

**Yukon City Council Minutes
June 21, 2016**

The Yukon City Council met in regular session on June 21, 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 Father Rex Arnold, St. John Nepomuk Catholic Church
The flag salute was given in unison.

ROLL CALL: (Present) John Alberts, Mayor
 Michael McEachern, Vice Mayor
 Donna Yanda, Council Member
 Earline Smaistrla, Council Member
 (Absent) Richard Russell, Council Member

OTHERS PRESENT:

| | |
|---------------------------------------|--|
| Jim Crosby, City Manager | John Corn, Police Chief |
| Tammy DeSpain, Asst. City Manager | Doug Shivers, City Clerk |
| Mike Segler, City Attorney | Robbie Williams, Triad |
| Mitch Hort, Development Services Dir. | Gary Cooper, IT Director |
| Philip Merry, Acting City Treasurer | Dana Deckard, Executive Admin. Assist. |
| Arnold Adams, Public Works Director | |

Presentations and Proclamations

None

Visitors

None

(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 June 7, 2016

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of June 7, 2016, was made by Trustee McEachern and seconded by Trustee Yanda.

The vote:

AYES: McEachern, Smaistrla, Alberts, Yanda

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 2A. Consider vacating a 20 foot Utility Easement, for Cedar Creek Consulting Inc. on behalf of Manish Patel/KP Holdings LP/WEP LLC, along the north and south side of Lot (1) Block (1), West End Point Addition, Phase II, Section 2 and addition to the City of Yukon, Canadian County, Oklahoma (1609 West End Point Dr.), as recommended by the Planning Commission**

The motion to approve vacating a 20 foot Utility Easement, for Cedar Creek Consulting Inc. on behalf of Manish Patel/KP Holdings LP/WEP LLC, along the north and south side of Lot (1) Block (1), West End Point Addition, Phase II, Section 2 and addition to the City of Yukon, Canadian County, Oklahoma (1609 West End Point Dr.), as recommended by the Planning Commission, was made by Trustee Smaistrla and seconded by Trustee McEachern.

The vote:

AYES: Yanda, Alberts, Smaistrla, McEachern

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 June 7, 2016**
- B) Payment of material claims in the amount of \$512,243.37**
- C) The renewal of the existing Interlocal Governmental Cooperation Agreement with the City of Piedmont, providing after-hours emergency dispatch services, for the term of July 1, 2016 through June 30, 2017, at a rate of \$3,693.42 per month**
- D) The renewal of the existing Interlocal Governmental Cooperation Agreement with the Canadian County Sheriff's Office, Deputizing Yukon Police Officers, for the term of July 1, 2016 through June 30, 2017, as approved by the State Attorney General**
- E) Setting the date for the next regular Council meeting for July 5, 2016, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.**

The motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of June 7, 2016; payment of material claims in the amount of \$512,243.37; The renewal of the existing Interlocal Governmental Cooperation Agreement with the City of Piedmont, providing after-hours emergency dispatch services, for the term of July 1, 2016 through June 30, 2017, at a rate of \$3,693.42 per month; The renewal of the existing Interlocal Governmental Cooperation Agreement with the Canadian County Sheriff's Office, Deputizing Yukon Police Officers, for the term of July 1, 2016 through June 30, 2017, as approved by the State Attorney General; and setting the date for the next regular Council meeting for July 5, 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 Yanda.

The vote:

AYES: Smaistrla, Yanda, McEachern, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. **Reports of Boards, Commissions and City Officials - None**
3. **Consider approving Resolution No. 2016-04, a Resolution of the Yukon City Council establishing the Nine-One-One Emergency Telephone Service Fee for the calendar year 2017, maintaining the landline service fees at their current rates**

The motion to approve Resolution No. 2016-04, a Resolution of the Yukon City Council establishing the Nine-One-One Emergency Telephone Service Fee for the calendar year 2017, maintaining the landline service fees at their current rates, was made by Council Member Yanda and seconded by Council Member Smaistrla.

