

TOWN OF LYONS BOARD OF TRUSTEES MEETING

SHIRLEY F. JOHNSON COUNCIL CHAMBERS

LYONS TOWN HALL, 432 5TH AVENUE, LYONS, COLORADO

ZOOM MEETING BEGINS - 7:00 BOARD MEETING

<https://zoom.us/j/481316942>

Meeting ID: 481 316 942

OR CALL IN:

+1 253 215 8782

OR

+1 301 715 8592

Meeting ID: 481 316 942

DRAFT AGENDA

MONDAY, April 6, 2020

5:30 pm – 6:00 pm WORKSHOP

COVID-19 UPDATE

6:00 pm – 6:50 pm WORKSHOP

FINANCE 2020 CARRYOVER PROJECTS

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. Boards And Commissions

VI. Staff Reports (15 Min)

VI.1. FLOOD RECOVERY UPDATE

Documents:

[3.30.20 FLOOD RECOVERY UPDATE FINAL.PDF](#)

VI.2. FINANCE UPDATE

Documents:

[STAFF REPORT - FINANCE UPDATE THROUGH 33120.PDF](#)

VI.3. ADMINISTRATOR'S REPORT

VI.4. LEGAL UPDATE

VII. Audience Business

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

VIII. Ordinances And Public Hearings

VIII.1. PUBLIC HEARING - SECOND READING - ORDINANCE 1079 - AN ORDINANCE OF THE TOWN OF LYONS, COLORADO AMENDING CERTAIN SECTIONS OF CHAPTER 13, ARTICLE 4 OF THE LYONS MUNICIPAL CODE TO AUTHORIZE THE TOWN TO IMPLEMENT A PRETREATMENT POLICY FOR USES OF THE TOWN'S WASTEWATER SERVICES

Documents:

[COVER MEMO ORDINANCE 1079.PDF](#)
[ORDINANCE 1079 \(DITTMAN EDITS 3-12-2019\).PDF](#)
[EXHIBIT A - OLD SEC._13_4_90.PDF](#)

VIII.2. PUBLIC HEARING - RESOLUTION 2020-57 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING THE CONDITIONAL USE OF A TINY HOME ADU AT 225 EVANS STREET

Documents:

[RESOLUTION 2020 - 57 COVER SHEET 225 EVANS.PDF](#)
[RESOLUTION 2020-57 GRANTING CONDITIONAL USE BOT 225 EVANS 040220 \(DITTMAN EDITS 4-2-2020\).PDF](#)
[RESOLUTION 2020 - 57 DENYING CONDITIONAL USE BOT 225 EVANS \(DITTMAN EDITS 4-2-2020\).PDF](#)
[225 EVANS CONDITIONAL USE APPLICATION.PDF](#)
[CONDITIONAL USE PERMIT CHECKLIST THOW 16-7-20 LMC 20180216 - 040220.PDF](#)
[CONDITIONAL USE PERMIT EVALUATION \(DETACHED ADU\) THOW 20180314 - 040220.PDF](#)
[225 EVANS PUBLIC COMMENT- WICKMAN.PDF](#)
[FINAL - PWA CERTIFICATION.PDF](#)
[NLINE-RE_ 225 EVANS PCDC REFERRAL.PDF](#)
[SMHT1-19828-LETTER-SIGNED \(1\).PDF](#)

VIII.3. PUBLIC HEARING - RESOLUTION 2020-58 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO GRANTING THE CONDITIONAL USE OF A DETACHED ADU AT 306 STICKNEY

Documents:

RESOLUTION 2020 - 58 COVER SHEET 306 STICKNEY.PDF
RESOLUTION 2020 - 58 APPROVING CONDITIONAL USE BOT 306 STICKNEY 04020 (DITTMAN EDITS 4-2-2020).PDF
RESOLUTION 2020 - 58 DENYING CONDITIONAL USE BOT 306 STICKNEY 040220 (DITTMAN EDITS 4-2-2020).PDF
306 STICKNEY APPLICATION.PDF
ADU LETTER COPY.PDF
DETACHED ADU CONDITIONAL USE PROJECT EVALUATION 20180314.PDF
DETACHED ADU CONDITIONAL USE REVIEW CHECKLIST 20180425.PDF
O E COPY.PDF
PDF2287-01.PDF
PDF2288-01.PDF
PDF2289-01.PDF
RE_ 306 STICKNEY.PDF
REFERRAL REQUEST 3.11.2020 306 STICKNEY.PDF

