

TOWN OF LYONS BOARD OF TRUSTEES MEETING

SHIRLEY F. JOHNSON COUNCIL CHAMBER
LYONS TOWN HALL, 432 5TH AVENUE, LYONS, COLORADO

DRAFT AGENDA

TUESDAY, JANUARY 21, 2020

5:30 pm BOT WORKSHOP

UTILITY CODE MODIFICATIONS

&

WASTEWATER TESTING & MONITORING FACILITIES/SAMPLING PORTS

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. Staff Reports (15 Min)
 - V.1. Finance Update -

Documents:

[CASH ON HAND 12 31 19 FOR JANUARY 2020 BOT MTG.PDF](#)
[DECEMBER 2019 BUDGET WORKSHEET - MONTHLY ROLLUP FOR BOT.PDF](#)
[DECEMBER 2019 UNAUDITED FINANCIAL STATEMENTS.PDF](#)
[LYONS RECOVERY CASH FLOW 12.19 - ATTACHMENT.PDF](#)
[LYONS RECOVERY CASH FLOW 12.19.PDF](#)

- V.2. Administrator's Report

Documents:

[ADMINISTRATOR REPORT 1-16-2020.PDF](#)
[2020 PAVING PROJECT - NORTH SIDE.PDF](#)
[2020 PAVING PROJECT - MCCONNELL.PDF](#)
[CENSUS 2020 FACTSHEET CENSUS 101.PDF](#)
[CENSUS QUESTIONS.PDF](#)

- V.3. Legal Update

- VI. Boards And Commissions

- VII. Audience Business

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

- VIII. Ordinances And Public Hearings

VIII.1. Second Reading And Public Hearing - Ordinance 1072, AN ORDINANCE OF THE TOWN OF LYONS, COLORADO AMENDING SECTION 17-14-10, WATER RIGHTS DEDICATION REQUIREMENTS FOR ANNEXATION

Documents:

[COVER MEMO ORDINANCE 1072.PDF](#)
[ORDINANCE 1072 - WATER RIGHTS DEDICATION REQUIREMENTS LAKE MCINTOSH - 2ND READ.PDF](#)

VIII.2. Second Reading And Public Hearing - Ordinance 1075 - AN ORDINANCE OF THE TOWN OF LYONS AMENDING CERTAIN SECTIONS OF CHAPTER 18, ARTICLE 13 OF THE LYONS MUNICIPAL CODE IMPLEMENTING A FLOODPLAIN DEVELOPMENT MANAGEMENT PROGRAM

Documents:

[COVER - ORD 1075 - BEST AVAILABLE DATA.PDF](#)
[ORDINANCE 1075- BEST AVAILABLE DATA \(DITTMAN DRAFT 1-1-2020\).PDF](#)
[EXHIBIT A - ARTICLE 13 FLOOD DAMAGE PREVENTION REDLINE.PDF](#)
[FEMA BEST AVAILABLE DATA.PDF](#)
[FLOODPLAIN UPDATE - BEST AVAILABLE DATA TOL MAP CLOSE.PDF](#)
[FLOODPLAIN UPDATE - BEST AVAILABLE DATA TOL MAP.PDF](#)

IX. Consent Agenda

IX.1. First Reading - Ordinance 1074 - AN ORDINANCE OF THE TOWN OF LYONS, COLORADO AMENDING CERTAIN SECTIONS OF CHAPTER 13, ARTICLE 4 THE LYONS MUNICIPAL CODE TO AUTHORIZE THE TOWN TO REQUIRE TESTING AND MONITORING FACILITIES FOR USES OF THE TOWN'S WASTEWATER SERVICES

Documents:

[COVER MEMO ORDINANCE 1074.PDF](#)
[ORDINANCE 1074 \(DITTMAN EDITS 1-15-2020\).PDF](#)
[ORDINANCE 1074 EXHIBIT A - REDLINE.PDF](#)

IX.2. First Reading - Ordinance 1076 - AN ORDINANCE OF THE TOWN OF LYONS, COLORADO, AMENDING ARTICLE 1 OF CHAPTER 13 OF THE LYONS MUNICIPAL CODE FOR THE PURPOSE OF UPDATING THE ADMINISTRATION AND ENFORCEMENT PROVISIONS OF THE UTILITY CODE

Documents:

[COVER MEMO ORDINANCE 1076.PDF](#)
[ORD 1076.PDF](#)
[ARTICLE_1___ADMINISTRATION_AND_ENFORCEMENT \(EXHIBIT A\).PDF](#)
[ARTICLE_1___ADMINISTRATION_AND_ENFORCEMENT \(EXHIBIT B\).PDF](#)

IX.3. First Reading - 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.PDF](#)
[ORDINANCE 1077- TREE ORDINANCE \(DITTMAN DRAFT 1-14-2020\).PDF](#)

EXHIBIT B -CLEAN COPY OF CHANGES TO ARTICLE 4.PDF
EXHIBIT A -REDLINE OF CHANGES TO ARTICLE 4.PDF

- IX.4. RESOLUTION 2020-08 A RESOLUTION OF THE TOWN OF LYONS, COLORADO RATIFYING AND APPROVING THE SELECTION OF WESTERN DISPOSAL INC. AS THE THIRD-PARTY HAULER FOR THE PAY AS YOU THROW PROGRAM.