The vote:

AYES: Alberts, Yanda, McEachern, Smaistrla

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. **Consider approving a Conditional Use Permit from CPI Pipe & Steel for dirt mining, located at the Southeast Quarter (SE/4) of Section Twenty-One (21), Township Twelve North (12N) Range Six West (6W) of the Indian Meridian (I.M.), Canadian County, Oklahoma; containing 11.29 acres more or less, as recommended by the Planning Commission**

The motion to approve a Conditional Use Permit from CPI Pipe & Steel for dirt mining, located at the Southeast Quarter (SE/4) of Section Twenty-One (21), Township Twelve North (12N) Range Six West (6W) of the Indian Meridian (I.M.), Canadian County, Oklahoma; containing 11.29 acres more or less, as recommended by the Planning Commission, was made by Council Member Yanda and seconded by Council Member Smaistrla.

The vote:

AYES: Yanda, Smaistrla, McEachern, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

5. **Consider accepting the Paving and Drainage improvements and placing the Maintenance Bonds into effect to serve River Mesa Sec. 2, in the vicinity of Wagner Rd., between Mustang and Piedmont Rd., as recommended by the City Engineer**

The motion to accept the Paving and Drainage improvements and placing the Maintenance Bonds into effect to serve River Mesa Sec. 2, in the vicinity of Wagner Rd., between Mustang and Piedmont Rd., as recommended by the City Engineer, was made by Council Member McEachern and seconded by Council Member Smaistrla.

The vote:

AYES: Alberts, Yanda, Smaistrla, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

6. **Consider accepting the Sanitary Sewer Line improvements and placing the Maintenance Bonds into effect to serve River Mesa Sec. 2, in the vicinity of Wagner Rd., between Mustang and Piedmont Rd., as recommended by the City Engineer**

The motion to accept the Sanitary Sewer Line improvements and placing the Maintenance Bonds into effect to serve River Mesa Sec. 2, in the vicinity of Wagner Rd., between Mustang and Piedmont Rd., as recommended by the City Engineer, was made by Council Member McEachern and seconded by Council Member Yanda.

The vote:

AYES: Smaistrila, Yanda, Alberts, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 7. Consider accepting the Public Water Line improvements and placing the Maintenance Bonds into effect to serve River Mesa Sec. 2, in the vicinity of Wagner Rd., between Mustang and Piedmont Rd., as recommended by the City Engineer**

The motion to accept the Public Water Line improvements and placing the Maintenance Bonds into effect to serve River Mesa Sec. 2, in the vicinity of Wagner Rd., between Mustang and Piedmont Rd., as recommended by the City Engineer, was made by Council Member Smaistrila and seconded by Council Member McEachern.

The vote:

AYES: Yanda, McEachern, Alberts, Smaistrila

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 8. Consider approving the preliminary plat for a tract of land lying in the Southwest quarter (SW/4) of Section twenty-nine (29) Township twelve (12) North, Range five (5) West of the Indian Meridian, Canadian County, Oklahoma, with conditions (Cedar Creek Consulting on behalf of Manish Patel/KP Holdings LP/WEP LLC), as recommended by the Planning Commission**

The motion to approve the preliminary plat for a tract of land lying in the Southwest quarter (SW/4) of Section twenty-nine (29) Township twelve (12) North, Range five (5) West of the Indian Meridian, Canadian County, Oklahoma, with conditions (Cedar Creek Consulting on behalf of Manish Patel/KP Holdings LP/WEP LLC), as recommended by the Planning Commission, was made by Council Member McEachern and seconded by Council Member Yanda.

Council Member McEachern asked about plans regarding construction. Jason Emmett of Cedar Creek Consulting stated a hotel and car wash are in the current plans.

The vote:

AYES: McEachern, Alberts, Smaistrila, Yanda

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 9. Consider vacating a 20 foot Utility Easement, for Cedar Creek Consulting Inc. on behalf of Manish Patel/KP Holdings LP/WEP LLC, along the north and south side of Lot (1) Block (1), West End Point Addition, Phase II, Section 2 and addition to the City of Yukon, Canadian County, Oklahoma (1609 West End Point Dr.), as recommended by the Planning Commission**

The motion to vacate a 20 foot Utility Easement, for Cedar Creek Consulting Inc. on behalf of Manish Patel/KP Holdings LP/WEP LLC, along the north and south side of Lot (1) Block (1), West End Point Addition, Phase II, Section 2 and addition to the City of Yukon, Canadian County, Oklahoma (1609 West End Point Dr.), as recommended by the Planning Commission, was made by Council Member McEachern and seconded by Council Member Yanda.

