

TOWN OF LYONS BOARD OF TRUSTEES MEETING
VIRTUAL MEETING
LYONS TOWN HALL, 432 5TH AVENUE, LYONS, COLORADO

ZOOM LINK

<https://us02web.zoom.us/j/82331849324?pwd=UzZQUmpBL1grempRQlcxMklyR1hjUT09>

Meeting ID: 823 3184 9324

Passcode: 254879

Dial by your location

+1 301 715 8592

Meeting ID: 823 3184 9324

DRAFT AGENDA
MONDAY, MARCH 1, 2021

5:30 pm – 6:50 pm WORKSHOP

Ordinance 1096 - An Ordinance of the Town of Lyons, Colorado Repealing and Replacing Chapter 6 Article 1 of the Lyons Municipal Code Concerning Business Licenses

7:00 PM BOARD OF TRUSTEES REGULAR MEETING

- I. Roll Call And Pledge Of Allegiance
- II. Reflective Moment Of Silence
- III. Approval Of The Agenda
- IV. Audience Business
- V. Sgt. Bill Crist, Boulder County Sheriff's Office Report
- VI. Trustee Reports
- VII. Boards And Commissions
- VIII. Staff Reports (15 Min)
 - VIII.1. Flood Recovery Update

Documents:

[FLOOD RECOVERY UPDATE.PDF](#)

- VIII.2. Administrator's Report

Documents:

[ADMIN REPORT_CDD_FEB 2021.PDF](#)
[COMMRELPROGS_ADMIN REPORT_FEB 2021.PDF](#)
[NEWSLETTER FEBRUARY 2021.PDF](#)

NEWSLETTER MARCH 2021.PDF

VIII.3. Legal Update

IX. Ordinances And Public Hearings

- IX.1. 2nd Reading - Public Hearing - Ordinance 1097 AN ORDINANCE OF THE TOWN OF LYONS, COLORADO, AMENDING SECTION 13-3-90 OF THE LYONS MUNICIPAL CODE FOR THE PURPOSES OF REMOVING A WATER RIGHTS DEDICATION REQUIREMENT

Documents:

[COVER MEMO ORD 1097 - AMENDING WATER RIGHTS DEDICATION REQUIRMENT.PDF](#)
[ORDINANCE 1097- AMENDING WATER RIGHTS DEDICATION REQUIREMENT \(BOARD EDITS 2-16-2020\) FINAL.PDF](#)

- IX.2. 1st Reading - Ordinance 1098 -AN ORDINANCE OF THE TOWN OF LYONS, COLORADO, AMENDING SECTIONS 13-1-80(B) AND 13-1-270 OF THE LYONS MUNICIPAL CODE CONCERNING THE WATER RIGHTS DEDICATION REQUIREMENTS FOR MODIFICATIONS OF EXISTING WATER CONNECTIONS AND TAP LICENSES

Documents:

[COVER MEMO ORD 1098 - WATER RIGHTS DED REQ FOR MODFICIATIONS OF EXISTING CONNECTIONS AND TAP LIC \(DITTMAN EDITS 2-24-2021\).PDF](#)
[ORDINANCE 1098 - WATER RIGHTS DEDICATION REQUIREMENTS FOR MODIFICATIONS OF EXISITING CONNECTIONS AND TAP LICENSES \(DITTMAN DRAFT 2-24-2021\).PDF](#)

X. Consent Agenda

- X.1. Resolution 2021-26 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING A CONTRACT WITH TRIDENT PROTECTION SERVICES FOR LYONS PARKS

Documents:

[1_COVER MEMO RESO 2021-26 APPROVING A CONTRACT WITH TRIDENT PROTECTION SERVICES.PDF](#)
[2_RESO 2021-26 APPROVING A CONTRACT WITH TRIDENT PROTECTION SERVICES.PDF](#)
[3_TRIDENT SERVICES PSA 2021.PDF](#)

- X.2. Resolution 2021-28 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING A POLICY FOR ACCEPTING LAKE MCINTOSH SHARE DEDICATIONS

Documents:

