CITY OF KINGMAN
MEETING OF THE COMMON COUNCIL
Council Chambers
310 N. 4th Street

5:30 P.M. **AGENDA** **Tuesday, February 17, 2015**

REGULAR MEETING

CALL TO ORDER & ROLL CALL
INVOCATION will be given by Phillip Shaw of Trinity Episcopal.
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. APPROVAL OF MINUTES
The Regular Meeting and Executive Session minutes of February 3, 2015.

2. APPOINTMENTS
Consideration of reappointing William Wales to the Economic Development and Marketing Commission (EDMC).
William Wales served on the EDMC in 2014 after the resignation of a commissioner. Mr. Wales expressed interest in continuing to serve at the commission's Regular Meeting on February 11, 2015. There was one other application in the talent bank; however, the applicant has since withdrawn the application due to work schedule conflicts. The commission recommends reappointing William Wales to serve on the EDMC for a term ending December 31, 2018.

3. 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.

4. 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. Recommendation from the Tourism Development Commission (TDC) for the quarterly payment to Kingman Visitor Center, Inc. for tourism services
The tourism funding agreement between the City of Kingman and the Kingman Visitor Center, Inc. specifies that a quarterly payment be made in the amount of $51,250 upon submission and acceptance of the tourism quarterly report. The most recent quarterly report was submitted and accepted by TDC at the February 5, 2015 meeting. **Staff supports the TDC recommendation for Council approval of the quarterly payment to Kingman Visitor Center, Inc. for tourism related services.**

b. Consideration of a development agreement with William L. Nugent for street improvements on Kino Avenue, ENG15-005

William L. Nugent is developing a residential subdivision known as the Legacy at Walleck Ranch Tract 1965-E. This subdivision is located north of Kino Avenue and east of Legacy Drive. The area of Kino Avenue adjacent to the subdivision is very flat and has drainage problems. In addition, this segment of Kino Avenue was constructed with recycled asphalt millings and has experienced pavement failures. The developer is required to reconstruct the north half of Kino Avenue as part of their development. There is consensus among staff that it is best to construct the entire segment of Kino Avenue with the subdivision. Staff is proposing a Development Agreement with William L. Nugent to participate with the south half of the Kino Avenue improvements. Mohave Engineering has provided a letter and proposal from Desert Construction showing the cost for City participation to be $30,830.00. Staff has reviewed the costs and recommends entering the Development Agreement with Mr. Nugent. **Staff recommends approving the Development Agreement utilizing up to $30,830.00 of Flood Control Funds.**

c. Authorization to approve a contract with Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program for the purchase of a new Trailer Mounted Hydro-Jetter for the Waste Water Department.

Staff is requesting Council authorize a contract with H-GAC for the purchase of a 700 gallon, Model 747-FR2000 Trailer Jet for the Wastewater department. Section 2-160(e) of the City's Procurement Code allows cooperative purchasing without a formal bidding process when other government units have done so pursuant to competitive bidding for the same item or service if, in the opinion of the purchasing agent, a separate bidding process is not likely to result in a lower price for such items or services. Staff is recommending authorization to contract with the H-GAC Cooperative Purchasing Program because the City currently has an indefinite Interlocal Contract with them since 2012, and has utilized this service in the past to purchase equipment. The H-GAC is a regional planning commission and political subdivision of the state of Texas operating under Chapter 391, Texas Local Government Code. Staff is recommending Council approve a contract with H-GAC Cooperative Purchase Program for $80,345.00. **Staff recommends Council authorize the purchase of a new Trailer Mounted Hydro-Jetter from H-GAC Cooperative Purchasing Program.**

d. Authorization for the purchase of a used Bucket Truck

Staff is requesting Council authorize the purchase of used Bucket Truck. This used International 4300 with a working height of 45 feet would replace our current 1997 Ford with a reach of 32 feet. The additional height is needed for safe street light maintenance. Section 2-160(g) of the City's Procurement Code allows purchase of used items without the formal bidding process. Prices for comparable new units ranged from $150,000 to $250,000. This vendor has a solid reputation in the industry for thorough service and component replacement and certification prior to re-sale. They also offer a limited warranty. **Staff is recommending Council authorize the purchase of a used Bucket Truck from I-80 Equipment for a price of $55,600.00.**

e. Authorization to declare Personal Protective Equipment (PPE) as surplus so that it may be donated to Firefighters Crossing Borders Organization

The Kingman Fire Department has Personal Protective Equipment (PPE) that is currently out of compliance with NFPA 1971: Standard on Protective Ensembles for Structural Fire

Fighting and Proximity Fire Fighting which states that PPE shall be removed from service after ten (10) years of service and shall not be utilized during live–fire response. The department has approximately 70 bunker coats and 68 bunker pants that are older than 10 years. In addition, there are approximately 15 sets of wildland gear in the same age range and condition. As such, the departments PPE replacement ensures that all front line/suppression personnel are in compliance with this standard to ensure safety and to eliminate liability issues. The Firefighters Crossing Borders (FFCB) is a US based non-profit organization founded by active Firefighters working to assist Firefighters in Mexico. The organization accepts donations that will be utilized in Mexico to outfit firefighters from that country. Other organizations, including neighboring districts and Mohave Community College, have been contacted but are not interested due to compliance with NFPA 1971. The Kingman Fire Department recommends the declaration of the specified personal protective equipment that is out of compliance with the NFPA standard as surplus and of no value to the U.S Fire Service. The alternative to this donation is to destroy the PPE. The City Attorney and Finance Director reviewed the request to surplus this Personal Protective Equipment (PPE) for donation to the Firefighters Crossing Borders Organization. **Staff recommends declaring the PPE surplus and donating it to the Firefighters Crossing Borders Organization.**

f. Resolution 4932, Authorization to submit HOME grant application.

The City of Kingman is eligible for and intends to apply to the Arizona Department of Housing (ADOH) for FY 2014-15 HOME grant funding in the amount of $275,000 ($250,000 in program funds and $25,000 in Administration funds) to partner with Mohave County to conduct Housing Rehabilitation Activities within the City, including private property sewer connections. The City intends to continue our successful Housing Rehabilitation Program through the use of HOME program grant funds rather than the regular use of CDBG funding for this popular activity. For this grant cycle, the City opted to utilize our entire CDBG allocation to fund the new sewer extension project on Beverly, Berk and Simon Avenues and utilize this HOME grant to conduct housing rehab services and sewer connections in this same area. Staff is asking council to adopt Resolution #4932 authorizing the submission of this HOME grant application. The Kingman City Council must authorize the submission and implementation of each HOME application by resolution, confirm and approve the HOME program applicant certifications and submit the required program disclosure report identifying all funds associated with each project. **Staff recommends adopting Resolution 4932.**

g. Resolution 4933, Enter Intergovernmental Agreement with Mohave County for HOME grant activities.

The City of Kingman is eligible for and intends to apply to the Arizona Department of Housing (ADOH) for FY 2014-15 HOME grant funding in the amount of $275,000 ($250,000 in program funds and $25,000 in Administration funds). The City intends to continue our successful Housing Rehabilitation Program through the use of HOME program grant funds by partnering with Mohave County to conduct Rehabilitation activities within the City, including sewer connections. By adopting Resolution 4933 entering into an IGA with Mohave County, the City will allocate administration funds to the County to conduct specialized weatherization and energy efficiency duties under our Rehab program. Mohave County currently has the specialized energy efficiency equipment and trained staff to properly conduct this portion of the rehab program. Staff is asking council to adopt Resolution #4933 to enter into an IGA with Mohave County to conduct certain elements of the City's Owner Occupied Housing Rehabilitation program under our FY 2014-15 HOME

grant contract. **Staff recommends adopting Resolution 4893 authorizing an IGA with Mohave County to conduct certain housing rehab administration activities of the City HOME grant program.**

5. **OLD BUSINESS**
   None.

