

TOWN OF LYONS BOARD OF TRUSTEES MEETING
SHIRLEY F. JOHNSON COUNCIL CHAMBERS
LYONS TOWN HALL, 432 5TH 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. A Reflective Moment of Silence
- III. Approve Agenda
- IV. Boulder County Sheriff's Report, Sgt Bill Crist
- V. Lyons Liquor Authority
 1. Special Event Permit – LAHC Art Shows
- VI. Boards & Commissions
 1. Student Advisory Commission Presentation Boulder County Task Force on Vaping
 2. Boulder County Clerk and Recorder's Office General Election Information Update
- VII. Staff Report
 1. Flood Recovery Update
 2. Administration Report -
 3. Legal Update
- VIII. Audience Business
- IX. Public Hearings and Ordinances
 1. Second Reading - Ordinance 1077 – an Ordinance of the Town of Lyons, Colorado Amending Sections of the Lyons Municipal Code regarding Trees
 2. Second Reading Ordinance 1074 - an Ordinance of the Town of Lyons, Colorado Amending the Lyons Municipal Code to Authorize the Town to Require Testing and Monitoring Facilities for Uses of the Town's Wastewater Services
- X. Consent Agenda
 1. First Reading - Ordinance 1076- an Ordinance of the Town of Lyons, Colorado Amending Sections of the Lyons Municipal Code to incorporate Utility Code Modifications
 2. First Reading - Ordinance 1078 – an Ordinance of the Town of Lyons, Colorado Amending Sections of the Lyons Municipal Code to Clarify Littering / Illegal Dumping Violations
 3. Resolution 2020-20 – a Resolution of the Town of Lyons, Colorado Approving a Master Products and Professional Services Agreement for Electric Meters and an Advanced Metering Infrastructure with Sensus USA, Inc.

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
5. Resolution 2020-23 – a Resolution of the Town of Lyons, Colorado Approving the Fourth Amendment to the Professional Services Agreement with DHM Design for Project Number 20F Lyons Valley River Park Flood Recovery Final Design Project
6. Resolution 2020-24 – a Resolution of the Town of Lyons, Colorado Approving the Third Amendment to the Professional Services Agreement with EIDOS Architects, P.C. for Capital Improvement – Public Works Buildings Architecture and Engineering Services
7. Resolution 2020-25 – a Resolution of the Town of Lyons, Colorado Approving the First Amendment to Construction Agreement Project Number 18-NKPWRB-06 Public Works Facility Replacement Building with Krische Construction, Inc.
8. Resolution 2020-14 – a Resolution of the Town of Lyons, Colorado Approving an Intergovernmental Agreement Between Boulder County, City of Boulder, City of Longmont, City and County of Broomfield, Town of Erie, City of Lafayette, City of Louisville, Town of Superior, Town of Nederland, Town of Lyons, Regarding the Boulder Area Trails Mobile Application Project
9. Resolution 2020-26 – a Resolution of the Town of Lyons, Colorado 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
10. Resolution 2020-27 – a Resolution of the Town of Lyons Approving a Used Equipment Agreement with the City of Longmont
11. January 21, 2020 BOT Minutes
12. January Accounts Payable

XI. General Business

1. Resolution 2020-28 – a Resolution Approving an Intergovernmental Agreement with CDOT regarding the Access Control Plan
2. Resolution 2020-29 – a Resolution Approving a Memorandum of Understanding with CDOT for Reclassification of Certain Sections of HWY 66 & Hwy 36
3. Discussion/Direction to staff regarding the use of Lyons Properties Settlement Funds to be used to purchase McIntosh Water Shares

XII. Items Removed from Consent Agenda

XIII. Discussion for Future Agenda Items

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 as soon as possible, but no later than 72 hours before the scheduled event.”