

**Yukon City Council Minutes  
December 3, 2019**

The Yukon City Council met in regular session on December 3, 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 Woody Burpo, Passion 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

**OTHERS PRESENT:**

Jim Crosby, City Manager	Doug Shivers, City Clerk
Tammy Kretchmar, Asst. City Manager	John Corn, Police Chief
Gary Miller, City Attorney	Mitch Hort, Development Services Dir.
Robbie Williams, City Engineer	Philip Merry, City Treasurer
Arnold Adams, Public Works Director	Mike Roach, Deputy Police Chief
Gary Cooper, IT Director	Bill Stover, Sanitation
Jeff Sabin, Center for Economic Law	

**Public Hearing** for the purpose of giving members of the public an opportunity to be heard prior to any vote on the proposed Yukon-Frisco/Vandament Economic Development Project Plan – No public input received.

**Presentations and Proclamations**

None

**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 November 19, 2019**
- B) Payment of material claims in the amount of \$285,000.50**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of November 19, 2019; payment of material claims in the amount of \$285,000.50, was made by Trustee Cacini and seconded by Trustee Selby.

**The vote:**

**AYES: Yanda, Selby, McEachern, Cacini, Wootton**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**2A. Consider approving and authorizing the following actions regarding the State Highway 4 Roadway Project for:**

- B) Temporary Easement to the City of Yukon, for a strip, piece or parcel of land lying in the Northwest Quarter (NW¼) of Section Sixteen (16), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, Canadian County, Oklahoma, containing 2,140.00 square feet, known as "Parcel No. 18.1"**
- B) Permanent Drainage Easement to the City of Yukon, for a strip, piece or parcel of land lying in the Northwest Quarter (NW¼) of Section Sixteen (16), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, Canadian County, Oklahoma, containing 3,369.51 square feet**

The motion to approve and authorize the following actions regarding the State Highway 4 Roadway Project for: A) Temporary Easement to the City of Yukon, for a strip, piece or parcel of land lying in the Northwest Quarter (NW¼) of Section Sixteen (16), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, Canadian County, Oklahoma, containing 2,140.00 square feet, known as "Parcel No. 18.1" and B) Permanent Drainage Easement to the City of Yukon, for a strip, piece or parcel of land lying in the Northwest Quarter (NW¼) of Section Sixteen (16), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, Canadian County, Oklahoma, containing 3,369.51 square feet, was made by Trustee Yanda and seconded by Trustee Wootton.

**The vote:****AYES: Cacini, McEachern, Yanda, Wootton, Selby****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 November 19, 2019**
- B) Payment of material claims in the amount of \$192,842.78**
- C) The Orchestra Services Agreement with the Oklahoma Philharmonic Society, Inc. in the amount of \$33,550.00 (\$5,000.00 paid by grant, \$28,550.00 approved in city budget) for the Sounds of the Seasons Concert**
- D) Setting the date for the next regular Council meeting for December 17, 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 November 19, 2019; payment of material claims in the amount of \$192,842.78; the Orchestra Services Agreement with the Oklahoma Philharmonic Society, Inc. in the amount of \$33,550.00 (\$5,000.00 paid by grant, \$28,550.00 approved in city budget) for the Sounds of the Seasons Concert; setting the date for the next regular Council meeting for December 17, 2019, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Cacini and seconded by Council Member Selby.

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

- 2. **Reports of Boards, Commissions and City Officials – no report given**
  
- 3. **Consider approving the Deviation to the Planned Unit Development (PUD) for Yukon Crossing, 901 E. Main, with conditions, as recommended by the Planning Commission**

The motion to approve the Deviation to the Planned Unit Development (PUD) for Yukon Crossing, 901 E. Main, with conditions, as recommended by the Planning Commission, was made by Council Member Cacini and seconded by Council Member Wootton.

Mr. Hort stated the original plan included 1,200 square feet duplexes and 1,600 square feet homes. This new plan requires a minimum 1,300 square feet and clarification regarding fencing on the west boundary of the storage units.

