

Minutes



City Council Minutes June 4, 2002

The Yukon City Council met in regular session on June 4, 2002, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

Invocation was given by Tim Rundel.

Flag salute was given in unison.

ROLL CALL: Present: Earline Smaistrla, Mayor
Dewayne Maxey, Vice Mayor
Ron Jurgensen, Council Member
Genie Vinson, Council Member
John Alberts, Council Member

Others Present:

Jim Crosby, City Manager
Kristi Hort, Deputy City Clerk
Mike Segler, City Attorney
Robbie Williams, City Engineer
Tony Lum, Building Maintenance
Loretta Hale, Building Maintenance
Tammy Nemecek, Administrative Assistant
Ike Shirley, Police Chief
J. R. Reed, Public Works Director
Mitch Hort, Community Development Director
Sue Kilmer, Librarian
Tim Rundel, Personnel and Safety Director
John Knuppel, Historical Society

Presentations and Proclamations

Mayor Smaistrla presented a proclamation to the American Cancer Society proclaiming June 14, 2002 as "Yukon Relay for Life Day." Mayor Smaistrla encouraged all to participate in this rewarding effort to raise funds for cancer research.

Visitors

Marvin Smith, 701 Park Drive, expressed his thanks to everyone for assistance with Habitat for Humanity newest house. He stated it is ahead of schedule and the dedication will be held on Saturday, June 15, 2002, at 10 a.m. Secondly, he addressed updating of the city charter. He recommended that the City of Yukon and Council Members consider a third party to review and update the policies. He stated that Yukon Public schools has decided to do so, with an estimated cost of \$10,000.00. Continuing, he stated it gets away from "he said, she

said."

City Manager Crosby stated this is already in the works, and will be on the next agenda for Council consideration.

Jim McIntyre stated he received a letter from someone, who did not identify themselves in the letter, which stated that the City of Yukon needs charter changes and we need to get them right this time.

(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:

A) Approve minutes of the regular meeting of May 21, 2002

A motion was made by Vice Chair Maxey, seconded by Trustee Vinson, to approve the YMA Consent Docket, being the minutes of the regular meeting of May 21, 2002.

The vote:

AYES: Vinson, Alberts, Maxey, Jurgensen, Smaistrle

NAYES: None

VOTE: 5-0

MOTION CARRIED

(Recess 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:

A) Minutes of the regular meeting of May 21, 2002

B) Salary and material claims in the amount of \$ 204,971.16

C) Entering into an agreement with the Clara Waters Community Corrections Center for use of inmate work force

D) Entering into an interlocal governmental cooperation agreement by and between the Canadian County Sheriff's office and the City of Yukon, acting by and through the Yukon Police Department, for use of the County's jail services

E) Entering into an interlocal governmental cooperation agreement by and between the City of Piedmont and the City of Yukon, acting by and through the Yukon Police Department, to provide jail facility to the City of Piedmont

F) Entering into an interlocal governmental cooperation agreement by and between the City of Piedmont and the City of Yukon, acting by and through the Yukon Police Department, allowing the Yukon Police Department to provide after hours dispatch service for the City of

Piedmont

- G) Entering into an agreement with Officer Matt Hofer for the use of his canine
- H) Entering into an agreement with Officer Pete Davola for the use of his canine
- I) Approval to obtain additional easement access for existing sanitary sewer lift station located on Lot 14, Block 19, Parkland Heights II Addition.
- J) Accept permanent easement granted by Stephen W. and Charlotte J. Kitchell for constructing, maintaining and operating a sanitary sewer lift station and apparatuses on Lot 14, Block 19, Parkland Heights II Addition.
- K) Setting date for the next regular Council meeting for June 18, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

A motion was made by Vice Mayor Maxey, seconded by Council Member Jurgensen, to approve the Consent Docket, being the minutes of the regular meeting of May 21, 2002; salary and material claims in the amount of \$ 204,971.16; entering into an agreement with Clara Waters Community Corrections Center for use of inmate work force; entering into an agreement with Canadian County Sheriff's office for use of the County's jail services; entering into an agreement with the City of Piedmont to provide jail facility to the City of Piedmont; entering into an agreement with the City of Piedmont to provide after hours dispatch service; entering into an agreement with Officer Matt Hofer for the use of his canine, entering into an agreement with Officer Pet Davola for the use of his canine; accepting permanent easement granted by Stephen W. and Charlotte J. Kitchell for constructing, maintaining and operating a sanitary sewer lift station and apparatuses on Lot 14, Block 19, Parkland Heights II Addition; and setting date for the next regular Council meeting for June 18, 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

