

**CITY OF KINGMAN**  
**MEETING OF THE CITY COUNCIL**  
**Council Chambers**  
**DUE TO THE COVID-19 PANDEMIC, THIS MEETING WILL BE HELD**  
**ELECTRONICALLY**

**5:00 PM**

**AGENDA**

**Tuesday, July 21, 2020**

**\*\*A member of the City Council may be attending the meeting telephonically\*\***

**REGULAR MEETING**

**CALL TO ORDER AND ROLL CALL - ALL COUNCILMEMBERS WERE PRESENT**

**INVOCATION**

Invocation will be given by Pastor Kelly Lewandowski of Hope City Church

**PLEDGE OF ALLEGIANCE**

THE COUNCIL MAY GO INTO EXECUTIVE SESSION FOR LEGAL COUNSEL IN ACCORDANCE WITH A.R.S.38-431.03(A) 3 TO DISCUSS ANY AGENDA ITEM. THE FOLLOWING ITEMS MAY BE DISCUSSED, CONSIDERED AND DECISIONS MADE RELATING THERETO:

**1. APPOINTMENTS**

**a. Parks, Aquatic, Recreation, and Golf Commission (PARG) Appointment**

Sydney Bailey has resigned her position on the PARG Commission. The term she is serving expires December 31, 2020. This leaves this position open to fill for a term ending December 31, 2020. At this time the PARG Commission has two vacancies and one application on file from Karen Fogg. **Staff recommends the appointment of Karen Fogg to the PARG Commission for remainder of Ms. Bailey's term ending December 31, 2020. MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0**

**2. CALL TO THE PUBLIC - COMMENTS FROM THE PUBLIC**

Those wishing to address the Council should fill out request forms in advance. Action taken as a result of public comments will be limited to directing staff to study the matter or rescheduling the matter for consideration and decision at a later time. Comments from the Public will be restricted to items not on the agenda with the exception of those on the Consent Agenda. There will be no comments allowed that advertise for a particular person or group. Comments should be limited to no longer than 3 minutes.

**a. Virtual Meeting- Public Comments May be Submitted to Clerk's Office**

In-person attendance is suspended for this meeting. Due to the COVID-19 pandemic, this meeting will be held through technological means.

Public comments may be submitted in writing to the City Clerk's office via email to: [cityclerk@cityofkingman.gov](mailto:cityclerk@cityofkingman.gov); by placing them in the drop box at the City Complex; or by mailing them to 310 N. 4th Street Kingman, AZ 86401. Comments will be accepted up to 9:00 A.M. on July 21, 2020. All comments will be shared with the council and made a part of the public record. Members of the public can watch or listen to the meeting live via Channel 4 or on YouTube @ [youtube.com/cityofkingman](https://www.youtube.com/cityofkingman)

## CONSENT AGENDA

All matters listed here are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the CONSENT AGENDA and will be considered separately.

**a. Regular Meeting Minutes of July 7, 2020 MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0**

**b. Liquor License Application - La Catrina Mexican Restaurant and Cantina**

Applicant Juanita Alicia Esparza of La Catrina Mexican Restaurant and Cantina has applied for a Series 12- restaurant liquor license for a business located at 2890 E. Andy Devine Ave. **Staff recommends approval.**

**MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0**

**c. Permanent Extension of Premises Liquor License Application- The Tack Shed Saloon & Eatery, Inc.**

Applicant Timothy Allen Curry of The Tack Shed Saloon & Eatery, Inc. has applied for a permanent extension of premises for a business located at 2829 Beverly Ave. in Kingman. **Staff recommends approval.**

**MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0**

**d. Drug, Gang & Violent Crime Control Grant Award**

On June 1, 2020 the AZ Criminal Justice Commission (ACJC) awarded the Kingman Police Department a Drug, Gang, and Violent Crime Control (DGVCC) grant in the amount of \$336,832.00 that is to be used for salary and employee costs. The grant provides financial support for operations of the Mohave Area General Narcotics Enforcement Team (MAGNET). **Staff recommends approving the grant award and approving the Mayor and City Attorney to sign as authority to enter the grant agreement. Additionally, authorizing the City Attorney to sign the mandated Certification of Compliance documents. MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0**

