

**Yukon City Council Minutes
October 15, 2019**

The Yukon City Council met in regular session on October 15, 2019 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 Scott Kinney, Trinity Baptist Church

The flag salute was given in unison.

ROLL CALL: (Present) Michael McEachern, Mayor
 Donna Yanda, Vice Mayor
 Rick Cacini, Council Member
 Shelli Selby, Council Member
 Jeff Wootton, Council Member (arrived at 7:08 PM)

OTHERS PRESENT:

Jim Crosby, City Manager	Doug Shivers, City Clerk
Tammy Kretchmar, Assist. City Manager	Mitch Hort, Dev. Serv. Director
Robbie Williams, Triad	Gary Miller, City Attorney
Philip Merry, City Treasurer	John Corn, Police Chief
Gary Cooper, IT Director	Jason Beal, Deputy City Clerk
Shawn Vogt, Fire Chief	Arnold Adams, Public Works Director
Jenna Roberson, PIO	Sara Schieman, Librarian
Jeff Deckard, Asst. Public Works Director	Mike Roach, Deputy Police Chief
Jerome Brown, IT	Dana Deckard, Admin Assistant
Shelby Rogers, IT	

Presentations and Proclamations

Mayor McEachern read and presented the Proclamation declaring October 20-26, 2019 as National Friends of Libraries Week in Yukon to Susie Grimes, Friends of the Library President. Ms. Grimes stated the purpose of the support group.

Visitors

None

(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 1, 2019**
- B) Payment of material claims in the amount of \$323,031.20**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of October 1, 2019; payment of material claims in the amount of \$323,031.20, was made by Trustee Cacini and seconded by Trustee Selby.

The vote:

AYES: Selby, Cacini, Yanda, Wootton, McEachern

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 October 1, 2019**
- B) Payment of material claims in the amount of \$1,183,146.04**
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- D) Setting the date for the next regular Council meeting for November 5, 2019, 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 minutes of the regular meeting of October 1, 2019; payment of material claims in the amount of \$1,183,146.04; designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; setting the date for the next regular Council meeting for November 5, 2019, 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 Selby.

The vote:

AYES: Selby, Yanda, Wootton, McEachern, Cacini

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 2. Reports of Boards, Commissions and City Officials – Mr. Crosby reported on the latest regarding the Frisco Road and I40 Interchange. He stated OG&E and Dobson have a target completion date of March 2020 for their relocation projects. This will push the start of the interchange project to June 2020.**
- 3. Consider approving Resolution 2019-20, a Resolution declaring the intent to consider approval of a project and creation of a Tax Increment District under the local development act; directing preparation of a project plan; appointing a review committee; directing the review committee to make findings as to eligibility and financial impact, if any, on taxing jurisdictions and business activities within the district; and directing the review committee to make a recommendation with respect to the proposed project**

The motion to approve Resolution 2019-20, a Resolution declaring the intent to consider approval of a project and creation of a Tax Increment District under the local development act; directing preparation of a project plan; appointing a review committee; directing the review committee to make findings as to eligibility and financial impact, if any, on taxing jurisdictions and business activities within the district; and directing the review committee to make a recommendation with respect to the proposed project, was made by Council Member Cacini and seconded by Council Member Yanda.

The vote:

AYES: McEachern, Cacini, Yanda, Selby, Wootton

NAYS: None

VOTE: 5-0

MOTION CARRIED

3a. Consider selecting a representative from the City Council to serve as chairperson of the review committee

The motion to select Michael McEachern as the representative from the City Council to serve as chairperson of the review committee, was made by Council Member Cacini and seconded by Council Member Yanda.

The vote:
AYES: Cacini, Wootton, Selby, McEachern, Yanda
NAYS: None
VOTE: 5-0
MOTION CARRIED

4. Consider approving the Interlocal Cooperative Agreement by and between the City of Oklahoma City and the City of Yukon, for the construction of an interchange at Frisco Road and I-40, as recommended by the City Engineer

Item #4 was pulled from the agenda.

5. Consider approving Ordinance 1392, an Ordinance amending Ordinance No. 657, Appendix A of the Code of Ordinances of the City of Yukon, Oklahoma, by providing that the zoning designation for being a part of the North 300 feet of Lot 8 and the East 50 feet of the North 300 feet of Lot Nine, Block Two, Harris Acres, to Yukon, Canadian County, Oklahoma, be changed from C-5 (automotive and commercial recreation district) to C-3 (restricted commercial district) (450 E. Main); and declaring an emergency.

