

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 January 21, 2003
- B) Claims in the amount of \$359.80

A motion was made by Vice Chair Maxey, seconded by Trustee Bradway, to approve the YMA Consent Docket, being the minutes of the regular meeting of January 21, 2003, and payment of claims in the amount of \$359.80.

The vote:

AYES: Smaistrla, Bradway, Maxey, Jurgensen, Alberts

NAYS: 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 January 21, 2003
- B) Salary and material claims in the amount of \$196,114.68
- C) Authorizing Brewer Construction Company to make emergency repairs to approximately 1,000' of line between water wells #10 and #11
- D) Setting date for the next regular Council meeting for February 18, 2003, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

Council Member Jurgensen made a motion, seconded by Vice Chair Maxey, to approve the Consent Docket, being the minutes of the regular meeting of January 21, 2003; payment of the salary and material claims in the amount of \$196,114.68; authorizing Brewer Construction Company to make emergency repairs to approximately 1,000' of line between water wells #10 and #11; and setting the date for the next regular Council meeting for February 18, 2003, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth.

The vote:

AYES: Bradway, Alberts, Jurgensen, Maxey, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

John Knuppel, Yukon's Best Railroad Museum, advised the Council the museum was spotlighted on the "Great State" program last Thursday. Mr. Knuppel stated as a result, they

have received lots of phone calls requesting information and setting appointments to visit the museum.

3. Consider approving Resolution No. 2003-02, authorizing the formation of a Hazard Mitigation Planning Committee

Vice Mayor Maxey moved to approve Resolution No. 2003-02, authorizing the formation of a Hazard Mitigation Planning Committee. Second to the motion was made by Council Member Jurgensen.

Council Member Jurgensen asked if Police Chief Ike Shirley would come forward and explain what this committee would be doing.

Mr. Shirley stated this is a federal government program aimed at cutting disaster costs. The program will cover all possible scenarios that may need mitigation. The government has mandated this program be in place no later than November, 2004. If the plan is not in place on time, Yukon will not be considered for any financial assistance from the federal government (such as FEMA) should we have any disasters. Mr. Shirley advised the committee will have members from the Police and Fire Departments, Community Development and Public Works, as well as private citizens.

Council Member Alberts stated if he understood correctly, if we do not participate, we can't receive FEMA funds in the future; therefore, it is important that we comply and participate in this program. He asked what type of plans will be needed.

Mr. Shirley stated that is correct. Chief Shirley said that any conceivable hazard has to be considered - tornadoes, earthquakes, hazardous material spills, drought, flood, railway accidents, etc. Mr. Shirley said, "If it can happen, we have to have a plan in place to mitigate it."

A vote on the motion was taken.

The vote:

AYES: Jurgensen, Maxey, Smaistrila, Alberts, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider accepting a twenty foot (20') wide off-site permanent utility easement to serve the Stone Creek Addition

Council Member Jurgensen moved to accept a twenty foot (20') wide off-site permanent utility easement to serve the Stone Creek Addition. Second was made by Vice Mayor Maxey.

City Manager Jim Crosby stated this is the easement discussed two weeks ago at the last Council meeting when the final plat was approved pending completion of this item.

Council Member Jurgensen asked if this was the final item for this plat.

Community Development Director Mitchell Hort advised it is the last for Council's consideration.

The vote:

AYES: Alberts, Smaistrla, Maxey, Bradway, Jurgensen

VOTE: 5-0

MOTION CARRIED

5. 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
415 South 8 th Street Drive	Hayes/Henry	Nuisance Vehicles
417 South 8 th Street Drive	Nanney	Nuisance Vehicles
417 South 8 th Street Drive	Nanney	Trash, Grass, Weeds
1005 Cooper	Reyes	Nuisance Vehicles

No action was taken on this item, as all properties were abated prior to the Council meeting.

6. New Business

7. Council Discussion

- Council Member Bradway stated he felt the Council's retreat went well and they got to see lots of facts regarding the operation of the City that he felt was beneficial. Mr. Bradway said he thought everyone did a good job and Mr. Crosby and the Department Directors are to be commended.

- Council Member Jurgensen said the retreat was very informative and he wished the citizens could have been there to hear of the problems the City faces every day.

- Council Member Alberts said the retreat was great and he learned a lot and this helped put things into perspective. Mr. Alberts said he would concur that the Department Heads did a great job, and Jim and Tammy did a great job on their Power Point presentation.

Mr. Alberts stated that in a recent Letter to the Editor, it said that "we voted no once on a room tax," but he would like for people to let him know why they voted no. He asked for better ideas that might make this work, and said that we need to move forward and for that, we need citizen input.

Council Member Alberts said he had received a phone call from an angry citizen regarding the new late fee for water bills, and the woman hung up on him. He asked for the woman to call him back so he could discuss the situation with her.

The City Manager said the same lady called him, and he did not know why she was so upset, because as far as we can tell, this lady has never been late and this would not affect people who pay their bills on time. Mr. Crosby said this is the first time in about 20 years that we have increased our late fees, and the \$10 still does not cover associated costs.

- Mayor Smaistrla asked that we keep the families of our "new heros (astronauts)" in our prayers and to remember what they gave up for us.

8. Adjournment

Earline Smaistrla, Mayor

Patricia G. Hargis, City Clerk

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