Council Member McEachern confirmed this easement is right along the property just discussed in item 8. Mr. Emmett confirmed this is being vacated so that once the other property is purchased, there will not be an easement cutting through. Mitchell Hort confirmed they are moving the 20 foot Utility Easement further south.

The vote:

AYES: Smaistrla, Alberts, McEachern, Yanda

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 10. Consider approving a Final Plat of residence of Yukon Hills, a part of Section 21, Township 12 North, Range 5 West, of the Indian Meridian, Canadian County, Oklahoma (105 W. Vandament), with the condition that a maximum of two drives shall be permitted along the north side of Bass, as recommended by the Planning Commission**

The motion to approve a Final Plat of residence of Yukon Hills, a part of Section 21, Township 12 North, Range 5 West, of the Indian Meridian, Canadian County, Oklahoma (105 W. Vandament), with the condition that a maximum of two drives shall be permitted along the north side of Bass, as recommended by the Planning Commission, was made by Council Member McEachern and seconded by Council Member Yanda.

The vote:

AYES: Yanda, Alberts, McEachern, Smaistrla

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 11. Consider approving Ordinance No. 1338, an ordinance amending Ordinance No. 657, Appendix A of the Code of Ordinances of the City of Yukon, Oklahoma, by providing that the zoning designation for a part the Southwest Quarter (SW/4) of Section Twenty-Nine (29), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, (I.M.), Yukon, Canadian County, Oklahoma, be changed from "C-3" (Restricted Commercial District) to "C-5" (Automotive and Commercial Recreation District); and declaring an emergency**

The motion to approve Ordinance No. 1338, an ordinance amending Ordinance No. 657, Appendix A of the Code of Ordinances of the City of Yukon, Oklahoma, by providing that the zoning designation for a part the Southwest Quarter (SW/4) of Section Twenty-Nine (29), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, (I.M.), Yukon, Canadian County, Oklahoma, be changed from "C-3" (Restricted Commercial District) to "C-5" (Automotive and Commercial Recreation District); and declaring an emergency, was made by Council Member Yanda and seconded by Council Member Smaistrla.

Council Member McEachern asked for clarification. Mr. Hort stated this is for item 8.

The vote:

AYES: Alberts, Yanda, Smaistrla, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

11a. Consider approving the Emergency Clause of Ordinance No. 1338

The motion to approve the Emergency Clause of Ordinance No. 1338, was made by Council Member Smaistrla and seconded by Council Member McEachern.

The vote:

AYES: McEachern, Alberts, Yanda, Smaistrla

NAYS: None

VOTE: 4-0

MOTION CARRIED

12. Consider approving Amendment No. 1 to the City of Yukon Year 13 Community Development Block Grant (CDBG) Small Cities Set-Aside Roadway, Sanitary Sewer and Waterline Replacement Project, to reflect as-built quantities for the project and a reduction in cost of \$22,721.25, as recommended by the City Engineer

The motion to approve Amendment No. 1 to the City of Yukon Year 13 Community Development Block Grant (CDBG) Small Cities Set-Aside Roadway, Sanitary Sewer and Waterline Replacement Project, to reflect as-built quantities for the project and a reduction in cost of \$22,721.25, as recommended by the City Engineer, was made by Council Member McEachern and seconded by Council Member Yanda.

The vote:

AYES: Alberts, Smaistrla, McEachern, Yanda

NAYS: None

VOTE: 4-0

MOTION CARRIED

13. New Business - There was no new business.

14. Council Discussion

Council Member McEachern said it is a wonderful time coming up, with July 4th. Be mindful of the heat and conserving water. Water is the new gold. Thanked Father Rex for the invocation.

Council Member Smaistrla had no comments.

Council Member Yanda wished everyone a happy and safe 4th of July.

Mayor Alberts reminded everyone that Concerts in the Park is well underway on Thursday evenings at Chisholm Trail Park at 7:00 PM. Freedom Fest starts Sunday, July 3rd starting with Yukon Tribute to Veterans. On Monday, July 4th, festivities start at 8 AM including a car show, children’s activities, family swim and more! The evening activities will feature live music with fireworks on both nights. Mayor Alberts read a sale tax report for the fiscal year – actual versus budgeted. He stated this would be on the website for the public to view. We anticipate having more information available in July.

15. Adjournment



Doug Shivers, City Clerk





John Alberts, Mayor
MICHAEL MCEACHERN, VICE-MAYOR