

# Minutes



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## City Council Minutes August 17, 2004

The Yukon City Council met in regular session on August 17, 2004, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

The invocation was given by Personnel/Safety Director Tim Rundel.

The flag salute was given in unison.

Roll Call: Present: John Alberts, Mayor  
Bob Bradway, Vice Mayor  
Earline Smaistrla, Council Member  
Ward Larson, Council Member  
Dewayne Maxey, Council Member

### Others Present:

Jim Crosby, City Manager  
Pat Hargis, City Clerk  
Mike Segler, City Attorney  
Tony Lum, Building Maintenance Department  
Tammy Kretchmar, Administrative Assistant  
Mitchell Hort, Community Development Director  
J. R. Reed, Public Works Director  
Jeff Lara, Fire Chief  
John Knuppel, Historical Society

Presentations and Proclamations



Visitors



(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 approve:

A) The minutes of the regular meeting of August 3, 2004

B) Payment in the amount of \$28,208.00

A motion was made by Trustee Larson, seconded by Trustee Maxey, to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of August 3, 2004, and payments in the amount of \$28,208.00.

**The vote:**

**AYES: Larson, Maxey, Smaistrla, Bradway, Alberts**

**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 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 August 3, 2004
- B) Salary and material claims in the amount of \$166,383.95
- C) Declaring fifteen (15) Motorola radios from the Police Department as surplus and authorizing them to be used as trade-in on new radios
- D) Appointing Erika Swann to the Yukon Recycles Board, replacing Natalie Stejskal
- E) Entering into a contract for FY 2004-05 with the Canadian County Juvenile Detention Center
- F) Entering into an agreement for services with Compassionate Hands, Inc. for FY 2004-05 in an amount not to exceed \$7,000.00
- G) Entering into an agreement for services for FY 2004-05 with the Yukon Cemetery Association
- H) Entering into an agreement for services for FY 2004-05 with the Yukon Chamber of Commerce in an amount not to exceed \$30,000.00
- I) Entering into an agreement for services with Yukon Sharing Ministry, Inc. for FY 2004-05 in an amount not to exceed \$325.00
- J) Setting the date for the next regular Council meeting for September 7, 2004, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

Council Member Maxey moved to approve the Consent Docket, consisting of approval of the minutes of the regular meeting of August 3, 2004; salary and material claims in the amount of \$166,383.95; declaring fifteen (15) Motorola radios from the Police Department as surplus and authorizing them to be used as trade-in on new radios; appointing Erika Swann to the Yukon Recycles Board, replacing Natalie Stejskal; entering into a contract for FY 2004-05 with the Canadian County Juvenile Detention Center; entering into an agreement for services with Compassionate Hands, Inc. for FY 2004-05 in an amount not to exceed \$7,000.00; entering into an agreement for services for FY 2004-05 with the Yukon Cemetery Association; entering into an agreement for services for FY 2004-05 with the Yukon Chamber of Commerce in an amount not to exceed \$30,000.00; entering into an agreement for services with Yukon Sharing Ministry, Inc. for FY 2004-05 in an amount not to exceed \$325.00; and setting the date for the next regular Council meeting for September 7, 2004, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth.

**The vote:**

**AYES: Alberts, Smaistrla, Bradway, Maxey, Larson**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**2. Report of Boards, Commissions and City Officials**

**3. Consider appointing the following as a Sister Cities Committee:**

Illona Morris   Nancy Novosad   Edwin Shedeck  
Terry Beaver   Jane Shedeck

A motion was made by Vice Mayor Bradway to appoint Illona Morris, Nancy Novosad, Edwin Shedeck, Terry Beaver and Jane Shedeck to the Sister Cities Committee. Motion was seconded by Council Member Larson.

**The vote:**

**AYES: Maxey, Alberts, Larson, Bradway, Smaistrla**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**4. Consider approving a rezoning application by Trinity Baptist Church to rezone Lot 1, Block 1, from C-2 (Convenience Commercial District) to C-3 (Restricted Commercial District), as recommended by the Planning Commission**

A motion to approve a rezoning application by Trinity Baptist Church to rezone Lot 1, Block 1, from C-2 (Convenience Commercial District) to C-3 (Restricted Commercial District), as recommended by the Planning Commission, was made by Council Member Maxey, with Council Member Smaistrla seconding the motion.

**The vote:**

**AYES: Smaistrla, Larson, Bradway, Alberts, Maxey**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**5. Consider approval of a preliminary plat application for River Mesa, as recommended by the Planning Commission, with stipulations that the Council look at the underlying flooding problem to see what can be done**

The preliminary plat application for River Mesa was approved, as recommended by the Planning Commission, on a motion made by Council Member Maxey. The second to the motion was made by Council Member Smaistrla.

Council Member Larson stated he was not clear on this proposal from the Planning Commission.

