

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

Join Zoom Meeting

[https://us02web.zoom.us/j/82334668194?
pwd=RGtYWmE5SXIsTFdhZVAXU3hLUWc4dz09](https://us02web.zoom.us/j/82334668194?pwd=RGtYWmE5SXIsTFdhZVAXU3hLUWc4dz09)

Meeting ID: 823 3466 8194

Passcode: 979993

One tap mobile

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+13462487799,,82334668194# US (Houston)

DRAFT AGENDA
TUESDAY, JULY 6, 2021

5:30 PM BOARD OF TRUSTEES REGULAR
MEETING

- I. Roll Call And Pledge Of Allegiance
- II. A Reflective Moment Of Silence
- III. Approval Of The Agenda
- IV. Executive Session
 - IV.1. Executive Session Pursuant To C.R.S. Sections 24-6-402(4)(E) And 24-6-402(4)(B) For The Purpose Of Determining Positions Relative To Matters That May Be Subject To Negotiations, Developing Strategy For Negotiations, And Instructing Negotiators, And For Legal Advice From Attorneys Representing The Town Regarding Proposed Amendments To Development Plan Agreement With Summit Housing
 - IV.2. Executive Session Pursuant To C.R.S. Sections 24-6-402(4)(E) And 24-6-402(4)(B) For The Purpose Of Determining Positions Relative To Matters That May Be Subject To Negotiations, Developing Strategy For Negotiations, And Instructing Negotiators, And For Legal Advice From Attorneys Representing The Town's Municipal Court Complaint Against Dennis And Christine Callahan For Violations Of The Lyons Municipal Code.
 - IV.3. 7:00 PM Regular Meeting Continued
- V. Audience Business
- VI. Sgt. Bill Crist, Boulder County Sheriff's Office Report
- VII. Trustee Reports
 - VII.1. A Proclamation By The Mayor Of The Town Of Lyons, Colorado, Recognizing The

Contributions Of James L. Blankenship By Dedicating The Reconstructed 2nd Avenue Bridge In His Memory

VIII. Boards & Commissions

VIII.1. Appointment Of Neal Evers To PCDC

VIII.2. PRC Update And Direction From Board

VIII.2.a. Dark Skies Event

VIII.2.b. Martin Trail

VIII.2.c. Lyons-Hall Ranch Connection

IX. Staff Reports

IX.1. Flood Recovery Update

Documents:

[FLOOD RECOVERY UPDATE 6.30.21.PDF](#)

IX.2. Administrator's Report

Documents:

[1 ADMINISTRATORS REPORT 7-1-2021.PDF](#)

[4TH AMENDED PHO 20-38.63021.PDF](#)

[CDD ADMIN REPORT_JUNE 2021.PDF](#)

[TANKER ROLLOVER DATA SUMMARY.PDF](#)

IX.3. Legal Update

X. Public Hearings And Ordinances

X.1. 2nd Reading And Public Hearing – Ordinance 1101 An Ordinance Of The Town Of Lyons, Colorado Amending Section 7-1-90(D) Of The Lyons Municipal Code Concerning Show Cause Hearings For The Abatement Of Nuisances

Documents:

[ORDINANCE 1101 SHOW CAUSE APPEAL.PDF](#)

[ORDINANCE 1101 SHOW CAUSE APPEAL \(EXHIBIT A REDLINE\).PDF](#)

X.2. 1st Reading – Ordinance 1102 – An Ordinance Of The Town Of Lyons, Colorado Amending Sections Of The LMC Addressing Condominiumization Regulations

Documents:

[ORD 1102_COVER SHEET.PDF](#)

[ORDINANCE 1102_AMENDING CHAPTER 17_CONDOS \(DITTMAN EDITS 6-28-2021\).PDF](#)

X.3. 1st Reading Ordinance 1103 – An Ordinance Of The Town Of Lyons, Colorado Amending LMC Net Metering Policies

Documents:

[COVER MEMO ORD 1103 AMENDING THE COG PROGRAM RATE](#)

[STRUCTURE \(DITTMAN EDITS 6-30-2021\).PDF](#)
[ORDINANCE 1103- AMENDING THE COG PROGRAM RATE STRUCTURE \(DITTMAN EDITS 6-29-2021\) \(002\).PDF](#)
[ORDINANCE 1103 - EXHIBIT A REDLINED VERSION OF LMC.PDF](#)
[ORDINANCE 1103 - EXHIBIT B CLEAN VERSION OF LMC.PDF](#)

- X.4. 1st Reading – Ordinance 1104 – An Ordinance Of The Town Of Lyons Amending Chapter 2, Article 8, Section 150(C)(1) Of The Lyons Municipal Code Concerning The Responsibilities Of The Parks And Recreation Commission

Documents:

[ORDINANCE 1104 OPEN SPACE.PDF](#)

- X.5. 1st Reading – Ordinance 1105 – An Ordinance Of The Town Of Lyons, Colorado Amending Ordinance 1057 Section 7-4 Regulating Trees And Shrubs

Documents:

