



BOARD RECAP

MAY
1st,
2023



WORKSHOP ITEMS

The Board of Trustees (BOT) held a workshop to discuss two items via executive session. The first item was related to the upcoming Intergovernmental Agreement (IGA) with Boulder County. The previous IGA was negotiated in 2012 and has been extended through November 2023. The other workshop was an executive session regarding the Clarks Hardware Lease with the Town.



ORDINANCES

The BOT held a public hearing for the second reading of Ord. 1145, to adopt the 2021 suite of International Building Safety Codes (I Codes) with certain modifications. The BOT passed the ordinance on 2nd reading and had input from Lyons Fire Protection District as well. There was a first reading for Ord. 1146 amending sections of the Lyons Municipal Code concerning court fees and fines.

[» View Ordinance 1145 which passed online](#)



RESOLUTION/CONSENT AGENDA

Five items were approved on the consent agenda, including awarding a contract for the Broadway improvements, accepting one grant and renewing a contract with Ray's River Rentals as a concessionaire in LaVern Johnson Park.

[» See the full agenda](#)



PAYABLES

The BOT approved \$379,752.66 in payables which included payroll, taxes and insurances as well as payments for budgeted goods and services for the town. A summary is posted on the town's website. [» View the accounts payables for May 1, 2023](#)



PREVIOUS MEETING MINUTES

The April 17, 2023 minutes included direction to staff to move forward with a new option #5, providing a separated bike/ped lane from vehicle traffic along the 200 block of Railroad Ave. This approved option includes a separated multi use lane with delineators along with a projected speed limit of 15 MPH for vehicles. At the previous meeting, the BOT also approved a premise modification for the liquor license of Marigold to allow for outdoor patio service. Marigold has a lease with CDOT to use the outdoor space. [» Review the previous meeting minutes online](#)



GENERAL DISCUSSION/TOPICS

The BOT supported the recommendation of the Town Engineer and the engineering assessment that provided a pavement analysis report detailing a paving, painting and striping plan of Town streets. Many of the streets that are in need of major rehabilitation are north of Main Street. However, significant drainage improvements are also needed along several of these streets prior to the roadway and pavement upgrades. The Town has applied for grants to help obtain the necessary funding for the drainage plans along 2nd and 3rd Avenues. If successful, this will be a major step forward in beginning the process of improving the streets on the north side of Town. [» Read the full information online](#)



STAFF UPDATES

The administrator's update included information that the HHSC has been helping residents with their applications for the Lyons Valley Townhomes, affordable housing. Applications opened to the public on May 1. Also the Lyons Ditch has requested to lease eight CBT shares for the 2023 water year from the Town's portfolio. [» Read more details online](#)



TRUSTEE UPDATES

- Mayor Rogin asked for an update regarding the funds from the 2021 petroleum spill. Mayor Rogin also reported on information learned from attending the [2023 Summit of American Cities in Denver](#), which included all cities from the western hemisphere.
- Trustee Williams reported on an HPC recommendation for historic designation placques.
- Trustee Delman did not have a PRC report, as they did not meet since their previous meeting.
- Mayor Pro Tem Farrell noted that the PCDC was looking into short term rental considerations.
- Trustee Oetting reported on the UEB discussion regarding EV charging and fire sprinkler suppression systems.
- Trustee Daty noted that May is Mental Health Awareness Month and supported [the proclamation](#). Trustee Daty also reported that there is a committee working on a 10-year flood reflection event.
- Trustee Elson asked for an update for access and the fence surrounding the 400-402 Main St. building and for an update on town owned properties being leased to private parties.



READ OR DOWNLOAD THE AGENDA ITEMS ONLINE
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