[COVER MEMO RESO - POLICY FOR ACCEPTING LAKE MCINTOSH SHARE DEDICATIONS \(DITTMAN EDITS 2-23-2021\).PDF](#)
[RESOLUTION 2021-28 POLICY TO ACCEPT LAKE MCINTOSH SHARE DEDICATIONS \(DITTMAN DRAFT 2-23-2020\).PDF](#)
[POLICY OF THE TOWN OF LYONS BOARD OF TRUSTEES FOR ACCEPTING LAKE MCINTOSH SHARE DEDICATIONS \(DITTMAN DRAFT 2-23-2020\).PDF](#)

X.3. Resolution 2021-29 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING A FIRST AMENDMENT TO THE TEMPORARY CONSTRUCTION ACCESS EASEMENT WITH THE OWNERS OF 123 PARK STREET FOR THE 2ND AVENUE BRIDGE PROJECT

Documents:

[RESO 2021-29_BOT COVER_2AVE TEMP CONSTRUCTION EASEMENT_123 PARK.PDF](#)
[RESO 2021-29_2AVE_TEMP CONSTRUCTION ACCESS EASEMENT_123 PARK.PDF](#)
[2AVE_TEMP CONSTRUCTION ACCESS EASEMENT_123 PARK_AMEND 1_EXHIBIT A.PDF](#)

X.4. March Accounts Payable

Documents:

[BOT PAYABLES 030121.PDF](#)
[MARCH 1 ACCOUNTS PAYABLE CASELLE REPORT.PDF](#)

X.5. February 16, 2021 BOT Meeting Minutes

Documents:

[FEB 16TH 2021 MINUTES-EDITS.PDF](#)

X.6. February 22, 2021 Special BOT Meeting Minutes

Documents:

[FEB 22ND SPEC MTG MIN-EDITS.PDF](#)

XI. Items Removed From The Consent Agenda

XII. General Business

XII.1. Discussion/Direction On Resolution 2021-27 - A Resolution Of The Town Of Lyons, Colorado Authorizing The Installation Of Amazon Lockers On Town Property

Documents:

[COVER MEMO RESO 2021-27_AMAZON \(DITTMAN EDITS 2-26-2020\).PDF](#)
[RESOLUTION 2020-27 AUTHRORIZING AMAZON DELIVERY LOCKERS.PDF](#)
[RESOLUTION 2020-27 REJECTING THE PLACEMENT OF AMAZON DELIVERY LOCKERS.PDF](#)
[EXHIBIT A. AMAZON MEMORANDUM OF UNDERSTANDING.PDF](#)
[EXHIBIT B- SITE SURVEY_IBL-CO-CTFIJ74E_IG.PDF](#)

XII.2. Discussion/Direction To Staff And Sub-Committee Regarding Planet Bluegrass Issues: Amendable Letter, Keynotes And Lodging Tax

Documents:

[LMCLODGINGTAXEXCERPTS.PDF](#)
[PBTAXPEN.PDF](#)
[PLANET BLUEGRASS AMENDABLE LETTER 1999.PDF](#)
[PLANET BLUEGRASS KEYNOTES 1999.PDF](#)

XIII. Discussion For Future Agenda Items

XIV. Summary Of Action Items

XV. Executive Session – Executive Session Being Conducted 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 Receiving Legal Advice From Attorneys Representing The Town On Specific Legal Questions, And Specifically, Determining Negotiating Positions And Strategies Regarding The Town's Energy Cost-Savings Contract With Honeywell International, Inc. For The New Wastewater Treatment Plant, And Obtaining Advice As Needed From Legal Counsel On Related Legal Issues.

XV.1. Executive Session - Executive Session Pursuant To C.R.S. Sections 24-6-402(4)(A) And 24-6-402(4)(E) For Purposes Of Discussing Litigation Between Paul Frysig, D/B/A Western Stone Of Lyons, LLC And The Town Of Lyons, And Determining Positions Relative To Matters That May Be Subject To Negotiations, Developing Strategy For Negotiations, And Instructing Negotiators Regarding The Litigation Between Paul Frysig, D/B/A Western Stone And The Town Of Lyons

XVI. 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.”