



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

ZOOM LINK

<https://us02web.zoom.us/j/89051714906?pwd=TFZHM3gxNEhiZ1NIRjVweUQ3M0s2Zz>

09

Meeting ID: 890 5171 4906

Passcode: 551243

Dial by your location

+1 301 715 8592 US

Meeting ID: 890 5171 4906

DRAFT AGENDA

TUESDAY, SEPTEMBER 7, 2021

6:00 pm – 6:50 pm

EXECUTIVE SESSION – HONEYWELL

This is an 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.

7:00 PM BOARD OF TRUSTEES REGULAR MEETING

- I. Roll Call and Pledge of Allegiance
- II. A Reflective Moment of Silence
- III. Approve Agenda
- IV. Audience Business
- V. Boulder County Sheriff's Office Report
- VI. Trustee Reports
- VII. Boards & Commissions



1. Mayoral Appointments:
 - a. Julie Jacobs to Health & Human Services Commission
 - b. Rick Whitcomb to the Revolving Loan Fund Committee

VIII. Staff Reports

1. Flood Recovery Update
2. Administrator's Report
3. Legal Update

IX. Public Hearings and Ordinances

1. 2nd Reading – Public Hearing - Ordinance 1108 – An Ordinance of The Town of Lyons, Colorado Approving an Application for the Rezoning of Lots 1, 2, And 3 of Block 32, Commonly Known as 431 4th Avenue, within the Town of Lyons, from the (C) Commercial Zone District to the General Industrial Zoning District (“GI”)
2. 2nd Reading – Public Hearing - Ordinance 1109 – An Ordinance of the Town of Lyons, Colorado Creating New Section 18-14-50 of the Lyons Municipal Code to Allow for In-Kind Dedications In Lieu Of The Park Fee Required by Lyons Municipal Code Section 18-14-10

X. Consent Agenda

1. Resolution 2021-90 – a Resolution of the Town of Lyons, Colorado Ratifying the Professional Services Agreement for Materials Testing for the Stormwater Improvements: Red Hill Gulch Project with Martinez Associates, Inc.
2. Resolution 2021-91 – a Resolution of the Town of Lyons, CO Ratifying the Construction Agreement for Vegetation Clearing for the 4th Avenue Pedestrian Bridge Project with Walsh Construction, Inc.
3. Resolution 2021-92 – a Resolution of the Town of Lyons, Colorado Ratifying the Submittal of the DOLA “Main Street Open for Business” Grant
4. Resolution 2021-93 – A Resolution of the Town of Lyons, Colorado Ratifying an Intergovernmental Agreement Between the Town of Lyons and the Boulder County Clerk and Recorder for the Conduct and Administration of The 2021 Coordinated Election To Be Held November 2, 2021
5. Resolution 2021-94 – a Resolution of the Town of Lyons, Colorado Approving an Agreement for the Joint Use of Facilities Between the Town of Lyons, Colorado and the St. Vrain Valley School District RE-1J
6. September Accounts Payable
7. August 16, 2021, BOT Meeting Minutes
8. August 23, 2021 BOT Special Meeting Minutes

XI. Items Removed from Consent Agenda

XII. General Business

1. Discussion/Direction on St. Vrain Regional Trail Extension Alternatives and Intergovernmental Agreement (IGA) with Colorado Department of Transportation
2. Discussion/Direction on Allocation of American Recovery Plan Act (ARPA) Funding
3. Discussion/Direction on RV Parking and/or Storage
4. Discussion/Direction on Quasi-Judicial & Ex-Parte Communication Policy



- XIII. Discussion on Future Agenda Items
- XIV. Summary of Action Items
- 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.”