

Agenda



**Yukon City Council Work Session
Centennial Building - Council Chambers
12 South Fifth Street
August 16, 2005
6:00 p.m.**

1. Presentation by Sandy Meier, Chamber of Commerce Director
2. Discussion of Capital Improvement Projects
3. Meet with Finance Department
4. Adjourn

City Council - Municipal Authority Agendas
August 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, August 15, 2005.

Invocation: Tom Arnould, Pastor of Good News Church

Flag Salute:

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

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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 August 2, 2005
- B) Payments in the amount of \$116,143.50

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 the:

- A) Minutes of the regular meeting of August 2, 2005
- B) Salary and material claims in the amount of \$284,632.41
- C) Entering into a contract with the Department of Human Services for use of a van for the Yukon Senior Center
- D) Setting the date for the next regular Council meeting for September 6, 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. 1176, 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 Block B, Sunrise Hills Addition, Section 2, according to the recorded plat thereof, Canadian County, Oklahoma, be changed from "C-1" (Office District), "C-1 PUD" (Office District PUD), and "C-2 PUD" (Convenience Commercial District Pud) to "R-1 PUD" (Single Family Residential PUD); and declaring an emergency

ACTION _____

B) Consider approving the emergency clause of Ordinance No. 1176

ACTION _____

4. Consider approving the Subdivision Bond for Sunrise Hills, Section 8

ACTION _____

5. Consider approving the maintenance bonds for Kingsridge Addition, Section 3

ACTION _____

6. Consider approving an Irrevocable Letter of Credit from Arvest Bank for public Improvements for the Frisco Ridge Addition

ACTION _____

7. A) Consider approving Ordinance No. 1177, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by adding a new Section 34-58, providing for a fee for issuance of bail bonds; and declaring an emergency [to bring into compliance with Ordinance No. 1174]

ACTION _____

B) Consider approving the Emergency Clause of Ordinance No. 1177

ACTION _____

8. A) Consider approving Ordinance No. 1178, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by adding a new Section 34-59 providing for a schedule of fines and bond, and declaring an emergency [to bring into compliance with Ordinance No. 1174]

ACTION _____

B) Consider approving the Emergency Clause of Ordinance No. 1178

ACTION _____

9. A) Consider approving Ordinance No. 1179, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending Section 110-102 of the Code of Ordinances, providing for amendment of the Schedule fo Fines and Bond, by amending Section 110-103 of the Code of Ordinances, providing for amendment of the effect of payment and declaring an emergency [to bring into compliance with Ordinance No. 1174]

ACTION _____

B) Consider approving the Emergency Clause of Ordinance No. 1179

ACTION _____

10. Consider approving Resolution No. 2005-10, a resolution calling for the designation of the National Incident Management System (NIMS) as the basis for all incident management in the City

ACTION _____

11. Consider approving Resolution No. 2005-12, a resolution authorizing the Mayor to enter into an agreement with the Oklahoma Department of Transportation for the City of Yukon SH66/Main Street Sidewalk Project, Federal-Aid Project No. STP-109E(103)EH, State Job Piece No. 22592(04)

ACTION _____

12. Consider approving Resolution No. 2005-11, a resolution authorizing the Mayor to enter into agreement with the Oklahoma Department of Transportation for Project Agreement for Federal-aid Project Number STP-109E(104)EH, State Job No. 22593(04) [Bicycle and Pedestrian Facilities]

ACTION _____

13. Consider approving and authorizing the repair of 15" Sanitary Sewer replacement at Stonemill Addition in an amount not to exceed \$6,334.00

ACTION _____

14. Consider approving the specifications for roof replacements for City Hall, the Centennial Building, the Mary Huckaba Building, and the Chamber of Commerce Office and authorizing bids to be solicited

ACTION _____

15. Consider approving Booster Station 22 Improvements in an amount not to exceed \$68,587.50

ACTION _____

16. Consider setting abatement costs at \$351.60 for the property located at 108 Ash, Lots 5 and 6, Block 24, Original Yukon (Harlan and Pamela Saulsberry, owners) and authorizing the City Clerk to place a lien on the property with the Canadian County Clerk

ACTION _____

17. 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
200 Tanglewood	Ramsey/Diggs	Trash, Grass, Weeds
1780 South Garth Brooks Boulevard	Cooper	Trash, Grass, Weeds
223 East Cherry	George/Reilly	Nuisance Vehicle
118 North 9 th	Swift	Trash, Grass, Weeds
625 Cherry	Thoma/MERS	Trash, Grass, Weeds
114 North 9 th	Anders	Trash, Grass, Weeds
114 North 9 th	Anders	Nuisance Vehicle
115 Utah	Ammons/Simpson	Trash, Grass, Weeds
115 Utah	Ammons/Simpson	Nuisance Vehicle
505 Vicki Drive	Cunningham/Pearson	Trash, Grass, Weeds
720 Maple	Heights	Trash, Grass, Weeds
Westport Commerce Park, Lots 4-5, Block 1	Onpoint Construction	Trash, Grass, Weeds

ACTION _____

18. New Business

19. Council Discussion

20. Adjournment