The vote:

AYES: Alberts, Maxey, Jurgensen, Smaistrla, Vinson

NAYES: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

Mr. Crosby asked Police Chief Shirley to give an update on the storm sirens. Mr. Shirley advised that weather permitting, the sirens will be tested this weekend. Awareness articles will be in the paper. He stated that the City of Yukon and the City of Oklahoma City will work together to sound the same siren sound for the same type of alert.

3. Consider accepting and approving Resolution No. 2002-06, adopting the 2002-2003 fiscal year operating budget

Vice Mayor Maxey made a motion to approve Resolution No. 2002-06, adopting the 2002-2003 fiscal year operating budget. Second was made by Council Member Vinson.

The vote:

AYES: Maxey, Jurgensen, Smaistrla, Vinson, Alberts

NAYES: None

VOTE: 5-0

MOTION CARRIED

4. Consider approving the purchase of a 105' ladder truck from Pierce

Manufacturing in an amount not to exceed \$577,182.00 and authorizing financing options to be undertaken

Council Member Vinson made a motion, seconded by Vice Mayor Maxey, to approve the purchase of a 105' ladder truck from Pierce Manufacturing in an amount not to exceed \$577,182.00, and authorizing financing options to be undertaken.

The City Manager advised Council as a result of a sixteen month study, they feel this truck will provide fire protection to meet the growth our community is experiencing. He advised with the \$100,000.00 down payment and a five year payout, it will allow us to take advantage of discount incentives offered.

The vote:

AYES: Jurgensen, Smaistrle, Vinson, Alberts, Maxey

NAYES: None

VOTE: 5-0

MOTION CARRIED

5. Consider approving Resolution No. 2002-10 supporting Zimmerman Properties, LLC in their efforts to construct a senior housing project development to be located at the east end of Cameo Drive

A motion to approve Resolution No. 2002-10 was made by Vice Mayor Maxey and seconded by Council Member Vinson.

City Manager Jim Crosby introduced James Moore of Zimmerman Properties. Mr. Moore advised that the proposed "Yukon Senior Villa" will be targeted to the sixty-two and older healthy senior adults. The proposed single story, twelve building, sixty unit will cost between four and five million dollars. Sixty percent of the units will be one bedroom, one bath, seven hundred square foot units, while forty percent will be two bedroom, two bath, nine hundred square foot units. The amenities will include an activities room, outdoor seating and barbeque facilities. He stated that Zimmerman Properties develops, builds and manages their properties, including twenty-four hour security. This facility is guaranteed to house seniors sixty-two or older for forty years, and is enhanced through tax credits

Mr. Moore advised that his company will take advantage of tax credits available through OHFA (Oklahoma Housing Finance Authority) for such projects. He continued by confirming that this is not Section 8 or public assisted living. He advised that the tax credit provides a window for the lower rental rates, which is based on the senior's assets. Rental rates can not exceed thirty percent of each resident's income. Extensive background checks will be required on all perspective residents.

Ms. Terri Martin, manager of Nina Willingham Senior Housing, addressed the Council. She encourages the approval of this facility, stating that Yukon can support such a facility, and that Nina Willingham maintains a waiting list for applicants. She stated having such a facility will encourage residents to stay in Yukon, rather than relocating to nearby communities with such facilities.

The vote:

AYES: Smaistrle, Vinson, Alberts, Maxey, Jurgensen

NAYES: None

VOTE: 5-0

MOTION CARRIED

6. Consider approving request of Claude Cypert to release an additional \$621,485.35 of the \$1,300,000 Letter of Credit in lieu of a subdivision bond for Kingsway Addition

Vice Mayor Maxey made a motion, seconded by Council Member Jurgensen, approving the request of Claude Cypert to release an additional \$621,485.35 of the \$1,300,000 Letter of Credit in lieu of a subdivision bond for Kingsway Addition.

