

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

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DRAFT AGENDA

MONDAY, October 16, 2023

WORKSHOP

5:30 PM – 6:50 pm

JOINT PCDC/BOT WORKSHOP

SIDEWALK ASSESSMENT, HOUSING ASSESSMENT, & BOCO IGA

Present: Mayor Rogin, Trustee Daty, Trustee Oetting, Trustee Delman, Trustee Williams (joined after roll call) **Absent:** Trustee Elson, MPT Farrell PCDC: **Present:** Chair Dreistadt, Comm Hamrick, Comm Scott, Comm Evers, Comm Kram, **Absent:** Comm Cromer, Comm Schwartz

7:00 pm BOARD OF TRUSTEES REGULAR MEETING

- I. Roll Call and Pledge of Allegiance – **Present:** Mayor Rogin, Trustee Daty, Trustee Oetting, Trustee Delman, Trustee Williams **Absent:** Trustee Elson, MPT Farrell
- II. Land Acknowledgement
- III. Approve Agenda – **Motion:** move to approve **Moved by:** Trustee Daty **Seconded by:** Trustee Oetting **Motion passed unanimously**
- IV. A Reflective Moment of Silence – in memory of Priscilla Cohan who lost her battle with cancer.
- V. Audience Business
- VI. Staff Reports
 1. Boulder County Sheriff's Office Report – Sgt. Sears reported on board room window shot with a BB gun, no threat, no other damage. Complaints on property behind 318 Evans; will be increasing patrols there. If you see something say something, we need your help. Two minor graffiti cases last week; do not think related to ongoing cases. Halloween parade next Saturday, R2G this Saturday. 183 fatal accidents in the state; teen fatalities up 77% this year. Drive safely and stay off electronics when driving. Electric outage Wednesday the 25th for Longmont infrastructure improvements.
 2. Administrator's Report – planned power outage Wednesday the 18th from 4-5 am; have reached out to downtown businesses/HOA's. **Trustee Elson joined the meeting at 7:15 pm.** 12 COs issued to Summit; 317 Evans modulars have been installed, goal to have them occupied by year end. Broadway project in full swing, weather cooperating. Salt and Sand storage building one bid came in over \$200K, budgeted \$90K, back out for bid. AV oil spill, AG office has still not released funds; the VSWCD will facilitate so we do not have to come up with the match. Discussion on HOA for McConnell, weeds are bad. Director Cosgrove has reached out. HOA did one application of weed management, done at wrong time of year, not highly effective. Is HOA's responsibility, should serve additional notice.
 3. Legal Update – Attorney Dittman updated board on HB16-13-09 for right to counsel for municipal court, have to offer service. Judge Brown created a court order. Also, remote public access to municipal courts; not enough staff to administer. Court order addresses both issues.

64 VII. Ordinances and Public Hearings

- 65 1. 2nd Reading – Public Hearing - Ordinance 1154 – an Ordinance of the Town of Lyons,
66 Colorado Amending Sections of the Lyons Municipal Code to Remove the Sales Tax
67 Vendor Fee – Director Eyestone presented; will remove sales tax vendor fee; will generate
68 \$57K annually for the town. Process greatly improved; recommend approving. The board
69 has provided significant improvements to the downtown area: lighting, parking, multi-modal
70 trail, and potential reimbursement of business license fee if in good standing. **PH opened**
71 **at 7:27 pm.** No speakers **PH closed at 7:28 pm.** **Motion:** move to approve **Moved by:**
72 Trustee Dady **Seconded by:** Trustee Williams **Motion passes unanimously.**
73

74 VIII. Consent Agenda

- 75 1. Resolution 2023-62 – a Resolution of the Town of Lyons, Colorado in Support of County
76 Issue 1A Open Space Sales and Use Tax Extension
77 2. Resolution 2023-63 – a Resolution of the Town of Lyons, Colorado in Support of County
78 Issue 1B Affordable Housing Sales and Use Tax Extension
79 3. Resolution 2023-64 – a Resolution of the Town of Lyons Authorizing a First Amendment
80 to the Fourth Intergovernmental Agreement Between the Town of Lyons and the Lyons
81 Regional Library District
82 4. Resolution 2023-65 – a Resolution of the Town of Lyons, Colorado Approving a Fourth
83 Amendment to the Horrock's Contract for the St. Vrain Trail Extension Project.
84 5. October 2, 2023, Regular BOT Meeting Minutes
85 6. October 9, 2023, Special BOT Meeting Minutes
86 7. October Accounts Payable
87 **Motion:** move to approve **Moved by:** Trustee Dady **Seconded by:** Trustee Delman Mayor
88 Rogin pulled item 4 Reso 223-65
89

