

Agenda



Yukon City Council Work Session
Conference Room - Centennial Building - 12 South Fifth Street
May 1, 2007
6:00 p.m.

1. Capital Improvements Report
2. Adjourn

**Yukon City Council
Council Installation
May 1, 2007 - 7:00 P.m.
Centennial Building - 12 South Fifth Street - Yukon, Oklahoma**



The Oath of Office will be administered to
Council Member Elect John Tipps
Council Member At Large
by
Municipal Judge George Ramey



City Council - Municipal Authority Agendas
May 1, 2007 - 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. 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, April 30, 2007.

Invocation: Jeff Huston

Flag Salute:

Roll Call: Bob Bradway, Council Member
John Alberts, Council Member
Ward Larson, Council Member
Earline Smaistrła, Council Member
John Tipps, Council Member



Consider Motion to Elect a Mayor and Vice Mayor for a One Year Term



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 17, 2007
- B) Payment of claims in the amount of \$252,747.50

ACTION _____

2. Consider approving and entering into the First Amendment to the Tower Attachment Lease Agreement with Nextel West Corporation

ACTION _____

3. Consider approving and entering into the First Amendment to the PCS Site Agreement

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 17, 2007
- B) Payment of salary and material claims in the amount of \$403,332.97
- C) Denial of tort claim #23444-ME from James Posey, as recommended by the Oklahoma Municipal Assurance Group
- D) Denial of tort claim #23669-ME from Charles Leonard, as recommended by the Oklahoma Municipal Assurance Group
- E) Setting the date for the next regular Council meeting for Tuesday, May 15, 2007, 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 approval of a rezoning application from James Walker, Gulf Coast Corporation, to rezone part of the SE/4 of Section 30, T12N, R5W from C-5 (Automotive and Commercial Recreation District) to C-3 (Restricted Commercial District), as recommended by the Planning Commission

ACTION _____

4. Consider approval of a rezoning application by James Posey to rezone a part of Block "C" of Yukon Park Addition from C-2 (Convenience Commercial District) to C-3 (Restricted Commercial District), as recommended by the Planning Commission

ACTION _____

5. Consider a rezoning application from J. A. Luper to rezone Lots 6, 7, and 8 of Block 8, Original Town of Yukon, from R-2 (Combined Residential District) to C-3 (Restricted Commercial District)

ACTION _____

6. Consider a motion to approve the final plat for Salazar First Addition

ACTION _____

7. Consider allowing Yukon Hills Shopping Center to post a fee in the amount of \$2,000 in lieu of detention

ACTION _____

8. Consider entering into a Customer Master Agreement for MedEncentive Products for fiscal year 2008 and adopting Appendix A, MedEncentive Customer Agreement for the Information Therapy Program

ACTION _____

9. Consider approval of a Collective Bargaining Agreement between the City of Yukon and the Fraternal Order of Police Lodge #173 for FY 2007-08

ACTION _____

10. Consider approving and entering into the First Amendment to the Tower Attachment Lease Agreement with Nextel West Corporation

ACTION _____

11. Consider approving and entering into the First Amendment to the PCS Site Agreement

ACTION _____

12. Consider allowing AT&T/SBC Oklahoma to place an equipment station on an easement at Chisholm Trail Park in exchange for compensation of \$10,000

ACTION _____

13. Consider accepting a permanent easement from Josephine A. Dolezal as Trustee of the Josephine A. Dolezal Living Trust and authorizing payment for such in the amount of \$2,600 (wastewater treatment plant project)

ACTION _____

14. Consider a motion approving the City of Yukon's votes for the Board of Trustees of the Oklahoma Municipal Assurance Group to be cast for Cindi Shivers and Pat Hargis

ACTION _____

15. Consider naming appointments of a member and an alternate member for each of the following:

- A. ACOG Board of Directors
- B. Intermodal Transportation Policy Committee
- C. Garber Wellington Policy Committee
- D. 9-1-1 Association Board of Directors

ACTION _____

16. Consider a public hearing to determine whether the property at 1103 South Third owned by Thomas should be declared detrimental to the health, benefit and welfare of the public and community due to trash, grass and weeds, and direct staff to take appropriate action to abate same

ACTION _____

17. New Business

18. Council Discussion

ACTION _____

19. Adjournment