Documents:

[RESO 2020-08 RATIFYING SELECTION OF WESTERN DISPOSAL \(DITTMAN DRAFT 1-16-2020\).PDF](#)

- IX.5. RESOLUTION NO. 2020-09 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO REFERRING A BALLOT QUESTION CONCERNING WHETHER THE TOWN OF LYONS SHOULD ADOPT A REFERRED ORDINANCE ENTITLED: "AN ORDINANCE OF THE TOWN OF LYONS, COLORADO REQUIRING A TOWN VOTE FOR APPROVAL OF A SINGLE HAULER COMPANY FOR RESIDENTIAL TRASH" TO TOWN VOTERS AT THE APRIL 7,2020 ELECTION

Documents:

[BALLOT LANGUAGE PETITION \(DITTMAN DRAFT 1-17-2020\).PDF](#)

- IX.6. Resolution 2020-10 - A RESOLUTION OF THE TOWN OF LYONS TO APPROVE THE FOURTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH NV5, INC.

Documents:

[BOT COVER_RESO 2020-10_PWCM_NV5_AMEND 4.PDF](#)
[RES 2020-10_PWCM_NV5_AMEND 4.PDF](#)
[PWCM_NV5_AMEND 4_DRAFT.PDF](#)

- IX.7. Resolution 2020-11 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT FOR MATERIALS TESTING SERVICES FOR THE APPLE VALLEY WATERLINE RELOCATION PROJECT WITH GROUND ENGINEERING CONSULTANTS, INC.

Documents:

[BOT COVER_RESO 2020-11_AVWL_GROUND_AMEND 1.PDF](#)
[RESO 2020-11_AVWL_GROUND_AMEND 1 \(DITTMAN EDITS 1-14-2020\).PDF](#)
[AVWL_GROUND_AMEND 1.PDF](#)
[AVWL_GROUND_AMEND 1_EXHIBIT A-B.PDF](#)

- IX.8. RESOLUTION NO. 2020-12 - A RESOLUTION ADOPTING THE TOWN OF LYONS FEE SCHEDULE

Documents:

[STAFF REPORT 2020 FEE SCHEDULE.PDF](#)
[RESOLUTION 2020-12 FEE SCHEDULE.PDF](#)
[EXHIBIT A - 2020 FEE SCHEDULE.PDF](#)

- IX.9. RESOLUTION 2020-13 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING AN APPLICATION FOR AN ANNUALLY RENEWABLE PERPETUAL

WATER CONTRACT FOR RIGHT TO USE COLORADO-BIG THOMPSON PROJECT
WATER UNDER C.R.S. § 37-45-131

Documents:

[RESO 2020-13 COVER SHEET.PDF](#)
[RESO 2020-13 NORTHERN COLORADO WATER CONSERVENCY DISTRICT
PERPETUAL WATER CONTRACT RIGHT TO USE \(DITTMAN EDITS 1-14-
2020\).PDF](#)

- IX.10. RESOLUTION 2020-15 - A RESOLUTION APPOINTING ONE NEW MEMBER TO THE
BOARD OF TRUSTEES OF THE LYONS REGIONAL LIBRARY DISTRICT

Documents:

[RESO 2020-15 LRLD BOARD MEMBER APPT.PDF](#)

- IX.11. RESOLUTION 2020-19 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO
APPROVING AN APPLICATION TO NORTHERN COLORADO WATER
CONSERVANCY DISTRICT FOR CANCELLATION OF TEMPORARY USE PERMITS

Documents:

[RESO 2020-19 COVER.PDF](#)
[RESO 2020-19 APPLICATION TO NORTHERN COLORADO WATER
CONSERVANCY DISTRICT FOR CANCELLATION OF TEMPORARY USE
PERMITS.PDF](#)

- IX.12. RESOLUTION NO. 2020-17 A RESOLUTION OF THE TOWN OF LYONS, COLORADO
REFERRING A BALLOT QUESTION CONCERNING WHETHER THE TOWN OF
LYONS SHOULD CONTRACT WITH WESTERN DISPOSAL TO PROVIDE
RESIDENTIAL TRASH SERVICE AND WHETHER THE TOWN SHOULD IMPLEMENT
FEES TO PAY FOR RESIDENTIAL WASTE SERVICE TO TOWN VOTERS AT THE
APRIL 7,2020 ELECTION

Documents:

[BALLOT LANGUAGE APPROVING WESTERN AND FEES \(DITTMAN DRAFT
1-17-2020\).PDF](#)

- IX.13. January 6, 2020 Board Of Trustees MINUTES

Documents:

[JANUARY 6 2020 MINUTES M EDITS.PDF](#)

- IX.14. JANUARY ACCOUNTS PAYABLE

Documents:

[BOT PAYABLES 012020.PDF](#)

X. General Business

- X.1. Resolution 2020-16 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO
APPROVING A MUTUAL RELEASE AND SETTLEMENT AGREEMENT BETWEEN
THE TOWN OF LYONS, COLORADO AND LYONS PROPERTIES, LLC.

Documents:

RESO 2020-16 COVER.PDF
RELEASE AND SETTLEMENT AGREEMENT (CLEAN).PDF
RESO 2020-16 APPROVING A SETTLEMENT WITH LYONS
PROPERTIES.PDF

- XI. Items Removed From The Consent Agenda
- XII. Discussion For Future Agenda Items
- XIII. Trustee Reports
- 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.”