

Agenda



**City Council Agenda
December 17, 2002 5:30 p.m.
Conference Room - City Hall
500 West Main
Yukon, Oklahoma**

Dinner

Adjourn

**6 p.m.
Centennial Building
Council Chambers
Work Session**

1. Discussion of capital improvement projects
2. Adjourn

**City Council - Municipal Authority Agendas
December 17, 2002 7:30 p.m.
Council Chambers — Centennial Building
12 South Fifth Street, Yukon, Oklahoma**

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895 or the TDD phone at 354-8232. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, Monday, December 16, 2002.

Invocation:

Flag Salute:

Roll Call: Earline Smaistrla, Mayor
 Dewayne Maxey, Vice Mayor
 Ron Jurgensen, Council Member
 Genie Vinson, Council Member
 John Alberts, Council Member

Presentations and Proclamations

Presentation from Tim Hillman, president of Oklahoma Mechanical Inspector's Association

Visitors

(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 November 19, 2002
- B) Claims in the amount of \$40,907.22

ACTION _____

2A. Consider approving Resolution No. YMA 02-03, a resolution authorizing the issuance of the Yukon Municipal Authority 2002A Revenue Note (the "Revenue Note"), in an aggregate principal amount of not to exceed \$1,500,000; waiving competitive bidding and authorizing said Revenue Note to be sold at a price less than par value by negotiated sale within the limits provided by Title 60, Oklahoma Statutes, Section 176; authorizing and approving documents, procedures and payments related to issuance of the Revenue Note; designating the Revenue Note as "qualified tax-exempt obligations" and providing that the Revenue Note shall qualify for the exception for small governmental units, each as contained in the

Internal Revenue Code of 1986; providing that the Trust Indenture shall be subject to provisions of the Revenue Note; ratifying a lease agreement and operation and maintenance contract between the City of Yukon and the Yukon Municipal Authority and agreeing that the term of the lease shall extend so long as the Revenue Note remains outstanding and unpaid

ACTION _____

(Recess 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 November 19, 2002
- B) Salary and material claims in the amount of \$157,777.40
- C) Entering into an agreement with Southwestern Bell Company for Plexar phone services for City phone systems
- D) Denial of Claim No. 15852 from Pamela Calalay for sewer backup at 126 Poplar, as recommended by the Oklahoma Municipal Assurance Group
- E) Denial of Claim No. 15837 from Deanna Dowell for sewer backup at 122 Poplar, as recommended by the Oklahoma Municipal Assurance Group
- F) Setting date for the next regular Council meeting for January 7, 2003, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

ACTION _____

2. Report of Boards, Commissions and City Officials

3. A) Consider approving Ordinance No. 1104, amending Section 2-137(b) of the Code of Ordinances of the City of Yukon by determining that certain obligations, including the Yukon Municipal Authority 2002A Revenue Note in an aggregate principal amount not to exceed \$1,500,000, do not exceed debt limitations; repealing all conflicting ordinance provisions; and declaring an emergency

ACTION _____

B) Consider approval of the emergency clause of Ordinance No. 1104

ACTION _____

4. Consider approving Resolution No. 2002-23, a resolution approving the incurrence of indebtedness by the Yukon Municipal Authority (the "Authority") issuing its 2002A Revenue Note (the "Revenue Note"), in an aggregate principal amount of not to exceed \$1,500,000; waiving competitive bidding and authorizing said Revenue Note to be sold at a price less than par value by negotiated sale within the limits provided by Title 60, Oklahoma Statutes, Section 176; authorizing and approving a sales tax agreement providing security for the Revenue Note;

designating the Revenue Note as "qualified tax-exempt obligations" under the Internal Revenue Code of 1986 (the "Code"); making determinations necessary for the exception for small governmental units under the Code; providing that the Trust Indenture shall be subject to provisions of the Revenue Note; ratification of lease agreement and operation and maintenance contract between the City and the Authority and agreeing that the term of the lease shall extend so long as the Revenue Note remains unpaid; and, authorization of documents and procedures related to issuance of the Revenue Note

ACTION _____

5. A) Consider approving Ordinance No. 1105, an ordinance amending Ordinance No. 657, Appendix A, of the Code of the City of Yukon, Oklahoma, by providing that a part of the Southwest Quarter (SW/4) of Section 22, Township 12 North, Range 5 West of the Indian Meridian, Canadian County, Oklahoma, (SE corner of Cameo Drive and Mustang Road; 1100 and 1108 Cameo Drive) according to the recorded plat thereof be changed from "R-1" (Single Family Residential District) to "C-1" (Office District); and declaring an emergency [This property was recommended to be rezoned by the Council 2-6-02]

ACTION _____

B) Consider approving Emergency Clause to Ordinance No. 1105

ACTION _____

6. A) Consider approving Ordinance No. 1106, an ordinance amending Ordinance No. 657, Appendix A, of the Code of the City of Yukon, Oklahoma, by providing that Lot 1, Block 2, Yukon Business Park and Part of Lot 2, Block 2, Yukon Business Park (700-720 South Ranchwood Boulevard), an addition to the City of Yukon, Canadian County, Oklahoma according to the recorded plat thereof be changed from "I-1" (Light Industrial District) to "C-3" (Restricted Commercial District); and declaring an emergency [This property was recommended to be rezoned by the Council 8-6-02]

