

Agenda



**Yukon City Council Work Session
Centennial Building Conference Room - 12 South Fifth
October 21, 2008 - 6:00 p.m.**

1. Presentation from Tony Rivera regarding the proposed Canadian County Economic Development Partnership Agreement
2. Progress report on Capital Improvement Projects
3. Adjourn

**City Council - Municipal Authority Agendas
October 21, 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, October 20, 2008.

Invocation:

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

“Southwest Covenant Christian School Patriot Project Day”



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 October 6, 2008
- B) Payment of claims in the amount of \$478,064.54

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 October 6, 2008
- B) Payment of salary and material claims in the amount of \$431,344.03
- C) Denying tort claim No. 26623-MP from Linda Ryburn, as recommended by the Oklahoma Municipal Assurance Group
- D) Denying tort claim No. 26601-MP from Pamela Canoe-Bartling, as recommended by the Oklahoma Municipal Assurance Group
- E) Entering into an agreement for services with the Chisholm Trail Historical Preservation Society, Inc.
- F) Setting the date for the next regular Council meeting for November 4, 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 entering into a Master Economic Development Agreement with the Town of Calumet, City of El Reno, City of Mustang, Town of Okarche, City of Piedmont, Town of Union City, the Canadian County Board of Commissioners, Canadian Valley Technology Center, Oklahoma Manufacturing Alliance, and Redlands Community College

ACTION _____

4. Consider approving a Revokable Permit for Shelly George, 4925 Byron Circle, to place a utility shed approximately 5' into the back 10' utility easement

ACTION _____

5. Consider entering into an amended and restated Interlocal Cooperative

Agreement by and between the City of Oklahoma City and the City of Yukon for the Mustang Road improvement project

ACTION _____

6. Consider approving a rezoning application by Mega Properties to rezone from I-1 (Light Industrial District) to C-3 (Restricted Commercial District) for 126 West Main Street

ACTION _____

7. Consider the re-approval of Mercer Addition

ACTION _____

8. Consider approving the specifications for the Highway Tree Planting Grant Program and authorizing to advertise for bids

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 |
|-----------------------------------|-------------------------|---------------------|
| 1020 Garden Grove | Briggs/Countrywide | Trash, Grass, Weeds |
| 1116 Kouba | Rycroft/HSBC Mortgage | Trash, Grass, Weeds |
| 206 South 2 nd Street | Cravens | Trash, Grass, Weeds |
| 600 East Main Street | Yukon Round-Up Club | Trash, Grass, Weeds |
| 1033 Walsh Lane | Stevens/JP Morgan Chase | Trash, Grass, Weeds |
| 809 Kouba | Devoll/Devoll | Trash, Grass, Weeds |
| 349 East Platt | Chambers | Trash, Grass, Weeds |
| 1103 South 3 rd Street | Thomas | Trash, Grass, Weeds |
| 904 Fairbanks | Auger | Nuisance Vehicles |

ACTION _____

10. New Business

11. Council Discussion

12. Adjournment