

Agenda



**Yukon City Council Work Session
Centennial Building Conference Room - 12 South Fifth
June 20, 2006
6:00 p.m.**

1. Meeting between Council and Board of Adjustment
2. Presentation by Jim Dempster, Med-Incentive
3. Discussion regarding possible hotel construction
4. Discussion regarding status of capital improvement projects
5. Adjourn

City Council - Municipal Authority Agendas
June 20, 2006 - 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, June 19, 2006.

Invocation:

Flag Salute:

Roll Call: Bob Bradway, Mayor
 John Alberts, Vice Mayor
 Ward Larson, Council Member
 Dewayne Maxey, Council Member
 Earline Smaistrla, 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 June 6, 2006
- B) Payment of claims in the amount of \$6,347.35

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 June 6, 2006
- B) Payment of salary and material claims in the amount of \$505,790.06
- C) Accepting the resignation of Dewayne Maxey as representative to the Oklahoma Environmental Management Association (OEMA) and appointing Denny Myers as representative to fill the vacated position, and appointing Dewayne Maxey as the alternate representative
- D) The appointment of Don Blose to the Spanish Cove Housing Authority Board as Trustee for Office #5, as recommended by the Spanish Cove Housing Authority Nominating Committee
- E) Entering into a Right-of-Way, Public Utility and Encroachment Agreement between the City of Yukon, Canadian County, and the Oklahoma Department of Transportation in connection with the location and improvement of a portion of the 11th Street system within the corporate limits of the City, now designated as 11th Street under plans and specifications for STP-109D(081)AG, Job No. 21171(04)
- F) Entering into a Mutual Aid Agreement between the City of Yukon and the City of El Reno Fire Departments
- G) Accepting Larry Taylor’s resignation from the Board of Adjustment
- H) Accepting the Capacity Management Operation and Maintenance Program (CMOM) for the Yukon Wastewater Treatment Facility, as required by the Oklahoma Department of Environmental Quality
- I) Setting the date for the next regular Council meeting for Wednesday, July 5, 2006, 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 temporary use permit for Schwan’s that would allow them the usage of a mini-mobile office during renovation of their current office at 913 North 17th Street

ACTION _____

4. Consider entering into a Collective Bargaining Agreement between the City of Yukon and the International Association of Firefighters, Local #2055, for the fiscal year 2006-07

ACTION _____

5. Consider awarding the Roof Replacement Project for the Council Chambers Building to Alva Roofing, in an amount not to exceed \$31,000

ACTION _____

6. Consider authorizing Brewer Construction to repair the 16" wellfield line at Well 13 in an amount not to exceed \$24,985.04

ACTION _____

7. Consider approving the emergency repair of a traffic signal pole at Ranchwood and Mustang Road and authorizing Traffic Lighting Systems, LLC, to make repairs in an amount not to exceed \$6,400

ACTION _____

8. Consider approving the following nominations to the Boards, Commissions and Committees to fill the terms of those expiring June 30, 2006 (all new terms will expire June, 2010)

PLANNING COMMISSION	BOARD OF ADJUSTMENT	PARK BOARD	LIBRARY BOARD	TRAFFIC COMMISSION
Joe Sewell - Ward 1	Steve Spears - Ward 1	Joe Edwards - Ward 1	Lee Wells - Ward 2/1	Rodney Weidenmaier - Ward 1
Larry Taylor - Ward 2	Joey Hunter - Ward 2	Ward 2	Ward 2	Anita McNeil - Ward 2

ACTION _____

9. Consider a 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
608 Hickory	Pricer	Trash, Grass, Weeds
111 Walnut	Land	Trash, Grass, Weeds
1813 Ridgeway	Geddes	Nuisance Vehicle
221 West Main	Oklahoma Farmers' Union Co-op	Trash, Grass, Weeds

Lots 3-6, Bock 104, Lake Addition	Farmer's Co-op Association of Okarche	Trash, Grass, Weeds
702 Oakcreek	Brown	Trash, Grass, Weeds
704 Oakcreek	HUD	Trash, Grass, Weeds
706 Oakcreek	Kersh	Trash, Grass, Weeds
311 Vicki Drive	Jenkins	Trash, Grass, Weeds
313 Cherokee	McKinney	Trash, Grass, Weeds

ACTION _____

10. Consider approving the specifications for a hydraulic detachable gooseneck trailer and tractor truck and waiving competitive bidding (to replace stolen truck and trailer)

11. New Business

ACTION _____

12. Council Discussion

13. Adjournment