

# TOWN OF LYONS BOARD OF TRUSTEES MEETING

SHIRLEY F. JOHNSON COUNCIL CHAMBERS

LYONS TOWN HALL, 432 5<sup>TH</sup> AVENUE, LYONS, COLORADO

## DRAFT AGENDA

### **MONDAY, FEBRUARY 3, 2020**

*5:30 pm – 6:15 pm BOT WORKSHOP*

#### *TREE ORDINANCE UPDATE*

*6:15 pm – 6:50 pm BOT WORKSHOP*

#### *FAIR CAMPAIGN PRACTICE ACT REFRESHER*

## 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. Lyons Liquor Authority

#### V.1. SPECIAL EVENT PERMIT - LAHC ART SHOW

Documents:

[SPECIAL EVENTS STAFF REPORT LAHC.PDF](#)

#### VI. Boards And Commissions

##### VI.1. STUDENT ADVISORY COMMISSION PRESENTATION ON BOULDER COUNTY TASK FORCE ON VAPING

##### VI.2. BOULDER COUNTY CLERK AND RECORDER'S OFFICE - PRIMARY ELECTION INFORMATION PRESENTATION

#### VII. Staff Reports (15 Min)

##### VII.1. FLOOD RECOVERY UPDATE

Documents:

1.31.19 FLOOD RECOVERY UPDATE FINAL.PDF

VII.2. ADMINISTRATOR'S REPORT

Documents:

ADMINISTRATOR REPORT 1-31-2020.PDF  
MEAN BOARD APPROVES CARBON NEUTRAL VISION RESOLUTION.PDF  
RAILROAD CLOSURE\_BOT MEMO\_OLD MAN WINTER\_AHODGSON.PDF

VII.3. LEGAL UPDATE

VIII. Audience Business

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

IX. Ordinances And Public Hearings

IX.1. SECOND READING -PUBLIC HEARING - ORDINANCE 1077 - AN ORDINANCE OF THE TOWN OF LYONS AMENDING CERTAIN SECTIONS OF CHAPTER 7, ARTICLE 4 OF THE LYONS MUNICIPAL CODE

Documents:

ORDINANCE 1077 COVER MEMO.PDF  
ORDINANCE 1077- TREE ORDINANCE (DITTMAN DRAFT 1-14-2020).PDF  
EXHIBIT A -REDLINE OF CHANGES TO ARTICLE 4.PDF  
EXHIBIT B -CLEAN COPY OF CHANGES TO ARTICLE 4.PDF

IX.2. SECOND READING - PUBLIC HEARING -ORDINANCE 1074 - AN ORDINANCE OF THE TOWN OF LYONS, COLORADO AMENDING CERTAIN SECTIONS OF CHAPTER 13, ARTICLE 4THE 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 V2.PDF  
ORDINANCE 1074 EXHIBIT A V2 REDLINE.PDF  
ORDINANCE 1074 EXHIBIT B V2 CLEAN.PDF  
ORDINANCE 1074 V2 EXHIBIT C REDLINE OF FIRST READING (INCORRECT CODIFICATION OF CODE).PDF

X. Consent Agenda

X.1. 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 ENFORCMENT PROVISIONS OF THE UTILITY CODE

Documents:

ORDINANCE 1076 ADMINISTRATION AND ENFORCEMENT V2 (DITTMAN DRAFT 1-29-2020).PDF  
ARTICLE\_1\_\_\_ADMINISTRATION\_AND\_ENFORCEMENT V2 (EXHIBIT A).PDF  
ARTICLE\_1\_\_\_ADMINISTRATION\_AND\_ENFORCEMENT CLEAN V2 (EXHIBIT B).PDF

- X.2. FIRST READING - ORDINANCE 1078 - AN ORDINANCE OF THE TOWN OF LYONS, COLORADO AMENDING CERTAIN SECTIONS OF CHAPTER 7 ARTICLE 3 OF THE TOWN OF LYONS MUNICIPAL CODE ENTITLED "GARBAGE, RUBBISH AND TRASH"

Documents:

[ORDINANCE 1078 - COVER MEMO.PDF](#)  
[ORDINANCE 1078 GARBAGE, TRASH AND RUBBISH \(DITTMAN DRAFT 1-31-2019\).PDF](#)  
[ORDINANCE 1078 - EXHIBIT A \(REDLINE\).PDF](#)  
[ORDINANCE 1078 - EXHIBIT B \(CLEAN\).PDF](#)

- X.3. RESOLUTION 2020-20 - A RESOLUTION OF THE TOWN OF LYONS APPROVING A MASTER PRODUCTS AND PROFESSIONAL SERVICES AGREEMENT FOR ELECTRIC METERS AND AMI

Documents:

