutes

Documents:

DEC 22ND SPECIAL MINUTES_YJ.PDF

XI. Items Removed From The Consent Agenda

XII. General Business

XII.1. Lake McIntosh Water Share Request For Main Street Development - 400-402 Main Street

Documents:

.AGENDA_REQUEST_TOWN_BOARD_(1).DOC (1).PDF
2019-81 3RD AMEND IGA TOL AND CITY OF LONGMONT WATER
TREATMENT.PDF

XII.2. Discussion Of Acceptance Of DRCOG Funding For HWY 36/66 Corridor Trail And Broadway Avenue Improvements

Documents:

COVER MEMO TIP FUNDING.PDF
ST. VRAIN TRAIL EXTENSION_LYONS.PDF
US36 MULTIMODAL IMPROVEMENTS IN LYONS.PDF

XII.3. Discussion On Defining And Adopting Virtual Meeting Rules Of Decorum

Documents:

VIRTUAL MEETING COVER.PDF
SUGGESTED VIRTUAL MEETING RULES OF ETIQUETTE.PDF

XIII. Discussion For Future Agenda Items

XIV. Summary Of Action Items

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.”