

Yukon Municipal Authority

April 16, 2002

(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) Minutes of the regular meeting of April 2, 2002
- B) Entering into a long-term lease agreement with the Yukon Athletics Foundation for use of the Lewis Carroll Taylor Park
- C) Payments to:
 - Triad Design Group - \$65,399.98
 - Crossland Rentals - \$93.00
 - Locke Supply - \$14.63
 - OK Contractors Supply - \$3,324.15
 - Standard Testing - \$90.00
 - Southern Police Equipment - \$4,200.00
 - Tapco - \$180.00

A motion was made by Trustee Weller, seconded by Trustee Maxey, to approve the consent docket, being the minutes of the regular meeting of April 2, 2002; entering into a long-term lease agreement with the Yukon Athletics Foundation for use of the Lewis Carroll Taylor Park; payments to: Triad Design Group - \$65,399.98; Crossland Rentals - \$93.00; Locke Supply - \$14.63; OK Contractors Supply - \$3,324.15; Standard Testing - \$90.00; Southern Police Equipment - \$4,200.00 and Tapco - \$180.00.

Vice Chairman Jurgensen asked that Item B be pulled for separate discussion.

Weller and Maxey amended the motion and second to exclude Item B. The vote on Items A and C was taken:

AYES: Weller, Vinson, Jurgensen, Maxey, Smaistrila

NAYS: None

VOTE: 5-0

MOTION CARRIED

Item B: Vice Chair Jurgensen asked if the sports organization has received their 501(c)3 status yet.

Jeff Bohanan, sports organization representative, stated they do not have it at this time, but expect it soon.

Mr. Jurgensen asked the City Attorney if they do not have it yet, if that mean they were not tax exempt.

Mike Segler, City Attorney, stated they would "retro back" once the paperwork is received. Mr. Segler said that we could approve this contract with the provision that they receive the tax exempt status.

Mr. Jurgensen asked if not being tax exempt would affect their ability to receive grants.

Mr. Bohanan stated it could on some, but most places were more interested in them being incorporated.

Mayor Vinson stated there was not a motion on the floor at this time, so discussion should not be held until there was a motion.

Trustee Weller made a motion to approve Item B of the consent docket, entering into a long term lease agreement with the Yukon Athletic Foundation for the use of the Lewis Carroll Taylor Park. Trustee Maxey seconded.

Vice Chairman Jurgensen asked if the Foundation has a financial statement or insurance.

Mr. Bohanan stated they cannot get insurance without a contract with the city, but he can supply a copy of the financial information that was sent to the IRS.

Trustee Weller amended his motion to include that proof of insurance and a copy of the Yukon Athletics Foundation's financial information must be included as part of the contract, as well as stipulating that they must receive their 501(c)3 tax exempt status for this contract to become effective. Trustee Maxey amended his second.

Mr. Bohanan advised that each individual sports organization under the Yukon Athletics Foundation has their own individual insurance.

Trustee Weller stated that Mr. Treadway has a real concern with noxious weeds getting into his field and rightly so, as this affects his finances. Mr. Weller stated that County Commissioner Hedrick has advised that the EPA is looking at this area in regard to the blade work to be done. He stated that the Yukon Park Board, as well as the Athletic Foundation, will look at proposed improvements to ensure that everyone is in agreement with work to be done and to also protect the property owner.

Mr. Jurgensen said we require everyone else to have paperwork in place before we approve their contract.

James McIntyre, 504 Palais, said that this item should be tabled because of the liability involved. He said nothing should be done until all the paperwork is in place.

Mr. Jurgensen asked why this had to be approved tonight.

Mr. Weller said one reason is that this is his last meeting and he would like to see it done while he is on the Council.

Mayor Vinson said that we have made motions with contingencies many times in the past.

Kelle Freels, 605 Brandon Place, stated she was Vice President of the Yukon Athletic Foundation and also a former City employee. Mrs. Frees said that having worked for the City for 19 years, she is well aware that we have entered into agreements with stipulations that the organization bring back additional information.

Archie Treadway, owner of the property north of the proposed site, stated the field still has very high grass and weeds and asked when it would be mowed.

City Manager Jim Crosby stated that as part of this item, the Park Board as requested that we treat Taylor Park the same as all other city parks, which would mean that the City will mow this field. Mr. Crosby said this would be taken care of fairly soon.

The vote on the motion to approve the item, including the stipulations as stated above, was taken.

AYES: Maxey, Vinson, Smaistrila, Weller

NAYS: Jurgensen

VOTE: 4-1

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)