

Agenda



**Yukon City Council Work Session
Council Conference Room - 12 South Fifth
February 15, 2005
6:00 p.m.**

1. Joint meeting with Planning Commission/Community Development
2. Discussion of Capital Improvement Projects
3. Adjourn

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) The minutes of the regular meeting of February 1, 2005
- B) The payment of salary and material claims in the amount of \$437,022.40
- C) Denying tort claim number 19932-MP from Brad Womack, as recommended by the Oklahoma Municipal Assurance Group
- D) Denying tort claim number 19946 from Susan E. Young, as recommended by the Oklahoma Municipal Assurance Group
- E) Setting the date for the next Council meeting for March 1, 2005, 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. Consider accepting a letter of credit in the amount of \$120,000 in lieu of a subdivision bond for Legacy Lakes, as recommended by the Planning Commission

ACTION _____

4. Consider approving an application by Salt Creek, L.P. to rezone from C-3 (Restricted Commercial District) to C-3 PUD (Restricted Commercial District Planned Unit Development) for a part of the NE/4 of Section 30, T12N, R5W of the IM, as recommended by the Planning Commission (north of Wal-Mart and west of Garth Brooks Blvd. and south of West Vandament)

ACTION _____

5. Consider approving a preliminary plat for Red Rock Commercial Center, as recommended by the Planning Commission (property north of Wal-Mart and south of West Vandament)

ACTION _____

6. Consider accepting an easement for a fire line at Independent Public School District #27 (Skyview Elementary School) and approving and accepting maintenance bonds for the water main and placing bonds into effect

ACTION _____

7. Consider granting permission to enter into a contract with The Empire Company to lease-purchase two (2) new refuse trucks (chassis and body) in the amount of \$209,560.00 plus interest as stipulated

ACTION _____

8. Consider granting permission to purchase a tractor with boom mower from P&K Riverside, State Contract approved supplier, in an amount not to exceed \$84,913.21

ACTION _____

9. Consider approving Resolution No. 2005-01, a resolution amending Resolution No. 2003-06 directing the Oklahoma Municipal Retirement Fund to credit service time for former Employee Greg R. McCoy for a Captain at Step 9 of the pay plan in the Yukon Police Department

ACTION _____

10. Consider approving Resolution No. 2005-02, a resolution of the City of Yukon in support of State Question 723 to create a Transportation Trust Fund to provide desperately needed funding for Oklahoma's highways, roads and bridges; the Trust Fund will be financed by incrementally increasing motor and diesel fuel taxes to the regional average

ACTION _____

11. Consider a public hearing to determine whether the following properties should be declared detrimental to the health, safety, benefit and welfare of the public and community and, if necessary, direct the City Manager to take appropriate action to abate same

| LOCATION | OWNER | VIOLATION |
|-----------------------|----------------------|---------------------|
| 145 Snowmass | Barham | Nuisance Vehicle |
| 934 St. James Court | Cunningham | Nuisance Vehicle |
| 1109 Yuhoma | Gebhard | Nuisance Vehicle |
| 304 West Bass | Jansen | Nuisance Vehicle |
| 1000 Queensboro Place | Kamitchis | Nuisance Vehicle |
| 506 West Bass | Harryman | Nuisance Vehicle |
| 1307 Summerton | Klingelhoets/Cushman | Nuisance Vehicle |
| 600 Owen | Elliott | Nuisance Vehicle |
| 206 Choctaw Place | Ely/Frank | Trash, Grass, Weeds |
| 206 Choctaw Place | Ely/Frank | Nuisance Vehicle |
| 209 Choctaw Place | Yarbrough | Nuisance Vehicle |
| 813 Willow Run | Mitchell/Warden | Trash, Grass, Weeds |

ACTION _____

12. New Business

13. Council Discussion

14. Adjournment