6. **NEW BUSINESS**
   None.

7. **REPORTS**
   a. **Open Meeting Law and Conflict of Interest Presentation**
      The City Clerk's Office will provide its annual presentation on Arizona Open Meeting Laws including information on conflicts of interest.

   b. **Board, Commission and Committee Reports by Council Liaisons**

8. **ANNOUNCEMENTS BY MAYOR, COUNCIL MEMBERS, CITY MANAGER**
   Limited to announcements, availability/attendance at conferences and seminars, requests for agenda items for future meetings.
   If needed.

ADJOURNMENT

Posted_____ _by_____

CITY OF KINGMAN
MEETING OF THE COMMON COUNCIL
Council Chambers
310 N. 4th Street

5:30 P.M. **MINUTES** **Tuesday, February 3, 2015**

REGULAR MEETING

Members	Officers	Visitors Signing in
Richard Anderson – Mayor	**John Dougherty, City Manager**	**See attached list**
Mark Wimpee, Sr. – Vice Mayor	**Robert DeVries, Chief of Police**	
Mark Abram	**Carl Cooper, City Attorney**	
Larry Carver	**Jake Rhoades, Fire Chief**	
Jen Miles	**Greg Henry, City Engineer**	
Stuart Yocum	**Jackie Walker, Human Resource Director**	
Carole Young	**Mike Meersman, Parks and Recreation Director**	
	Coral Loyd, Financial Services Director	
	Gary Jeppson, Development Services Director	
	Rob Owen, Public Works Director	
	Sydney Muhle, City Clerk and Recording Secretary	
	Erin Roper, Deputy City Clerk	
	Frank Marbury, Assistant Engineer	

CALL TO ORDER & ROLL CALL
Mayor Anderson called the meeting to order at 5:29 P.M. and roll call was taken. All councilmembers were present. The invocation was given by Tracie Padilla of Praise Chapel after which the Pledge of Allegiance was said in unison.

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. APPROVAL OF MINUTES
The Regular Meeting minutes of January 20, 2015.

Councilmember Abram made a MOTION to APPROVE the Regular Meeting Minutes of January 20, 2015. Vice Mayor Wimpee SECONDED and it was APPROVED by a vote of 7-0.

2. Proclamation

a. Women Making History Month

Mayor Anderson said that this proclamation was presented before the meeting then read it for the record.

b. Career and Technical Education proclamation

Mayor Anderson read the proclamation and presented it to the Career and Technical Education (CTE) representatives present.

Joint Technical Education District (JTED) Superintendent Betsy Parker introduced JTED Board members Tom Duranceau and Jim Cave, as well as teacher Jean Meersman and several students who were present.

3. Appointments

Appointment to the Clean City Commission

Currently there is one vacancy on the Clean City Commission. On January 15, 2015, the Clean City Commission reviewed a Boards and Commissions application from Margie Hicks previously served on the CCC, but resigned due to her work scheduling issues. Those issues have been resolved and Ms. Hicks is asking to be reinstated on the commission. The commission members voted unanimously, 6-0, to recommend that the City Council appoint Margie Hicks to serve on the Clean City Commission. **The commission recommends appointing Margie Hicks to serve on the Clean City Commission for a term ending December 31, 2015.**

Margie Hicks addressed the Council and said that she is a 14 year resident of Kingman. She said that she has seen a lot of positive changes. She said that she knows the goals and challenges and wants to be a part of Kingman moving forward.

Vice Member Wimpee Sr. made a MOTION to APPOINT Margie Hicks to the Clean City Commission for a term ending December 31, 2015. Councilmember Miles SECONDED and it was APPROVED by a vote of 7-0.

4. 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.

Resident Cere Tabbert addressed the Council and said that she was appointed to the Transit Advisory Commission (TAC) in 2013. She said that the purpose of TAC is to advise the transit program, or KART (Kingman Area Regional Transit). She said that she is grateful to serve on this commission and is excited about improving KART. She said that there are problems with the commission and several members not seeking additional terms. She said that one of the outgoing members would need a super-majority vote of the Council to be reappointed. She said that the commission cannot meet right now and that staff is aware of this. She said that she was told there is a possibility the

commission could transfer to a committee. She said that this does not make sense. She said that the commission does not have enough members to meet and the program is dependent on these meetings. She said that she wanted to bring this to the attention of Council and hopes TAC can begin having regular meetings again.

Mayor Anderson asked City Manager John Dougherty to review this matter and report back to Council.

5. 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. Acceptance of Grant of Public Sidewalk Easement for street improvements along Sunshine Drive completed for the Mohave County fueling island at 3540 Sunshine Drive, parcel 320-02-007C (Project No. ENG12-005)

Reconstruction of the Mohave County fueling island at 3540 Sunshine Drive required street improvements on Sunshine Drive. The street improvements included curb, gutter, pavement widening, driveway entrances and sidewalk fronting the site. A section of sidewalk was located outside on the existing right-of-way for Sunshine Drive. Mohave County is offering to grant a public sidewalk easement to accommodate the small section of sidewalk which falls outside of the existing right-of-way. **Staff recommends accepting the easement and authorizing the Mayor to sign the Acceptance Statement for the Grant of Public Sidewalk Easement on behalf of the City.**

b. Consideration of a Professional Services Agreement with EPS Group, Inc. for engineering services to prepare a study for the Downtown Outfall Sewer Main. (ENG14-113)

The adopted budget includes an engineering study to analyze the Downtown Sewer Outfall Main. The primary outfall main consists of 2 branch lines. One was constructed in 1972 and the other was constructed in 1984. Both branch lines are constructed above ground and are located in washes and railroad property. As these lines age it will be necessary to replace them, however their current locations make them difficult to access for maintenance and the system would need to be brought to current codes and regulations. The objective of this study is to evaluate possible relocation, re-alignment or other alternatives that would make the mains more accessible and allow for replacement to meet codes and regulations. The study would document the different alternatives and estimated costs and identify a recommended alternative. Staff has been in negotiations with EPS Group, Inc. regarding a proposal for the study. EPS Group, Inc. has submitted a proposal for $57,680 to complete all of the tasks associated with the Downtown Sewer Outfall Main study. The adopted budget includes $60,000 for this work. **Staff recommends approving the agreement and authorizing the Mayor to sign the agreement on behalf of the City.**

c. Consideration of a Professional Services Agreement with EPS Group, Inc. for engineering services to design surge tanks at the Well 11, Rattlesnake and Castlerock pump stations. (ENG15-002)

As part of the adopted budget, water system enhancements at the City's existing pump stations were identified. Pressure surges can occur in the water system as a result of normal pumping operations or during power failures that occur during pumping operations. These pressure surges can cause damage to either distribution/transmission systems or to the pumping facilities. Surge

tanks located at the pumping stations are recommended to protect the water system and mitigate the effects these pressure surges. The Capital Improvement Program identifies the Well 11, Rattlesnake, Castlerock, Hualapai and Long Mountain 4 pump stations to have surge tanks. Staff recommends that we begin designs for Well 11, Rattlesnake and Castlerock. Staff has been in negotiations with EPS Group, Inc. to provide engineering services for the surge tank systems at the three pump stations. EPS Group, Inc. has submitted a proposal for $60,180 to complete the design and prepare construction plans for each pump station. The adopted budget includes $65,000 for surge tanks. **Staff recommends approving the agreement and authorizing the Mayor to sign the agreement on behalf of the City.**

d. Special Event Liquor License Application

Applicant Yvonne Woytovich of the Kingman Area Chamber of Commerce has applied for a Series 15 Special Event Liquor License for an event to take place Saturday, May 30, 2015 from 6:00 P.M. to 9:00 P.M. at 201 N 4th Street in Kingman. **Staff recommends approving the special event liquor license application.**

e. Application for Liquor License

Applicant Luan-Cheng Peng of ABC Buffet Corporation has applied for a Series 12 (Restaurant) Liquor License for a restaurant at 2890 E. Andy Devine Avenue in Kingman. **Staff recommends approval.**

f. Authorization to Accept a Warranty Deed for a Property in Kingman Airport Tract/Banks Airport Addition Improvement District and Use Contingency Funds to Payoff the Associated Assessment

