

# Minutes



## Yukon City Council Minutes February 5, 2008

The Yukon City Council met in regular session on February 5, 2008, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

The invocation was given by Reverend Scott Kinney, Trinity Baptist Church.

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  
Frosty Peak, Emergency Operations Director  
Jeff Lara, Fire Chief  
Gary Wiczorek, Police Chief

### Presentations and Proclamations

Proclamations: "Children's Dental Health Month" and "Oklahoma Emergency Management Week"

Mayor Alberts read the "Children's Dental Health Month" proclamation and presented it to Dr. David Deason. Dr. Deason advised this is the 34th year for the Yukon and Piedmont dentists to provide free dental checks at the elementary schools. During this time, over 18,000 children have been seen. Dr. Deason advised that there will be several dentists providing free dental care to needy families this month.

The "Oklahoma Emergency Management Week" proclamation was presented to the City of Yukon's Emergency Management Director, Frosty Peak. Mr. Peak stated that we are nearing tornado season and it is very important that we make people, schools, etc. aware of the proper emergency procedures for natural disasters.

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### Visitors

Mark Barnes, 900 East Wagner Road, stated he would like to request an item be put on the next Council agenda to discuss how the River Mesa Addition is causing undue run-off onto his property.

The Mayor and City Manager advised Mr. Barnes that the run-off was not caused by the building in this area, but because he is in the flood plain and it is a low lying area. They further stated that the City has done all they can to rectify the situation, as has been reinforced by the City's engineer and the builder's engineer, and that if he wants work done to the culvert, he will have to do it himself as it is on private property.

(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 January 15, 2008
- B) Payment of claims in the amount of \$50,748.33

Trustee Larson made the motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of January 15, 2008, and payment of claims in the amount of \$50,748.33. The second to the motion was made by Trustee Bradway.

**The vote:**

**AYES: Smaistrila, Alberts, Bradway, Larson, Tipps**

**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 the:

- A) Minutes of the regular meeting of January 15, 2008
- B) Payment of salary and material claims in the amount of \$954,242.30
- C) Setting the date for the next regular Council meeting for February 19, 2008, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

Vice Mayor Smaistrila moved to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of January 15, 2008; payment of salary and material claims in the amount of \$954,242.30; and setting the date for the next regular Council meeting for Tuesday, February 19, 2008, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street. The second was made by Council Member Bradway.

**The vote:**

**AYES: Larson, Bradway, Tipps, Alberts, Smaistrila**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

#### **2. Report of Boards, Commissions and City Officials**

#### **3. Consider accepting the Yukon Parkway West VI project and placing the maintenance bonds into effect**

A motion was made by Council Member Larson and seconded by Council Member Bradway to accept the Yukon Parkway West VI project and placing the maintenance bonds into effect.

**The vote:**

**AYES: Bradway, Alberts, Smaistrila, Tipps, Larson**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**4. Consider approving a revokable permit for West End Pointe, Phase II, Sections 1 and 2, to permit parking and landscaping to exist in the public utility easements**

The motion to approve a revokable permit for West End Pointe, Phase II, Sections 1 and 2, to permit parking and landscaping to exist in the public utility easements was made by Council Member Bradway. The second to the motion was made by Council Member Larson.

**The vote:**

**AYES: Tipps, Smaistrla, Bradway, Larson, Alberts**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**5. Consider approving a revokable permit for 2204 Glacier Road (Lot 42, Block 6, Parkland Heights II) to allow a storage building to be located in the rear 10' utility easement**

Council Member Tipps moved to approve a revokable permit for 2204 Glacier Road (Lot 42, Block 6, Parkland Heights II) to allow a storage building to be located in the rear 10' utility easement. The second was made by Vice Mayor Smaistrla.

**The vote:**

**AYES: Alberts, Tipps, Larson, Smaistrla, Bradway**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**6. Consider approving the rezoning application by Khoury Engineering/Jean Black, Trustee of the Maca Disclaimed Assets Revocable Trust, to rezone from A (Agriculture) to C-5 (Automotive and Commercial Recreation District) for part of the NE/4 of Section 30, T12N, R5W, as recommended by the Planning Commission**

Council Member Larson made a motion, with Council Member Tipps seconding, to approve the rezoning application by Khoury Engineering/Jean Black, Trustee of the Maca Disclaimed Assets Revocable Trust, to rezone from A (Agriculture) to C-5 (Automotive and Commercial Recreation District) for part of the NE/4 of Section 30, T12N, R5W, as recommended by the Planning Commission.

**The vote:**

**AYES: Smaistrla, Larson, Alberts, Bradway, Tipps**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**7. Consider approving a rezoning application by Khoury Engineering/Jean Black, Trustee of the Maca Disclaimed Assets Revocable Trust, to rezone from A (Agriculture) to C-5 (Automotive and Commercial Recreation District) for the East 394.80 feet of that part of the NW/4 of Section 30, T12N, R5W, as recommended by the Planning Commission**

The motion to approve a rezoning application by Khoury Engineering/Jean Black, Trustee of the Maca Disclaimed Assets Revocable Trust, to rezone from A (Agriculture) to C-5 (Automotive and Commercial Recreation District) for part of the NE/4 of Section 30, T12N, R5W, as recommended by the Planning Commission, was made by Council Member Larson. Vice Mayor Smaistrla seconded the motion.

**The vote:**

**AYES: Larson, Alberts, Tipps, Bradway, Smaistrla**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**8. Consider approving a preliminary plat for Hunt Crossing I, as recommended by the Planning Commission**

Council Member Larson made a motion to approve a preliminary plat for Hunt Crossing I, as recommended by the Planning Commission. The second to the motion was made by Vice Mayor Smaistrla.

**The vote:**

**AYES: Bradway, Smaistrla, Larson, Tipps, Alberts**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**9. Consider approving a preliminary plat for Hunt Crossing II, as recommended by the Planning Commission**

The motion to approve a preliminary plat for Hunt Crossing II, as recommended by the Planning Commission, was made by Council Member Tipps and seconded by Council Member Larson.

**The vote:**

**AYES: Tipps, Larson, Alberts, Smaistrla, Bradway**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**10. Consider entering into an operational audit and analysis of the Yukon Fire Department by McGrath Consulting, Inc. in an amount not to exceed \$34,500**

Council Member Bradway made a motion, seconded by Council Member Tipps, to approve entering into an operational audit and analysis of the Yukon Fire Department by McGrath Consulting, Inc. in an amount not to exceed \$34,500.

**The vote:**

**AYES: Alberts, Smaistrla, Bradway, Larson, Tipps**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**11. Consider entering into a Gas Sales Agreement to allow the City of Yukon to purchase natural gas from Clearwater Enterprises, LLC**

This item was removed from the agenda. No action was taken.

**12. New Business**

**13. Council Discussion**

- ◆ Council Member Tipps thanked Reverend Kinney for all the help the Ministerial Alliance has provided.
- ◆ Council Member Bradway stated he checked on the 11th Street Bridge project over the weekend and it was looking good. Mr. Bradway stated the bridge should be open by June.
- ◆ Vice Mayor Smaistrla thanked the City employees for the road sanding done after the recent ice storm.

**14. Adjournment**

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John Alberts, Mayor

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Patricia G. Hargis, City Clerk