The City Manager explained that this is only the preliminary plat and the questions the Planning Commission are concerned with on flooding will have been addressed and taken

care of by the time the final plat is presented for approval.

Community Development Director Mitchell Hort stated the City Engineer has reviewed this and probably could explain.

Robbie Williams, City Engineer, said that there is a question regarding the flooding that we currently have on Wagner Road. Mr. Williams advised that the flood plain ends about where River Mesa begins, but that this area will drain north to Wagner Road and there will be no additional water that will gather than there currently is. Mr. Williams said he thought this should also help with the flooding situation in Smoking Oaks. He reiterated that the development of this addition will not create any more water or flooding on Wagner Road that we currently have.

Council Member Larson asked if this projection should prove to be incorrect and this area floods, will the city be responsible?

Mr. Williams stated the developer's engineer has presented a report stating it will not and the engineering firm of Triad Design recommends to the City to comply with this plan.

Vice Mayor Bradway asked what if we should get the 100 year rain and it floods - what is the backup plan?

Mr. Williams said the detention pond that will be built will not release the water to that degree. He said the pond is being designed to hold this type of rainfall and not allow there to be any more standing water than is now experienced on Wagner Road.

**The vote on the motion was taken:**

**AYES: Alberts, Bradway, Smaistrla, Maxey, Larson**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**6. Consider approving the bid of City Carbonic as the lowest, best bid for a High Pressure Breathing Air Compressor in an amount not to exceed \$16,354.80 and authorizing purchase of same**

Council Member Smaistrla moved to approve City Carbonic's bid as the lowest, best bid for a High Pressure Breathing Air Compressor in an amount not to exceed \$16,354.80 and authorized purchase of same. Council Member Maxey seconded the motion.

**The vote:**

**AYES: Bradway, Smaistrla, Alberts, Maxey, Larson**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**7. Consider a motion setting the abatement costs at 1059 Mulberry Mansion (Lot 13, Block 6, Smoking Oaks 2nd Addition), at \$184.14 and filing lien in said amount with Canadian County Treasurer**

A motion to set the abatement costs at 1059 Mulberry Mansion (Lot 13, Block 6, Smoking Oaks 2nd Addition) at \$184.14 and filing a lien in said amount with the Canadian County

Treasurer was made by Council Member Larson, with Council Member Maxey seconding the motion.

**The vote:**

**AYES: Larson, Smaistrla, Alberts, Maxey, Bradway**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**8. Consider naming an appointment to the COMWT Board for a three year term ending 2007**

Vice Mayor Bradway made a motion, seconded by Council Member Larson, to reappoint Council Member Smaistrla to the COMWT Board for a three year term ending 2007.

**The vote:**

**AYES: Maxey, Smaistrla, Larson, Bradway, Alberts**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**9. Consider a motion setting the abatement costs at 1721 Greenway Avenue (Lot 9, Block 9, Skyview 2nd Addition), at \$187.64 and filing lien in said amount with Canadian County Treasurer**

A motion to set the abatement costs at 1721 Greenway Avenue (Lot 9, Block 9, Skyview 2nd Addition), at \$187.64 and filing lien in said amount with Canadian County Treasurer was approved on a motion made by Vice Mayor Bradway, seconded by Council Member Maxey.

**The vote:**

**AYES: Alberts, Maxey, Smaistrla, Larson, Bradway**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**10. Consider a public hearing to determine whether the following properties should be declared detrimental to the health, safety, benefit and welfare of the public and community and, if necessary, direct the City Manager to take appropriate action to abate same**

<b>LOCATION</b>	<b>OWNER</b>	<b>VIOLATION</b>
12 Trenton Terrace	Kanaly Investment/Wargin	Trash, Grass, Weeds
920 Hampton Circle	Cyperty/Hamel	Trash, Grass, Weeds
349 East Platt	Chambers	Nuisance Vehicles
720 Maple	Heights	Trash, Grass, Weeds
201 Oak	WDB, Inc.	Trash, Grass, Weeds

Mitchell Hort, Community Development Director, presented pictures of the properties remaining to be considered - 349 East Platt and 720 Maple.

After viewing the pictures, a motion was made by Council Member Maxey, seconded by Vice Mayor Bradway, to declare the properties at 349 East Platt and 720 Maple as detrimental to

the health, safety, benefit and welfare of the public and community and, if necessary, directed the City Manager to take appropriate action to abate same.

**The vote:**

**AYES: Bradway, Larson, Smaistrla, Alberts, Maxey**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**11. New Business**

**12. Council Discussion**

- Vice Mayor Bradway stated he would like for us to look at OEMA and determine if this is the right company for us to be doing business with. He said he would like for the Council to start looking at other options for our trash disposal.
- Council Member Smaistrla reminded everyone that school starts Thursday and to watch out for both the school zones and the children.

**13. Adjournment**

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John Alberts, Mayor

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Pat Hargis, City Clerk