

TOWN OF LYONS BOARD OF TRUSTEES MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/81124840628>

Meeting ID: 811 2484 0628

Dial by your location

+1 301 715 8592

Meeting ID: 811 2484 0628

DRAFT AGENDA

**MONDAY, JUNE 1, 2020**

*Planning & Community Development Code Revisions*

&

*Follow up to Code Enforcement Workshop*

*WORKSHOP*

*5:30pm – 6:50 pm*

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

V. Sgt. Bill Crist, Boulder County Sheriff's Office Report

VI. Trustee Reports

VII. LGBTQ Pride Proclamation

Documents:

[LYONS LGBTQ PRIDE PROCLAMATION 2020 MERGED.PDF](#)

VIII. Boards And Commissions

VIII.1. PCDC - Direction On Acquired Parcels

VIII.2. Commission Appointments

IX. Staff Reports (15 Min)

IX.1. Flood Recovery Update

Documents:

[5.28.20 FLOOD RECOVERY UPDATE FINAL.PDF](#)  
[PAAP BUDGET-6.1.20 BOT.PDF](#)

IX.2. Finance Update

Documents:

[REVENUE AND RESERVES.PDF](#)

IX.3. Administrator's Report

Documents:

[ADMINISTRATORS REPORT 5-28-2020.PDF](#)  
[CO MAIN STREET SPRING 2020.PDF](#)

IX.4. Legal Update

Documents:

[LEGAL UPDATE TOL VS. FRYSIG.PDF](#)

X. Ordinances And Public Hearings

X.1. Discussion/Direction To Staff On Readings/Substitutive Changes On Ordinance Readings

X.2. FIRST READING - ORDINANCE 1084- AN ORDINANCE OF THE TOWN OF LYONS AMENDING CERTAIN SECTIONS OF CHAPTER 1, ARTICLES 1, 4, AND 5 OF THE LYONS MUNICIPAL CODE CONCERNING CIVIL ENFORCEMENT OF THE LYONS MUNICIPAL CODE

Documents:

[ORDINANCE 1084 CIVIL ENFORCMENT UPDATES.PDF](#)  
[ORD 1084 CIVIL ENFORCMENT UPDATES.PDF](#)

XI. Consent Agenda

- XI.1. RESOLUTION 2020-91 - A RESOLUTION OF THE TOWN OF LYONS COLORADO TO APPROVE THE SEVENTH AMENDMENT TO THE CONSTRUCTION AGREEMENT WITH WALSH CONSTRUCTION INC. FOR BOHN PARK PHASE II - PROJECT: PW20E-2

Documents:

[RESO 2020-91\\_BOT COVER\\_BOHN2\\_WALSH\\_AMEND 7.PDF](#)  
[RESO 2020-91\\_BOHN2\\_WALSH\\_AMEND 7.PDF](#)  
[BOHN2\\_WALSH\\_AMEND 7.PDF](#)  
[BOHN2\\_WALSH\\_AMEND 7\\_EXHIBIT A.DOCX.PDF](#)  
[RESO 2020-91\\_BOHN2\\_WALSH\\_AMEND 7\\_EXHIBIT 1.PDF](#)

- XI.2. RESOLUTION 2020-92 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO RATIFYING A SIXTH AMENDMENT TO THE CONSTRUCTION AGREEMENT WITH CGRS, INC. FOR THE EASTERN CORRIDOR UTILITIES PROJECT

Documents:

[RESO 2020-92\\_BOT COVER SHEET\\_\\_CGRS AMEND 6\\_DRAFT.PDF](#)  
[RESO 2020-92\\_ECOR\\_CGRS\\_AMEND 6\\_DRAFT.PDF](#)  
[ECOR\\_CGRS\\_AMEND 6.PDF](#)

- XI.3. RESOLUTION 2020-93 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO DETERMINING THAT THE LOCATION AND EXTENT REVIEW PROCESS FOR PUBLIC PROJECTS IS NOT REQUIRED OR NECESSARY FOR THE 2ND AVE BRIDGE, MCCONNELL BRIDGE, AND THE 4TH AND EVANS BRIDGE

Documents:

[LOCATION AND REVIEW WAIVER RESOLUTION \(DITTMAN EDITS 5-28-2020\).PDF](#)

