

Workshop 5:00 pm – 6:45 pm  
UEB, Parks Budget and  
Bid Review For Bohn Park

DRAFT AGENDA  
TOWN OF LYONS  
**MONDAY, NOVEMBER 21, 2016, 7:00 P.M.**  
BOARD OF TRUSTEES MEETING  
SHIRLEY F. JOHNSON COUNCIL CHAMBER  
LYONS TOWN HALL, 432 5<sup>TH</sup> AVENUE, LYONS, COLORADO

- I. Roll Call And Pledge Of Allegiance
- II. Reflective Moment Of Silence
- III. Approval Of The Agenda
- IV. Sgt. Bill Crist, Boulder County Sheriff's Office Report
- V. Staff Reports (15 Min)
  - V.1. Grant Audit Update
    - V.1.a. CDBG-DR Storm Water Audit
    - V.1.b. Electric Rate Study Audit
  - V.2. Update On Community Disaster Loan

Documents:

[COMMUNITY DISASTER LOAN COVER SHEET - FINAL.PDF](#)

- V.2.a. Ordinance 946

Documents:

[ORD 946 - AUTHORIZING ELECTION TO APPROVE COMMUNITY DISASTER LOAN.PDF](#)

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

- VII. Consent Agenda

- VII.1. Resolution 2016-98 Cover Memo

Documents:

[CHANGE ORDER UPDATE  
29.63,64,65,66,70,88,89,96,104,107,111,112,113,114,115,116,117.PDF](#)

- VII.1.a. Resolution 2016-98 Krische Change Orders

Documents:

[RESOLUTION-2016-98.PDF](#)

VII.1.b. Resolution 2016-98 Krische Change Order Backup Documents

Documents:

[SIGNED COP 29,63,64,65,66,66,70,88,89,96,104,107,111, 112, 113,114,115,116,117.PDF](#)

VII.2. Ordinance 1005 - An Ordinance Amending Certain Sections Of Chapter 13 Of The Lyons Municipal Code Regulating Connections To Town Utilities For Accessory Dwelling Units

Documents:

[ORD. 1005 - COVER MEMO FINAL.PDF](#)

VII.2.a. Ordinance 1005

Documents:

[ORD.1005- AMENDING CERTAIN SECT OF CHAP 13 OF LYONS MUNI CODE REGULATING CONNECTIONS TO TOWN UTILITIES FOR ACCESSORY DWELLING UNITS FINAL.PDF](#)

VII.3. Ordinance 1006 - Amending Certain Sections Of Chapter 16 Of The Lyons Municipal Code Regulating Accessory Dwelling Units And Concerning The Zoning Amendment Process

Documents:

[ORD. 1006 - COVER SHEET FINAL.PDF](#)

VII.3.a. Ordinance 1006

Documents:

[ORD. 1006-AMENDING CERTAIN SECT OF CH. 16 OF THE LYONS MUNICIPAL CODE REGULATING ACCESSORY DWELLING UNITS AND ZONING AMENDMENT PROCESS FINAL.PDF](#)

VII.3.b. Resolution 2016-PCDC-1

Documents:

[RESOLUTION 2016-PCDC-1.PDF](#)

VII.4. Ordinance 1007 - Amending Chapter 13 Of The Lyons Municipal Code To Add A New Article 6 Entitled "Backflow Prevention And Cross-Connection Control Program"

Documents:

[ORD 1007-COVER SHEET FINAL.PDF](#)

VII.4.a. Ordinance 1007

Documents:

ORD 1007- AMENDING CH 13 OF THE LMC ADDING ARTICLE 6  
ENTITLED BBCCC PROGRAM FINAL.PDF

VII.4.b. Ord 1007 - CDPHE Regulations FINAL

Documents:

[ORD 1007-CDPHE REGULATIONS FINAL.PDF](#)

VII.4.c. Ord 1007 - UEB Mintues Sept 7 2016

Documents:

[ORD 1007-UEB MINUTES SEPT 7 2016 FINAL.PDF](#)

VII.5. Resolution 2016-100 - Cover Page

Documents:

[RESOLUTION 2016-100-COVER MEMO FINAL.PDF](#)

VII.5.a. Resolution 2016-100 - Approving A Contract Amendment With Duran Excavating,  
Inc.

