

**From:** Grayson Bottom

**Sent:** Friday, May 29, 2015 2:32 PM

**To:** Gary Cooper; Tammy Kretchmar DeSpain; Donna Yanda; Earline Smaistrila; John Alberts; Michael McEachern; Richard Russell

**Subject:** City Council Update

We have a total of nine action items and a public hearing for our meeting next Tuesday evening. There is one action item under the YMA agenda beyond the Consent Docket. You are being asked to approve the Fiscal Year 2015-2016 Budget for the YMA and later for the City. My personal opinion is that our revenue will exceed what we have budgeted. However, these are some uncertain times in this part of the State due to factors effecting the energy sector of the economy. With that in mind, our budget is conservative and attainable. Staff has done another great job of putting together individual budgets that all come together to make a full budget that lets us continue to provide services at a high level.

Under the City Council Agenda, aside from the budget that is discussed above, you are being asked to consider several appointments including first the trustee position #1 for the Yukon Economic Development Authority and the Mayor's nomination or re-nomination Trustee #5 (currently occupied by Rena Holland); the appointment to the ACOG Board of Directors, the Intermodal Transportation Policy Committee (ITPC), Garber Wellington Policy Committee (GWPC), and the 9-1-1 Association Board of Directors. You are also asked to appoint one or two Alternates for each of the above Boards and Committees.

Action items four and five relate to previously approved actions concerning a change in our General Employee Retirement and the CMAO plan reserve valuation method. We want to change from a periodic valuation method to a daily valuation method. As mentioned, this action was approved some time ago and we are now changing our Ordinance to reflect we have already approved. A quick aside, I really wish Mike could write the headings for OkMRF rather than their attorneys. Both of these action items read like a Steinbeck novel.

The last three action items; an Executive Session, reconvening into regular session, and your consideration of the approval of the purchase of 41 acres of land located across the Main Street north (an area known as Yukon Crossing). I really can't discuss it here but Mike will lead us through the proposal. Call Mike or myself should you have questions, just don't call each other.

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