

## **Yukon City Council Minutes April 1, 2014**

The Yukon City Council met in regular session April 1, 2014 at 7:00 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma.

The invocation was given by Pastor Thomas Buckley, Judah Worship Center  
The flag salute was given in unison.

ROLL CALL: (Present)      Ken Smith, Mayor  
                                     Nick Grba, Vice Mayor  
                                     John Alberts, Council Member  
                                     Michael McEachern, Council Member  
                                     Donna Yanda, Council Member

### OTHERS PRESENT:

Grayson Bottom, City Manager	Tammy DeSpain, Assistant City Manager
Mike Segler, City Attorney	Robbie Williams, City Engineer
Doug Shivers, City Clerk	Arnold Adams, Public Works Director
Mitch Hort, Community Development Dir.	Bill Stover, Sanitation Director
Gary Cooper, Information Technology Dir.	Jerome Brown, Technology Department
Dana Deckard, Admin. Coordinator	Amy Philips, Economic Development
John Corn, Police Chief	Sara Hancock, Deputy City Clerk
Jan Scott, Parks and Recreation Dir.	Jeff Deckard, Parks Superintendent
Tiffany Evans, Police Department	Ali Razavi, Police Department

### **Presentations and Proclamations**

Mayor Smith read the "National Telecommunicator Week" Proclamation and presented it to Tiffany Evans and Ali Razavi. Mayor Smith congratulated the Telecommunicators.

### **Visitors**

Rick Cacini, 1140 Landmark, thanked everyone for their support of the Veteran Museum. They are still taking donations for garage sale on Saturday from 8am – 4pm. There will be an anniversary celebration on July 26<sup>th</sup> at the American Legion Hall. The Governor, Military Officials, and City Council have been invited to come, as well as the public.

(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 March 18, 2014**
- B. Payment of material claims in the amount of \$197,499.05**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of March 18, 2014 and payment of material claims in the amount of \$197,499.05, was made by Trustee Grba and seconded by Trustee McEachern.

**The vote:**

**AYES: Alberts, Yanda, McEachern, Smith, Grba**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

(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 March 18, 2014**
- B) Payment of material claims in the amount of \$324,068.08**
- C) The renewal of the existing Radio System License Agreement with the City of Oklahoma City, upon execution of all parties to June 30, 2015 and for four (4) successive annual terms**
- D) Approving an amendment to the current natural gas sales agreement with Clearwater Enterprises, L.L.C., to extend the term from April 1, 2014 through March 31, 2015**
- E) The submittal of a grant application for the Paddle Nation Program sponsored by Outdoor Nation**
- F) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- G) Setting the date for the next regular Council meeting for April 15, 2014, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.**

The motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of March 18, 2014; Payment of material claims in the amount of \$324,068.08; The renewal of the existing Radio System License Agreement with the City of Oklahoma City, upon execution of all parties to June 30, 2015 and for four (4) successive annual terms; Approving an amendment to the current natural gas sales agreement with Clearwater Enterprises, L.L.C., to extend the term from April 1, 2014 through March 31, 2015; The submittal of a grant application for the Paddle Nation Program sponsored by Outdoor Nation; Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; and Setting the date for the next regular Council meeting for April 15, 2014, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Yanda and seconded by Council Member Alberts.

**The vote:**

**AYES: McEachern, Grba, Alberts, Yanda, Smith**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**2. Reports of Boards, Commissions and City Officials - None**

- 3. Consider approving a Preliminary Plat of the Northeast Quarter (NE/4) of Section Thirty (30), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, located along Vandament Drive west of Garth Brooks Boulevard, known as Red Rock Commercial Center Section II, currently zoned C-3 Restricted Commercial District, in order to accommodate future commercial development, as recommended by the Planning Commission**

*Council Member Yanda exited the meeting for Items 3 & 4*

The motion to approve a Preliminary Plat of the Northeast Quarter (NE/4) of Section Thirty (30), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, located along Vandament Drive west of Garth Brooks Boulevard, known as Red Rock Commercial Center Section II, currently zoned C-3 Restricted Commercial District, in order to accommodate future commercial development, as recommended by the Planning Commission, was made by Council Member Alberts and seconded by Council Member McEachern.

**The vote:**

**AYES: Grba, McEachern, Smith, Alberts**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

- 4. Consider approving a Final Plat of the Northeast Quarter (NE/4) of Section Thirty (30), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, located along Vandament Drive west of Garth Brooks Boulevard, known as Red Rock Commercial Center Section II, currently zoned C-3 Restricted Commercial District, in order to accommodate future commercial development, as recommended by the Planning Commission**

The motion to approve a Final Plat of the Northeast Quarter (NE/4) of Section Thirty (30), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, located along Vandament Drive west of Garth Brooks Boulevard, known as Red Rock Commercial Center Section II, currently zoned C-3 Restricted Commercial District, in order to accommodate future commercial development, as recommended by the Planning Commission, was made by Council Member Grba and seconded by Council Member McEachern.

