

Minutes



Yukon City Council Minutes January 2, 2008

The Yukon City Council met in regular session on January 2, 2008, at 5:00 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

The invocation was given by Council Member Bradway.

The flag salute was given in unison.

ROLL CALL: (Present) John Alberts, Mayor
 Earline Smaistrila, Vice Mayor
 Bob Bradway, Council Member
Ward Larson, Council Member
 John Tipps, Council Member

OTHERS PRESENT:

Jim Crosby, City Manager
Pat Hargis, City Clerk
Mike Segler, City Attorney
Robbie Williams, City Engineer
Tammy Kretchmar, Administrative Assistant
Doug Shivers, Community Enhancement Director
J. R. Reed, Public Works Director
Jeff Lara, Fire Chief
Gary Wieczorek, Police Chief
Mitchell Hort, Community Development Director
George Middleton, Property Maintenance Department

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Presentations and Proclamations

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Visitors

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(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 one 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 18, 2007
- B) Payment of claims in the amount of \$112,207.52

Trustee Tipps made a motion, seconded by Vice Chair Smaistrila, to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of December 18, 2007, and payment of claims in the amount of \$112,207.52.

The vote:

AYES: Smaistrla, Tipps, Larson, Bradway, Alberts

NAYS: None

VOTE: 5-0

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 one 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) Minutes of the regular meeting of December 18, 2007

B) Payment of salary and material claims in the amount of \$349,681.59

C) Setting the date for the next regular Council meeting for Tuesday, January 15, 2008, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

Council Member Tipps made a motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of December 18, 2007; payment of salary and material claims in the amount of \$349,681.59; and setting the date for the next regular Council meeting for Tuesday, January 15, 2008, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth. The second to the motion was made by Council Member Larson.

The vote:

AYES: Bradway, Larson, Tipps, Alberts, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

3. Consider re-approving the final plat for Wagner Lake Estates, as recommended by the Planning Commission

Vice Mayor Smaistrla moved, with Council Member Bradway seconding, to re-approve the final plat for Wagner Lake Estates, as recommended by the Planning Commission.

The vote:

AYES: Tipps, Bradway, Smaistrla, Alberts, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider approving a Temporary Use Permit at 505 South Ranchwood Boulevard to allow X-clusive Collision and Towing to place a mobile mini metal office and storage building on the south side of their existing building

Vice Mayor Smaistrla made a motion to approve a Temporary Use Permit at 505 South Ranchwood Boulevard to allow X-clusive Collision and Towing to place a mobile mini metal office and storage building on the south side of their existing building. The second to the motion was made by Council Member Larson.

The vote:

AYES: Alberts, Smaistrla, Larson, Tipps, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider accepting a \$1,000 fee-in-lieu of detention for the Yukon Veterinary Clinic project

A motion was made by Council Member Bradway to accept a \$1,000 fee-in-lieu of detention for the Yukon Veterinary Clinic project. Vice Mayor Smaistrla seconded the motion.

The vote:

AYES: Larson, Alberts, Bradway, Smaistrla, Tipps

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. Consider approving a Relocation Agreement made and entered into by and between the City of Yukon and DCP Midstream, L.P. for improvements on Mustang Road, NW 10th Street and Ranchwood Boulevard, in an amount not to exceed \$66,658.29

Council Member Bradway moved, with Vice Mayor Smaistrla seconding, to approve a Relocation Agreement made and entered into by and between the City of Yukon and DCP Midstream, L.P. for improvements on Mustang Road, NW 10th Street and Ranchwood Boulevard, in an amount not to exceed \$66,658.29.

The vote:

AYES: Tipps, Alberts, Bradway, Smaistrla, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. New Business

8. Council Discussion

◆ Council Member Bradway said he was glad to hear from our engineer that 10th Street is now open from Mustang Road to Cornwell. Mr. Bradway advised he had looked at the work being done on the 11th Street bridge and was pleased with it's progress.

◆ Vice Mayor Smaistrla wished everyone a Happy New Year.

◆ Council Member Larson said, "Welcome to 2008." Mr. Larson said 2007 was a wonderful year for the City of Yukon and he expects the same for this year.

◆ Council Member Tipps thanked the city employees for the quick limb removal after our recent ice storm. He also congratulated Council Member Larson on his 44th wedding anniversary.

◆ Mayor Alberts advised the limb depository is open one more week.

9. Adjournment

John Alberts, Mayor

Patricia G. Hargis, City Clerk