

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

Join Zoom Meeting

[https://us02web.zoom.us/j/85397197462?
pwd=V1dCdk1mUEtpZG5ncUwvaW1NajRQQT09](https://us02web.zoom.us/j/85397197462?pwd=V1dCdk1mUEtpZG5ncUwvaW1NajRQQT09)

Meeting ID: 853 9719 7462

Passcode: 051392

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 853 9719 7462

DRAFT AGENDA
MONDAY, DECEMBER 6, 2021

6:00 pm – 6:50 pm

HONEYWELL EXECUTIVE SESSION - 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. 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
 - VII.1. Mayoral Appointment - Gil Sparks To Lyons Arts & Humanities Committee
- VIII. Staff Reports (15 Min)
 - VIII.1. Flood Recovery Update

Documents:

[FLOOD RECOVERY UPDATE 11.29.21.PDF](#)

- VIII.2. Administrator's Report

Documents:

[1 ADMINISTRATORS REPORT 12-02-2021.PDF](#)
[NEWSLETTER_DEC_UTILITYBILLING.PDF](#)

VIII.3. Legal Update

IX. Ordinances And Public Hearings

IX.1. Public Hearing - Public Comment On Adoption Of 2022 Budget

A. Resolution 2021-124 - a Resolution of the Town of Lyons, Colorado Summarizing Revenues and Expenditures for Each Fund and Adopting a Budget for the Town of Lyons, Colorado, for the Calendar Year 2022

B. RESOLUTION 2021-125 - a Resolution of the Town of Lyons, Colorado Appropriating Sums of Money to the Various Funds in the Amount and for the Purpose as Set Forty Below, for the Town of Lyons, Colorado for the 2022 Budget Year

Documents:

[1_STAFF REPORT 2022 BUDGET.PDF](#)
[2_RESOLUTION 2021-124 2022 BUDGET.PDF](#)
[3_2022 PROPOSED BUDGET_12.06.2021.PDF](#)
[STAFF REPORT 2022 APPROPRIATION.PDF](#)
[RESOLUTION 2021-125 2022 APPROPRIATION.PDF](#)

IX.2. 2nd Reading - Public Hearing - Ordinance 1111 - An Ordinance Of The Town Of Lyons, Colorado Levying General Property Taxes For The 2022 Budget Year

Documents:

[1_STAFF REPORT 2022 MILL LEVY_2ND READING.PDF](#)
[2_ORDINANCE 1111 LEVYING 2022 TAXES \(DITTMAN EDITS 11-29-2021\).PDF](#)

IX.3. 1st Reading - Ordinance 1112 - An Ordinance Of The Town Of Lyons, Colorado Amending Chapter 16, Article 6 Of The Lyons Municipal Code Updating Commercial & Mixed-Use Design Guidelines

Documents:

[COVER 9_4_1_CS_ORD1112_COMMERCIAL_DESIGN_GUIDELINES.PDF](#)
[ORD 1112 COMM DESIGN GUIDELINES.PDF](#)
[RESO_2021-4-PCDC_COMMERCIAL_DESIGN_GUIDELINES.PDF](#)

IX.4. 1st Reading - Ordinance 1113 - An Ordinance Of The Town Of Lyons, Colorado Amending Chapter 16, Article 17 Of The Lyons Municipal Code Updating The Site Plan And Development Review Process

Documents:

[COVER ORD1113_DEVELOPMENTREVIEW.PDF](#)
[ORD 1113 - DEVELOPMENT REVIEW PROCESS.PDF](#)
[PCDC2021-05.PDF](#)

- IX.5. 1st Reading - Ordinance 1114 - An Ordinance Of The Town Of Lyons, Colorado Amending Certain Sections Of Chapter 16 Of The Lyons Municipal Code To Allow For Marijuana Centers, Marijuana-Infused Product Manufacturers, And Cultivation Operations In Town Zoning Districts Previously Allowing For Medical Marijuana Centers, Medical Marijuana-Infused Product Manufacturers, And Medical Marijuana Optional Premises Cultivation Operation

Documents:

[COVER ORD1114_MARIJUANA CENTERS.PDF](#)
[ORD 1114 _AMENDING CHAPTER 16_MARIJUANA CENTERS.PDF](#)
[9_6_3_RESO_2021-3-PCDC_MARIJUANA_CENTER.S.PDF](#)

- IX.6. 1st Reading - Ordinance 1115 - An Ordinance Of The Town Of Lyons, Colorado Amending Section 18-15-10 Of The Lyons Municipal Code Adopting By Reference The 2020 Edition Of The National Electric Code As The Town Of Lyons Electric Code