[COVER MEMO ORDINANCE 1105 TREE MAINTENANCE IN PROW FIRST READING.PDF](#)
[ORDINANCE 1105 - TREE MAINTENANCE IN THE PROW.PDF](#)
[EXHIBIT A ORDINANCE 1105 REDLINE COPY OF CHANGES TO SECTION 7-4-50.PDF](#)

XI. Consent Agenda

- XI.1. Resolution 2021-63 – A Resolution Of The Town Of Lyons, Colorado Approving A Temporary Lease Agreement Between Ford Foods And Town Of Lyons For Facility Located At 350 Broadway Avenue

Documents:

[COVER MEMO RES 2021-63 FORD FOODS LEASE.PDF](#)
[RESO 2021-63 FORD FOODS LEASE 2021.PDF](#)
[LEASE FORD FOODS \(DITTMAN DRAFT 6-30-2021\).PDF](#)

- XI.2. Resolution 2021-64 – A Resolution Of The Town Of Lyons, Colorado Accepting Revitalizing Main Streets Grant For Lighting With State Of Colorado

Documents:

[COVER MEMO RES 2021- 64 ACCEPTING THE REVITALIZING MAIN ST GRANT.PDF](#)
[TOWN OF LYONS REVITALIZING MAIN STREETS SOW- CDOT.PDF](#)

- XI.3. Resolution 2021-65 – A Resolution Of The Town Of Lyons, Colorado To Submit An Application For Designation As A Certified Local Government In The State Of Colorado

Documents:

[RES. 2021-65_COVER SHEET.PDF](#)
[RESOLUTION 2021-65_CLG STATUS REQUEST \(DITTMAN EDITS 6-28-2021\) _WITH ATTACHMENT.PDF](#)
[CLG LOCAL GOVERNMENT AGREEMENT_LYONS.PDF](#)

- XI.4. Resolution 2021-66 – A Resolution Of The Town Of Lyons, Colorado Accepting The Public Improvements At The 2nd & Park PUD.

Documents:

COVER MEMO RES 2021-66 ACCEPTING THE 2ND AND PARK PUD
PUBLIC IMPROVEMENTS.PDF
RESOLUTION 2021-66 2ND AVE AND PARK PUD PUBLIC IMPROVEMENTS
ACCEPTANCE (DITTMAN EDITS 6-28-2021).PDF
EXHIBIT A - 2ND PARK PUD PUBLIC IMPROVEMENTS ACCEPTANCE.PDF

- XI.5. Resolution 2021-67, A Resolution Of The Town Of Lyons Awarding And Approving A Construction Agreement With DeFalco Construction Company For The Bohn Park Stormwater Improvement Project: Red Hill Gulch

Documents:

RESO 2021-67_BOT COVER
STRM_REDHILLGULCH_DEFALCO_CONTRACT.PDF
RESO 2021-67_STRM_REDHILLGULCH_DEFALCO_CONTRACT.PDF
STRM_RED HILL_REDHILLGULCH_DEFALCO_CONTRACT.PDF

- XI.6. Resolution 2021-68, A Resolution Of The Town Of Lyons Approving The First Amendment To The Professional Services Agreement With Murraysmith, Inc. For On-Call Engineering Services

Documents:

RESO 2021-68_BOT COVER_TOWN ENGINEER_MURRAYSMITH_AMEND
1.PDF
RESO 2021-68_TOWN ENGINEER_MURRAYSMITH_AMEND 1.PDF
TOWN ENGINEER_MURRAYSMITH_AMEND 1.PDF

- XI.7. June Accounts Payable

Documents:

BOT PAYABLES 070621.PDF
070621.PDF

- XII. Items Removed From Consent Agenda

- XIII. General Business

- XIII.1. Discussion And Direction To Staff And UEB Regarding Solar Farm Grant Application

Documents:

COVER MEMO SUPPORTING A DOLA-EIAF GRANT FOR LYONS SOLAR
FARM.PDF
HB21-1253 RENEWABLE AND CLEAN ENERGY INITIATIVE.PDF
SOLAR FARM FEASIBILITY FINAL PRESENTATION.PDF
SOLAR FARM FEASIBILITY STUDY SUMMARY REPORT.PDF
SOLAR FARM NO BATTERY STORAGE COST ANALYSIS 6-30-21.PDF
SOLAR FARM WITH BATTERY STORAGE COST ANALYSIS 6-30-21.PDF

- XIII.2. Discussion Direction To Staff Regarding Proposed Amendments To Development Plan Agreement With Summit Housing

- XIII.3. Update And Discussion Regarding Parks Operations

Documents:

PARKS NUMBERS AS OF 6.29.2021.PDF

XIII.4. Update And Discussion Regarding Potential Grant Opportunities, Projects And Matching Funds

Documents:

06.23.2021 CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS - FAQs.PDF
2021 ARPA FUNDING PROJECT OVERVIEW.PDF
ARP FUNDS PRESENTATION.PDF
ARP_BUILDBACKSTRONGER.PDF

XIII.5. Review Of Confidentiality Expectations And Social Media Policy

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