The motion to approve Ordinance 1392, an Ordinance amending Ordinance No. 657, Appendix A of the Code of Ordinances of the City of Yukon, Oklahoma, by providing that the zoning designation for being a part of the North 300 feet of Lot 8 and the East 50 feet of the North 300 feet of Lot Nine, Block Two, Harris Acres, to Yukon, Canadian County, Oklahoma, be changed from C-5 (automotive and commercial recreation district) to C-3 (restricted commercial district) (450 E. Main); and declaring an emergency, was made by Council Member Cacini and seconded by Council Member Yanda.

Mr. Hort stated the property has been sold to a church and C-3 is appropriate.

The vote:
AYES: Wootton, Selby, Yanda, Cacini, McEachern
NAYS: None
VOTE: 5-0
MOTION CARRIED

5a. Consider approving the Emergency Clause of Ordinance No. 1392

The motion to approve the Emergency Clause of Ordinance No. 1392, was made by Council Member Selby and seconded by Council Member Wootton.

The vote:
AYES: Selby, Wootton, McEachern, Cacini, Yanda
NAYS: None
VOTE: 5-0
MOTION CARRIED

- 6. **Consider approving Ordinance 1393, an Ordinance amending Ordinance No. 657, Appendix A of the Code of Ordinances of the City of Yukon, Oklahoma, by providing that the zoning designation for being a part of Lot 1, Block 10 of Sunrise Hills Addition, Section 2, to the City of Yukon Canadian County, Oklahoma be changed from C-1 (office district) to R-1 PUD (single-family district) (1109 Landmark); and declaring an emergency.**

The motion to approve Ordinance 1393, an Ordinance amending Ordinance No. 657, Appendix A of the Code of Ordinances of the City of Yukon, Oklahoma, by providing that the zoning designation for being a part of Lot 1, Block 10 of Sunrise Hills Addition, Section 2, to the City of Yukon Canadian County, Oklahoma be changed from C-1 (office district) to R-1 PUD (single-family district) (1109 Landmark); and declaring an emergency, was made by Council Member Cacini and seconded by Council Member Wootton.

The vote:
AYES: McEachern, Wootton, Yanda, Selby, Cacini
NAYS: None
VOTE: 5-0
MOTION CARRIED

- 6a. **Consider approving the Emergency Clause of Ordinance No. 1393**

The motion to approve the Emergency Clause of Ordinance No. 1393, was made by Council Member Cacini and seconded by Council Member Selby.

The vote:
AYES: Yanda, Wootton, McEachern, Cacini, Selby
NAYS: None
VOTE: 5-0
MOTION CARRIED

- 7. **Consider approving the Planned Unit Development (PUD) at 1109 Landmark, with a condition, as recommended by the Planning Commission**

The motion to approve the Planned Unit Development (PUD) at 1109 Landmark, with a condition, as recommended by the Planning Commission, was made by Council Member Cacini and seconded by Council Member Selby.

Dean Kolida, owner representative, detailed the PUD. He stated it would be 3 tracts. Council Member Cacini and Mayor McEachern asked about the lot sizes. Mr. Kolida stated the tract size is comparable to the other houses on the street, but not as wide. The houses will be setback to view the pond and will not cutoff the pond. Council Member Cacini asked about the lot width. Mr. Hort gave examples of other variances around Yukon. In response to Council Member Yanda, Mr. Hort stated the trail will be relocated and a fence barrier installed between the house and pond.

The vote:
AYES: Yanda, Wootton
NAYS: Cacini, Selby, McEachern
VOTE: 2-3
MOTION FAILED

- 8. **Consider approving the Preliminary Plat for 1109 Landmark (Residential), with conditions, as recommended by the Planning Commission**

No action was taken on Item #8 as a result of Item #7 failing.

9. Consider accepting the following Improvements and placing the Maintenance Bonds into effect for each to serve Yukon Crossing Phase II, Residential (901 E. Main), as recommended by the City Engineer
- A) Public Water Line Improvements
 - B) Public Sanitary Sewer Improvements

The motion to accept the following Improvements and placing the Maintenance Bonds into effect for each to serve Yukon Crossing Phase II, Residential (901 E. Main), as recommended by the City Engineer A) Public Water Line Improvements; B) Public Sanitary Sewer Improvements, was made by Council Member Cacini and seconded by Council Member Yanda.

