

Agenda



**Yukon City Council Work Session
Centennial Building Conference Room - 12 South Fifth
March 4, 2008 - 6:00 p.m.**

1. Discussion and review of capital improvement projects
2. Adjourn

City Council - Municipal Authority Agendas
March 4, 2008 - 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, March 3, 2008.

Invocation: Pastor Scott Kinney, Trinity Baptist Church

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
"Red Cross Month"



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 February 19, 2008
- B) Payment of claims in the amount of \$18,483.33

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 the:

- A) Minutes of the regular meeting of February 19, 2008
- B) Payment of salary and material claims in the amount of \$631,843.50
- C) Entering into an operation/lease agreement, acting by and through the Yukon Park and Recreation Department, with the Yukon BMX Club for the use of Taylor Park, the concession buildings and bathrooms from January 9, 2008, to January 9, 2009
- D) Entering into an operation/lease agreement, acting by and through the Yukon Park and Recreation Department, with the Yukon Christian Athletic Association for the use of Hillcrest Park softball fields from February 20, 2008, through September 1, 2008
- E) Entering into an operation/lease agreement, acting by and through the Yukon Park and Recreation Department, with the Yukon Soccer Club for the use of Ranchwood Park soccer fields from February 20, 2008, through May 31, 2008
- F) Denying claim #25389-ME from Vontee, Inc., dba Yukon On Wheels, as recommended by the Oklahoma Municipal Assurance Group
- G) Setting the date for the next regular Council meeting for Tuesday, March 18, 2008, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

ACTION _____

2. Report of Boards, Commissions and City Officials

3. Consider the approval of a re-zoning application by CEI Engineering/Murphy Oil to rezone from C-3 (Restricted Commercial District) to C-3 PUD (Restricted Commercial District Planned Unit Development) for Lot 2, Block 1, W-M Addition, as recommended by the Planning Commission

ACTION _____

4. Consider the approval of a replat of Lot 2, Block 1, W-M Addition, as recommended by the Planning Commission

ACTION _____

5. Consider the approval of a re-zoning application for Mercer Addition to rezone from C-5 (Automotive and Commercial Recreation District) to C-3 (Restricted Commercial District), as recommended by the Planning Commission

ACTION _____

6. Consider approving a Revokable Permit for 809 Preston Park to allow an 8' x 16' storage building to be located on the public utility easement on the rear of the property

ACTION _____

7. Consider awarding the bid for the SH 92 traffic signals located between I-40 and N.W. 10th Street to Traffic Signals, Inc., in an amount not to exceed \$273,856.04

ACTION _____

8. A) Consider approving Ordinance No. 1219, 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 30, T12N, R5W, in the City of Yukon, Canadian County, Oklahoma, be changed from "A" (Agriculture) to "C-5" (Automotive and Commercial Recreation District); and declaring an emergency

ACTION _____

B) Consider approving the Emergency Clause of Ordinance No. 1219

ACTION _____

9. Consider approving the specifications for the Computer Aided Dispatch and Records Management System Software and Hardware for the Police Department, and authorizing to advertise for bids

ACTION _____

10. Consider approving the specifications for the TEA21-06-07 Tree Grant for I-40 and Highway 92, and authorizing to advertise for bids

ACTION _____

11. New Business

12. Council Discussion

13. Adjournment