[COVER MEMO AWARDED ELECTRIC METER CONTRACT SENSUS \(DITTMAN EDITS 1-28-2020\).PDF](#)  
[RESOLUTION AWARDED ELECTRIC METER CONTRACT \(DITTMAN EDITS 1-28-2019\).PDF](#)  
[MASTER PRODUCTS AND SERVICES AGREEMENT\\_LYONS\\_DIRECT SALES AGREEMENT\\_2020-01-22\\_FINAL \(DITTMAN EDITS 1-24-2019\).PDF](#)

- X.4. RESOLUTION 2020-21 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING A FIRST AMENDMENT TO THE CONSTRUCTION AGREEMENT FOR THE APPLE VALLEY WATER LINE PROJECT 19-AVWL-01 WITH IRON WOMAN CONSTRUCTION & ENVIRONMENTAL SERVICES, LLC.

Documents:

[RESO 2020-21\\_BOT COVER SHEET\\_\\_AVWL\\_IRONWOMAN\\_AMEND 1\\_DRAFT.PDF](#)  
[RESO 2020-21\\_AVWL\\_IRON WOMAN\\_AMEND 1\\_ 2020.02.03 \(DITTMAN EDITS 1-28-2020\).PDF](#)  
[AVWL\\_IRON WOMAN\\_AMEND 1\\_EXHIBIT 1\\_AVWL\\_CHANGE ORDER SUMMARY\\_01-23-20.PDF](#)  
[RESO 2020-21\\_EXHIBIT A\\_AVWL\\_IWCS\\_CO 1 FINAL\\_2020 0121.PDF](#)  
[RESO 2020-21\\_EXHIBIT B\\_AVWL\\_IWCS\\_CO 2 FINAL\\_2020 0121.PDF](#)  
[RESO 2020-21\\_EXHIBIT C\\_AVWL\\_IWCS\\_CO 3 FINAL\\_2020 0121.PDF](#)  
[RESO 2020-21\\_EXHIBIT D\\_AVWL\\_IWCS\\_CO 4 FINAL\\_2020 0121.PDF](#)  
[RESO 2020-21\\_EXHIBIT E\\_AVWL\\_IWCS\\_CO 5 FINAL\\_2020 0121.PDF](#)

- X.5. RESOLUTION 2020-23 - A RESOLUTION OF THE TOWN OF LYONS TO APPROVE THE FOURTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT PROJECT NUMBER 20F LYONS VALLEY RIVER PARK FLOOD RECOVERY FINAL DESIGN PROJECT

Documents:

[BOT COVER SHEET\\_\\_DHM\\_AMEND 4 LVRP.PDF](#)  
[RESO 2020-23\\_\\_LVRP FINALDESIGN\\_DHM\\_ AMEND4\\_ 2020 \(DITTMAN EDITS 1-29-2020\).PDF](#)  
[LVRP FINALDESIGN\\_DHM\\_AMEND4\\_2020 \(DITTMAN EDITS 1-29-1989\).PDF](#)

- X.6. RESOLUTION 2020-24 - A RESOLUTION OF THE TOWN OF LYONS TO APPROVE THE THIRD AMENDMENT

Documents:

[RES 2020-24\\_BOT COVER\\_PWOB PWRB\\_EIDOS\\_AMEND 3 \(DITTMAN EDITS 1-29-2020\).PDF](#)  
[RES 2020-24\\_PWOB PWRB\\_EIDOS\\_AMEND 3 \(DITTMAN EDITS 1-29-2019\).PDF](#)  
[PWOB PWRB\\_EIDOS\\_AMEND 3\\_DRAFT.PDF](#)  
[PWOB PWRB\\_EIDOS\\_AMEND3\\_EXHIBIT A-B\\_20200124 \(1\).PDF](#)  
[PWOB PWRB\\_EIDOS\\_AMEND 3\\_EXHIBIT C\\_CDBG-DR CONTRACT PROVISIONS.PDF](#)

- X.7. RESOLUTION 2020-25 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO TO APPROVE THE FIRST AMENDMENT TO CONSTRUCTION AGREEMENT PROJECT NUMBER 18-NKPWRB-06 PUBLIC WORKS FACILITY REPLACEMENT BUILDING

Documents:

[RES 2020-25\\_BOT COVER\\_PWRB\\_KRISCHE\\_AMEND 1.PDF](#)  
[RES 2020-25\\_PW REPLACEMENT\\_AMEND1\\_KRISCHE\\_2020 \(DITTMAN EDITS 1-29-2020\).PDF](#)  
[PW REPLACEMENT\\_AMEND 1\\_KRISCHE\\_2020 \(DITTMAN EDITS 1-29-2020\).PDF](#)

- X.8. RESOLUTION 2020-14 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN BOULDER COUNTY,

Documents:

