

Minutes



City Council Minutes Special Meeting June 24, 2003

A Special Meeting of the Yukon City Council was held at 6:00 p.m. June 24, 2003 in the Council Chambers of the Centennial Building, 12 South Fifth.

ROLL CALL: Present: John Alberts, Vice Mayor
Bob Bradway, Council Member
Ward Larson, Council Member

Absent: Earline Smaistrla, Mayor
Dewayne Maxey, Council Member

Others Present:

Ike Shirley, Police Chief
Kristi Hort, Deputy City Clerk
Mark Osby, Acting City Attorney
Robbie Williams, City Engineer
John Adel, City Planner
Tammy Nemecek, Administrative Assistant
J. R. Reed, Public Works Director
Tim Rundel, Administrative Officer
Tony Lum, Building Maintenance

(Recess as Yukon City Council and Reconvene as 2003 CDBG Process Hearing)

2003 CDBG Process Hearing Presentation of Yukon Citizen Participation Plan Description of CDBG project to be funded Public Input

John Adel, Triad Design City Planner, presented the 2003 Yukon Citizen Participation Plan. He advised that it is identical to the two previous years, read the plan objectives and asked if there were any questions. Council Member Bradway asked if these procedures were set up according to federal regulations, not Triad. Mr. Adel advised these are the required guide-lines.

Robbie Williams, Triad Design City Engineer, gave a brief description of the CDBG project. This project complies with DEQ requirements of 6" water lines, which are adequate for fire protection, as well as maintain water quality. Additionally, this CDBG grant is aimed toward residential improvements, rather than commercial.

At this time, the floor was open for public input. Mr. Harley West stated that he owns

property within this project area, but had no questions at this time. There was no other public input.

(Recess as 2003 CDBG Process Hearing and Reconvene as Yukon City Council)

1. Consider motion adopting the 2003 Yukon Citizen Participation Plan

Council Member Larson made a motion to adopt the 2003 Yukon Citizen Participation Plan, seconded by Council Member Bradway.

The vote:

AYES: Alberts, Larson, Bradway

NAYES: None

VOTE: 3-0

MOTION CARRIED

2. Consider selecting the project to be funded with the 2003 CDBG monies to be the infrastructure needs of a portion of the city bounded by main Street, Ash Street/Inla Street, North 11th Street, and Piedmont Road/Cornwell Drive

A motion was made by Council Member Bradway, seconded by Council Member Larson to select the project to be funded with 2003 CDBG monies to be the infrastructure needs of a portion of the city bounded by Main Street, Ash Street/Inla Street, North 11th Street, and Piedmont Road/Cornwell Drive.

The vote:

AYES: Larson, Bradway, Alberts

NAYES: None

VOTE: 3-0

MOTION CARRIED

3. Consider approving Resolution No. 2003-09, allocating \$73,673.00 as a match for a Community Development Block Grant of \$73,763.00 for installation and repair of infrastructure; and authorizing execution of documents necessary to the transaction

Council Member Larson, made a motion to approve Resolution No 2003-09, allocating \$73,673.00 as a match for a Community Development Block Grant of \$73,673.00 for installation and repair of infrastructure; and authorizing execution of documents necessary to the transaction. The motion was seconded by Council Member Bradway.

The vote:

AYES: Bradway, Alberts, Larson

NAYES: None

VOTE: 3-0

MOTION CARRIED

4. Authorizing Mayor to sign the CDBG Grant Application for the infrastructure needs of a portion of the city bounded by Main Street, Ash Street/Inla Street, North 11th Street, and Piedmont Road/Cornwell Drive

A motion was made by Council Member Bradway, seconded by Council Member Larson, to

authorize the Mayor to sign the CDBG Grant Application for the infrastructure needs of a portion of the city bounded by Main Street, Ash Street/Inla Street, North 11th Street, and Piedmont Road/Cornwell Drive.

The vote:

AYES: Alberts, Larson, Bradway

NAYES: None

VOTE: 3-0

MOTION CARRIED

5. Adjournment

John Alberts, Vice - Mayor

Kristi Hort, Deputy City Clerk