90 IX. Items Removed from Consent Agenda

- 91 1. Item 4 – Reso 2023-65 Mayor Rogin this is worth discussion; fee for 90% design; what is
92 that? Attorney Dittman stated Tracy confirmed that this is for 100% design; Mayor would
93 like to see updated resolution reflecting this. **Motion:** move to approve **Moved by:** Mayor
94 Rogin **Seconded by:** Trustee Elson **Motion:** amendment to add section B to include 100%
95 design. **Moved by:** Trustee Dady **Seconded by:** Trustee Delman **amendment passes**
96 **unanimously. Resolution as amended passes unanimously.**

97 X. Boards & Commissions

- 98 1. Mayoral Appointments –
99 Ella Caplan – Student Advisory Commission
100 Madison Shackelford - Student Advisory Commission
101

102 XI. General Business

- 103 1. Wayfinding Update – Kristin Cypher with Michael Baker International – Snapshot of where
104 we are now. Have done the community outreach; sketching phase now. Have heard that
105 residents want local artists/materials used to make signs. will do mapping, both paper and
106 physical. Need to give visitors a chance to decide to stop, it is tight in Lyons. Any data on
107 which problems we need to solve? Can we use signs to address parking issues? Need to
108 point out where parking is, is it free/paid? Participated in Design Week with
109 Library/Chamber, had critical conversations. Priorities reviewed, Discussion on temporary
110 signs, revenue measurements for success, surveys on signage. Is part of implementation
111 plan/scope. Discussion on potential signs in town that feel like Lyons. Need to consider
112 brand, do we want to use this as a rebranding tool? Art will be central to design, put out a
113 call for art. Phase II is temp/immediate signage needs. Moving/refurbishing existing kiosks.
114 Looking at 2024-2025 goals. Board consensus is to implement Phase II first and then put
115 out a call for art (phase 1). Will be back next month with final designs.
116

117 XII. Trustee Reports

- 118 1. Trustee Williams – nothing; no quorum last two meetings. Promote HPC with openings
119 eblast
120 2. Trustee Delman - PRC no quorum, audience asked about removing kayak course for
121 winter, causes fishing issues. Camping/2nd Ave area. Lights out event on 10/7, 50 attended;
122 only two campers this year for event. Is there a way to slow down traffic on 2nd Ave bridge?

3. Trustee Oetting – new SAC members, need one more to have quorum. UEB discussed time of use, solar and storage project. This Wednesday I am going to a workshop on Allo hydrogen storage. Will not be meeting in November.
4. Trustee Dady – EVC meets tomorrow morning; HHC met last Monday; discussed housing futures program; discussed 224 Seward, not a good candidate. 11/14 housing summit; need for TRU pace and summer food program.
5. Trustee Elson – shout out to Lyons Softball won regionals, headed to state. EAB meets tomorrow night; SFC discussed Allo house, Tierra Resources, time of use. Dog waste recycling program costs/implementation.
6. Mayor Rogin – looking at joint meeting with SFC/UEB to discuss time of use; weed management feedback on County closes the 13th. Next meeting update on collection agency for fines; met with leadership council at high school; good to have a local government 101 for the high school. Attending Metro Mayors legislative retreat and DRCOG on Wednesday. LAHC met, opening on Wednesday at the library and town hall. Wildfire partners chipping program, Kim created a form to get neighbors together. I will be guinea pig, going to try to get my neighborhood to do it. This is our tax money paying for it; we should not ask town payers to pay double. Many in the community that have deep ties to what is happening in the middle east; be extra kind and gentle with each other.

XIII. Summary of Action Items:

1. Sidewalk Assessment list of public comments
2. Rental Data from utility billing
3. Data on housing goals and where we are in the process.
4. Review water policy for housing
5. Inform residents on electric outages planned (at risk seniors/others)
6. Share sheriff's office traffic accident data on Eblast/BOT
7. AVWTP subdivision at a later BOT meeting
8. Ordinance 1154 passed on 2nd Reading
9. Wayfinding direction is to implement Phase II first and then implement phase I
10. Request additional patrols for speeders on 2nd Ave bridge/speed trailer
11. Update at next meeting on collection agency for court fines.
12. Weed management on McConnell
13. Promote HPC/SAC board openings

XIV. Adjournment – **Motion:** move to adjourn **Moved by:** Trustee Williams **Seconded by:** Trustee Oetting **meeting adjourned at 8:38 pm**

Respectfully submitted by:

Dolores M. Vasquez, CMC – Town Clerk

Mayor Hollie Rogin