

Agenda



**Yukon City Council Work Session
Centennial Building Conference Room - 12 South Fifth
July 1, 2008 - 6:00 p.m.**

1. Presentation of Neighborhood Watch and National Night Out Programs by Police Chief and Public Information Officer
2. Progress report on Capital Improvement Projects
3. Adjourn

**City Council - Municipal Authority Agendas
July 1, 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, June 30, 2008.

Invocation: John Miller, pastor of Christ's Church of Yukon

Flag Salute:

Roll Call: Ward Larson, Mayor
Bob Bradway, Vice Mayor
Earline Smaistrla, Council Member
John Tipps, Council Member
Dewayne Maxey, Council Member

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Presentations and Proclamations

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Visitors

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(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 an 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 June 17, 2008
- B) Payment of claims in the amount of \$355,850.39

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 an 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 June 17, 2008
- B) Payment of salary and material claims in the amount of \$868,933.11
- C) Denial of claim number 26042-ME from Joshua and Christyn Byler, as recommended by the City's insurance carrier
- D) Entering into a contract with the Yukon Optimist Sports Club, acting by and through the Yukon Parks and Recreation Department, to allow the Yukon Optimist Sports Club to use the Community Center football field from July 15, 2008, through December 15, 2008
- E) Setting the date for the next regular Council meeting for Tuesday, July 15, 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 acceptance of an easement from Burris Valley Ranch, Inc.

ACTION _____

4. Consider quit claiming any interest the City of Yukon might have in the railroad easement north of Main Street to Burris Valley Ranch, Inc.

ACTION _____

5. Consider approving Resolution No. 2008-10, a resolution authorizing the Central Oklahoma Water Resource Authority (COWRA) to actively and timely participate in the Southeast Oklahoma Raw Water Study, pursuant to the terms of

the attached "Administration and Escrow Agreement" on behalf of the City; agreeing to pay for the costs anticipated in said "Administration and Escrow Agreement" in the proportion the population of the City bears to the population of other entity members of COWRA and in accordance to the terms and conditions set forth in the attached "Administration and Escrow Agreement"; and committing funds for participation

ACTION _____

6. Consider approving and entering into a Limited Water Tower lease agreement between the City of Yukon and Integris Health, Inc.

ACTION _____

7. Consider approving a Revokable Permit for 1009 Arthur Avenue to allow a storage building to be placed approximately 5' into the 10' rear utility easement

ACTION _____

8. Consider approving a Revokable Permit for 329 West Grant Teton Court to allow an in-ground swimming pool to be located in the rear 20' utility easement

ACTION _____

9. Consider approving a Revokable Permit for 400 Elm to allow for bollards to be placed at the corners of an air conditioning platform located in the alleyway

ACTION _____

10. Consider awarding the bid for a Computer Aided Dispatch/Records Management and Automatic Vehicle Locator software package to New World Systems of Troy, Michigan, in an amount not to exceed \$545,610

ACTION _____

11. Consider approving the Capacity Management Operation and Maintenance (CMOM) Program, as required by the Oklahoma Department of Environmental Quality

ACTION _____

12. Consider approving and entering into a Collective Bargaining Agreement between the City of Yukon and the Fraternal Order of Police Lodge #173 for fiscal year 2008-2009

ACTION _____

13. 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
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515 Mark	Thomas	Trash, Grass, Weeds
1709 Greenway	Shedeck	Trash, Grass, Weeds
325 Chickasaw	Ham/Sheldon	Trash, Grass, Weeds
776 Heather	Fedderson	Trash, Grass, Weeds
1125 Montreal	Sheaffer/Hemminger	Trash, Grass, Weeds
304 Linda Lane	Harned	Trash, Grass, Weeds
1212 Garden Grove	Grim	Trash, Grass, Weeds
1212 Garden Grove	Grim	Nuisance Vehicle
1810 Ronald	Chambless	Trash, Grass, Weeds
1006 Cambridge	Neff	Nuisance Vehicle
120 West Vail	Mullins	Trash, Grass, Weeds
506 South First	Jones	Trash, Grass, Weeds
1405 Von Elm Place	Villanueva	Trash, Grass, Weeds
Lots 4 & 5, Block 1, Westport Commerce Park	Heritage Management	Trash, Grass, Weeds
Lots 3 & 4, Block 3, Westport Commerce Park	Heritage Management	Trash, Grass, Weeds

ACTION _____

14. New Business

15. Council Discussion

16. Adjournment