The vote:

AYES: Vinson, Alberts, Maxey, Jurgensen, Smaistrla

NAYES: None

VOTE: 5-0

MOTION CARRIED

7. Consider approving Planning Commission's recommendation to approve the final plat for Sunrise Hills, Section 7 (subject to staff comments), and placing maintenance bonds into effect

A motion was made by Council Member Jurgensen, seconded by Vice Mayor Maxey, approving the Planning Commission's recommendation to approve the final plat for Sunrise Hills, Section 7 (subject to staff comments), and placing maintenance bonds into effect.

The vote:

AYES: Alberts, Maxey, Jurgensen, Smaistrla, Vinson

NAYES: None

VOTE: 5-0

MOTION CARRIED

8. A. Consider approving Ordinance 1099 amending City Ordinances to comply with FEMA requirements

Council Member Vinson made a motion approving Ordinance No. 1099, amending City Ordinances to comply with FEMA requirements. Vice Mayor Maxey seconded the motion.

The vote:

AYES: Maxey, Jurgensen, Smaistrla, Vinson, Alberts

NAYES: None

VOTE: 5-0

MOTION CARRIED

B. Consider approving emergency clause of Ordinance No. 1099

Vice Mayor Vinson moved to approve the emergency of Ordinance No. 1099, with Vice Mayor Maxey seconding.

The vote:

AYES: Jurgensen, Smaistrla, Vinson, Alberts, Maxey

NAYES: None

VOTE: 5-0

MOTION CARRIED

9. Consider 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
119 N. 9 th	Ivans	Nuisance Vehicle
119 N. 9 th	Ivans	Trash, Grass, Weeds
121 N. 9 th	Kroutil	Trash, Grass, Weeds
613 Okieridge	Carr	Trash, Grass, Weeds
612 Okieridge	Carr	Trash, Grass, Weeds
411 Yukon Avenue	Fowler	Trash, Grass, Weeds
303 Mark	Jehs/Norwest Bank	Trash, Grass, Weeds
625 Cherry	Billings	Trash, Grass, Weeds
803 Willow Run	Lemmon	Trash, Grass, Weeds
1007 Glenwood	Biagi	Trash, Grass, Weeds

Mayor Smaistrle informed Council members that all locations have been pulled, except 803 Willow Run. Mitch Hort advised Council that he would also like to pull 803 Willow Run. There was no action on this item.

10. Consider approving Resolution No. 2002-11, terminating the ICMA Deferred Compensation Plan, and initiating participation in the Security Benefits Advisor 457 Program for the City of Yukon

Vice Mayor Maxey made a motion to approve Resolution No. 2002-11 terminating the ICMA Deferred Compensation Plan and initiating participation in the Security Benefits Advisor 457 Program for the City of Yukon. Council Member Vinson seconded the motion.

Tim Rundle gave a brief description of the change. Basically, the City of Yukon is moving to another 457 plan and using a local financial advisor with a plan that is more flexible and has more options. Council Member Vinson asked about the options for employees with money currently in ICMA. Mr. Rundle advised that each employee has the option to roll-over their retirement to Security Benefits and continue to make contributions. Employees also have the option to leave their current contribution balance in ICMA and enroll in Security Benefits with contributions made after June 30, 2002.

The vote:

AYES: Vinson, Alberts, Maxey, Jurgensen, Smaistrle

NAYES: None

VOTE: 5-0

MOTION CARRIED

11. New Business

12. Council Discussion

Council Member Jurgensen stated he is glad the new siren system has been installed.

While Council Member Alberts reiterated Mr. Jurgensen comments about the siren system, he stated he is glad that Yukon continues to move forward, such as with the approval of the

new fire truck. Continuing, he voiced his agreement with Mr. Smith that the Yukon charter needs some changes and hopes that it will bring the city together.

Council Member Vinson encouraged Yukon residents to enjoy the Concerts in the Park and the golf tournament on Saturday. She continued with comments about the Chisholm Trail Festival, saying it was "awesome". Ms. Vinson expressed her condolences to Justin Sullivan's family, as well as the families of the other teens involved in the accident.

Mayor Smaistrle thanked those in attendance of this meeting, and simply stated this is a "great town".

13. Adjournment

Earline Smaistrle, Mayor

Kristi Hort, Deputy City Clerk