

From: Grayson Bottom

Sent: Thursday, October 16, 2014 3:19 PM

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

Subject: City Council Update

I realize that our study session topic is really very stimulating, but it is necessary I think it is important for you to have a sense of what goes into the rewrite of City Code covering construction in advance of being asked to approve the Ordinance. At this study session Mitchell will focus on local changes to the Code.

We anticipate two action items for your consideration under the YMA agenda. Both items relate to the purchase of real estate. The first is for the purchase of Right-Of-Way associated with the re-configuration of Health Center Parkway. This purchase agreement is with Development23, LLC (D23) whose managing general partner is Darin Miller. The purchase price is \$5 (\$4.9981) per square foot or \$725,000.00 for the 3.33 acres. Included in the agreement are two utility sleeves under the new street as well as the ability to cut the curb at the southern round about and at the median crossover north of the main entrance. This action will also be considered as part of the City Council agenda.

The second action item is to approve the financing instrument associated with the purchase of the land for the new park. The financing terms are the same as our previous line of credit with YNB that we paid off in 2012. The purchase price of the two parcels is \$4,543,000. The land purchase will be made a part of the Public/Private Partnership (P³) financing arrangement when we develop the park. This item will also be considered under the City Council agenda.

There is one item under the consent docket for the City Council that I want to bring to your attention. Item E is to once again approve the purchase under a lease purchase of our 2014 Brush Pumper. This was already approved twice before as part of our 2013-2014 Budget and then again approved by Council when the acquisition was made. There was confusion at the bank about this particular piece of equipment and it ended up being placed on an individual lease rather than our master lease purchase agreement. We would start over but we have already made four payments. After consulting with John Williams we decided it would be easier to just approve it in its present form.

The first action item for your consideration is the conditional use permit for ERS Telecom Properties for 107' monopole cell tower. After this item was tabled last time, Mr. Steve Woody accompanied me to the site. We have made a map and imposed the property lease on top of an aerial photo for your packets. Mr. Woody has indicated to me that he has engaged the services of a tree service to clean the property around the lease and along the fence row. I would also call your attention to Mitchell's memo concerning what we can require within an A-1 zoning area.

Action items two and three relate to the two action items under the YMA agenda. Action item four is your consideration of an expenditure of funds in the

amount of \$63,861.63 for the purchase of two NetApp FAS2554 Hybrid Network Storage Arrays to be paid from the IT Department Capital Improvement Fund. Gary will be available to answer questions.

The fifth action item is to approve a resolution in support of COWRA efforts to locate a third source of water that Jay Adams, Mayor of Mustang spoke to you about at the last meeting.

The sixth and final action item is your consideration of an expenditure of funds in the amount of \$38,686.00 for the purpose of repairing 360 LF of sewer through line bursting. Between 700 and 720 Markley Lane we have a sink hole the size of a small office caused a broken sewer line and the undercutting of storm water.

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