The vote:

AYES: Yanda, McEachern, Selby, Wootton, Cacini

NAYS: None

VOTE: 5-0

MOTION CARRIED

10. Consider accepting the following Improvements and placing the Maintenance Bonds into effect for each to serve Frisco Ridge, Phase 3, as recommended by the City Engineer
- A) Water Line Improvements
 - B) Sanitary Sewer Improvements
 - C) Paving and Drainage Improvements

The motion to accept the following Improvements and placing the Maintenance Bonds into effect for each to serve Frisco Ridge, Phase 3, as recommended by the City Engineer A) Water Line Improvements; B) Sanitary Sewer Improvements; C) Paving and Drainage Improvements, was made by Council Member Selby and seconded by Council Member Wootton.

The vote:

AYES: Cacini, McEachern, Wootton, Selby, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

11. Consider a motion to release the Letter of Credit, in the amount of \$896,501.61, for water, sewer, paving and drainage for ODB Investors LLC to serve Frisco Ridge, Phase 3, as recommended by the Development Services Director

The motion to release the Letter of Credit, in the amount of \$896,501.61, for water, sewer, paving and drainage for ODB Investors LLC to serve Frisco Ridge, Phase 3, as recommended by the Development Services Director, was made by Council Member Yanda and seconded by Council Member Selby.

The vote:

AYES: Cacini, Yanda, Selby, McEachern, Wootton

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 12. Consider accepting the following Improvements and placing the Maintenance Bonds into effect for each to serve Yukon Crossing Phase II, Storage Facility (801 E. Main), as recommended by the City Engineer**
- A) Water Line Improvements**
 - B) Public Sanitary Sewer Improvements**
 - C) Storm Sewer Improvements**

The motion to accept the following Improvements and placing the Maintenance Bonds into effect for each to serve Yukon Crossing Phase II, Storage Facility (801 E. Main), as recommended by the City Engineer A) Water Line Improvements; B) Public Sanitary Sewer Improvements; C) Storm Sewer Improvements, was made by Council Member Cacini and seconded by Council Member Selby.

The vote:

AYES: McEachern, Wootton, Yanda, Cacini, Selby

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 13. Consider accepting the FEMA Staffing for Adequate Fire and Emergency Response (SAFER) Grant, in the amount of \$415,067.85, over a 3 year period, for 3 additional firefighters, as recommended by the Fire Chief**

The motion to accept the FEMA Staffing for Adequate Fire and Emergency Response (SAFER) Grant, in the amount of \$415,067.85, over a 3 year period, for 3 additional firefighters, as recommended by the Fire Chief, was made by Council Member Wootton and seconded by Council Member Selby.

Chief Vogt stated the City has been awarded the grant, which will add one firefighter per shift, in return should reduce overtime.

The vote:

AYES: Cacini, Selby, McEachern, Yanda, Wootton

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 14. Consider authorizing the Expenditure of Funds, in the amount of \$92,593.96, for the annual renewal of the New World Systems Public Safety Software maintenance to be paid to Tyler Technologies, Inc., as approved in the Fiscal Year 2020 Information Technology Budget, as recommended by the Information Technology Director**

The motion to authorize the Expenditure of Funds, in the amount of \$92,593.96, for the annual renewal of the New World Systems Public Safety Software maintenance to be paid to Tyler Technologies, Inc., as approved in the Fiscal Year 2020 Information Technology Budget, as recommended by the Information Technology Director, was made by Council Member Cacini and seconded by Council Member Selby.

The vote:

AYES: Selby, McEachern, Cacini, Wootton, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 15. New Business – No new business**

16. Council Discussion

Council Member Yanda thanked Susie Grimes of the Friends of the Library, thanked the Ministerial Alliance and stated that Czech Fest was awesome.

Council Member Wootton thanked Mayor McEachern for speaking to his class about government.

Council Member Cacini thanked the City employees for all their hard work.

Council Member Selby thanked the City employees for a great job cleaning up Czech Fest and thanked all the students in attendance.

Mayor McEachern thanked the students in attendance, wished Council Member Wootton's son a good recovery and gave an upcoming events recap.

17. Adjournment



Doug Shivers, City Clerk


Michael McEachern, Mayor