The owners of a vacant property within the city's Kingman Airport Tract/Banks Airport Addition Improvement District recently contacted the city advising they want to deed their vacant property to the city. The assessment on the property described as 320-06-340 Block 16, Lot 6, totals $7,084.59. The city could accept a warranty deed for the property and use contingency funds to payoff the assessment; then utilize the parcel for a property exchange outside the improvement district for flood control and drainage purposes. **Staff recommends Council authorize acceptance of a warranty deed and authorize contingency funds to payoff the associated assessment in the city's Kingman Airport Tract/Banks Airport Addition Improvement District.**

g. **Park & Recreation Fee Adjustments; Athletic Fields, Ramada's and Pools**

The Parks and Recreation Department has recently implemented online registrations for programs, park Ramada's, and field rentals. To utilize the Rec 1 Software Program System to its fullest and complement all it can do, there needs to be some adjustments on the department side in order to implement the online changes. By adding the software and proposed fees, the public is able to access parks and programming from the convenience of their own home. These changes are necessary for the advancement and development of the department. **Staff recommends approving the Proposed Rate Adjustments effective May 1, 2015. This will improve the registration process, provide more efficient reports and increase revenue.**

h. Authorization to Sell Surplus 1992 Pierce Arrow Fire Engine to Yucca Fire District for $3,500

The fire apparatus replacement schedule for front line apparatus states that fire engines will serve 13 years in front line service and another five (5) years in reserve status. As a result, Unit 208, a

1992 Pierce Arrow, was placed out of service in 2014. Once the unit was placed out of service, the fire department attempted to sell the apparatus for a minimum of $10,000 on two (2) separate occasions and no interest for the apparatus was expressed. The Yucca Fire Department has since expressed interest and agreed to the amount of $3,500 for the apparatus. Although a lower intended price, this benefits the city of Kingman through mutual aid opportunities as a direct partner and increases the level of service capabilities for the Yucca Fire District along the I-40) corridor. In addition, since this unit is out of service, it is currently being stored and depreciates in value and increase in maintenance costs will be experienced in order to maintain it in the future. The Kingman Fire Department recommends the sale of Unit 208, 1992 Pierce Arrow, for the amount of $3,500. The department seeks approval to declare this the 1992 Pierce Arrow as surplus and approve the sale to the yucca Fire District in the amount of $3,500. **Staff recommends approval.**

Councilmember Abram made a MOTION to APPROVE the Consent Agenda as presented. Vice Mayor Wimpee Sr. SECONDED and it was APPROVED by a vote of 7-0.

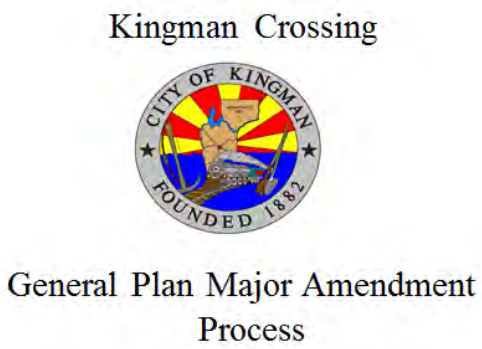
6. OLD BUSINESS

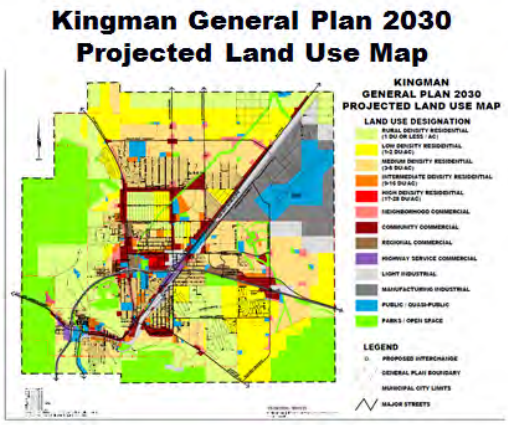
a. Consideration of the City of Kingman Initiating an Application to Amend the Project Land Use Map of the City of Kingman General Plan Update 2030 to designate 159.8-acres of the 168-acres located in the south portion of Section 9, Township 21 North, Range 16 West, Gila and Salt River Meridian from "Open Space/Parks" to "Regional Commercial". The location of this property is located south of lnterstate-40, north of the Airfield Avenue alignment, between the Sage Street and Cherokee Street alignments.

The Kingman General Plan designates the 168.42-acres located south of 1-40, north of the Airfield Avenue alignment, and between the Sage Street and Cherokee Street alignments as “Open Space/Parks”. The current Projected Land Use Map was adopted on March 4, 2014 with the adoption of the City of Kingman General Plan Update 2030. The citizens ratified the General Plan Update on November 4, 2014, 3249 (55.43%) in the affirmative to 2612 (44.57%) in the negative. An element of the General Plan Update is the Transportation Element. This element adopts the Kingman Area Transportation Study Update (KATS), which was adopted May 3, 2011. The KATS Study identified two new traffic interchanges on 1-40. One interchange is the Kingman Crossing Interchange and the other is the Rancho Santa Fe Parkway Interchange. Neither interchange has been funded. The City owns approximately 168-acres south of the proposed Kingman Crossing Interchange. On May 7, 2007, the City Council adopted Resolution #4425 which amended the General Plan to designate the City’s land “Regional Commercial”. The citizens repealed Resolution #4425 by referendum on November 6, 2007 by a vote of 1498 (39.35%) “for” and 2309 (60.65%)” against”. The Design Concept Report for the Kingman Crossing Traffic Interchange was subsequently amended to have no access south of the interchange across the City’s property. Since that time, there has been concern with adequate access from the southeastern quadrant of the City to the remainder of the City. A closure on Hualapai Mountain Road at the railroad crossing bridge spurred interest in providing better access than what Eastern Street provides. Staff was asked to place this item on the agenda for the City Council to consider initiating an application for a major plan amendment to change this designation. A major plan amendment can only be considered once a year and that time, by ordinance is the month of May. At least 60-days prior to the Planning and Zoning Commission public hearings (it must have at least two hearings in different locations), notification must be provided to Mohave County Development Services Department., WACOG, the Arizona Commerce Authority, and the Arizona Department of Water Resources. The first public hearing

for the Planning and Zoning Commission is April 14th. **Council direction.**

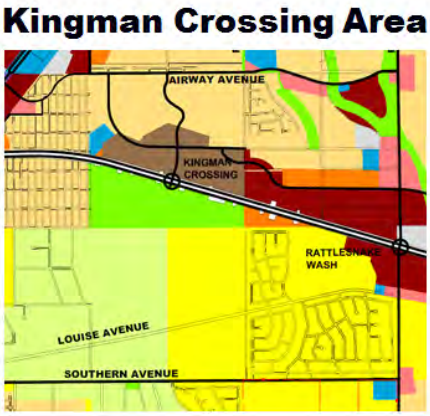
Development Services Director Gary Jeppson gave a PowerPoint presentation.

