

Agenda



**Yukon City Council Work Session
Centennial Building Conference Room - 12 South Fifth
September 19, 2006
6:00 p.m.**

1. Report by the Police Chief regarding the Police Department
2. Discussion regarding Capital Improvement Projects
3. Adjourn

City Council - Municipal Authority Agendas
September 19, 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, September 18, 2006.

Invocation: Roger Woodrome, Pastor of the Town and Country Christian Church

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 September 5, 2006
- B) Payment of claims in the amount of \$156,774.93

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 September 5, 2006
- B) Payment of salary and material claims in the amount of \$349,836.72
- C) Entering into an agreement for services with Sister Cities International for the term July 1, 2006, through June 30, 2007
- D) Accepting the resignation of Phyllis Fanning, the Ward 4 Traffic Commission Member
- E) Entering into an agreement with the Department of Defense that would allow the Yukon Police Department acquisition of Department of Defense surplus property
- F) Setting the date for the next regular Council meeting for Tuesday, October 3, 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 the approval of a final plat for the Stone Mill Addition, Phase 3A

ACTION _____

4. Consider approving a revocable permit for 4900 Trever Drive to allow encroachments into and/or over the existing utility easement, under certain conditions

ACTION _____

5. Consider approval of a final plat for Five Star Park

ACTION _____

6. Consider approval of a final plat for Legacy Lakes, Phase 2

ACTION _____

7. Consider approving the repair of the S.W. 29th Street Booster Station Storm Sewer at a cost not to exceed \$5,156.60

ACTION _____

8. Consider approving Amendment No. 1 and Change Order No. 2 to the Mustang Road Water Tower Painting Project

ACTION _____

9. Consider accepting the Mustang Road Water Tower Painting Project and placing the maintenance bonds into effect

ACTION _____

10. A) Consider approving Ordinance No. 1193, an ordinance amending Ordinance No. 657, Appendix A of the Code of the City of Yukon, Oklahoma, by providing that the zoning designation for a part of the NW/4 of Section 16, T12N,

R5W, I.M., in the City of Yukon, Canadian County, be changed from "A" (Agriculture) to "R-1" (Single Family Residential District); and declaring an emergency (Wagner Lake Development Company, LLC)

ACTION _____

B) Consider approving the Emergency Clause of Ordinance No. 1193

ACTION _____

11. A) Consider authorizing the Mayor to enter into a Right-of-Way, Public Utility and Encroachment Agreement with the Oklahoma Department of Transportation in connection with the improvement of a portion of the City street system now designated at Mustang Road

ACTION _____

B) Consider approving Resolution No. 2006-11, a resolution allowing the City of Yukon to execute a Right-of-Way, Public Utility and Encroachment Agreement in connection with the construction of Project STPY-109(B), J/P 20851(04)

ACTION _____

12. Consider accepting the right-of-way deed for the 11th Street Bridge Project, ODOT Project No. STP-109D(081) AG, J/P 21171(04), Parcel #1, and authorize payment in the amount of \$35,600 to be made to the Coughlin Living Trust, Daniel and Kimberly Coughlin for said property

ACTION _____

13. Consider accepting the right-of-way deed for the 11th Street Bridge Project, ODOT Project No. STP-109D(081) AG, J/P 21171(04), Parcels #2 and 3, and authorize payment in the amount of \$13,120 be made to Linda S. Laverty and Edward Laverty for said property

ACTION _____

14. Consider accepting the right-of-way deed for the 11th Street Bridge Project, ODOT Project No. STP-109D(081) AG, J/P 21171(04), Parcel #5, and authorize payment in the amount of \$20,954 be made to Thomas Neal Krshka for said property

ACTION _____

15. Consider accepting the deed for the N. W. 10th Street Roadway Project Right-of-Way, Parcel #10, donated by Resurrection Lutheran Church

ACTION _____

16. 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
800 Woodlawn	Bedell/Townsend	Nuisance Vehicle
307 West Bass Avenue	Keck/Wells Fargo Bank	Trash, Grass, Weeds
1729 Ridgeway	Davis	Nuisance Vehicle
313 Asbill	Gonzales/Crowell	Trash, Grass, Weeds
303 North Ranchwood	Morgan	Nuisance Vehicle

ACTION _____

17. New Business

18. Council Discussion

19. Adjournment