**e. Authorization to Enter into a Contract with Dorn Policy Group**

Dorn Policy Group has been providing lobbying and governmental relations services to the City of Kingman since January 2018. Staff is requesting to continue a partnership with Dorn Policy Group through June 30, 2021. The contract amount equates to \$66,000 plus out-of-pocket expenses such as travel, accommodations, postage, etc. **Staff recommends entering into a contract with Dorn Policy Group to provide lobbying and governmental relations services for the period of July 1, 2020 through June 30, 2021.**

**MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0**

**f. Municipal Court Audio/Video Equipment Upgrade**

The court is upgrading the equipment in both courtrooms to accommodate the recent changes in the court procedures due to Covid 19. The court is required by the AOC to provide the public with the ability to participate and view public hearings virtually. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0**

**g. Import Corner Amended Deed**

Import Corner had plans to construct a new building on the corner of Mohave Airport Dr. and Olympic Dr. The original plan and deed requirements required a completion date of August 6th 2021 and have requested to have this date extend to August 6th 2024. They have indicated a substantial impact and unknown future issues stemming from the COVID 19 pandemic. **Staff recommends approval.**

**MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0**

## 4. OLD BUSINESS

**5. NEW BUSINESS**

**a. Resolution No. 5284- Designating the Election Date and Purpose of Election**

The City will hold a General Election on November 3, 2020 for the purpose of bringing a question to the voters regarding the sale of 1,813.40 acres of surplus real property generally located in the Kingman Airport and Industrial Park.

**Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0**

**b. Consideration of Ordinance No. 1904- Rezoning of Certain Property Located at Bank St. and Gordon Drive**

A request from Gregory K. Seitz, applicant, and Michael G. Seitz, property owner, to rezone two parcels from R-R: Rural Residential to C-3: Commercial Service Business. Both properties are located at the intersection of Gordon Drive, and N. Bank Street. **Staff recommends approval.**

**MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0**

**c. Consideration of Ordinance No. 1905- Rezoning of Certain Property Located at 3880 Andy Devine Avenue**

A request from Jeremiah Divis, applicant, and Five Star Partners, LLC, property owner, to rezone certain property from I-1: Light-Industry to I-2: Heavy Industry. The property that is subject to the rezoning is approximately 2.7 acres and is located at 3880 E. Andy Devine Avenue. **Staff recommends approval.**

**MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0 WITH COUNCILMEMBER WATKINS ABSTAINING**

**d. Consideration of Ordinance No. 1906- Approving a Minor Text Amendment to the Zoning Ordinance**

A request from Evan Pieser, applicant, to amend the City's Zoning Ordinance related to medical marijuana. The Planning and Zoning Commission recommends approval of modifications, but only to the extent as follows: 1) Do not remove the word "medical" from all instances in the Zoning Ordinance using the term "medical marijuana."; 2) Modify the Zoning Ordinance to allow Medical Marijuana Dispensaries to operate every day of the week, rather than what is currently allowed, Monday through Saturday; 3) Modify the Zoning Ordinance to allow Medical Marijuana Dispensaries to operate from the hours of 8 am to 9 pm, an increase of three hours in the evening from what is currently allowed; 4) Do not modify the Zoning Ordinance to allow drive through services. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-1 WITH VICE MAYOR LINGENFELTER VOTING NAY**

**6. DEPARTMENT REPORTS**

**a. Procurement Resources**

**b. FAA Land Release Timeline Update**

**7. ANNOUNCEMENTS BY MAYOR, COUNCIL MEMBERS, CITY MANAGER**

*Limited to announcements, board and commission liaison reports, availability/attendance at conferences and seminars.*

**8. COUNCIL REQUESTS FOR FUTURE REPORTS AND UPDATES**

**ADJOURNMENT MOTION TO ADJOURN WAS PASSED BY A VOTE OF 7-0**