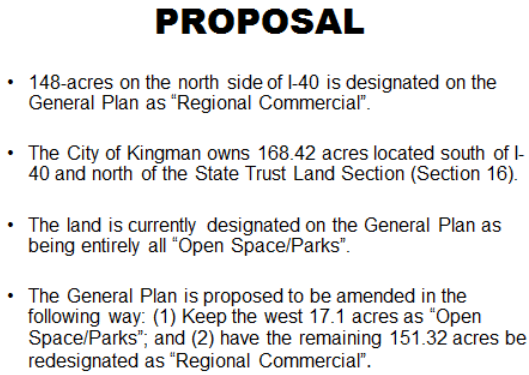




Slide 1 – This was an introductory slide.

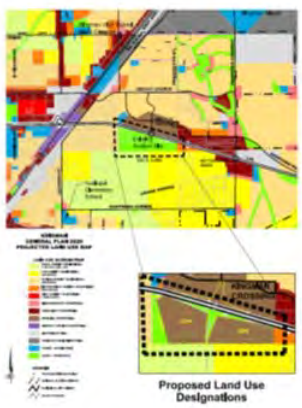
Slide 2 – This slide showed the projected land use map.





Slide 3 – This slide showed a map of the Kingman Crossing area with the considered area highlighted.

Slide 4 – Mr. Jeppson gave a synopsis of the proposal for the General Plan Amendment. Mr. Jeppson also gave information concerning zoning on the north side of Kingman Crossing.



Major General Plan Amendments

- Major general plan amendments can be considered by the City Council only once a year in accordance with KMC §2-136.
- The City Council set the month of **May** as the month it would consider major general plan amendments.
- The Planning and Zoning Commission must hold at least two public hearings in two different locations on a major general plan amendment before the City Council can consider such an amendment.
- An application for a major general plan amendment must be submitted at least 60-days prior to the first Planning and Zoning Commission meeting on April 14th. A second P&Z meeting at a different location would follow.
- A Major General Plan Amendment must be submitted by **February 12, 2015**, to be considered by the City Council in May 2015.

Slide 6 – This slide showed a map of the proposal.

Slide 7 – Mr. Jeppson gave a synopsis of the ordinance requirements for a General Plan Amendment. He said that the agencies listed on the slide must be notified of the amendment request and that the application for the amendment needs to be submitted by February 12, 2015. He said that the draft application was included in the Council packets for this meeting.

Mr. Dougherty said that a lot of people are getting stirred up over something that is not there yet. He said that right now staff is only asking if Council wants to set up public hearings, which there will be a total of three where people can speak on the topic. He said that there are a lot of rumors and that the City is not close to deciding what access roads will be or what will go in at this location. He said that staff is recommending asking the public for input and use that for direction. He said that once direction is given the City can give definitive answers to developers who inquire about the property. He said that the property is vacant land right now and the plan has always been to develop it. He said that it is not recommended to put a park along the interstate and he recommends using the funds from the sale of this land to purchase property elsewhere for needs such as a fire station. He said that the City lives and dies on sales tax revenues. He said that there is no property tax in the City of Kingman and the taxes paid do not come to the City. He said that the City needs to expand its tax base. He said that the City's budget is good right now, but it is behind on paying a prevailing wage, noting that Finance Director Coral Loyd was going to be working for Mohave County as they can pay her more than the City ever could. He said that it is unfortunate that the City lost her. He said that he is asking the Council to send this to the Planning and Zoning (P&Z) Commission to get public input. He said that this would go on the ballot for the November 2016 Election. He said that the discussion needs to start early and get input. He said that he asked staff members for their opinion and Kingman Crossing is 100 percent supported with one staff member saying that he didn't care whether Kingman Crossing or the Rattlesnake Wash interchange went through, but one of them needed to happen. He said that if Rattlesnake Wash goes in Kingman Crossing will happen, but it will take longer. He said that both safety services chiefs would prefer that Kingman Crossing go through to provide better access to that area.

Councilmember Carver asked if a motion can be made on this to move forward with the public hearings since there will be three opportunities for public comment.

City Attorney Carl Cooper said that this item is not a public hearing so that is up to Council.

Councilmember Carver said that he knows everyone in attendance wanted to give their opinions and this item is to set the public hearings for this.

Councilmember Carver made a MOTION to APPROVE setting public hearings to get input on the proposed General Plan Amendment. Councilmember Yocum SECONDED.

Mayor Anderson said that he understood where Councilmember Carver was coming from. He said that in good faith and transparency, which the Council has worked hard to achieve, he cannot support the motion.

Councilmember Miles agreed.

Vice Mayor Wimpee Sr. agreed and said that a lot of people showed up for this meeting. He reminded everyone that this is not a proposal to rezone the property and is for pushing the matter forward to public hearings.

Councilmember Abram agreed and said that out of respect those who wished to speak the Council should listen. He asked that those representing a group limit their comments to one person to represent the group.

Mayor Anderson called for a vote on the MOTION.

The MOTION was DENIED by a vote of 1-6 with Mayor Anderson, Vice Mayor Wimpee Sr., Councilmember Abram, Councilmember Miles, Councilmember Yocum, and Councilmember Young voting NAY.

Mayor Anderson said that it is at the discretion of the Mayor on how to run the meeting.

Councilmember Carver said that the Council just denied the motion and asked Mr. Cooper if the matter should continue to move forwad.

Mr. Copper said that the City of Kingman does not follow Robert's Rules of Order and Council has the discretion to make another motion or a motion to reconsider.

Mayor Anderson said that he wanted to make sure that everyone in the public understood what this item was for. He said that this item is not for Kingman Crossing or Rattlesnake Wash; it is only to send the draft text amendment to go through the public hearing process. He said that the proposal is not to rezone the property or how the money will be spent. He said that this item is not for an interchange. He said that it is to decide whether to go through the public hearing process and give the community a chance to speak on this matter. He said that any comments that start to go off topic will be shut down and comments should be limited to whether speakers are in favor of proceeding with the public hearing process. He said that he had received a number of requests to speak and asked that if anyone is a part of a group that they go through one person to state the opinion of the group.

Jacob Oldham addressed the Council and said that he appreciated the opportunity to speak. He said that he is in favor of moving forward with the public hearings and the public deserves to

have the opportunity to speak on this topic.

Chris Johansen addressed the Council and said that he would like to echo Mr. Oldham's comments. He said that he supports the community having a say on this matter and on economic development in the community. He said that it is good for the community to support this. He said that it is hard to get support in health services as the lack of economic development has deterred professionals from coming to Kingman. He said that it is good for the public to have the option to speak.

Mike Bihuniak addressed the Council and thanked them for tabling this item so the public could come. He said that he would abide by the parameters set by the Mayor. He said that this was brought up seven or eight years ago and the community spoke out against this and were not listened to. He said that the referendum on this matter was overwhelmingly approved and he is afraid that this may go through. He said that he understands the need for growth, but fears that the people will not be heard and what they say won't matter. He said that people don't want this.

Rad Green addressed the Council and read a prepared statement. He said that he has lived in Rancho Santa Fe for 14 years and supports the public hearing process. He said that he came to this meeting to support keeping Kingman a small town. He said that some people say they want economic development and asked the Council to think about what comes with that. He said that this is a nice town and does not need to grow into the 21st Century. He said that the tax payers would have to pay for this. He suggested cleaning up downtown which he said is a disgrace right now. He said that the Rhodes wells are still an issue and the City cannot build without replenishment of the water.

Tyler Angle addressed the Council and said that he supports initiating the application and putting this matter to public hearing. He said that he is a CPA so is driven assess this matter from that standpoint. He said that this property is an asset on the City's balance sheet and it should be put to the best possible use. He said that the property is most valuable as commercial land. He said that he has kids and wants parks, but there are better places for them than along the interstate. He said that this proposal would bring more sales tax revenue.