Documents:

[RESOLUTION 2016-100.PDF](#)

VII.5.b. Resolution 2016-100 - First Amendment To Duran Construction Agreement

Documents:

[RESOLUTION 2016-100-FIRST AMENDMENT TO DURAN  
CONSTRUCTION AGREEMENT.PDF](#)

VII.5.b.i. Resolution 2016-100 - Exhibit A To Contract Amendment

Documents:

[RESOLUTION 2016-100-EXHIBIT A TO DURAN CONTRACT  
AMENDMENT FINAL.PDF](#)

VII.6. Resolution 2016-102, A Resolution Authorizing A Professional Services Agreement With  
Smith Environmental And Engineering For Environmental Consulting Services

Documents:

[RESOLUTION 2016-102- COVER MEMO FINAL \(2\).PDF](#)

VII.6.a. Resolution 2016-102

Documents:

[RESOLUTION 2016-102- AUTHORIZING A PROFESSIONAL SVS  
AGREEMENT W SMITH ENVIRONMENTAL AND ENGINEERING FOR  
ENVIRONMENTAL CONSULTING SVS FINAL.PDF](#)

VII.6.b. Resolution 2016-102 - Contract

Documents:

[RESOLUTION 2016-102-CONTRACT FINAL.PDF](#)

VII.6.c. Resolution 2016-102 - Smith Proposal

Documents:

[RESOLUTION 2016-102-SMITH PROPOSAL FINAL.PDF](#)

VII.7. November 2016 Accounts Payable

Documents:

[BOT PAYABLES 112116.XLSX](#)

VII.7.a. November 2016 Accounts Payable UPDATE

Documents:

[NOVEMBER 2016 ACCOUNTS PAYABLES UPDATE.PDF](#)

VIII. General Business

VIII.1. Resolution 2016-99, Approving A Professional Services Agreement With Charles Abbott Associates, Inc. For Building Services

Documents:

[RESOLUTION 2016-99-COVER LETTER FINAL \(2\).PDF](#)

VIII.1.a. Resolution 2016-99

Documents:

[RESOLUTION 2016-99, APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH CHARLES ABBOTT ASSOCIATES, INC. FOR BUILDING SERVICES FINAL.PDF](#)

VIII.1.b. Resolution 2016-99 - Professional Services Agreement

Documents:

[RESOLUTION 2016-99- PROF SERVICE AGREEMENT FINAL.PDF](#)

VIII.2. Resolution 2016-101 - Cover Sheet

Documents:

[RESOLUTION 2016-101 -COVER LETTER FINAL.DOCX](#)

VIII.2.a. Resolution 2016-101 - Accepting The Draft Lyons Primary Planning Area Master Plan And Directing Town Staff To Schedule A Planning And Community Development Commission Public Hearing To Consider Formal Adoption Of The LPPA Master Plan

Documents:

[RESOLUTION 2016-101-ACCEPTING INITIAL DRAFT LPPA MASTER PLAN FINAL.PDF](#)

VIII.2.b. Lyons Primary Planning Area Master Plan DRAFT

Documents:

[FINAL LPPA MASTER PLAN DRAFT.PDF](#)

VIII.3. Resolution 2016-104 - Approving A Contract Amendment For Town Of Lyons DOLA Staffing Assistance Grant (EAIF #7640)

Documents:

[RESOLUTION 2016-104-COVER SHEET FINAL.PDF](#)

VIII.3.a. Resolution 2016-104

Documents:

[RESOLUTION 2016-104-DOLA STAFFING 7460 EXTENTION AMENDMENT FINAL.PDF](#)

VIII.4. Discussion/Direction Concerning Marijuana Sales Tax Rate For 2017

Documents:

[MARIJUANA SALES TAX DISCUSSION COVER SHEET FINAL.PDF](#)

VIII.4.a. Ordinance 953

Documents:

[ORD 953 - AUTHORIZING ELECTION TO APPROVE MARIJUANA TAX RATES.PDF](#)

VIII.4.a.i. Ordinance 953 - Exhibit A Election IGA 2014

Documents:

[ORD 953 - EXHIBIT A ELECTION IGA 2014.PDF](#)

IX. Items Removed From The Consent Agenda

X. Trustee Reports

XI. Summary Of Action Items

XII. 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."