IX. Consent Agenda

- IX.1. FIRST READING - ORDINANCE 1081 - AN ORDINANCE OF THE TOWN OF LYONS, COLORADO AMENDING SECTION 13-4-80(H) OF THE LYONS MUNICIPAL CODE FOR THE PURPOSES OF EXTENDING THE DEADLINE FOR INSTALLATION OF A SEWER SAMPLING PORT TO SEPTEMBER 30, 2020

Documents:

COVER MEMO ALLOWING AN EXTENSION TO INSTALL A SAMPLING PORT (DITTMAN EDITS 4-1-2020).PDF
ORDINANCE 1081 EXTENSION ON REQUIREMENT TO INSTALL SAMPLING PORT.PDF

- IX.2. RESOLUTION 2020- 59 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR DESIGN SERVICES FOR STORMWATER IMPROVEMENTS, PROJECT 20-STRM-01, WITH ANDERSON CONSULTING ENGINEERS, INC.

Documents:

BOT COVER MEMO_RESO 2020-59_STRM DESIGN_ANDERSON_CONTRACT.PDF
RESO 2020-59_STRM_DESIGN_ANDERSON_CONTRACT (DITTMAN EDITS 4-1-2019).PDF
RESO 2020-59_STRM_DESIGN_ANDERSON_CONTRACT_EXHIBIT A.PDF
STRM_DESIGN_ANDERSEN_CONTRACT (DITTMAN EDITS 4-1-2020).PDF
STRM_DESIGN_ANDERSEN_CONTRACT_EXHIBIT A_SCOPE OF WORK_20200327.PDF
STRM_DESIGN_ANDERSEN_CONTRACT_EXHIBIT B_FEE-COST SCHEDULE_20200327.PDF
STRM_DESIGN_ANDERSEN_CONTRACT_EXHIBIT C_BCC_CDBG-DR_PROCUREMENT_PROVISIONS.PDF

- IX.3. RESOLUTION 2020-60 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION

MANAGEMENT SERVICES FOR STORMWATER IMPROVEMENTS AND LYONS ROADWAY REPAIRS, PROJECT 20-STRM-RDWY-01, WITH J-U-B ENGINEERS, INC.

Documents:

[BOT COVER MEMO_RESO 2020-60_STRM_RDWY_CM_DRAFT_CONTRACT.PDF](#)
[BOT COVER MEMO_RESO 2020-XX_EXHIBIT A.PDF](#)
[BOT COVER MEMO_RESO 2020-XX_EXHIBIT B.PDF](#)
[RESO 2020-60_STRM_RDWY_CM_DRAFT_CONTRACT \(DITTMAN EDITS 4-1-2020\).PDF](#)
[STRM_RDWY_CM_J-U-B_CONTRACT \(DITTMAN EDITS 4-1-2020\)_W LEGAL ADJUSTMENT.PDF](#)
[STRM-RDWY_CM_J-U-B_CONTRACT_EXHIBIT A.PDF](#)
[STRM-RDWY_CM_J-U-B_CONTRACT_EXHIBIT B.PDF](#)
[STRM_RDWY_CM_J-U-B_CONTRACT_EXHIBIT C_FEMA PROVISIONS.PDF](#)
[STRM_RDWY_CM_J-U-B_CONTRACT_EXHIBIT D_BCC_CDBG-DR_PROCUREMENT_PROVISIONS.PDF](#)

- IX.4. RESOLUTION 2020-47 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH INTERWEST CONSULTING GROUP, INC. FOR PROGRAM MANAGEMENT SERVICES RELATED TO FLOOD RECOVERY CONSTRUCTION

Documents:

[RES 2020-47_BOT COVER_PM_INTERWEST_AMEND 1.PDF](#)
[RES 2020-47_PM_INTERWEST_AMEND 1 \(DITTMAN EDIT 3-11-2020\).PDF](#)
[PROGRAM MANAGER_INTERWEST_AMEND 1_2020 \(DITTMAN EDIT 3-11-2020\).PDF](#)
[PROGRAM MANAGER_INTERWEST_AMEND 1_EXHIBIT A - B_2020-03-12R1.PDF](#)

