

Workshop 5:30 pm – 6:45
JOINT WORKSHOP WITH PCDC AND BOT
DRAFT AGENDA
TOWN OF LYONS
7:00 P.M., MONDAY, MARCH 4, 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:

[02.25.19 FLOOD RECOVERY UPDATE FINAL.PDF](#)

V.1.a. Administrative Report

Documents:

[ADMINISTRATOR REPORT 2019-02-28.PDF](#)

VI. Audience Business

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

VI.1. Arbor Day Proclamation

Documents:

[ARBOR DAY PROCLAMATION 2019.PDF](#)

VII. Ordinances And Public Hearings

- VII.1. Ordinance 1052 - AN ORDINANCE OF THE TOWN OF LYONS, COLORADO, APPROVING A CONTRACT TO BUY AND SELL REAL ESTATE FOR THE SALE OF TOWN PROPERTY TO PAUL TAMBURELLO AND AUTHORIZING EXECUTION OF ALL CLOSING DOCUMENTS

Documents:

[ORDINANCE 1052 - AGENDA COVER SHEET.PDF](#)
[ORDINANCE 1052 -ORDINANCE TO APPROVE BUY AND SALE FINAL CLEAN.PDF](#)
[ORDINANCE 1052 - EXHIBIT A CONTRACT TO BUY AND SELL - FINAL](#)

[CLEAN.PDF](#)
[ORDINANCE 1052 - EXHIBIT B LEGAL DESCRIPTION.PDF](#)
[ORDINANCE 1052 - EXHIBIT C AGREEMENT \(FIRST RIGHT OF REFUSAL\) - FINAL CLEAN.PDF](#)
[ORDINANCE 1052 - EXHIBIT D MEMORANDUM OF AGREEMENT -FINAL CLEAN.PDF](#)

- VII.2. Continue To The March 18 2019 BOT Meeting - Public Hearing Ordinance 1055, An Ordinance Of The Town Of Lyons, Colorado, Amending Section 13-3-9 Of The Lyons Municipal Code For The Purposes Of Creating A Water Rights Dedication Requirement

Documents:

[1055-ORDINANCE WATER RIGHTS DEDICATION REQUIREMENT.PDF](#)

- VIII. Continue Public Hearing To March 18 2019 BOT Meeting - Public Hearing For Ordinance 1051, An Ordinance Of Lyons, Colorado Approving A Lease Of Town Property To 4196 Ute Hwy, D/B/A Spirit Hounds

Documents:

[1051-LEASE 4196 UTE HWY LLC SPIRIT HOUNDS.PDF](#)

IX. Consent Agenda

- IX.1. First Reading Ordinance, An Ordinance Of The Town Of Lyons Amending Article 8, Chapter 2 Of The Lyons Municipal Code To Revise The Town's Boards And Commissions Provisions

Documents:

[1056-COVER SHEET FOR ORD 1056.PDF](#)
[1056 - ORDINANCE BOARDS AND COMMISSIONS .PDF](#)
[1056 - EXHIBIT A BOARDS ANDCOMMISSIONS REDLINE.PDF](#)
[1056 - BOARDS AND COMMISSIONS EXHIBIT B CLEAN.PDF](#)

- IX.2. COVER MEMO - Resolution 2019 -19, A Resolution Of The Town Of Lyons Approving A Contract Between The Town Of Lyons And Xcel For Public Works Building

Documents:

[19-COVER MEMO XCEL FOR PUBLIC WORKS BUILDING.PDF](#)

- IX.2.a. Resolution,2019-19, A Resolution Of The Town Of Lyons Approving A Contract Between The Town Of Lyons And Xcel For Public Works Building

Documents:

[19-RESOLUTION APPROVING XCEL GAS SERVICE TO PUBLIC WORKS BUILDING DRAFT 2-28-2019.PDF](#)

- IX.2.b. IX.2 Xcel Proposals

Documents:

[CUSTOMER SIGN-3 COMBINED.PDF](#)

- IX.3. COVER MEMO-Resolution 2019-20, A Resolution Of The Town Of Lyons To Authorize

Payment To Longmont Power For The Electric Service To The Public Works Facility

Documents:

[20- COVER MEMO ELECTRIC SERVICE TO THE PUBLIC WORKS FACILITY.PDF](#)

IX.3.a. Resolution 2019-20, A Resolution Of The Town Of Lyons To Authorize Payment To Longmont Power For The Electric Service To The Public Works Facility

Documents:

[20-RESOLUTION APPROVING LONGMONT SECONDARY POWER TO PUBLIC WORKS BUILDING DRAFT 2-27-2019.PDF](#)

IX.3.b. IX.5 Longmont Power Cost Summary

Documents:

[LONGMONT COST SUMMARY.PDF](#)

IX.4. Resolution 2019-21 - A RESOLUTION OF THE TOWN OF LYONS COLORADO AWARDING THE BID FOR THE PROJECT BOHN PARK IN-STREAM REWORK-FISHING IS FUN AND APPROVING A CONSTRUCTION AGREEMENT WITH DEFALCO CONSTRUCTION COMPANY

Documents:

[COVER SHEET FOR RES 2019-21.PDF](#)
[RESO 2019-21. DEFALCO](#)
[CONTRACT_INSTREAMREWORK_BOHNPARKPHASE1_.PDF](#)

IX.5. RESOLUTION 2019-22 - A RESOLUTION OF THE TOWN OF LYONS APPROVING THE THIRD AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH COLORADO CIVIL GROUP FOR THE PUBLIC WORKS BUILDING SITE CIVIL ENGINEERING PROJECT

Documents:

[COVER SHEET RESOLUTION 2019-22 3RD AMENDMENT CCG PWFD.PDF](#)
[RESOLUTION 2019-22_PSA FOR CCG PUBLIC WORKS AMENDMENT NO 3.FINAL.PDF](#)
[EXHIBIT A-B_AMEND 3_CCG_20190221.PDF](#)
[CHANGE ORDER 3 PUBLIC WORKS SITE DESIGN_CCG.PDF](#)

IX.6. Res 19 - 11 Lyons_BOT DRBOP Cover Sheet

Documents:

[RES 19 - 11 LYONS_BOT DRBOP COVER SHEET.DOCX](#)
[RES 19 - 11 LYONS_DRBOP_FINALPLAN_HI REZ_INTERACTIVE.PDF](#)

IX.7. RESOLUTION 2019-23 - A RESOLUTION OF THE TOWN OF LYONS TO APPROVE THE FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH DHM DESIGN CORPORATION PROJECT NUMBER 20F LYONS VALLEY RIVER PARK FLOOD RECOVERY FINAL DESIGN PROJECT

Documents:

IX.8. February 19, 2019 Board Of Trustees Meeting Minutes

Documents:

[FEBRUARY 19 2019 MINUTES.DOC](#)

X. AP Unpaid Invoices For 3/4/2019

Documents:

[BOT PAYABLES 030419.PDF](#)

XI. General Business

XI.1. Discussion/Direction To The PCDC

XII. Discussion For Future Agenda Items Requested By Board Of Trustees (10 Minutes Per Request)

XII.1. A. Potential Workshop - Lyons Properties Water Tap/Share Dispute

XIII. Items Removed From The Consent Agenda

XIV. Trustee Reports

XV. Summary Of Action Items

XV.1. 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.”