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

- 4. **Consider approving Ordinance 1395, an Ordinance approving and adopting the Yukon-Frisco/Vandament Economic Development Project Plan pursuant to the Oklahoma Local Development Act; identifying and establishing Increment District No. 2, City of Yukon, a sales tax increment district; designating and adopting project area and increment district boundaries; deferring the date for the creation of Increment District No. 2; adopting certain findings; authorizing the City of Yukon as the principal public entity to carry out and administer the project plan; establishing a tax apportionment fund; declaring apportioned funds to be special funds of the City of Yukon; authorizing the use of increment revenues for the payment of certain project costs; authorizing the Yukon Economic Development Authority to carry out certain provisions of the project plan; ratifying and confirming the actions, recommendations and findings of the Review Committee and the Planning Commission; directing continuing apportionment; providing for severability; and declaring an emergency**

The motion to approve Ordinance 1395, an Ordinance approving and adopting the Yukon-Frisco/Vandament Economic Development Project Plan pursuant to the Oklahoma Local Development Act; identifying and establishing Increment District No. 2, City of Yukon, a sales tax increment district; designating and adopting project area and increment district boundaries; deferring the date for the creation of Increment District No. 2; adopting certain findings; authorizing the City of Yukon as the principal public entity to carry out and administer the project plan; establishing a tax apportionment fund; declaring apportioned funds to be special funds of the City of Yukon; authorizing the use of increment revenues for the payment of certain project costs; authorizing the Yukon Economic Development Authority to carry out certain provisions of the project plan; ratifying and confirming the actions, recommendations and findings of the Review Committee and the Planning Commission; directing continuing apportionment; providing for severability; and declaring an emergency, was made by Council Member Yanda and seconded by Council Member Selby.

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

**4a. Consider approving the Emergency Clause of Ordinance No. 1395**

The motion to approve the Emergency Clause of Ordinance No. 1395, was made by Council Member Cacini and seconded by Council Member Wootton.

**The vote:**

**AYES: Cacini, Wootton, McEachern, Yanda, Selby**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**5. Consider approving Ordinance 1396, an Ordinance of the City of Yukon, Oklahoma, vacating a legal description which purports to be a portion of Cedar Ave., although Cedar Ave. remains a proper city street within its boundaries; authorizing the recording of this Ordinance against Lot 24, Block 19, in the Town of Yukon, according to the recorded plat thereof, and declaring an emergency.**

The motion to approve Ordinance 1396, an Ordinance of the City of Yukon, Oklahoma, vacating a legal description which purports to be a portion of Cedar Ave., although Cedar Ave. remains a proper city street within its boundaries; authorizing the recording of this Ordinance against Lot 24, Block 19, in the Town of Yukon, according to the recorded plat thereof, and declaring an emergency, was made by Council Member Cacini and seconded by Council Member Selby.

Mr. Hort stated this allows for encroachment of an existing building. Mr. Crosby stated this vacates an easement that will never be used.

**The vote:**

**AYES: Yanda, McEachern, Selby, Wootton, Cacini**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**5a. Consider approving the Emergency Clause of Ordinance No. 1396**

The motion to approve the Emergency Clause of Ordinance No. 1396, was made by Council Member Wootton and seconded by Council Member Yanda.

**The vote:**

**AYES: McEachern, Wootton, Cacini, Selby, Yanda**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**6. New Business – No new business**

**7. Council Discussion**

**Council Member Selby** thanked all of the audience for attending the meeting and stated it was a privilege to attend the National League of Cities Conference.

**Council Member Cacini** thanked the Parks Department for an outstanding Christmas in the Park and stated that a ceremony to honor Oklahoma soldiers recovered from a sunken submarine will be announced in January.

**Council Member Wootton** thanked all the students for attending the meeting and stated the Christmas lights look amazing.

**Council Member Yanda** thanked everyone for attending, encouraged everyone to go see the lights and stated she is listening to traffic concerns.

**Mayor McEachern** stated Small Business Saturday went well and gave an upcoming events recap.

8. Adjournment



Doug Shiyers, City Clerk



Michael McEachern, Mayor