[2020-14 AGENDA COVER SHEET BOT.PDF](#)  
[2020-14 RESO BOULDER COUNTY TRAILS IGA RESOLUTION \(DITTMAN DRAFT 1-29-2020\).PDF](#)  
[2020-14 ATTACHEMENT IGA\\_BOCO\\_BOULDER\\_TRAILS\\_JAN2020\\_16.PDF](#)  
[2020-14 ATTACEMENT IGA\\_APPENDIX.PDF](#)

- X.9. RESOLUTION 2020-26 - A RESOLUTION OF THE TOWN OF LYONS APPROVING A TAX INCREMENT REVENUE AGREEMENT WITH THE TOWN OF LYONS URBAN RENEWAL AUTHORITY REGARDING PROPERTY TAX INCREMENT UNDER THE EASTERN CORRIDOR URBAN RENEWAL PLAN

Documents:

[TOL RESOLUTION 2020-26 RE IGA WITH LURA \(DITTMAN DRAFT 1-29-2020\).PDF](#)  
[1.14.20 LYONS URA - TOWN OF LYONS - IGA FOR TAX INCREMENT REVENUE SHARING\\_\(20024249\\_4\).PDF](#)  
[EXHIBIT A LURA.PDF](#)

- X.9.a. RESOLUTION 2020-26 COVER SHEET - LURA IGA AGREEMENT

Documents:

[COVER MEMO LURA RES 2020-26.PDF](#)

- X.10. RESOLUTION 2020-27 - A RESOLUTION OF THE TOWN OF LYONS APPROVING A USED EQUIPMENT AGREEMENT WITH THE CITY OF LONGMONT

Documents:

RES 2020-27\_BOT COVER SHEET\_\_USED EQUIPMENT WITH  
LONGMONT.PDF  
RESOLUTION 2020-27 APPROVING LONGMONT PIPELINE DONATION  
(DITTMAN DRAFT 1-30-2020).PDF  
USED EQUIP AGRMT LONGMONT.PDF

X.11. JANUARY 21, 2020 BOT MINUTES

Documents:

JANUARY 21 2020 MINUTES V2.PDF

X.12. JANUARY ACCOUNTS PAYABLE

Documents:

BOT PAYABLES 020320.PDF

XI. General Business

XI.1. RESOLUTION 2020-28 - INTERGOVERNMENTAL AGREEMENT AMONG THE TOWN OF LYONS, THE CITY OF LONGMONT, THE TOWN OF MEAD, THE TOWN OF FIRESTONE, THE COUNTY OF BOULDER, THE COUNTY OF WELD, AND THE STATE OF COLORADO DEPARTMENT OF TRANSPORTATION TO IMPLEMENT THE HIGHWAY 66 ACCESS CONTROL PLAN

Documents:

2020-28 1 AGENDA COVER SHEET.PDF  
2020-28 RESO IGA FOR THE SH 66 ACCESS CONTROL PLAN.PDF  
2020-28 DRAFT SH66 ACP IGA.PDF

XI.2. RESOLUTION 2020-29 - A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COLORADO DEPARTMENT OF TRANSPORTATION (CDOT) AND THE TOWN OF LYONS (LYONS), COLORADO

Documents:

2020-29 1 AGENDA COVER SHEET.PDF  
2020-29 2 A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH CDOT (DITTMAN EDITS 1-31-2020).PDF  
2020-29 EXHIBIT 1 MEMORANDUM OF UNDERSTANDING-1\_28\_2020.PDF  
2020-29 CDOT PPT 1-15-20 SH66 PEL UPDATE TO LYONS BOARD OF TRUSTEES.PDF  
2020-29 601\_1\_ACCESSCODE\_MARCH 2002.PDF  
2020-29 ATTACHMENT - ACP CATEGORY RECOMMENDATION.PDF  
2020-29 ATTACHMENT - CATEGORY CHANGE REQUEST BY LOCALS.PDF  
2020-29 ATTACHMENT - DURANGO LETTER 2011-01-23 CDOT 160 ACCESS CATEGORY CHANGE.PDF  
2020-29 ATTACHMENT - DURANGO MAP OF THE SEGMENT ON US160.PDF  
2020-29 ATTACHMENT - SAMPLE - DURANGO RESOLUTION.PDF

XI.3. DISCUSSION/DIRECTION TO STAFF REGARDING THE USE OF LYONS PROPERTIES, LLC SETTLEMENT FUNDS TO BE USED TO PURCHASE MCINTOSH WATER SHARES

XII. Items Removed From The Consent Agenda

XIII. Discussion For Future Agenda Items

XIII.1. BOARD CONSIDERATION OF PRE-TREATMENT ORDINANCE WITH DIRECTION TO STAFF AND UEB REGARDING TIMING

XIV. Trustee Reports

XV. Summary Of Action Items

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](mailto:hr@townoflyons.com) as soon as possible, but no later than 72 hours before the scheduled event.”