Documents:

[COVER MEMO ORD 1115 - ADOPTING BY REFERENCE THE 2020 EDITION OF THE NATIONAL ELECTRIC CODE .PDF](#)
[MEMO ON ADOPTING 2020 NEC CODE.PDF](#)
[ORDINANCE 1115 - 2020 EDITION OF NATIONAL ELECTRIC CODE.PDF](#)

X. Consent Agenda

- X.1. Resolution 2021-126 - A Resolution Of The Town Of Lyons, Colorado Determining That A Regular Municipal Election Be Held On April 5, 2022, Shall Be A Mail Ballot Election

Documents:

[RESO 2021-126 COVER EDITS.PDF](#)
[RESO 2021-126 - MAIL BALLOT ELECTION \(DITTMAN EDITS 11-29-2021\).PDF](#)

- X.2. Resolution 2021-127 - A Resolution Of The Town Of Lyons, Colorado Adopting The 2022 Salary Schedule

Documents:

[COVER MEMO RES 2021-127 SALARY SCHEDULE 2022.PDF](#)
[RESOLUTION 2021-127 SALARY SCHEDULE 2022.PDF](#)
[2022 PROPOSED SALARY SCHEDULE.PDF](#)

- X.3. Resolution 2021-128 - A Resolution Of The Town Of Lyons, Colorado Adopting The 2022 Fee Schedule

Documents:

[1_STAFF REPORT 2022 FEE SCHEDULE.PDF](#)
[2_RESOLUTION 2021-128 ADOPTING THE FEE SCHEDULE.PDF](#)
[3_2022 FEE SCHEDULE_FINAL.PDF](#)

- X.4. Resolution 2021-129 - A Resolution Of The Town Of Lyons, Colorado Ratifying The Eleventh Amendment To The Professional Services Agreement With Otak, Inc.

**THIS ITEM HAS BEEN MOVED TO THE DECEMBER 20,
2021 BOT MEETING**

- X.5. Resolution 2021-130 - A Resolution Of The Town Of Lyons, Colorado Ratifying The Professional Services Agreement For Consultant Services For The Back-Up Power Project With Centennial Archaeology, LLC

Documents:

[2021-130_BOT COVER_BUPP_CENTENNIAL_CONTRACT.PDF](#)
[2021-130_BUPP_CENTENNIAL_CONTRACT.PDF](#)
[BUPP_CENTENNIAL_CONTRACT_2021 1201.PDF](#)

- X.6. Resolution 2021-131 - A Resolution Of The Town Of Lyons, Colorado Approving An Intergovernmental Agreement Between The Town Of Lyons And The City Of Longmont For Electric Standby Distribution Service By Longmont Power & Communications

Documents:

[COVER MEMO RES 2021-131 UPDATE IGA WITH LONGMONT ELECTRIC FOR BACKUP POWER TO EAGLE CANYON LIFT STATION \(DITTMAN EDITS 11-29-2021\).PDF](#)
[RES 2021-131 UPDATE IGA WITH LONGMONT ELECTRIC FOR BACKUP POWER TO EAGLE CANYON LIFT STATION \(DITTMAN EDITS 11-29-2021\).PDF](#)
[LYONS STANDBY ELECTRIC IGA 2021_FINAL_11292021.PDF](#)

- X.7. December Accounts Payable

Documents:

[BOT PAYABLES 120621.PDF](#)
[1. UNPAID INVOICE REPORT.PDF](#)

- X.8. November 15, 2021 Regular BOT Meeting Minutes

Documents:

[NOV 15TH 2021 MINUTES.PDF](#)

- X.9. November 30, 2021 Special BOT Meeting Minutes

Documents:

[NOV 30 21 SPEC MEETING MINUTES EDITS.PDF](#)

- XI. Items Removed From The Consent Agenda

- XII. General Business

- XII.1. Discussion/Direction Regarding Requirement For PUD Submittal For Mr. Paul Tamburello

Documents:

ORD_1090 APPROVING AMEND TO A CONTACT TO BUY AND SELL REAL ESTATE WITH LYONS UTE HWY LLC FOR LOT 1 RAILROAD.PDF

XII.2. Discussion/Direction On Grant Submittal To Colorado Department Of Agriculture For Weed Mitigation

Documents:

[COVER DEPT OF AG GRANT.PDF](#)

XII.3. Discussion/Direction On Potential Projects To Be Funded By The Scholl Foundation Grant

Documents:

[COVER SCHOLL FOUNDATION.PDF](#)

XIII. Discussion For 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.”