

Yukon City Council Minutes
January 5, 2016

The Yukon City Council met in regular session January 5, 2016 at 7:00 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma.

The invocation was given by Pastor Tim Baer, Grace Episcopal Church.
The flag salute was given in unison.

ROLL CALL: (Present) John Alberts, Mayor
 Richard Russell, Vice Mayor
 Michael McEachern, Council Member
 Earline Smaistrila, Council Member

(Absent) Donna Yanda, Council Member

OTHERS PRESENT:

Tammy DeSpain, Acting City Manager	Doug Shivers, City Clerk
Mike Segler, City Attorney	Robbie Williams, City Engineer
Sara Hancock, Deputy City Clerk	Mitch Hort, Development Services Dir.
Larry Mitchell, YEDA Director	Gary Cooper, IT Director
Jenna Roberson, PIO	John Corn, Police Chief
Kevin Jones, Fire Chief	Jl Johnson, Treasurer
Philip Merry, 2 nd Deputy Treasurer	Sara Schieman, Librarian
Arnold Adams, Public Works Director	Dana Deckard, Executive Admin. Assist.
Jeff Deckard, Parks Superintendent	Lori Adams, Emergency Management
Candy Schwarz, Court Clerk	Jerome Brown, Technology
Jan Scott, Parks and Rec. Director	Claudia Krshka, Parks and Rec Deputy Dir.

Presentations and Proclamations

Eric Newendorp and Debray Ayala with RAYO OKC soccer club presented Mayor Alberts with a North American Soccer League ball. They will start playing in April at the Yukon Miller stadium. They encouraged all to support the team and become a season ticket holder. Mayor Alberts thanked them and welcomed them to Yukon.

Visitors

There were no visitors.

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

A) The minutes of the regular meeting of December 15, 2015

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of December 15, 2015, was made by Trustee Russell and seconded by Trustee Smaistrila.

The vote:**AYES: Alberts, McEachern, Smaistrila, Russell****NAYS: None****VOTE: 4-0****MOTION CARRIED**

(Adjourn as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of December 15, 2015**
- B) The minutes of the Special meeting of December 21, 2015**
- C) Payment of material claims in the amount of \$482,285.80**
- D) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- E) Setting the date for the next regular Council meeting for January 19, 2016, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.**

The motion to the Consent Docket, consisting of the approval of the minutes of the regular meeting of December 15, 2015; The minutes of the Special meeting of December 21, 2015; Payment of material claims in the amount of \$482,285.80; Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; and Setting the date for the next regular Council meeting for January 19, 2016, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member McEachern and seconded by Council Member Russell.

The vote:**AYES: McEachern, Alberts, Russell, Smaistrila****NAYS: None****VOTE: 4-0****MOTION CARRIED****2. Reports of Boards, Commissions and City Officials – Park Board, Joe Edwards, Chairman**

Park Board Chairman, Joe Edwards, thanked Council and staff. He introduced the Park Board members. City has been good to Parks and Recreation. He then gave information and improvements on all the parks and recreation facilities and the many activities they host. They are capable of doing this by partnerships, as well. He recognized the Park and Recreation staff and enjoys working with them. Mayor Alberts thanked him and the City staff. Mr. Edwards stated there is a concern for more parking at the Dale Robertson Center.

3. Consider approving a proposal submittal for the 2015 FEMA Assistance to Firefighters Grant, for Equipment Purchase of three Life Pak (AED) Systems, to replace old units, if awarded, City's cost will be \$12,322.00

The motion to approve a proposal submittal for the 2015 FEMA Assistance to Firefighters Grant, for Equipment Purchase of three Life Pak (AED) Systems, to replace old units, if awarded, City's cost will be \$12,322.00, was made by Council Member McEachern and seconded by Council Member Smaistrila.

The vote:

AYES: Smaistrila, Alberts, Russell, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. Consider approving Ordinance No. 1332, an ordinance amending Ordinance No. 657, Appendix A of the Code of the City of Yukon, Oklahoma, by providing that the zoning designation for a part of Northeast Quarter (NE/4) of the Northwest Quarter (NW/4) of Section Thirty (30), Township Twelve (12) North, Range Five (5) West, Canadian County, Oklahoma, be changed from A (Agriculture) to "I-1" (Light Industrial District)(1700 W. Vandament); and declaring an emergency

The motion to approve Ordinance No. 1332, an ordinance amending Ordinance No. 657, Appendix A of the Code of the City of Yukon, Oklahoma, by providing that the zoning designation for a part of Northeast Quarter (NE/4) of the Northwest Quarter (NW/4) of Section Thirty (30), Township Twelve (12) North, Range Five (5) West, Canadian County, Oklahoma, be changed from A (Agriculture) to "I-1" (Light Industrial District)(1700 W. Vandament); and declaring an emergency, was made by Council Member Russell and seconded by Council Member Smaistrila.

Council Member McEachern questioned why there was not a recommendation by listed. Did it go to the Planning Commission? Mr. Hort stated yes, it has been recommended and approved by the Planning Commission.

The vote:

AYES: McEachern, Smaistrila, Alberts, Russell

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 4a. Consider approving the Emergency Clause of Ordinance No. 1332

The motion to approve the Emergency Clause of Ordinance No. 1332, was made by Council Member Smaistrila and seconded by Council Member Russell.

