

Workshop 5:30 pm – 6:45

DRAFT AGENDA

TOWN OF LYONS

7:00 P.M., MONDAY, JANUARY 7, 2019

BOARD OF TRUSTEES MEETING

SHIRLEY F. JOHNSON COUNCIL CHAMBER

LYONS TOWN HALL, 432 5TH 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. Flood Recovery Update

Documents:

[010219 FLOOD RECOVERY UPDATE FINAL \(002\).PDF](#)

V.2. Administrative Report

Documents:

[ADMINISTRATOR REPORT 2019-01.PDF](#)
[ADMIN WATERQUALITYREPORTINGVIOLATION_DEC27FINAL.PDF](#)
[ADMIN - US36 IMPROVEMENTS AND MULTIMODAL CONNECTIONS_2020-23_TIP_ABSTRACT.PDF](#)
[ADMIN - ST VRAIN TRAIL_2020-23_TIP_ABSTRACT.PDF](#)

VI. Audience Business

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

VII. Ordinances And Public Hearings

VII.1. WS Ordinance 1047 - THOW Agenda Cover Sheet

Documents:

[WS ORDINANCE 1047 - THOW AGENDA COVER SHEET.DOCX](#)

VII.1.a. Ordinance 1047 - Amending Section 16-10-70 Of The Lyons Municipal Code To Provide For Tiny Homes As Accessory Dwelling Units

Documents:

[ORDINANCE 1047.PDF](#)

VII.1.a.i. WS Ordinance 1047 - Sec._16_10_70.____Accessory_Dwelling_Units. RedLine

Documents:

[WS ORDINANCE 1047 -
SEC._16_10_70.____ACCESSORY_DWELLING_UNITS. REDLINE.DOC](#)

VII.1.a.i.1. WS Ordinance 1047 - Reso 2018-07 -PCDC - Tiny Homes

Documents:

[WS ORDINANCE 1047 - RESO 2018-07 -PCDC - TINY
HOMES.DOCX](#)

VIII. Consent Agenda

VIII.1. Resolution 2019-2 Resolution Of The Town Of Lyons Approving Amendment 1 To The Construction Agreement For The Eastern Corridor Soil Remediation Project With Talon/LPE, Ltd

Documents:

[2-COVER SHEET EC SOIL REMEDIATION_TALON CO1.PDF](#)
[2-FINALRESOLUTION CONSTRUCTION AGREEMENT EC SOIL
REMEDATION CO1 TALON.PDF](#)
[2-TALON AMENDMENT 1.PDF](#)

VIII.2. Ordinance 1053- Cover Memo - Creating A Water Rights Dedication

Documents:

[190107-WORKSHOP ORDINANCE 1053.DOCX](#)

VIII.2.a. Ordinance 1053, An Ordinance Of The Town Of Lyons Amending Section 13-3-9 Of The Lyons Municipal Code For The Purposes Of Creating A Water Rights Dedication

Documents:

[ORDINANCE 1053 - WATER RIGHTS DEDICATION REQUIREMENT.PDF](#)

VIII.2.a.i. Water Rights Memo

Documents:

[1616.00 MEMO - REVISED LYONS WATER RIGHTS REVIEW -
CLEAN VERSION \(ID 300....PDF](#)

VIII.2.a.i.1. 2018 Longmont Water Letter

Documents:

[TOWN OF LYONS LETTER.11.29.18.PDF](#)

VIII.2.a.i.2. Water Obligations From 2003 Longmont/Lyons IGA

Documents:

[WATER OBLIGATIONS FROM LYONS WATER SERVICE
AGREEMENT.PDF](#)

- VIII.3. Resolution 2019-3, A Resolution Of The Town Of Lyons Approving An IGA Between The City Of Longmont For Electric Standby Distribution Service By Longmont Power Communications

Documents:

[3-RESOLUTION IGA LONGMONT STANDBY DISTRIBUTION SERVICE EDITS.PDF](#)
[3- IGA LONGMONT STANDBY DISTRIBUTION SERVICE.PDF](#)

- VIII.4. Resolution 2019-4, A Resolution Of The Town Of Lyons Approving A Contract Between The Town Of Lyons And CPA Carl Marshbanks For Pre-Audit Preparation For The Fiscal Year-End 2018 Audit Assistance

Documents:

[4- COVER SHEET CONTRACT WITH CARL MARSHBANKS JAN 7 2019.PDF](#)
[4-RESOLUTION 2019 4 CONTRACT WITH CARL MARSHBANKS FOR JAN 7 2019 BOT MTG REV 12 30 2018.PDF](#)
[4- CONTRACT CPA CARL MARSHBANKS.PDF](#)

- VIII.5. Resolution 2019-5, A Resolution Of The Town Of Lyons Approving The Second Amendment To The Professional Agreement With Colorado Civil Group

Documents:

