

**Yukon Municipal Authority Minutes  
December 15, 2015**

ROLL CALL: (Present) John Alberts, Chairman  
Richard Russell, Vice Chairman  
Michael McEachern, Trustee  
Earline Smaistrla, Trustee  
Donna Yanda, Trustee

(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 1, 2015**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of December 1, 2015, was made by Trustee McEachern and seconded by Trustee Russell.

**The vote:**

**AYES: McEachern, Yanda, Alberts, Russell, Smaistrla**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**2A. Consider approving a joint rezoning application for Yukon Crossing/City Hall Plaza from C-3 Restricted Commercial District to Urban Gateway Overlay Supplemental District, as recommended by the General Manager and Executive Director of YEDA**

The motion to postpone indefinitely the joint rezoning application for Yukon Crossing/City Hall Plaza from C-3 Restricted Commercial District to Urban Gateway Overlay Supplemental District, as recommended by the General Manager and Executive Director of YEDA, was made by Trustee McEachern and seconded by Trustee Russell.

**The vote:**

**AYES: Russell, Alberts, McEachern, Smaistrla**

**NAYS: Yanda**

**VOTE: 4-1**

**MOTION CARRIED**

(Adjourn as YMA and Reconvene as Yukon City Council)