The vote:

AYES: Alberts, Smaistrila, Russell, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

5. Consider approving the Final Plat of Verizon, for a tract of land lying in and being a part of the Northwest Quarter (NW/4) of Section Twenty-nine (29), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, (1221 Garth Brooks), as recommended by the Planning Commission

The motion to approve the Final Plat of Verizon, for a tract of land lying in and being a part of the Northwest Quarter (NW/4) of Section Twenty-nine (29), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, (1221 Garth Brooks), as

recommended by the Planning Commission, was made by Council Member Smaistrla and seconded by Council Member Russell.

Council Member McEachern asked if this was rezone for around the water tower. Mr. Segler stated no. It is the final plat for Verizon.

The vote:

AYES: Russell, McEachern, Smaistrla, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

6. Consider accepting the Northwest 10th Street Intersection Plans and Well Field Transmission Line Relocation Plans for the Czech Hall Commons, as recommended by the City Engineer and Planning Commission

The City Attorney stated there were four conditions pertinent to this item. The motion to accept the Northwest 10th Street Intersection Plans and Well Field Transmission Line Relocation Plans, which would include the four conditions by the Planning Commission for the Czech Hall Commons, as recommended by the City Engineer and Planning Commission, was made by Council Member Russell and seconded by Council Member McEachern.

Mr. Segler read the four conditions:

1. Obtain approval by the Oklahoma Department of Transportation (ODOT) for OKC Project No. DP-4243, Private Detention Plans to serve The Market at Czech Hall.
2. GBT Reality makes the required changes to the NW 10th Street Intersection Plans if necessary and as required by ODOT. This is in regard to the Market at Czech Hall concrete channel discharging into ODOT right of way.
3. GBT Reality provides a three year maintenance bond as required by the City of Yukon for all Traffic Signal plans and the Well Field Transmission Main Relocation plans.
4. GBT Reality pay inspection and registration fees for the NW 10th Street Intersection Paving, Drainage and Traffic Signal plans and the Well Field Transmission Main Relocation plans.

Council Member McEachern asked for comments from Mr. Williams. Mr. Williams stated these are my comments. OKC has already submitted items, just waiting for ODOT approval for discharge.

The vote:

AYES: Smaistrla, McEachern, Alberts, Russell

NAYS: None

VOTE: 4-0

MOTION CARRIED

Council Member Yanda arrived at 7:25pm.

7. Consider accepting and approving the Permanent Easement for the construction of roadway and other improvements to allow for a controlled intersection located at Northwest 10th and Czech Hall Commons, as recommended by the City Engineer and Planning Commission

The motion to accept and approve the Permanent Easement for the construction of roadway and other improvements to allow for a controlled intersection located at Northwest 10th and Czech Hall Commons, as recommended by the City Engineer and Planning Commission, was made by Council Member Russell and seconded by Council Member Smaistrla.

The vote:

AYES: McEachern, Alberts, Russell, Smaistrila, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. **Consider accepting the Irrevocable Letter of Credit, in the amount of \$248,061.00, for water improvements to construct Czech Hall Commons, as recommended by the Development Services Director**

The motion to accept the Irrevocable Letter of Credit, in the amount of \$248,061.00, for water improvements to construct Czech Hall Commons, as recommended by the Development Services Director, was made by Council Member McEachern and seconded by Council Member Yanda.

The vote:

AYES: Alberts, Yanda, Russell, McEachern, Smaistrila

NAYS: None

VOTE: 5-0

MOTION CARRIED

9. **Consider accepting the Irrevocable Letter of Credit in the amount of \$886,242.00, for improvements of the Intersection of Czech Hall Commons, as recommended by the Development Services Director**

The motion to accept the Irrevocable Letter of Credit in the amount of \$886,242.00, for improvements of the Intersection of Czech Hall Commons, as recommended by the Development Services Director, was made by Council Member McEachern and seconded by Council Member Russell.

The vote:

AYES: McEachern, Russell, Smaistrila, Alberts, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

10. **New Business – None**

11. **Council Discussion**

Council Member McEachern stated it has been an interesting last couple of weeks with the storms. He thanked OG&E for all they did, as well as the City staff.

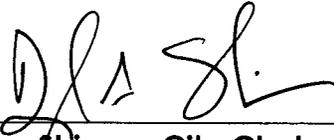
Council Member Russell thanked Joe Edwards for his years of service and dedication. Glad to make it through the storms.

Council Member Smaistrila electricity was out during the storm. Glad to get electricity back. Thanks to all that worked out in the cold!

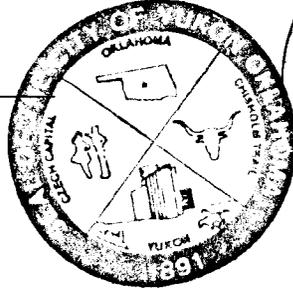
Council Member Yanda thanked the all those involved with the storm clean up and for the Park Board serving.

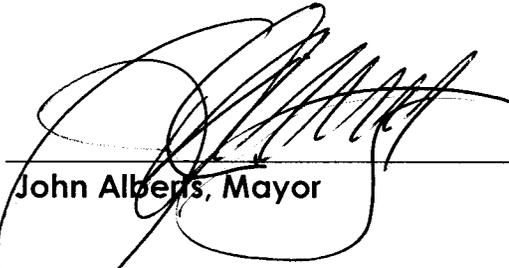
Mayor Alberts appreciates the work to make our community safe and clean. OG&E stopped by to thank our community for being easy to work with on clean-up. Mayor Alberts encouraged all to welcome the soccer team. It is 2016 and we are moving forward. Hope to have a City Manager by February. Yukon is a great place to live, be a part of it.

12. Adjournment



Doug Shivers, City Clerk





John Albers, Mayor