Jim Byrne addressed the Council and said that he is a resident of Rancho Santa Fe. He said that he was speaking for several of his neighbors and hopes that the Council will keep the current designation. He said that there is a lot of recreational activity on the property right now. He said that the great thing about Kingman is the small town attitude which is being lost as the town grows. He said that this needs to all be open space and hoped the Council would keep it that way.

Harley Pettit addressed the Council and read recent headlines from the Kingman Daily Miner on this matter. He said that the voters overturned this matter to keep it the way it is. He then listed several potential uses for the property. He said that taking this away would be a big disservice. He said that the Parks Department is always asking for more space. He said that this development is better served at Rattlesnake Wash.

Mayor Anderson reminded Mr. Pettit that this item is only on the General Plan Amendment.

Mr. Pettit said that part of the City owned property is for flood control. He said that he went to the International Council of Shopping Centers (ICSC) conference a few years ago and talked to

marketing reps. He said that their response has not been well received. He said that on the zoning the public has no idea what the plan for the property is or who the developer is.

Mayor Anderson said that several developers have asked about the property and that is not germane at this time.

Mr. Pettit said that with not knowing who they are dealing with, they cannot vote on changing the zoning. He said that the General Plan 2030 was approved in November and now the City is asking to change it. He said that this is not what was voted on by the people and it should have been presented at that time. He also said that there is a water issue concern due to Rhodes development.

Mayor Anderson said that Mr. Pettit had gone over his allotted time and asked that he take his seat.

Justin Chambers addressed the Council and said that he was born and raised in Kingman. He said that he wants to see Kingman move forward. He said that he moved back here for opportunities and has seen a lot of changes, both good and bad. He said that the community needs jobs and several members of the community were negatively affected by the mine closing. He said that this will help the area gain jobs. He said that he is asking for the opportunity to give this generation a chance to continue to live here.

George Francuski addressed the Council and said that he has served on several City boards and commissions including the Economic Development and Marketing Commission (EDMC). He said that he spearheaded the first ICSC booth to increase retail. He said that retail in the area is weak and cautioned the Council on changing the General Plan. He said that once this is changed the property can be used for anything from a marijuana dispensary to anything else. He said that this is not needed for the interchange. He said that he supports growing retail and wants to see this done with high paying jobs. He said that these jobs will be largely minimum wage jobs with little disposable income. He said that this would be best at Rattlesnake Wash.

Mayor Anderson reminded Mr. Francuski that this item is not on an interchange. He said that this is about setting public hearings for the General Plan Amendment and asked Mr. Francuski if he was in favor of this.

Mr. Francuski said that he is not in favor of changing the General Plan.

George Cook addressed the Council and said that this was voted on for open space. He said that there are several concerns. He said that his understanding of the regional commercial designation is that anything can be put there and gave a list of possible businesses. He then asked about noise pollution and traffic. He showed photos of the 3 large retention ponds on the property. He said that these ponds are needed during the rainy season. He asked what would happen with this land. He said that his other concern is surveying. He said that leaving the property as it is will cost nothing for future generations.

Carol Decker-Noli addressed the Council and read a prepared statement. She said that she does not want to see the General Plan changed. She said that the citizens voted to leave this and asked why the City was attempting to change it. She said that the area needs open space. She said that

the retention ponds are not full right now and this area is more suitable for walking trails and the like. She said that the golf course is located along the interstate and there are other properties available in the city now. She asked by developers are interested in this property when the area does not have the population for it. She said that she is leery of people who don't want to share their plans. She said that the area just lost a large employer and asked if people can't find employment how can they spend money. She said that the area needs industries to come here with good paying jobs. She also asked about the water issues when developers can cause further issues.

Lisa Bruno addressed the Council and said that she is not in favor of the rezoning or Kingman Crossing. She said that people need to consider this and not be hoodwinked by headlines. She said that it does not work like that. She then explained the process for selection of market by companies. She said that the City should focus on things like the industrial park. She said that there is over 500,000 square feet of available space at the industrial park. She said that there is a feeling that there is some demand for sales. She said that several retailers have left this area because they cannot meet their quotas. She said that the area is filling up with low end retail and the demographics do not support large retail. She said that she wished the City would focus on filling current vacant space. She said that the interchange would burden future generations and will not change the demographics. She said that by believing the request from staff and ignoring the voters shows that staff and the community learned nothing during the recession. She said that this will ask the tax payers to incur millions in debt and is not a sound business decision.

Doug Angle addressed the council and said that he is in support of moving forward to the public hearings. He said that he serves on the hospital's planning committee and the hospital's plan is to have an interchange there for growth. He said that this is the best value for the City to move forward and bring more tax revenue.

Mayor Anderson asked if anyone who had not signed up would like to speak.

Abe Martinez addressed the Council and stated that his comments did not reflect those of anyone who works for him. He said that Ms. Bruno did a great job, but he wanted to speak to a couple of points. Mr. Martinez said that this land could be sold at any time and a land swap can be done. He said that it is a "real pie in the sky" to try to sell this property right now and asked what big box stores were expanding right now. He said that everyone is trying to get things under control. He asked who was pushing so hard for this to go through. He said that there is no path to pipe the traffic through this area. He said that the traffic will have to go off of Interstate 40 and through the residential communities. He said that Southern Avenue and Louise Avenue will bear the brunt of the traffic. He said that the community needs growth and he wants his kids to live here someday, but this is hard to get right now. He said that no one can say how this will be paid for.

Tim Woods addressed the Council and said that he represents Kingman Terminal Railroad and EDMC. He said that this matter needs public input. He said that he would like to get more public input so everyone can have a chance to speak on this matter and they would have three public hearings.

Theodor Stenson addressed the Council and said that he is in favor of public input on this item. He said that we live in a free democracy and citizens have the right to speak and be heard and go through the process to give everyone an opportunity to have a voice. He said that someone spoke about the 500,000 square feet of available space at the industrial park. He said that the people

who could work there would need a place to live and shop. He said that this will take growth. He said that right now this property is not bringing value to the community. He said that there is a lot of space here. He asked that the Council give the community the opportunity to speak and urged them to vote yes on this item.

Councilmember Miles said that several people noted that ratification of the General Plan just took place in November. She asked Mr. Jeppson if public hearings were conducted prior to that and asked him to explain the process.

Mr. Jeppson said that there were public hearings on the General Plan Update in 2013 and was approved by Council in 2014. He said that in addition to the public hearings there were discussions at a town hall meeting and other meetings. He said that the Council meeting in which it was approved was also a public hearing.

Mayor Anderson said that there were two public hearings held by the City and one by the Chamber and no one attended the first one.

Councilmember Miles asked Mr. Jeppson about the zoning designation north of the property.

Mr. Jeppson said that this was zoned a C3-Plan Development District.

Councilmember Miles asked for clarification that this could not be developed without the interchange.

Mr. Jeppson said that this was correct and that the north side is linked to the interchange. He said that Council asked that the interchange take place before development in the area.

Councilmember Miles said that the two sides would ultimately have to link.

Mr. Jeppson said that this was correct unless Council changed the ordinance.

Councilmember Young asked for clarification that the south side would not have conditions if it were sold.

Mr. Jeppson said that this was never addressed as the proposal has not gone through that process. He said that Council can have restrictions at that time. He said that he would think Council would want this outlined before the sale. He said that Council can ask that this take place.

Mr. Cooper said that this was not on the zoning and is just the General Plan amendment. He said that the zoning would be addressed later.

Councilmember Young said that she could see the concern with this not being on the ballot. She said that she thought the direction to so was provided to staff and did not know why direction was not followed.

Councilmember Abram asked if Kingman Crossing was ever discussed at the public hearings for the General Plan Update.

Mr. Jeppson said that the plan was presented with no proposed changes.

