

**From:** Grayson Bottom

**Sent:** Thursday, November 12, 2015 4:01 PM

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

**Subject:** City Council Update

Next Tuesday evening we will gather in the Community Room at the Police Station for our annual Thanksgiving dinner. We will eat at 6:00 pm.

We have one action item under the YMA agenda. You are being asked to consider approving a joint application with YEDA to change the zoning for the Yukon Crossing/City Hall Plaza from C-3 (Restricted Commercial District) to Urban Gateway Overlay Supplemental District. In our view this is a very good move. It will provide us the most flexibility while maintaining more control of the whole area.

The first of six action items is your consideration of approving Resolution No. 2015-22 calling and holding an election in the City of Yukon for the purpose of electing one Council Member from Ward 3 and one Council Member from Ward 4. While there was as expected a low voter turnout our Charter change was approved by a large percentage. Over 90% approved.

The next three action items are all expenditures of funds under the previously approved Master Lease Purchase program. The first expenditure of funds is for an upgrade of the New World Systems to Enterprise eCad in the amount of \$143,850.00. This is the first upgrade done to the New World System since it was purchased over six years ago. Our existing system will not be supported by the company going forward.

The second expenditure of funds in the amount of \$74,289.64 for a new Storage Area Network from Presidio. Presidio supplies all of our communications equipment including voice over IP.

The third expenditure of funds is for the purchase of various vehicles and equipment for Public Works (15 Passenger Bus for the transport of prisoners, 39'6" side dump trailer, 16' Jacobsen rotary mower, 40' articulated/telescopic bucket with F550 truck chassis, backhoe, and a flex wing grooming mower), Police(6 new police vehicles), Sanitation Services (a new grapple truck for big trash pickup, and a new backhoe), Park Maintenance (new F-250 Crew Cab truck), and Administration (new Suburban). All of the vehicles and equipment is being purchased off the State contract.

The fifth action item is a Reimbursement Resolution that allows the City to be reimbursed for pre-project expenses that it has paid during planning and design of the park.

The sixth and final action item is your consideration of approving Resolution No. 2015-23. This resolution declares the intent to amend the Frisco Road Economic Development Project Plan by creating an Ad Valorem Tax Increment District or Districts under the Local Development Act. This amendment would effect the western 2/3's of the vacant TIF District land west of the hospital. All of this land is within the Banner Dependent School District. No property within the Yukon School District is effected.

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