

Workshop 5:30 pm – 6:45
DRAFT AGENDA
TOWN OF LYONS
7:00 P.M., MONDAY, JULY 1, 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. Resolution 2019- 73 A Resolution Of The Town Of Lyons, Colorado Ratifying The Appointment Of Caleb Roberts Ad A Trustee Of The Lyons Board Of Trustees.

Documents:

[73-RESO APPOINTING CALEB ROBERTS AS A TRUSTEE \(DITTMAN DRAFT 6-28-2019\).PDF](#)

- V. Sgt. Bill Crist, Boulder County Sheriff's Office Report
- VI. Staff Reports (15 Min)
 - VI.1. Flood Recovery Report

Documents:

[6.28.19 FLOOD RECOVERY UPDATE.PDF](#)

- VI.2. Administrative Report

Documents:

[ADMINISTRATOR REPORT 06-28-2019.PDF](#)
[407 STEAMBOAT - CALVIN REQUEST.PDF](#)
[407 STEAMBOAT VALLEY ROAD MAP.PDF](#)
[PRESSRELEASE_LOVELYONS_SUMMER-2019TOPKID-FRIENDLYACTIVITIES.PDF](#)

- VII. Audience Business

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

- VIII. Ordinances And Public Hearings

- VIII.1. Public Hearing - Ordinance 1060, An Ordinance Of The Town Of Lyons, Colorado Amending Section 2-6-270 Of The Lyons Municipal Code Related To Penalties For Non-Civil Traffic Offenses.

Documents:

[1060-COVER SHEET HB 1148 NOTES.PDF](#)

[1060-HOUSE BILL 19 1148 JAIL MAX.PDF](#)
[1060 -ORDINANCE MAX INCARCERATION AMOUNT \(TRAFFIC\).PDF](#)

- VIII.2. Public Hearing- Ordinance 1061, An Ordinance Of The Town Of Lyons, Colorado Amending Section 1-4-20 Of The Lyons Municipal Code Related To General Penalty For Criminal Violations

Documents:

[1061-COVER SHEET HB 1148 NOTES.PDF](#)
[1061-HOUSE BILL 19 1148 JAIL MAX.PDF](#)
[1061- ORDINANCE MAX INCARCERATION AMOUNT \(GENERAL\).PDF](#)

IX. Consent Agenda

- IX.1. This Item Was Moved To The July 15 2019 BOT Meeting - First Reading Ordinance 1063, An Ordinance Of The Town Of Lyons, Colorado Short Term Rentals
- IX.2. First Reading Ordinance 1062, An Ordinance Of The Town Of Lyons, Colorado Amending Section 6-4-230(A) Of The Lyons Municipal Code Related To Unlawful Acts For Marijuana Business.

Documents:

[1062 -COVER SHEET.PDF](#)
[1062-ORDINANCE 1062 - MARIJUANA \(DITTMAN DRAFT 6-27-2019\).PDF](#)

- IX.3. Resolution 2019-68, A Resolution Of The Town Of Lyons, Colorado Approving Professional Services Agreement With Murraysmith, Inc., For On Call Engineering Services

Documents:

[RESO 2019-68 MURRAYSMITH.PDF](#)
[PROFESSIONAL SERVICES AGREEMENT - CONTRACT TOWN ENGINEER.PDF](#)
[PROJECT NEEDS LIST 2019-2020.PDF](#)
[EXHIBIT A SCOPE OF WORK.PDF](#)
[EXHIBIT C FEMA ADDITIONAL PROVISIONS SEPTEMBER 2016.PDF](#)
[EXHIBIT D_BCC_CDBG-DR_PROCUREMENT_PROVISIONS.PDF](#)

- IX.4. Resolution 2019 69, A Resolution Of The Town Of Lyons, Colorado Approving The First Amendment Of The Construction Agreement With American Demolition, Inc (Demolition Of Temp PW Building)

Documents:

[COVER MEMO - TEMP PWB DEMO.COVER MEMO.JUNE 3 BOT.PDF](#)
[RESOLUTION PWTB_RESO2019-69_ FIRST AMENDMENT_ FINAL.PDF](#)
[CONSTRUCTION AGREEMENT](#)
[PWTB_AMERICANDEMO_AMEND1_FINAL.PDF](#)

- IX.5. Resolution 2019-71, A Resolution Of The Town Of Lyons, Colorado Declaring Certain Vehicles And Equipment As Surplus Property

Documents:

[71- COVER SHEET.PDF](#)
[71-RESO SURPLUS PROPERTY \(DITTMAN DRAFT 6-27-2019\).PDF](#)

- IX.6. Resolution 2019-72, A Resolution Of The Town Of Lyons, Colorado Approving A Construction Agreement For Project: 19-AVWL-01 Apple Valley Water Line Relocation With Iron Woman Construction & Environmental Services Construction

Documents:

[COVER MEMO - AV WATER LINE RELOC CONST CONTRACT.COVER MEMO.JULY 1 BOT.PDF](#)
[RESOLUTION - AVWL_IRONWOMAN_RESO 2019-72__CA_FINAL.PDF](#)
[EXHIBIT 1_AVWL_IRON WOMAN_ CA_FINAL.PDF](#)

- IX.7. July 2019 Accounts Payable

Documents:

[BOT PAYABLES 070119.PDF](#)

- IX.8. June 17 2019 Special Board Of Trustees Meeting Minutes

Documents:

[JUNE 17 2019 SPECIAL MEETING FINAL.PDF](#)

- IX.9. June 17 2019 Board Of Trustees Meeting Minutes

Documents:

[JUNE 17 2019 FINAL.PDF](#)
[POST EVENT REPORT LYONS OUTDOOR GAMES.PDF](#)

- X. General Business

- XI. Items Removed From The Consent Agenda

- XII. Trustee Reports

- XIII. Summary Of Action Items

- XIV. Executive Session

- XIV.1. Executive Session Pursuant To C.R.S. Section 24-6-402(4)(B) For The Purpose Receiving Legal Advice From Attorneys Representing The Town Regarding The MOA With Lyons Properties And The Town's Legal Complaint Against Lyons Properties In Boulder County Court.

- XIV.2. Executive Session Pursuant To C.R.S. Sections 24-6-402(4)(E) And 24-6-402(4)(B) For The Purpose Of Determining Positions Relative To Matters That May Be Subject To Negotiations, Developing Strategy For Negotiations, And Instructing Negotiators, And For Legal Advice From Attorneys Representing The Town Regarding The Town's Energy Cost-Savings Contract With Honeywell International, Inc. For The New Wastewater Treatment Plant

- XV. 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."