Mayor Anderson asked for clarification on the drainage issues and if the sale of this land would create any drainage issues.

Mr. Jeppson showed the map of the area again and said that the area shown does not seek a change and would remain open area. He said that this is the area with the ponds. He said that there may be additional drainage issues but those have to be addressed anywhere in the City.

Mayor Anderson asked if Mr. Jeppson was aware of any issues that would need to be addressed.

Mr. Jeppson said that the highlighted 17 acres are not proposed to change.

Councilmember Young asked who was responsible for the drainage.

Mr. Jeppson said that the property owner is responsible.

Councilmember Miles said that the Council is looking at the property and not the interchange with no plan driving that at this meeting. She asked what type of access will take place or infrastructure will develop.

Mayor Anderson said that the issue is only to send this matter forward to the public hearing process. He said that the rest was outside of the purview of this item.

Councilmember Miles said that she believed this has been take forward to the public.

Councilmember Miles made a MOTION to DENY the proposal for the General Plan amendment. Councilmember Young SECONDED.

Councilmember Carver said that this item is not to change the General Plan. He said that this is just to get public input.

Councilmember Miles AMENDED the MOTION to be to not move forward with the process to change the General Plan at this time. Councilmember Young SECONDED.

Mayor Anderson said that his concern is the same as it was at the beginning of this discussion to remain transparent. He said that this agenda item was not for a public hearing, though the Council did allow public comment. He said that what is being moved is to deny the public a right to a public hearing process. He said that he considers this to be unilateral. He said that a public hearing would be advertised. He said that of the sixteen people who spoke at this meeting, seven spoke for it and nine spoke against it. He said that he took the liberty to go to the Kingman Daily Miner website and the two articles on this topic on there. He said that he took a tally of the comments for and against this matter on there and included emails he has received on this matter. He said that of those results there were 35 people in favor of it and eight who were not. He said that he did not include people that he spoke to around town about this, which there were some who were for it, some who were against it, and some who did not say.

Vice Mayor Wimpee Sr. asked for clarification of the MOTION.

City Clerk Sydney Muhle reread the MOTION as being: MOTION to DENY moving forward with the process to change the General Plan.

Councilmember Young said that she has always been a proponent for and has advocated economic development. She asked why this was being recommended now when it could have been on the ballot last year. She asked why not put it on the ballot and see what the voters want to do.

Councilmember Carver said that if this was put into the General Plan Update it would have been approved with everything else. He said that as a single item everyone will get to have their input. He said that the motion right now is denying the process. He said that if this moves forward everyone gets to have input. He said that if it does not then no one does.

Councilmember Miles said that she has more faith in the General Plan process than that. She said that the motion was in honor of the process and the voters in November. She said that the last time this matter came up it took a lot of time, energy, and resources. She said that she does not see a compelling reason why circumstances are different now. She said that this is not the time to do an amendment.

Mr. Cooper said that another vote is needed for the MOTION to DENY.

Mayor Anderson asked for a Roll Call vote.

The MOTION FAILED by a vote of 2-5 with Mayor Anderson, Vice Mayor Wimpee Sr., Councilmember Abram, Councilmember Carver, and Councilmember Yocum voting NAY.

Mayor Anderson asked if there was another motion on this item.

Mr. Cooper said that the Council does not follow Robert's Rules of Order, but can make a motion to reconsider the original motion on this item.

Councilmember Carver made a MOTION to RECONSIDER the original MOTION to APPROVE setting public hearings to get input on the proposed General Plan amendment. Vice Mayor Wimpee Sr. SECONDED.

Mayor Anderson called for a Roll Call vote.

The MOTION was PASSED by vote of 5-2 with Councilmember Miles and Councilmember Young voting NAY.

Mayor Anderson called for a break at 6:54 P.M.

Council returned from break at 7:01 P.M.

Mayor Anderson said that it was encouraging to have so many people show up for the meeting and hopes that this will continue moving forward.

b. Confirm FY2015-16 Budget Calendar

At the January 23, 2015 Council priorities meeting, the budget calendar was set as follows: March 2, 2015 9:00 – 3:00 - pre-budget priorities and capital improvements plan workshop; April 13, 2015 9:00 – 3:00 Council budget workshop; May 5, 2015 5:30 – discussion and adopt tentative budget at regular Council meeting; May 19, 2015 5:30 - public hearing and adopt final budget and capital improvement plan. **Confirm and notify the public of the upcoming FY2015-16 budget workshops and meetings.**

Ms. Loyd said that this item is to confirm the dates set for the FY2015-16 budget calendar during the special Council meeting a couple of weeks ago. She then restated the dates as listed in the agenda item. She said that if all goes well the date for the review of the completed budget would be during the first Council meeting in May. She said that the final budget would then be reviewed and approved at the second Council meeting in May. She said that this item is to make the public aware of the dates and confirm the dates with the Council.

Vice Mayor Wimpee Sr. made a MOTION to APPROVE the FY2015-16 budget calendar as presented. Councilmember Abram SECONDED and it was APPROVED by a vote of 7-0.

7. <u>NEW BUSINESS</u>

Resolution No. 4931 – Request to Waive Underground service requirement for a new home at 309 Maple Street, ENG15-001

Joe O'Neill is proposing to install electric service to his proposed residence. The owner has requested to install a new secondary service overhead from across Spring Street. Section 9-5 of the Kingman Code of Ordinances states the following: "Except as otherwise provided herein, secondary lines and service drops, as defined herein, shall be installed underground in connection with all new service". On January 22, 2015, the Municipal Utility Commission reviewed this request to waive the requirement for installing underground service at 309 Maple Street. The Commission determined that this was a reasonable request because other homes in the area have overhead service and the site conditions would make it difficult to install underground service. Since the code does not include provisions for waivers, all previous exceptions have been approved by separate council action. **The Commission voted 7-0 to recommend the requirement for installing underground service be waived. Staff recommends approval of Resolution No. 4931.**

Assistant City Engineer Frank Marbury showed a map of the property and explained the request for overhead utilities versus underground utilities. He then quoted the municipal code relating to this request. He said that the Municipal Utilities Commission (MUC) reviewed this request at their January meeting. He said that there are limits on the property and all other properties in the area. He said that MUC approved this request unanimously and staff is recommending approval as well.

Councilmember Young asked if there were underground utilities in this area already.

Mr. Marbury referred to the map. He said that he does not know of underground services in the area, but was not certain. He said that he tried to highlight the power lines on the map.

Councilmember Young asked if there were any objections from the power company.

Mr. Marbury said that one of the members of MUC was over this matter for the power company and there had been no objections. He said that the distance is approximately 70 feet.

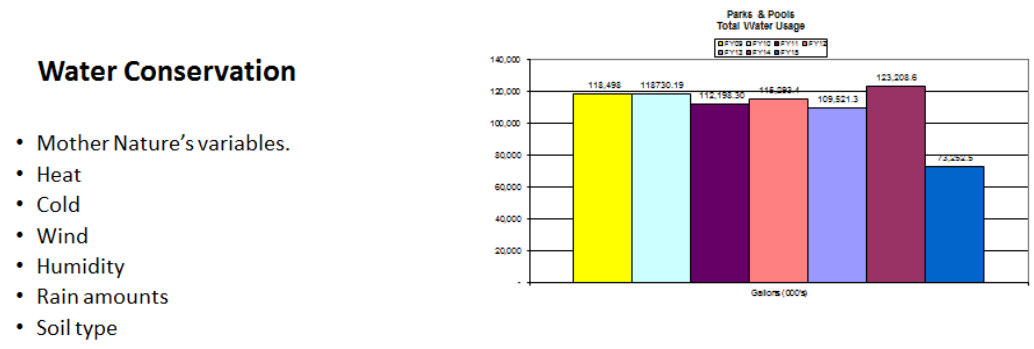
Vice Mayor Wimpee Sr. made a MOTION to APPROVE Resolution No. 4931. Councilmember Young SECONDED and it was APPROVED by a vote of 7-0.

