

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

ZOOM LINK:

<https://us02web.zoom.us/j/83965830275?pwd=Tk5hOVM4clk4cm1aZ21tU3QyMFV3QT09>

Meeting ID: 839 6583 0275

Passcode: 413995

Dial by your location

1 301 715 8592

Meeting ID: 839 6583 0275

DRAFT AGENDA
MONDAY, APRIL 5, 2021

5:30 pm – 6:00 pm WORKSHOP

STR's in Commercial Buildings

6:00 pm -6:50 pm

4th Avenue Pedestrian Bridge and Safe Routes to School Update

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
 1. Mayoral Appointments:
 - a. Laura Levy to Economic Vitality Commission
 - b. Colby Birchfield to Utilities & Engineering Board
 2. LAHC Update – Lauren Click
- VIII. Staff Reports
 1. Flood Recovery Update
 2. Utility Update
 3. Administrator's Report
 4. Legal Update

- IX. Public Hearings and Ordinances
 - 1. 2nd Reading – Public Hearing - Ordinance 1096 – an Ordinance of the Town of Lyons, Colorado Repealing and Replacing Chapter 6, Article 1 of the Lyons Municipal Code Concerning Business License Updates

- X. Consent Agenda
 - 1. Resolution 2021-32 – a Resolution of the Town of Lyons, Colorado Approving the 2021 Installation and Maintenance of Seasonal Landscape Services Agreement with CoCal Landscape Services, Inc.
 - 2. Resolution 2021-33 – a Resolution of the Town of Lyons, Colorado Approving the First Amendment to the Agreement with Charles Abbott & Associates for Building Inspection Services
 - 3. Resolution 2021-34 – a Resolution of the Town of Lyons, CO Ratifying the Fourteenth Amendment to the Construction Agreement with Walsh Construction Inc. for Bohn Park Phase II
 - 4. Resolution 2021-35 – a Resolution of the Town of Lyons, CO Ratifying the Third Amendment to the Professional Services Agreement with Rocksol Consulting Group Inc. for Construction Management Services for the 2nd Avenue Bridge Replacement Project
 - 5. Resolution 2021-36 – a Resolution of the Town of Lyons, Colorado Accepting a \$282,003.00 Grant “Resilient Colorado” From the State Board of the Great Outdoors Colorado Trust Fund
 - 6. Resolution 2021-37 -a Resolution of the Town of Lyons, CO Approving an Operating & Maintenance Agreement Between the Town of Lyons and Lyons Ditch Company
 - 7. Resolution 2021-38- Declaring a State of Local Emergency Due to the Public Health Emergency Created by Coronavirus
 - 8. April Accounts Payable
 - 9. March 15, 2021 BOT Meeting Minutes

- XI. Items Removed from Consent Agenda

- XII. General Business
 - 1. Discussion/Direction on Planet Bluegrass Issues, Including Possible Amendments to the Amendable Letter of Understanding and Keynotes
 - A. Sub Committee Report
 - B. Planet Bluegrass Presentation
 - C. Board of Trustees Discussion of Amendable Letter of Understanding and Keynotes and related issues
 - D. Board of Trustees Discussion on “Minor Events”
 - 2. Discussion/ Direction on STR’s in Commercial Buildings
 - 3. Agenda Request – Community Garden on Town Owned Property by: Lyons Community Farm Project

- 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."