

WORKSHOP
5:30 pm – 6:45 pm
Preliminary Flood CHAMP Mapping Changes

BOARD OF TRUSTEES REGULAR MEETING
DRAFT AGENDA
TOWN OF LYONS
MONDAY, JANUARY 6, 2020 at 7:00 PM
SHIRLEY F. JOHNSON COUNCIL CHAMBER
LYONS TOWN HALL, 432 5TH AVENUE, LYONS, COLORADO

- I. Roll Call and Pledge of Allegiance
- II. A Reflective Moment of Silence
- III. Approve Agenda
- IV. Boulder County Sheriff's Report, Sgt Bill Crist
- V. Staff Report
 1. Flood Recovery Update
 2. Administration Report
 3. Legal Update – Refugee Resettlement
- VI. Boards and Commissions
 1. UEB – Electric Meter Update
 2. SFC – PAYT Update
- VII. Audience Business
- VIII.
 1. Public Hearing - Ordinance 1073 First Reading – Initiative Petition Ordinance Amending the Lyons Municipal Code adding Chapter 7, Article 3: Sec. 7-3-60. Town Vote Required for Approval of a Single Hauling Company for Residential Trash Pickup
- IX. Consent Agenda
 1. First Reading, Ordinance 1072, an Ordinance of the Town of Lyons, Colorado Amending Section 17-14-10, Water Rights Dedication Requirements for Annexation (McIntosh water)
 2. First Reading – Ordinance 1074, an Ordinance of the Town of Lyons, Colorado amending Lyons Municipal Code to Authorize the Town to Require Testing and Monitoring Facilities for Uses of the Town's Wastewater Services **MOVED TO JANUARY 21, 2020 MEETING**
 3. First Reading – Ordinance 1075 – An Ordinance of the Town of Lyons Amending Certain Sections of Approving Best Available Data for Flood Mapping
 4. Resolution 2020-01- A Resolution of the Town of Lyons, Colorado Approving the First Amendment to the Professional Services Agreement for Potable Water Transmission Line-Pipeline Relocation Design Services Apple Valley Waterline Relocation Project:19-AVWL-01 with Murraysmith, Inc.
 5. Resolution 2020-2 – A Resolution Directing the Liquor License Authority for the Town of Lyons to Rescind the Requirement that Applicants for Special Event Permits under the Colorado Liquor Code to Provide a Uniformed Police Officer as a Condition of Permit Approval.
 6. Resolution 2020-3 – A Resolution of the Town of Lyons Adopting a Classification and Pay Plan for the Employees of the Town of Lyons, Colorado for 2020
 7. Resolution 2020-4 – A Resolution of the Town of Lyons Designating the Official Public Notice Location and the Official Newspaper of General Circulation for the Town of Lyons, Colorado

8. Resolution 2020-5 – A Resolution of the Town of Lyons, Colorado Approving a First Amendment to the Professional Services Agreement with RG and Associates, LLC for the Apple Valley Waterline – Construction Management Project
 9. Resolution 2020-6 – A Resolution of the Town of Lyons, Colorado Approving the Second Amendment of the Professional Services Agreement for the WWTP Re-Rating with JVA, Inc.
 10. Resolution 2020-7 – A Resolution of the Town of Lyons, Colorado Approving a Professional Services Agreement with Adventure Fit Inc. for the 2020 Lyons Outdoor Games
 11. December 16, 2019 BOT Minutes
 12. December Accounts Payable
- X. General Business
1. Discussion/Direction to Staff on Selecting and Awarding Contract for Electric Meters
 2. Discussion/Direction to Staff on Selecting a third-party Hauler for PAYT Program.
 3. Direction to Staff to draft language to be included on April 2020 Ballot requesting authorization from voters for the Town of Lyons to contract with a third-party to provide residential trash service and to charge fees for providing residential waste services.
 4. Discussion/Direction concerning Apple Valley Sewer
- XI. Items Removed from Consent Agenda
- XII. Discussion for Future Agenda Items
- XIII. Trustee Reports
- XIV. Summary of Action Items
- XV. Ex session – Honeywell
- XVI. 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.”