8. REPORTS

a. Report from Parks and Recreation Department on Water Conservation and Reuse

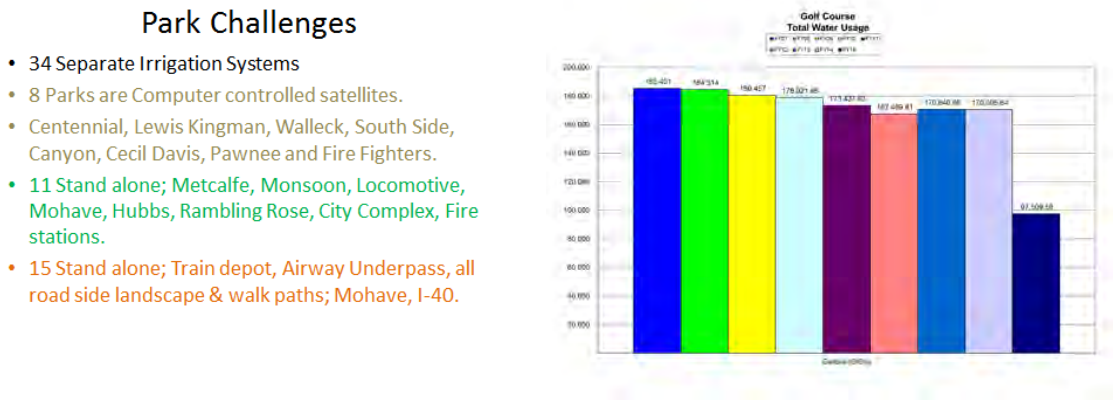
Mayor Anderson has requested a presentation from staff on what the City Parks department has been doing to conserve and reuse water.

Parks and Recreation Director Michael Meersman gave a PowerPoint presentation on water conservation efforts at the golf course.



Slide 1 – Mr. Meersman gave a synopsis of this slide.

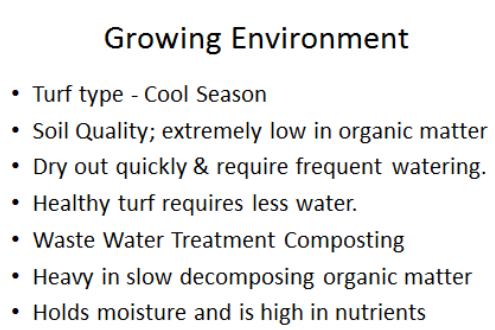
Slide 2 – Mr. Meersman said that it is hard to compare year to year due to the weather.



Slide 3 – Mr. Meersman gave a synopsis of this slide and said that there are 34 separate irrigation systems in the City. He said that all of the landscape areas are on standalone systems.

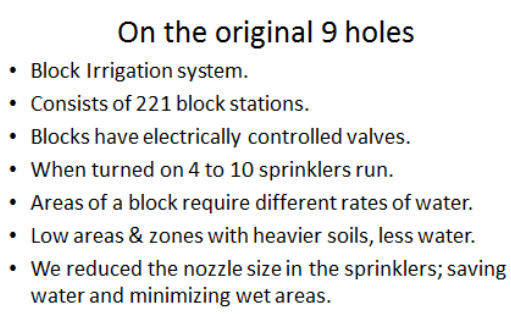
Slide 4 – This slide showed a graph of water use. Mr. Meersman said that the last two years have maintained their levels, but last year was one of the hottest on record and the previous year was

one of the driest. He said that otherwise use is trending down.



Slide 5 – Mr. Meersman said that various turf types have to be considered. He said that soil quality in Kingman is poor and dries out quickly. He said that healthy turf requires less water and they try to use reclaimed water from the treatment plants.

Slide 6 – This slide showed pictures of a composted area.



Slide 7 – Mr. Meersman explained how the sprinkler system is set up at the golf course. He said that previously the low lying and heavy soil areas were receiving the same water as everywhere else on the course. He said that this has been changed to help save water.

Slide 8 – This slide showed a photo of the sprinkler system.

Irrigation run time

Percentages adjusted daily

- Relative humidity
- Wind speeds
- Temperature
- Soil type
- Turf type

Adjust Sprinkler Patterns

- Part circle Sprinklers along areas water is not needed.
- Desert areas
- Parking lots
- Sidewalks
- Buildings,
- Sand bunkers

Slide 9 – Mr. Meersman gave a synopsis of this side. He said that the water use in the parks cannot be adjusted quickly as employees have to go to each park and watch the weather during the day.

Slide 10 – Mr. Meersman said that they have adjusted the arcs on the sprinklers and have made other adjustments to make sure that only the turf is being hit.

Day Time Watering

- Hot and windy days
- 5 minute syringe; cools the turf canopy
- Replenishes the moisture lost to evaporation
- Allows for shorter run times at night

Hand Water

- Dry & stressed areas are watered by hand
- Minimize run times on the entire block
- Greens, approaches and aprons
- Inmates big help

Slide 11 – Mr. Meersman said that they maintain watering during the day to reduce the run time at night.

Slide 12 – Mr. Meersman said that the department will hand water the hard hit areas.

Irrigation Audits 7521

- People see stressed and dying turf; ADD more water.
- Proper Sprinkler performance very important.
- Plugged Nozzles.
- Sprinkler level in relation to the turf.
- Set too low; grass deflects the spray pattern.
- Causing Donut effect.

Donut Effect

Slide 13 – Mr. Meersman gave a synopsis of this slide and said that the department tries to audit the irrigation monthly and make sure it is functioning properly.

Slides 14 & 15 – These slides showed photos of "donut" areas. Mr. Meersman said that Monsoon Park is a good example of this.

Another Donut

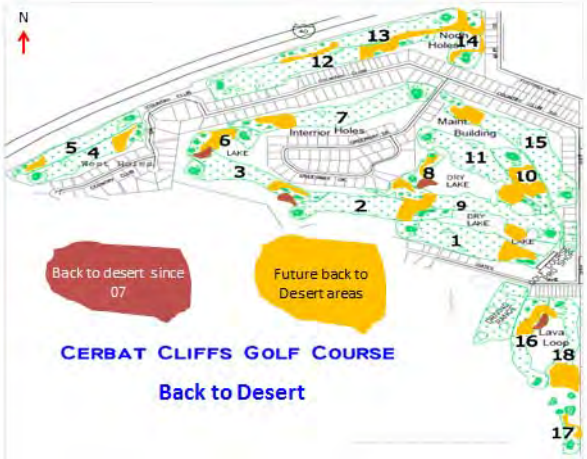
Other Variables

- Winter irrigation; Turf dormant water only enough to keep desiccation from occurring.
- Leak identification & repair; extremely important to minimize water loss.
- Continue cultural practices; aerification, thatch control, fertility, etc.
- Healthy turf requires less water.
- Wetting Agents & Growth Regulators as budget allows.

Slide 16 – Mr. Meersman gave a synopsis of this slide. He said that healthy turf uses less water and the department uses other agents as the budget allows.

