

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

ZOOM LINK

[https://us02web.zoom.us/j/89051714906?
pwd=TFZHM3gxNEhiZ1NIRjVweUQ3M0s2Zz09](https://us02web.zoom.us/j/89051714906?pwd=TFZHM3gxNEhiZ1NIRjVweUQ3M0s2Zz09)

Meeting ID: 890 5171 4906

Passcode: 551243

Dial by your location

+1 301 715 8592 US

Meeting ID: 890 5171 4906

DRAFT AGENDA
TUESDAY, SEPTEMBER 7, 2021

6:00 pm – 6:50 pm
EXECUTIVE SESSION - HONEYWELL

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
- V. Sgt. Bill Crist, Boulder County Sheriff's Office Report
- VI. Trustee Reports
- VII. Boards And Commissions
 - VII.1. Mayoral Appointment - Julie Jacobs To The Health & Human Services Commission
 - VII.2. Mayoral Appointment - Rick Whitcomb To The Revolving Loan Fund Committee
- VIII. Staff Reports (15 Min)
 - VIII.1. Flood Recovery Update

Documents:

[FLOOD RECOVERY UPDATE 8.31.21.PDF](#)

- VIII.2. Administrator's Report

Documents:

[1 ADMINISTRATORS REPORT 9-2-21.PDF](#)
[LYONSTHRIVELOGO_COLOR.PDF](#)
[NEWSLETTERSEPT.PDF](#)

VIII.3. Legal Update

IX. Ordinances And Public Hearings

- IX.1. 2nd Reading - Pubic Hearing - Ordinance 1108 – An Ordinance Of The Town Of Lyons, Colorado Approving An Application For The Rezoning Of Lots 1, 2, And 3 Of Block 32, Commonly Known As 431 4th Avenue, Within The Town Of Lyons, From The (C) Commercial Zone District To The General Industrial Zoning District (“GI”)

Documents:

[COVER_SHT_ORD1108_431_4TH_REZONE_2NDREAD.PDF](#)
[1_ORDINANCE 1108 - APPROVING REZONING 431 4TH AVENUE FROM C TO GI \(DITTMAN DRAFT 8-12-2021\).PDF](#)
[2_RESOLUTION 2021-02 DENYING REZONING 431 4TH AVENUE_ADDED 8-6-2021.PDF](#)
[3_COMBINED_REZONING APPLICATION_431_4THAVE.PDF](#)
[4_BOT_STAFF_PRESENT_431_4THAVE_REZONE_2NDREAD.PDF](#)
[5_431 4TH AVE HEARING PRESENTATION_UPDATE_8.31.21.PDF](#)
[6_PUBLIC COMMENTS - 431 4TH AVE REZONE.PDF](#)
[7_COMBINEDBACKGROUNDDOCS.PDF](#)

- IX.2. 2nd READING - PUBLIC HEARING - ORDINANCE 1109 - AN ORDINANCE OF THE TOWN OF LYONS, COLORADO CREATING NEW SECTION 18-14-50 OF THE LYONS MUNICIPAL CODE TO ALLOW FOR IN-KIND DEDICATIONS IN LIEU OF THE PARK FEE REQUIRED BY LYONS MUNICIPAL CODE SECTION 18-14-10

Documents:

[ORDINANCE 1109 - IN-KIND DEDICATIONS IN LIEU OF PARK FEE \(DITTMAN DRAFT 8-12-2021\).PDF](#)

X. Consent Agenda

- X.1. RESOLUTION 2021-90 A RESOLUTION OF THE TOWN OF LYONS, COLORADO RATIFYING THE PROFESSIONAL SERVICES AGREEMENT FOR MATERIALS TESTING FOR THE STORMWATER IMPROVEMENTS: RED HILL GULCH PROJECT WITH MARTINEZ ASSOCIATES, INC.

