

Agenda



**Yukon City Council Work Session
Centennial Building - Council Chambers
12 South Fifth Street
April 19, 2005
6:00 p.m.**

1. Joint meeting with the Park Board and Parks and Recreation Department
2. Discussion of Capital Improvement Projects
3. Adjourn

City Council - Municipal Authority Agendas
April 19, 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, April 18, 2005.

Invocation: Roy Jaye, pastor of the First Baptist Church of Yukon

Flag Salute:

Roll Call: John Alberts, Mayor
Bob Bradway, Vice Mayor
Earline Smaistrla, 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 April 5, 2005
B) Payments in the amount of \$8,675.17

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) The minutes of the regular meeting of April 5, 2005
- B) Payment of the salary and material claims in the amount of \$503,180.38
- C) Denying tort claims No. 20135-MP and No. 20138-MP from Silvia Betscher as recommended by the Oklahoma Municipal Assurance Group
- D) Acceptance of Permit No. WL000009050232 for the construction of 883 L.F. of 8" and 1,126 L.F. of 6" water lines to serve the Sunrise Hills Section 8, Canadian County, Oklahoma
- E) Acceptance of Permit No. SL000009050233 for the construction of 1,179 L.F. of 8" sewer lines to serve the Sunrise Hills, Section 8, Canadian County, Oklahoma
- F) Acceptance of Permit No. WL 000009050311 for the construction of 3,238 L.F. of 6" water lines to serve the Rosewood, Canadian County, Oklahoma
- G) Acceptance of Permit No. SL000009050312 for the construction of 6,031 L.F. of 8" sewer lines to serve the Rosewood, Canadian County, Oklahoma
- H) Casting a ballot for three (3) members to the Board of Trustees of the Oklahoma Municipal Assurance Group and authorizing Mayor to sign official ballot
- I) Setting the date for the next meeting for Council installation for Monday, May 2, 2005, and the next regular Council meeting for May 3, 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 approving a final plat for Red Rock Commercial Center, as recommended by the Planning Commission

ACTION _____

4. Consider awarding the Well Field Waterline Relocation for SH 152 to Brewer Construction, Inc., in an amount not to exceed \$185,958.25, and authorizing the Mayor to execute the contract and accept the bonds

ACTION _____

5. Consider approving a rezoning application by John Nail to rezone Parcel 1 from R-1 (Single Family Residential) to R-1 PUD (Planned Unit Development) and Parcel 2 from C-5 (Automotive and Commercial Recreation District) to C-3 (Restricted Commercial District) for part of a tract of land lying in the NE and SE/4 of S28, T12N, R5W

ACTION _____

6. Consider approving a preliminary plat for Villas at Stone Mill, as recommended by the Planning Commission

ACTION _____

7. Consider approving Addendum No. 4 for the Mustang Road Water Tower Painting Project

ACTION _____

8. Consider approving Amendment No. 1 to the City of Yukon, Oklahoma, Environmental Contract for the 11th Street Bridge over North Canadian River, 10th Street Bridge over I-40, Transmission Water Line Project, and the SH-4 from I-40 to SH-66 projects

ACTION _____

9. A) Consider approving Ordinance No. 1167, 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 Northeast Quarter (NE/4) of Section Thirty (30), Township Twelve North (T12N), Range 5 (R5) West of the I.M., Canadian County, Oklahoma, be changed from C-3 (Restricted Commercial District) to C-3 PUD (Restricted Commercial District Planned Unit Development); and declaring an emergency

ACTION _____

B) Consider approving the Emergency Clause of Ordinance No. 1167

ACTION _____

10. A) Consider approving Ordinance No. 1168, providing for the annexation of the Northeast Quarter (NE/4) of Section 21, Township 12 North, Range 6 West of the Indian Meridian, Canadian County, Oklahoma, into the corporate limits and as part of the City of Yukon, Oklahoma; amending Ordinance No. 657, Appendix A of the Code of the City of Yukon, Oklahoma, by providing that the Northeast Quarter (NE/4) of Section 21, Township 12 North, Range 6 West of the Indian Meridian, less the highway easement, be zoned "I-2" District (Heavy Industrial District); and declaring an emergency

ACTION _____

B) Consider approving the Emergency Clause of Ordinance No. 1168

ACTION _____

11. Consider approving Resolution No. 2005-03, a resolution adopting the Personnel Manual of the City of Yukon, Oklahoma

ACTION _____

12. Consider declaring the items listed herein as surplus and approving their disposal by public auction

ACTION _____

13. New Business

14. Council Discussion

15. Adjournment