

From: Grayson Bottom

Sent: Friday, May 02, 2014 2:05 PM

To: Gary Cooper; Tammy Kretchmar DeSpain; Donna Yanda; John Alberts; Ken Smith; Michael McEachern; Nick Grba; Richard Russell

Subject: Cilty Council Update

We are going to have a full evening next Tuesday. We start the evening with Judge Ramey administering the Oath of Office to Ward 1 Councilman Richard Russell. Immediately following the ceremony we will host a small reception in the Council Chamber and will take the place of the study session.

The first item of business follows the roll call. You are, by charter, charged with electing a Mayor and Vice-Mayor. Once this is done the regular business meeting will continue.

The first two action items for your consideration are Conditional Use Permits for bill boards along I-40. The first is west of Walmart approximately 1,500 feet west of Garth Brooks Blvd. and the second is located 2,500 feet west of Garth Brooks. Both of these signs are presented to you after being approved by the Planning Commission.

The third action item is your consideration for approving a Re-plat of Legacy Lakes Phase II Development, in order to properly notate Landon Lane as a private street also recommended by the Planning Commission.

Action item four is to approve the lease of a parcel of land located south of Ranchwood Park. The land is owned by OG&E. It is our plan to utilize the land west of the drainage ditch as a parking lot and develop soccer fields east of the ditch. We would pave and stripe the parking area, and install a pedestrian walk bridge to serve the park. The cost of the lease is \$1.00 per month for the first 10 years (\$120) and \$2.00 per month for the five year renewal period (\$120).

Action items five and six relate to the donation to the City of Right-of-Way. The Archdiocese of Oklahoma City has agreed to an agreement for the donation of a 100 ft. strip of land located in the Northeast Quarter (NE ¼) of Section (30), Township 12 North, Range 5 WIM in Canadian County, Oklahoma. This is the northern piece of land necessary for the re-configuration and extension of Health Center Parkway. In addition to the donation agreement, the Archdiocese is granting a warranty deed in favor of the City at no financial cost to the City.

Action item seven is your consideration of the approval of an Interlocal Agreement between the City and the Board of County Commissioners District #1. The purpose of the agreement is to define the roles of both the City and County for the improvement of Cimarron Rd. and Gregory Rd. Basically the agreement calls for the County to provide labor and equipment and the City to provide material in an amount not to exceed \$100,000. This project was included in our 2013-2014 budget.

Action item eight is to approve an agreement with the Oklahoma Department of Commerce designating the City of Yukon as an Associate member of the Main Street Program. By approving this agreement, ODOC agrees to provide technical assistance in the areas of existing building design, economic restructuring, and general business consulting necessary for the revitalization of our Main Street.

Action item nine is the consideration of an expenditure of funds in the amount of \$36,401.15 for the repair of the base, filling of cracks, sealing and striping of the parking lot at Sunrise Park that will serve our new Splash Pad. These funds are from the Park Improvement budget of the 2012 Bond Issue.

Action item 10 is to appoint one member and at least one alternate to two Boards and two Committee in ACOG (Association of Central Oklahoma Governments). ACOG prefers to have elected officials fill the primary position. The positions to be filled are the ACOG Board of Directors, Intermodal Transportation Policy Committee, Garber Wellington Policy Committee, and 9-1-1 Association Board of Directors.

Action item 11 is your approval of a resolution related to the trails grant application that was approved at our last meeting.

And finally, action item 12 is your consideration for approval of a professional services agreement between the Yukon Economic Development Authority and Butzer Gardner Architects, LLC and Johnson & Associated, Inc. for Master Planning Services for the Frisco Road Economic Development Project Plan. This company was selected after four groups submitted proposals. The YEDA accepted and approved Butzer/Johnson agreement at its meeting last week.

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