Documents:

[2021-90_BOT COVER_STRM-RHG_MARTINEZ_CONTRACT.PDF](#)
[2021-90_STRM-RHG_MARTINEZ_CONTRACT \(DITTMAN EDITS 8-30-2021\).PDF](#)
[STRM-RHG_MARTINEZ_CONTRACT.PDF](#)

- X.2. RESOLUTION 2021-91 A RESOLUTION OF THE TOWN OF LYONS, COLORADO RATIFYING THE CONSTRUCTION AGREEMENT FOR VEGETATION CLEARING FOR THE 4th AVENUE PEDESTRIAN BRIDGE PROJECT WITH WALSH CONSTRUCTION, INC

Documents:

[RESO 2021-91_BOT COVER__4AVE-PB_WALSH_CONTRACT.PDF](#)
[RESO 2021-91_4AVE-PB_WALSH_CONTRACT \(DITTMAN EDITS 8-30-2021\).PDF](#)
[4AVE-PB_VEG_WALSH_CONTRACT.PDF](#)

X.3. RESOLUTION 2021-92 A RESOLUTION OF THE TOWN OF LYONS, COLORADO AUTHORIZING STAFF TO APPLY FOR THE "MAIN ST OPEN FOR BUSINESS" GRANT

Documents:

[COVER MAIN ST GRANT RESO 2021-92 \(DITTMAN EDITS 9-2-2021\).PDF](#)
[RESOLUTION 2021-92 RATIFYING APPLICATION FOR MSOB GRANT FUNDS \(DITTMAN EDITS 9-2-2021\).PDF](#)

X.4. RESOLUTION 2021-93 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO RATIFYING THE APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF LYONS AND THE BOULDER COUNTY CLERK AND RECORDER FOR THE CONDUCT AND ADMINISTRATION OF THE 2021 COORDINATED ELECTION TO BE HELD NOVEMBER 2, 2021

Documents:

[COVER RESO 2021-93.PDF](#)
[RESOLUTION 2021-93 RESOLUTION RATIFYING THE APPROVAL OF THE TOWN OF LYONS_2021 COORDINATED IGA \(DITTMAN EDITS 8-10-2021\).PDF](#)
[LYONS - SIGNED IGA.PDF](#)

X.5. Resolution 2021-94 – A Resolution Of The Town Of Lyons, Colorado Approving An Agreement For The Joint Use Of Facilities Between The Town Of Lyons, Colorado And The St. Vrain Valley School District RE-1J

Documents:

[2021-94 ST VRAIN VALLEY SCHOOL DISTRICT JOINT USE OF FACILITIES \(DITTMAN DRAFT 9-2-2021\).PDF](#)
[LYONS JUA 2021 DRAFT \(003\).PDF](#)

X.6. September Accounts Payable

Documents:

[BOT PAYABLES 090721.PDF](#)
[UNPAID INVOICE REPORT 090721.PDF](#)

X.7. August 16, 2021 Regular BOT Meeting Minutes

Documents:

[AUGUST 16 2021 MINUTES.PDF](#)

X.8. August 23, 2021 Special BOT Meeting Minutes

Documents:

[AUG 23RD MINUTES SPEC.PDF](#)

XI. Items Removed From The Consent Agenda

XII. General Business

XII.1. Discussion/Direction On St. Vrain Regional Trail Extension Alternatives And Intergovernmental Agreement (IGA) With Colorado Department Of Transportation

Documents:

BOTCOVER_UPDATE_DISCUSSION_SVT_20210907.PDF
2020 MUNICIPAL OPEN SPACE AND TRAILS REQUEST PACKET.PDF
BCPOS_LETTER-LYONS TRAILS GRANT.PDF
BOCO_TRANSPORTATION_MASTER_PLAN.PDF
GENERATOR_LETTER_STVRAINTRAIL.PDF
LYONSPARKS_PRESENTATION_FEB2021.PDF

XII.2. Discussion/Direction On Allocation Of American Recovery Plan Act (ARPA) Funding

Documents:

COVER MEMO- USE OF ARPA FUNDS.PDF
ARPA_INFO_TREASURYDEPT.PDF

XII.3. Discussion/Direction On RV Parking And/Or Storage

Documents:

0_RV STORAGE COVER SHEET.PDF
1_TOWN-OWNED PARCELS AND FLOOD HAZARD AREA.PDF
2_TOWN-OWNED PROPERTIES LIST.PDF
3_EMAIL MAYOR PRO TEM RE RV STORAGE.PDF

XII.4. Discussion/Direction On Quasi-Judicial & Ex-Parte Communication Policy

XIII. Discussion For 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.”