

Agenda



**Yukon City Council Work Session
Centennial Building Conference Room - 12 South Fifth
August 19, 2008 - 6:00 p.m.**

1. Progress report on Capital Improvement Projects
2. Adjourn

**City Council - Municipal Authority Agendas
August 19, 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, August 18, 2008.

Invocation: Pastor Scott Kinney, Trinity Baptist Church

Flag Salute:

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



Presentations and Proclamations
Citizen Recognition - Presentation by Police Chief



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 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 August 5, 2008
- B) Payment of claims in the amount of \$629,660.32

ACTION _____

2A. Consider approving Resolution No. YMA 2008-02, a resolution of the City of Yukon, Oklahoma, authorizing the execution of a non-binding Letter of Intent to purchase water from The WaterBanc, LLC

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 August 5, 2008
- B) Payment of salary and material claims in the amount of \$
- C) Appointing Donna Yanda to fill the vacant Office #4 position on the Spanish Cove Housing Authority; term to May 31, 2013, as recommended by the Nominating Committee of the Spanish Cove Housing Authority
- D) Entering into an agreement for services with Compassionate Hands, Inc. for fiscal year 2009
- E) Denial of tort claim #26322-MP from Clay Parrett, as recommended by the Oklahoma Municipal Assurance Group
- F) The appointment of Buddy Carpenter as the At-Large appointee to the Board of Adjustment
- G) Setting the date for the next regular Council meeting for Tuesday, September 2, 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 approving a Revokable Permit for 1550 Garth Brooks Boulevard to allow Yukon National Bank to place a sign in the street right-of-way

ACTION _____

4. Consider approving a Revokable Permit for Bruce Gray, 4608 Skytrail, to allow a utility shed to be installed approximately 7' into the back 10' utility

easement

ACTION _____

5. Consider approving a Revokable Permit for Spanish Cove, 11 Palm Street, to allow a fence to be installed on the perimeter of the property

ACTION _____

6. Consider approving a Conditional Use Permit application from James Posey to have a veterinarian hospital with inside runs only in C-3 zoning at 380 West Vandament, as recommended by the Planning Commission

ACTION _____

7. Consider approving a final plat for the Garth Brooks Commercial Park Phase III, a replat of Lot 2, Garth Brooks Commercial Park Phase II, as recommended by the Planning Commission

ACTION _____

8. A) Consider approving Ordinance No. 1227, an ordinance amending the Code of the City of Yukon, Oklahoma, by amending parts of Section 54-26, Section 54-27, Section 54-32, Section 54-35, Section 54-47, Section 54-50, Section 54-62, Section 54-64, and Section 54-65, Flood Damage Prevention, to provide for definitions and adoption of new flood insurance rate maps, and declaring an emergency

ACTION _____

B) Consider approving the Emergency Clause of Ordinance No.1227

ACTION _____

9. 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
2421 Zion Park	Leon	Trash, Grass, Weeds
200 Ash	Boydston/Dunning	Trash, Grass, Weeds
1009 Yuhoma	Bewley	Nuisance Vehicle
301 Mark	Haxton	Trash, Grass, Weeds
303 Mark	Heidrich	Trash, Grass, Weeds
974 Cumberland Mansion	Jasper	Trash, Grass, Weeds
120 Briarwood	Kuehn/Morton	Nuisance Vehicle
120 Briarwood	Kuehn/Morton	Trash, Grass, Weeds
106 Spruce Drive	Hargis/Wells Fargo Bank	Trash, Grass, Weeds
106 North 11 th Street	Federal National Bank	Trash, Grass, Weeds
632 Woodlawn	Campbell	Trash, Grass, Weeds

313 Cherokee Drive	McKinney	Trash, Grass, Weeds
129 Oak	West/Long	Trash, Grass, Weeds

ACTION _____

8. New Business

9. Council Discussion

10. Adjournment