

# Agenda



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**Yukon City Council Work Session  
Centennial Building Conference Room - 12 South Fifth  
October 3, 2006  
6:00 p.m.**

1. City Engineer's Update and Discussion regarding Capital Improvement Projects
2. Adjourn

**City Council - Municipal Authority Agendas**  
**October 3, 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, October 2, 2006.

Invocation: Father William Novak, St. John Nepomuk Catholic 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 19, 2006
- B) Payment of claims in the amount of \$51,196.02

ACTION \_\_\_\_\_

**2A. Consider approving YMA Resolution 2006-02, a resolution authorizing the dissolution and termination of the Central Oklahoma Municipal Water Trust and authorizing and directing the Trustees appointed by the City of Yukon to execute such documents as are reasonably necessary to accomplish such dissolution and termination**

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 19, 2006
- B) Payment of salary and material claims in the amount of \$435,990.97
- C) Entering into an agreement for services with the Oklahoma Czechs, Inc. for the period of July 1, 2006, through June 30, 2007
- D) Placing "STOP" signs as recommended by the Traffic Commission at the following intersections: Victoria Drive at the intersection of Victoria and John F. Kroutil; Janeen Drive at the intersection of Janeen Drive and Paul Drive; Rambling Rose at the intersection of Rambling Rose and Briarwood; Tea Rose at Tea Rose and Rambling Rose; three-way stop at the intersection of Tea Rose Drive and Liz Drive; Tea Rose Drive at the intersection of Tea Rose Drive and Mustang Road
- E) Extending the school zones at Independence Middle School by 200 feet to the west and at Myers Elementary School by 150 feet to the east, as recommended by the Traffic Commission
- F) Entering into a Ratification of Agreement for Services with Integris Canadian Valley Regional Hospital for the term beginning the 1st day of July, 2005, and continuing through the 30th day of June, 2008
- G) Setting the date for the next regular Council meeting for Tuesday, October 17, 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 authorizing the Mayor to sign the Certificate of Substantial Completion for the Yukon Waste Transfer Station**

ACTION \_\_\_\_\_

**4. Consider authorizing the City Engineer to advertise for bids for the 2006 CDBG Small Cities Set Aside Waterline and Sewerline Replacement Project**

ACTION \_\_\_\_\_

**5. Consider approving a corrected drainage way easement legal for Rosewood Addition**

ACTION \_\_\_\_\_

**6. Consider approving a revocable permit for 312 Kimberly Lane, being Lot 8, Block 17, Ranchwood Hills Addition, Section 4, to allow a swimming pool to be 2½' (two and one-half feet) into the platted 10' (ten foot) utility easement**

ACTION \_\_\_\_\_

**7. Consider approving a revocable permit for 1012 Empress Circle, being Lot 7, Block 2, Kingsway Addition, to allow construction of a ten foot (10') storage building on a concrete foundation on the 15' (fifteen foot) rear utility easement**

ACTION \_\_\_\_\_

**8. Consider approving a final plat for West End Pointe Addition Phase II, Section 2**

ACTION \_\_\_\_\_

**9. 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 #4 and #6, and authorize payment in the amount of \$40,290.00 to be made to Robert A. and Nedra R. Funk for said property**

ACTION \_\_\_\_\_

**10. Consider setting the abatement costs for the south side of the 700 block of Main Street/Highway 66 (Grain Elevator), Lots 3-6, Block 4, Lake Addition, at \$1,026.35 and placing lien on property with Canadian County Clerk for this amount**

ACTION \_\_\_\_\_

**11. Consider setting the abatement costs for 721 West Main, Lots 1-28, Block 3, Original Yukon, at \$1,120.40 and placing lien on property with Canadian County Clerk for this amount**

ACTION \_\_\_\_\_

**12. Consider entering into a contract with McGrath Consulting Group, Inc. in an amount not to exceed \$33,850.00 for a comprehensive operation audit and analysis of the City of Yukon Police Department**

ACTION \_\_\_\_\_

**13. Consider entering into an Engineering Contract with Triad Design Group, Inc. for the purpose of providing preliminary plans, final plans, specifications, estimates and periodic engineering observation for the construction of capital improvements within the City of Yukon**

ACTION \_\_\_\_\_

**14. 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**

<b>LOCATION</b>	<b>OWNER</b>	<b>VIOLATION</b>
130 Birch	Jones	Nuisance Vehicle
130 Birch	Jones	Trash, Grass, Weeds
109 North 2 <sup>nd</sup>	Mounce	Trash, Grass, Weeds
204 North Ranchwood	Burrows/Honeyfield	Trash, Grass, Weeds
300 Birch	Olmstead	Trash, Grass, Weeds
310 Sherri Lane	Cook	Nuisance Vehicle
311 Vicki	Jenkins	Trash, Grass, Weeds
720 Maple	Heights	Trash, Grass, Weeds
4300 N. Mustang Road	Ferslew	Trash, Grass, Weeds
506 North First	Jones	Trash, Grass, Weeds
106 Spruce Avenue	Cotner	Trash, Grass, Weeds
1078 Raintree Mansion	Janko/Kickenson	Trash, Grass, Weeds
1074 Raintree Mansion	Jenke	Trash, Grass, Weeds

ACTION \_\_\_\_\_

**15. A) Introduce, consider and approve Ordinance No. 1194, an ordinance of the City of Yukon, Oklahoma (the "City") relating to the imposition of a city excise tax (sales tax) of one-fourth of one percent (.25%) (in addition to any and all other excise taxes now in force) to be levied upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code; providing for the use of the proceeds of said excise tax; providing for the effective date of said excise tax; providing for subsisting state permits; providing for payment of tax; providing that the tax is in addition to taxes currently levied; providing for administrative and collection procedures; providing for amendments to this Ordinance; providing that the provisions of this Ordinance are cumulative and in addition to any and all taxing provisions of other city ordinances; providing for severability of provisions; providing for codification; and containing other provisions related thereto; and declaring an emergency**

ACTION \_\_\_\_\_

**B) Consider approving the Emergency Clause of Ordinance No. 1194**

ACTION \_\_\_\_\_

**16. Introduce, consider and approve Resolution No. 2006-12, a resolution authorizing the calling and holding of an election in the City of Yukon, State of Oklahoma, for the purpose of submitting to the registered qualified electors of said City the question of approval or rejection of Ordinance No. 1194 of the City relating to a one-fourth of one percent (.25%) excise tax (sales tax), in addition to all present City and State excise taxes, for the use and benefit of the City of Yukon, Oklahoma, as more specifically set out in the Ordinance No. 1194 of said City**

ACTION \_\_\_\_\_

**17. Introduce, consider and approve a special election proclamation and notice to be executed by the Mayor calling a special election within the City of Yukon to be held on Tuesday, December 12, 2006, regarding the imposition of a City Excise Tax (Sales Tax)**

ACTION \_\_\_\_\_

**18. Introduce, consider and approve Resolution No. 2006-13, a Resolution of the Council of the City of Yukon, Oklahoma notifying the Secretary of the Canadian County Election Board that a Special Election will be held in the City of Yukon, Oklahoma on Tuesday, December 12, 2006**

ACTION \_\_\_\_\_

**19. New Business**

**20. Council Discussion**

**21. Adjournment**