- XI.4. RESOLUTION 2020-94 - , A Resolution Of The Town Of Lyons, Colorado Amending The Town's Local Disaster Declaration To Provide For Administrative Approval Of Requests By Town Businesses To Temporarily Permit Outdoor Dining And Retail Spaces And To Authorize Other Certain Related Actions As Needed COVER SHEET

Documents:

[COVER RESO 2020-94 TEMPORARY MODIFICATION FOR LIQUOR LICENSING AUTHORITY \(DITTMAN EDITS 5-28-2020\).DOCX.PDF](#)

- XI.4.a. RESOLUTION 2020-94 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO AMENDING THE TOWN'S LOCAL DISASTER DECLARATION TO PROVIDE FOR ADMINISTRATIVE APPROVAL OF REQUESTS BY TOWN BUSINESSES TO TEMPORARILY PERMIT OUTDOOR DINING AND RETAIL SPACES AND TO AUTHORIZE OTHER CERTAIN RELATED ACTIONS AS NEEDED  
COVER SHEET WILL BE UPLOADED FRIDAY MAY 29TH

Documents:

[RESO 2020-94 TEMPORARY MODIFICATION FOR LIQUOR LICENSING AUTHORITY \(DITTMAN EDITS 5-28-2020\).PDF](#)  
[INTRUCTION SHEET MODIFICATION OF PREMISE 2020.PDF](#)

- XI.5. JUNE ACCOUNTS PAYABLE

Documents:

[BOT PAYABLES 060120.PDF](#)

XI.6. MAY 18, 2020 REGULAR BOT MEETING MINUTES

Documents:

[MAY 18 2020 MINUTES.PDF](#)

XI.7. MAY 20, 2020 SPECIAL BOT MEETING MINUTES

Documents:

[MAY 20TH SPECIAL MEETING AGENDA V2 MINUTES EDITS.PDF](#)

XII. General Business

XII.1. DISCUSSION/DIRECTION TO STAFF ON COVID-19 ISSUES

XII.1.a. STATE GUIDANCE

Documents:

[D 2020 079 EXTENDING SAFER AT HOME.PDF](#)  
[COVID19 SOCIAL DISTANCING SPACE CALCULATOR.PDF](#)  
[COVID-19 GUIDANCE FOR RESTAURANTS ISSUED052420.PDF](#)  
[SAFETY GUIDELINES FOR RESTAURANTS, SUMMER CAMPS, AND CAMPING.PDF](#)  
[COLORADO MUNICIPAL LEAGUE 5-27-2020.PDF](#)

XII.1.b. BOULDER COUNTY UPDATES

Documents:

[BOULDER COUNTY RESPONSE TO COVID.PDF](#)  
[BOULDERCOUNTYRECOMMENDATIONS FOR RESTAURANTS.PDF](#)  
[BOULDERCOUNTYMASK-SIGN-FOR-BUSINESSES.PDF](#)  
[COMMON FACE COVERING CONFUSION BOULDER COUNTY 5-28-20.PDF](#)

XII.1.c. LOCAL GUIDANCE

Documents:

[NEWS RELEASE - LYONS REVOLVING LOAN FUND.PDF](#)  
[TOLYONSMASK SIGNAGE.PDF](#)  
[PARKS- OPENING GUIDANCE MATRIX JUNE 1 MEETING.PDF](#)  
[BUSINESS SUPPORT UPDATE.PDF](#)

XII.2. DISCUSSION/DIRECTION TO STAFF ON RESOLUTION 2020-88 - A AN EMERGENCY RESOLUTION OF THE TOWN OF LYONS, COLORADO EXTENDING AND MODIFYING THE MARCH 23, 2020 RESOLUTION EXTENDING AND MODIFYING THE PROCLAMATION OF A STATE OF LOCAL DISASTER EMERGENCY DUE TO THE PUBLIC HEALTH EMERGENCY CREATED BY CORONAVIRUS DISEASE 2019, ACCEPTING ANY AMENDMENTS

Documents:

RESOLUTION 2020-88 EXTENDING AND MODIFYING PROCLAMATION OF  
LOCAL EMERGENCY DISASTER EMERGENCY (DITTMAN EDITS 5-28-  
2020).PDF

XII.3. DISCUSSION/DIRECTION TO STAFF ON INTERPRETATION OF BALLOT LANGUAGE  
ON WASTE SERVICES AND FEES

XIII. Items Removed From The Consent Agenda

XIV. Discussion For Future Agenda Items

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.”