**The vote:**

**AYES: Smith, Grba, Alberts, McEachern**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

*Council Member Yanda returned to meeting*

- 5. Consider authorizing the submittal of a grant application for the Oklahoma City Urbanized Area Transportation Alternatives Program, for construction of interconnecting trails, through the Association of Central Oklahoma Governments (ACOG)**

The motion to authorize the submittal of a grant application for the Oklahoma City Urbanized Area Transportation Alternatives Program, for construction of interconnecting trails, through the Association of Central Oklahoma Governments (ACOG), was made by Council Member Alberts and seconded by Council Member McEachern.

**The vote:**

**AYES: Smith, McEachern, Alberts, Yanda, Grba**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

- 6. Consider authorizing the submittal of a grant application for a Citizens' Institute on Rural Design (CIRD) Community Workshop, pertaining to Community Development and Main Street Revitalization**

The motion to authorize the submittal of a grant application for a Citizens' Institute on Rural Design (CIRD) Community Workshop, pertaining to Community Development and Main Street Revitalization, was made by Council Member Alberts and seconded by Council Member Grba.

Council Member McEachern questioned if we had a group authorized to go to this. Mr. Bottom stated not at this time. The target audience is property owners, tenants, stake holders, and others interested in Main Street revitalization.

**The vote:**

**AYES: Yanda, Alberts, Smith, McEachern, Grba**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**7. City Manager's Report – Information items only**

- A. Employees Safety Luncheon and Sponsorship**
- B. Events Report**
- C. Development Report**

Mr. Bottom discussed the second annual safety luncheon. The formal Safety Officer, Tonia Wilson, has reduced Workman's Compensation claims by 52%. OMAG had attendees at the luncheon and would like to sponsor next year's event. They will cover 50% of the awards costs. They have noticed progress and are pleased.

Saturday, April 5 thru April 12 is Senior Games. There will be many sport activities. It is a well-attended event. Love the competition. April 13 will be Pitch, Hit, and Run at the Community Center Ball fields. Mr. Bottom encouraged all to come join in.

The Library received notification they received an \$8,500.00 grant from the Library Support Foundation. It will help with the Youth Reading Programs. This is a great recognition for the staff.

Mr. Bottom gave the new Sports Facility meeting information. April 10 for Ward 1 is at Lakeview Elementary, April 17 for Ward 3 at Yukon Middle School, April 22 for Ward 2 at Parkland Elementary, and April 24 for Ward 4 at Ranchwood Elementary. All meetings start at 6 pm. Mr. Bottom invites public to come share ideas for new park.

Lots of development is taking place in the City of Yukon. Mr. Bottom gave multiple facilities that are under construction or plan of review. These include Gold's Gym, Buffalo Wild Wings, Hobby Lobby, Kirkland's, A Retirement Center, and many more. All documents are public information. The Fairfield Inn by Marriot should open this week. It will have 92 rooms and is located next to hospital. We are excited about all that is going on. Sales Tax supports our City. Mr. Bottom mentioned industrial construction is taking place as well. American Iron Works is coming to Yukon and should employ 6-7 people with ultimate goal of 30-40 employees. People are investing in our community.

**8. New Business - There was no new business**

**9. Council Discussion**

Council Member Yanda thanked all for contributing to the Taste of Yukon. Everything was good. She encouraged citizens to come to Neighborhood Planning Meetings. She congratulated Tonia Wilson.

Council Member Alberts asked, if you had to live in that Ward to attend meetings. Mr. Bottom sated no. The focus is going to be on the “what” at these meetings. Council Member Alberts asked about the water study. Mr. Bottom stated we should have within two weeks.

Council Member McEachern asked for all to keep the family of AJ Clements in your thoughts. Remember those who give their time to serve the City. Council Member McEachern is impressed with the Public Works report from Arnold Adams. He appreciates the high volume of projects being completed.

Council Member Grba stated tornado season is approaching, please be prepared. He thanked Tonia Wilson and Department heads for safety. April 10 is the first Neighborhood Planning Meeting, please attend.

Mayor Smith congratulated Bill Stover for 30 years accident free. He thanked State of Oklahoma for annexation of El Reno and Mustang and Happy April Fool's Day to all.

**10. Adjournment**

  
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Doug Shivers, City Clerk

  
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Ken Smith, Mayor

