

TOWN OF LYONS BOARD OF TRUSTEES MEETING
VIRTUAL MEETING
LYONS TOWN HALL, 432 5TH AVENUE, LYONS, COLORADO

ZOOM LINK:

Join Zoom Meeting

<https://us02web.zoom.us/j/85249899612?pwd=amltbjJxQnZHTUtSdFZpT0dZdTUyUT09>

Meeting ID: 852 4989 9612

Passcode: 299674

Dial by your location

+1 929 205 6099

Meeting ID: 852 4989 9612

DRAFT AGENDA

TUESDAY, JANUARY 19, 2021

7:00 PM BOARD OF TRUSTEES REGULAR MEETING

- I. Roll Call and Pledge of Allegiance
- II. A Reflective Moment of Silence
- III. Approve Agenda
- IV. Audience Business
- V. Boulder County Sherriff's Report, Sgt. Bill Crist
- VI. Trustee Reports
- VII. Boards & Commissions
- VIII. Staff Reports
 1. Finance Update
 2. Utilities Update
 3. Administrator's Report
 4. Legal Update

IX. Public Hearings and Ordinances

1. 2nd Reading – Public Hearing - Ordinance 1092 – an Ordinance of the Town of Lyons, Colorado Repealing and Replacing Chapter 8, Articles 2 and Chapter 11, Article 1, Section 60 and Creating a New Chapter 8, Article 4 of the Lyons Municipal Code Concerning Vehicle Impoundment, Parking and Abandoned Vehicle and Property Enforcement
2. 1st Reading – Ordinance 1095 - An Ordinance of the Town of Lyons, Colorado Amending Section 13-1-20 of the Lyons Municipal Code for the Purposes of Granting the Town Administrator the Ability To Promulgate Administrative Regulations

X. Consent Agenda

1. Resolution 2021-06, a Resolution of the Town of Lyons, Colorado Expressing Support for Improved Hike-and-Bike Features Along Reconstructed Colorado State Highway 7
2. Resolution 2021-07 – a Resolution of the Town of Lyons, Colorado Approving a Professional Services Agreement for Design Services for the 4th Avenue Pedestrian Bridge, Trail Connections and Street Improvement Project, Project 20-AVE-PB-01, with Murraysmith, Inc.
3. Resolution 2021-08, a Resolution of the Town of Lyons, Colorado Ratifying the First Amendment to the Professional Services Agreement with Rocksol Consulting Group, Inc for Construction Management for the 2nd Avenue Bridge Replacement Program
4. Resolution 2021-09, a Resolution of the Town of Lyons, Colorado Ratifying the Second Amendment to the Professional Services Agreement with RockSol Consulting Group, Inc. for Construction Management for the 2nd Avenue Bridge Replacement Program
5. Resolution 2020-10 – A Resolution of the Town of Lyons Ratifying a Fifth Amendment to the Professional Services Agreement with Interwest Consulting Group, Inc. for Consulting Services – Professional Civil Engineering 2018 Engineer
6. Resolution 2021-11, a Resolution of the Town of Lyons, Colorado Accepting Public Improvements of the High Street Stormwater Improvement Project
7. Resolution 2021-13 - A Resolution of The Town Of Lyons, Colorado Ratifying The Third Amendment To The Professional Services Agreement With Anderson Consulting Engineers, Inc. For Design Services for The Saint Vrain Creek Recovery Project
8. January Accounts Payable
9. January 4, 2021 BOT Meeting Minutes

XI. Items Removed from Consent Agenda

XII. General Business

1. Resolution 2021-12 – a Resolution of the Town of Lyons, Colorado Approving a Development Plan Agreement for Summit Housing
2. Discussion on Main Street Project Lake McIntosh Water Share Request
3. Discussion on Defining Economic Development Requirements for Eligibility for Lake McIntosh Water Shares

XIII. Discussion on 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.”