[5-AGENDA COVER SHEET 2ND AMENDMENT CCG PWFD.PDF](#)
[5- RESOLUTION PSA FOR CCG PUBLIC WORKS AMENDMENT NO 2 EDITS 12-28-2019.PDF](#)
[5-SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT CCG PUBLIC WORKS V1 EDIT 12 28 2018.PDF](#)
[5-CHANGE ORDER 2 PUBLIC WORKS FACILITY DESIGN.PDF](#)
[5-AMENDMENT 1 CCG PUBLIC WORKS.PDF](#)
[5-2018-24 PUBLIC WORKS SITE CIVIL_COLORADO CIVIL GROUP CONTRACT 2018 0221.PDF](#)

- VIII.6. Resolution 2019-6, A Resolution Of The Town Of Lyons Approving Award For Professional Services Agreement With NV5 For The Public Works Building Construction Management Services

Documents:

[6-COVER SHEET_PW CM_NV5.PDF](#)
[6-RESOLUTION PSA PW CM \(NV5\).PDF](#)
[6-PROFESSIONAL SERVICES AGREEMENT INCLUDING ATTACHMENTS PW CM NV5.PDF](#)

- VIII.7. Ordinance 1049- COVER SHEET Electric Bonds

Documents:

[ORDINANCE 1049 COVER SHEET ELECTRIC BONDS.PDF](#)

- VIII.7.a. Ordinance 1049 - Of The Town Of Lyons, Colorado Acting By And Through Its Electric Utility Enterprise, Authorizing A Finance To Providefor The Refunding Of Outstanding Electric Revenue Bonds For The Payment Of The Bonds From The Operation Of The Electric Facilities: Providing Other Details And Approving Documents In Connection With The Bonds.

Documents:

[ORDINANCE 1049 - TOWN OF LYONS ELECTRIC UTILITY ENTERPRISE
REFUNDING REVENUE BOND.PDF](#)

VIII.7.a.i. Vectra Bank Electric Revenue Bond Summary

Documents:

[VECTRA BANK BOND SUMMARY.PDF](#)

VIII.8. Resolution 2019-7-Accepting Public Improvements For PW:20E-1Bohn Park
Construction Flood Recovery Project And Close-Out Of The Construction Contract
(DeFalco Construction For Bohn Park)

Documents:

[RESOLUTION 2019-07_PROJECT ACCEPTANCE_BOHN PARK P1.PDF](#)
[MEMO BOHN PARK PROJECT ACCEPTANCE_BOT_SIGNED.PDF](#)
[CONTRACT RFP PROPOSAL.DEFALCO.BOHN PARK.PDF](#)

VIII.9. AP Unpaid Invoices 1/7/2019

Documents:

[BOT PAYABLES 010719.PDF](#)

VIII.10. December 17, 2018 BOT Minutes

Documents:

[DECEMBER 17 2018 MINUTES FINAL.PDF](#)

IX. General Business

IX.1. Cover Sheet Resolution 2019-8 Lyons Outdoor Games

Documents:

[BOT COVER SHEET FOR 2019 LOG.PDF](#)

IX.1.a. RESOLUTION 2019-8 A RESOLUTION OF THE TOWN OF LYONS APPROVING A
PROFESSIONAL SERVICES AGREEMENT WITH ADVENTURE FIT INC FOR 2019
LYONS OUTDOOR GAMES

Documents:

[2019-8 APPROVING 2019 EVENT MANAGEMENT PSA WITH
ADVENTURE FIT_FINAL.PDF](#)

IX.1.a.i. Professional Services Agreement 2019 Lyons Outdoor Games Event
Management Services

Documents:

[LYONS PSA_2019 EVENT MGMT SERVS](#)

CONTRACT_ADVENTUREFIT.PDF

IX.1.a.i.1. 2019 Lyons Outdoor Games Management Overview Exhibit A

Documents:

2019 LOG BURNING CAN MANAGEMENT
OVERVIEW_APENDIXA.PDF

IX.1.a.i.2. 2019 Lyons Outdoor Games Management Overview Exhibit B And C

Documents:

EXHIBIT B AND C.PDF

IX.2. Resolution 2018-113-Adopting A Legislative Policy

Documents:

RESOLUTION 2018-113 ADOPTING A LEGISLATIVE POLICY.PDF
TOWN OF LYONS LEGISLATIVE POLICY (FINAL 1-3-2019).PDF

X. Items Removed From The Consent Agenda

XI. Trustee Reports

XII. Summary Of Action Items

XIII. Executive Session

XIII.1. Executive Session Being Conducted Pursuant To C.R.S. Section 24-6-402(4)(B) For The Purpose Of Receiving Legal Advice On Specific Legal Questions From The Town Attorney Concerning A Notice Of Claim Filed Against The Town By Edward Bruder Pursuant To C.R.S. Section 24-10-109

XIII.2. Executive Session Being Conducted Pursuant To C.R.S. Section 24-6-402(4)(E) For The Purpose Of Determining Positions Relative To Matters That May Be Subject To Negotiations, Developing Strategy For Negotiations, And Instructing Negotiators, And Specifically, Determining Negotiating Positions And Strategies And Instructing Negotiators For The Town Regarding A Dispute Involving Ownership Of Sewer Taps And The Interpretation Of The Memorandum Of Agreement Between Lyons Properties, LLC And The Town Of Lyons.

XIV. 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."