

From: Grayson Bottom

Sent: Friday, June 13, 2014 11:55 AM

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

Subject: City Council Update

I wanted to point out that items D and E of the Consent Docket are the approved ODEQ permits for water and sewer lines associated with the reconfiguration of Health Center Parkway.

The first action item is the discussion, and consideration regarding an appeal from D.E. Brower, Jr. and Niki Brower to rezone the northeast corner of the intersection of NW 10th Street and Cornwell from C-1 to C-3. This matter comes to you with a recommendation to deny from the Planning Commission. You have basically three options: 1) Uphold the Planning Commission recommendation to deny; 2) Approve the rezoning; 3) remand the matter back to the Planning Commission for further consideration.

The second action item is to consider approving a fee-in-lieu of detention in the amount of \$500.00 for Life Church as recommended by the City Engineer.

The third action item is our annual Interlocal Cooperative Agreement Municipal Court Jurisdiction concerning Juveniles.

The fourth and fifth action items relate to the passage of Ordinance No. 1298 concerning the prohibition of possession and/or use of Tobacco products as well as electronic Smoke devices in City owned and/or operated buildings and certain public properties (primarily parks). This also includes an Emergency Clause.

The sixth action item is the establishment of a format and Rules of Order for the conduct of City Council Meetings through Resolution No. 2014-10. These were made available to you earlier. We have changed them in line with your comments.

The seventh action item is to award the contract for Year 12 CDBG (Community Development Block Grant). The grant amount is \$53,500 and the City's match is \$53,500 to be paid from the Capital Improvement Fund. The total contract amount is \$107,000 with Bishop Paving Co.

The eighth and ninth actions are Council to select Board representatives for the Chamber of Commerce and the Yukon Economic Development Authority. Mike currently serves on the Chamber Board and John currently serves on the YEDA Board. They both do great work and if they are willing to continue to serve in those capacities my suggestion would be to reappoint both.

The tenth and final action item is your consideration of approving a Conditional Use Permit for Dean Walker so he can place a manufactured home on his property located at 7600 N. Cimarron Rd. as recommended by the Planning Commission.

We will close our evenings work by recessing into Executive Session.

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