

Agenda



**Yukon City Council Work Session
Centennial Building Conference Room - 12 South Fifth
January 2, 2008 - 4:00 p.m.**

1. Discussion of Capital Improvement Projects
2. Adjourn

**City Council - Municipal Authority Agendas
January 2, 2008 - 5:00 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, January 2, 2008.

Invocation:

Flag Salute:

Roll Call: John Alberts, Mayor
 Earline Smaistrla, Vice Mayor
 Bob Bradway, Council Member
 Ward Larson, Council Member
 John Tipps, 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 December 18, 2007
- B) Approval of claims in the amount of \$112,207.52

ACTION _____

(Adjourn 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) Minutes of the regular meeting of December 18, 2007
- B) Payment of salary and material claims in the amount of \$349,681.59
- C) Setting the date for the next regular Council meeting for Tuesday, January 15, 2008, 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 re-approving the final plat for Wagner Lake Estates, as recommended by the Planning Commission

ACTION _____

4. Consider approving a Temporary Use Permit at 505 South Ranchwood Boulevard to allow X-clusive Collision and Towing to place a mobile mini metal office and storage building on the south side of their existing building

ACTION _____

5. Consider accepting a \$1,000 fee-in-lieu of detention for the Yukon Veterinary Clinic project

ACTION _____

6. Consider approving a Relocation Agreement made and entered into by and between the City of Yukon and DCP Midstream, L.P. for improvement son Mustang Road, NW 10th Street and Ranchwood Boulevard in an amount not to exceed \$66,658.29

ACTION _____

7. New Business

8. Council Discussion

9. Adjournment