ACTION _____

B) Consider approving Emergency Clause to Ordinance No. 1106

ACTION _____

7. A) Consider approving Ordinance No. 1107, an ordinance amending Ordinance No. 657, Appendix A, of the Code of the City of Yukon, Oklahoma, by providing that a part of the Northeast Quarter (NE/4) of Section Twenty-Eight (28), Township Twelve (12) North, Range Five (5) West of the Indian Meridian (east of Nina Willingham Senior Housing on East Vandament), Canadian County, Oklahoma, according to the recorded plat thereof be changed from "I-2" (Heavy Industrial District) to "C-1" (Office District); and declaring an emergency [This property was recommended to be rezoned by the Council 8-6-02]

ACTION _____

B) Consider approving Emergency Clause to Ordinance No. 1107

ACTION _____

8. A) Consider approving Ordinance No. 1108, an ordinance amending Ordinance No. 657, Appendix A, of the Code of the City of Yukon, Oklahoma, by providing that a part of Lot 4, and all of Lots 5, 6, 7 and 8 of Block One (1) in Harris Acres Addition to the City of Yukon, Canadian County, Oklahoma (on South Ranchwood Boulevard across from 7-11, to the north) according to the recorded plat thereof be changed from "C-3" (Restricted Commercial District) to "C-5" (Automotive and Commercial Recreation District); and declaring an emergency [This property was recommended to be rezoned by the Council 8-20-02]

ACTION _____

B) Consider approving Emergency Clause to Ordinance No. 1108

ACTION _____

9. A) Consider approving Ordinance No. 1109, an ordinance amending Ordinance No. 657, Appendix A, of the Code of the City of Yukon, Oklahoma, by providing that a part of the Southwest Corner of the Southwest Quarter (SW/4) of Section Twenty-Eight (28), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, (NE corner of Cornwell Drive and N. W. 10th Street) be changed from Zoning District "A" (Agriculture) to "C-1" (Office District); and declaring an emergency

ACTION _____

B) Consider approving Emergency Clause to Ordinance No. 1109

ACTION _____

10. Consider re-approval of a final plat for Preston Park, as recommended by the Planning Commission

ACTION _____

11. Consider approving a rezoning application by John Nail/John Coffey from C-4 to R-1 for a part of the SE/4 of Section 19, T12N, R5W, containing 20.86 acres more or less, as recommended by the Planning Commission (west of Garth Brooks Boulevard and north of West Vandament)

ACTION _____

12. Consider approving a preliminary plat for Stone Creek Addition, as recommended by the Planning Commission

ACTION _____

13. Consider approving a final plat for Brower Law Office as recommended by

the Planning Commission

ACTION _____

14. A) Consider approving Ordinance No. 1110, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending Sections 114-52(a); 114-53(d) and (f); and 114-54 (a), (b) and adding (c) of the Code of Ordinances, to provide for delinquent charges to be added to and collected for nonpayment of charges for utility services, removal of water meter if tampering has occurred, and increase in fees associated with disconnecting service, and declaring an emergency

ACTION _____

B) Consider approving Emergency Clause to Ordinance No. 1110

ACTION _____

15. Consider setting the cost of abatement at 1741 Greenway Circle (Lot 4, Block 9, Skyview 2nd Addition) at \$201.23 and assessing lien through Canadian County Treasurer

ACTION _____

16. Consider setting the cost of abatement at 501 Teakwood (Lot 21, Block 4, Glenwood Addition) at \$189.38 and assessing lien through Canadian County Treasurer

ACTION _____

17. Consider approving a ninety (90) day extension of the original Letter of Credit for TM Holdings, L.L.C. for storm and sanitary sewer improvements in the Yukon Holdings Addition to Yukon, Oklahoma

ACTION _____

18. Consider approving Resolution No. 2002-21, authorizing the calling and holding of an election in the City of Yukon, Canadian County, Oklahoma, for the purpose of electing one Council Member from Ward 1 and one Council Member from Ward 2, each for three year terms ending in May, 2006

ACTION _____

19. Consider approving Resolution No. 2002-22, expressing opposition to the actions of Southwestern Bell Telephone Company in filing a proposed E9-1-1 tariff with the Oklahoma Corporation Commission creating per-call charges for each 9-1-1 call placed from a cellular phone, and authorizing the Municipal Counselor to institute legal proceedings to protest and prevent the approval of said per-call E-9-1-1 wireless tariff

ACTION _____

20. Consider public hearing to determine whether the following properties should be declared detrimental to the health, benefit and welfare of the public and community and direct staff to take appropriate action to abate same

LOCATION	OWNER	VIOLATION
903 Glenwood	Marler	Nuisance Vehicle
1101 Kingston Drive	King	Nuisance Vehicle
1005 Montreal	Tartaglia	Nuisance Vehicles
1105 Kingston Drive	Caudle	Nuisance Vehicle
4805 Wilcox Lane	Day	Trash, Grass, Weeds
1102 Glenwood	Swanson	Nuisance Vehicles

ACTION _____

21. New Business

22. Council Discussion

23. Adjournment