

Agenda



**Yukon City Council Work Session
Council Conference Room - 12 South Fifth
March 16, 2005
6:00 p.m.**

1. Joint meeting with Board of Adjustment
2. Discussion of Capital Improvement Projects
3. Adjourn

City Council - Municipal Authority Agendas
March 16, 2005 - 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, March 14, 2005.

Invocation: Dave Beham, Fire Chaplain

Flag Salute:

Roll Call: John Alberts, Mayor
Bob Bradway, Vice Mayor
Earline Smaistrle, Council Member
Ward Larson, Council Member
Dewayne Maxey, Council Member

Presentations and Proclamations ●●●

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) The minutes of the regular meeting of March 1, 2005
- B) The payment of claims in a total amount of \$10,360.70

ACTION _____

(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:

- A) The minutes of the regular meeting of March 1, 2005
- B) The payment of salary and material claims in the amount of \$371,149.28
- C) Setting the date for the next Council meeting for April 5, 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. A) Consider approving Ordinance No. 1165, an ordinance which amends the Code of Ordinances of The City of Yukon, Oklahoma, by amending §94-1, 94-2, 94-11 and 94-12 to (A) clarify the intent and purpose of the sign ordinances, (B), define the terms "Non-accessory Sign" and "Billboard," (C) modify the definition of "Accessory" to include common development areas, (D) limit non-accessory signs to areas within 100 feet of I-40 right-of-way, (E) prohibit non-accessory signs from having more than two upright supports, (F) prohibit non-accessory signs within 300 feet of residential areas, (G) prohibit non-accessory signs from having beams or rays directed toward traveled ways that cause glare or impair a driver's vision or operation of a vehicle, (H) correct a numerical reference to another ordinance, and (I) prohibit erection of signs on public property without the City's agreement, or upon private property without agreement of the owner or person in charge, and declaring an emergency

ACTION _____

B) Consider approving the Emergency Clause to Ordinance No. 1165

ACTION _____

4. A) Consider approving Ordinance No. 1166, an ordinance amending Ordinance No. 657, Appendix A, of the Code of the City of Yukon, Oklahoma, by providing that the zoning designation for part of the Northwest Quarter (NW/4) of Section Nineteen (S19), Township Twelve (T12) North, Range Five (R5) West of the I.M., Canadian County, Oklahoma, be changed from "A" (Agriculture District) to "R-1" (Single Family Residential District) and declaring an emergency [Frisco Ridge]

ACTION _____

B) Consider approving Emergency Clause of Ordinance No. 1166

ACTION _____

5. Consider awarding the bid for a John Deere 624J wheel loader in an amount not to exceed \$130,410.22 to C. L. Boyd

ACTION _____

6. Consider awarding the bid for a Bobcat S300 in an amount not to exceed

\$26,884.00 to G&R Equipment

ACTION _____

7. Consider approving the purchase of a 3/4 ton Chevrolet Extended Cab Truck for the Property Maintenance Department in an amount not to exceed \$19,997.00 (to be purchased from State Contract)

ACTION _____

8. Consider authorizing the City Engineer to advertise for bids for the Mustang Road Water Tower Painting Project

ACTION _____

9. Consider authorizing the City Engineer to advertise for bids for the 2005 Concrete Paving, Drainage, Water and Sewer Repair Projects Contract

ACTION _____

10. New Business

11. Council Discussion

12. Adjournment