- IX.5. RESOLUTION 2020-61 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING AN AMENDMENT TO A SITE LEASE BETWEEN THE TOWN AND UMB BANK, N.A. FOR THE PURPOSES DESCRIBED HEREIN; APPROVING DOCUMENTATION RELATING TO THE AMENDMENT OF THE SITE LEASE; AND PROVIDING OTHER DETAILS IN CONNECTION WITH THE AMENDMENT OF THE SITE LEASE

Documents:

[RESOLUTION 2020-61 AMENDING 2018 LIBRARY LEASE \(DITTMAN EDITS 4-1-2020\).PDF](#)
[LRLD SITE LEASE AMENDMENT 2020.PDF](#)
[LRLD LEASE PURCHASE AGREEMENT AMENDMENT 2020.PDF](#)

- IX.6. RESOLUTION 2020-62 - A RESOLUTION OF THE TOWN OF LYONS RATIFYING AN AMENDMENT TO THE PSA AGREEMENT WITH WHC FTC, LLC D/B/A ZTRIP FOR TRANSPORTATION SERVICES

Documents:

[1.COVER SHEET RES 2020-62 _ZTRIP AND RES 2020-63 IGA WITH BOULDER COUNTY.PDF](#)
[2.RESOLUTION-2020-62 AMENDED PSA WITH ZTRIP FOR 2020 SERVICESV2.PDF](#)
[3.ZTRIP PSA 2020_AMENDED.PDF](#)

IX.7. RESOLUTION 2020-63 - A RESOLUTION OF THE TOWN OF LYONS, RESCINDING RESOLUTION 2020-42 AND ADOPTING RESOLUTION 2020-63 A REVISED INTERGOVERNMENTAL AGREEMENT FOR TAXI SERVICES BETWEEN THE TOWN OF LYONS AND BOULDER COUNTY

Documents:

1. COVER SHEET RES 2020-62 _ZTRIP AND RES 2020-63 IGA WITH BOULDER COUNTY.PDF
4. RES 2020-63 RESCINDING A PREVIOUS RESOLUTION AND ADOPTING RESOLUTION 2020-63 A REVISED IGA.PDF
5. BOULDER COUNTY LYONS TAXI SERVICE IGA_AMENDED_4-2-20.PDF

IX.8. Resolution 2020-64 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING AN INSTALLATION, PLANTING AND MAINTENANCE AGREEMENT WITH COCAL LANDSCAPE SERVICES INC., FOR SERVICES RELATED TO MAIN STREET ENHANCEMENTS AND BEAUTIFICATION

Documents:

1. COVER MEMO 2020-64 GARDEN - LANDSCAPE AGREEMENT.PDF
2. 2020-64 APPROVING A GARDEN LANDSCAPING MAINTENANCE AGREEMENT.PDF
3. COCAL LANDSCAPE LLC 2020PSA.PDF

IX.9. April Accounts Payable

Documents:

- BOT PAYABLES 040620.PDF

IX.10. MARCH 2, 2020 BOT MEETING MINUTES

Documents:

- MARCH 2 MINUTES (EDITED).PDF

IX.11. March 15, 2020 Emergency BOT Meeting Minutes

Documents:

- MARCH 15 EMERGENCY MEETING.PDF

IX.12. March 30, 2020 Special BOT Meeting Minutes

Documents:

- MARCH 30 SPECIAL MEETING EDITS.PDF

X. General Business

X.1. DISCUSSION/DIRECTION TO STAFF ON FINANCES/PROJECTS

Documents:

- STAFF REPORT - DISCUSSION DIRECTION TO STAFF ON FINANCES.PDF

X.2. RESOLUTION 2020-44 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO

APPROVING AN OPERATIONS AND MAINTENANCE AGREEMENT BETWEEN THE
TOWN OF LYONS AND LYONS DITCH COMPANY

Documents:

2020 LYONS DITCH O AND M-BOT COVER 4-6-20.PDF
RESOLUTION 2020-44 APPROVING LYONS DITCH O M AGREEMENT-2020-
44 (DITTMAN EDITS 3-12-2020) (002).PDF
OPERATIONS AND MAINTENANCE AGREEMENT-LYONSDITCH-2020-
DRAFT_IANEDITS_20200210 (DITTMAN EDITS 3-12-2020)V2.PDF
LYONS DITCH HISTORY.PDF
EXHIBIT MAP FOR LYONS DITCH.PDF
NEW BY LAWS 12-2013.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.”