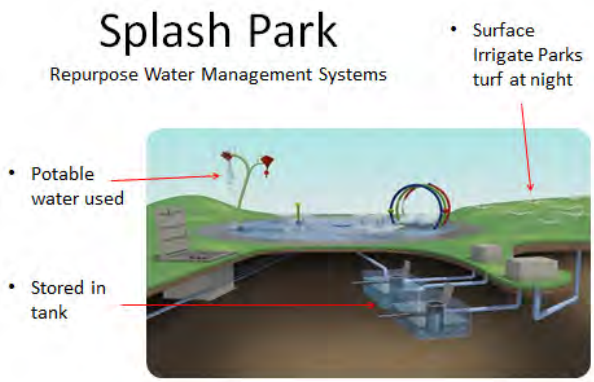
Moisture Meter

You know when Irrigation is needed



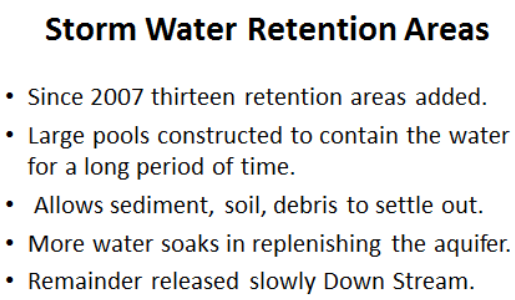
Slide 17 – Mr. Meersman explained what the moisture meter is used for.

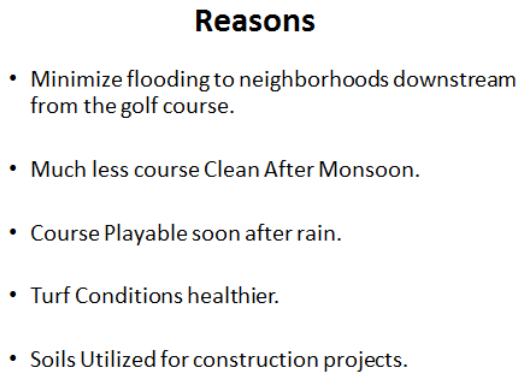
Slide 18 – Mr. Meersman said that some areas not used for play have been converted back to desert landscaping to use less water.



Slide 19 – Mr. Meersman said that it is expensive to convert the out of play areas back to desert landscaping. He said that the golf tournament in Phoenix is a good example and the process to change these areas is not as simple as it looks. He said that the department can look at doing more in the future.

Slide 20 – Mr. Meersman said that he thinks the Splash Park is a good idea. He said that he would like to see this done with a repurpose water management system where the water used for the splash park is then used to irrigate the surrounding park. He said that other options include sending the water to the wastewater treatment plant or using recycled water. He said that the water for this would need to be treated as it is in a pool and has to be tested regularly. He said that it is important to look at water management with this project.





Slide 21 – Mr. Meersman gave a synopsis of this slide.

Slide 22 – Mr. Meersman gave a synopsis of this slide.

#12

Slide 23 – Mr. Meersman gave a synopsis of this slide and said that these retention areas have worked out well. He said that storm water used to cause a lot of clean up and now the department uses a lot of the water from this. He said that it is important that if a flood happens these areas help the surrounding neighborhood.

Slides 24- 32 – The remainder of the slides showed photos of Water Retention Areas.

#15

18 Behind Tees

#18 between all tees

#18 Right of the Cart path

Behind #1 green

Left of #2 Fairway

Future Sight Left of 16

Along I-40 between 5 & 12

Mayor Anderson said that he does not think that people realize the efforts that go into keeping water from flooding the neighboring areas and commended the Parks and Recreation Department for their work on this. He said that last year play at the golf course went up and there has been consistent overall water use. He said that the total consumption in the water service area has remained basically the same with great growth in the area. He applauded the department for their conservation efforts.

Mr. Dougherty said that the city owned area next to the Rambling Rose has been converted for conservation. He said that he gave direction to Mr. Meersman to make what they can desert landscape and Mr. Meersman has done a great job.

b. Board, Commission and Committee Reports by Council Liaisons

Councilmember Young said that the TAC quarterly meeting was cancelled in January due to a lack of quorum so this needs to be worked on.

9. <u>ANNOUNCEMENTS BY MAYOR, COUNCIL MEMBERS, CITY MANAGER</u>
Limited to announcements, availability/attendance at conferences and seminars, requests for agenda items for future meetings.
If needed.

Mr. Dougherty said that he would be out of the office the remainder of the week.

Councilmember Miles thanked Ms. Loyd for her contribution to the City.

Councilmember Abram said that the Badges of Courage Basketball Game would take place May 16th at Lee Williams High School.

Councilmember Young said that she is excited about the basketball game. She said that the game raises money for the Youth Advisory Commission and the Lee Williams High School Student Council. She said that the commission used these funds to purchase a handicap swing one year.

Mayor Anderson thanked Ms. Loyd for fantastic service and commended her on her promotion at Mohave County. He said that he appreciates her service.

10. Executive Session

In necessary, the City Attorney requests that the Mayor and Council make a motion to go into executive session pursuant to ARS 38-431.03(A)(4). The City Attorney wishes to discuss settlement terms regarding the Kingman Airport and the Dross site.

Councilmember Young made a MOTION to go into Executive Session. Vice Mayor Wimpee Sr. SECONDED and it was APPROVED by a vote of 7-0.

Council went into Executive Session at 7:27 P.M.

Kingman Airport Authority and the Dross Site

Council returned from Executive Session at 7:38 P.M.

Vice Mayor Wimpee Sr. made a MOTION to ADJOURN. Councilmember Young SECONDED and it was APPROVED by a vote of 7-0.

ADJOURNMENT --- 7:38 P.M.

ATTEST:

_____
Sydney Muhle
City Clerk

APPROVED:

_____
Richard Anderson
Mayor

STATE OF ARIZONA)
COUNTY OF MOHAVE)ss:
CITY OF KINGMAN)

CERTIFICATE OF COUNCIL MINUTES

I, Sydney Muhle, City Clerk and Recording Secretary of the City of Kingman, Arizona, hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Regular Meeting of the Common Council of the City of Kingman held on February 3, 2015.

Dated this 17th day of February, 2015.

_____

Sydney Muhle, City Clerk and Recording Secretary

CITY OF KINGMAN
COMMUNICATION TO COUNCIL

TO: Honorable Mayor and Council Members

FROM: City Clerk's Office

MEETING DATE: February 17, 2015

AGENDA SUBJECT: Consideration of reappointing William Wales to the Economic Development and Marketing Commission (EDMC).

SUMMARY: William Wales served on the EDMC in 2014 after the resignation of a commissioner. Mr. Wales expressed interest in continuing to serve at the commission's Regular Meeting on February 11, 2015. There was one other application in the talent bank; however, the applicant has since withdrawn the application due to work schedule conflicts. The commission recommends reappointing William Wales to serve on the EDMC for a term ending December 31, 2018.

ATTACHMENT: None.

STAFF RECOMMENDATION: Staff recommends reappointing William Wales to the EDMC for a full three year term.

Signature of Dept. Head | City Attorney's Review | City Manager's Review

AGENDA ITEM: 2

CITY OF KINGMAN
COMMUNICATION TO COUNCIL

TO: Honorable Mayor and Council Members

FROM: Coral Loyd, Financial Services Director

MEETING DATE: February 17, 2015

AGENDA SUBJECT: Recommendation from the Tourism Development Commission (TDC) for the quarterly payment to Kingman Visitor Center, Inc. for tourism services

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SUMMARY: The tourism funding agreement between the City of Kingman and the Kingman Visitor Center, Inc. specifies that a quarterly payment be made in the amount of $51,250 upon submission and acceptance of the tourism quarterly report. The most recent quarterly report was submitted and accepted by TDC at the February 5, 2015 meeting and is attached for your review.

ATTACHMENT: Kingman Visitor Center, Inc. quarterly report and request for payment of TDC funds.

FISCAL IMPACT: The $51,250 quarterly payment is appropriated within the FY2014-2015 budget.

RECOMMENDATION: Staff supports the TDC recommendation for Council approval of the quarterly payment to Kingman Visitor Center, Inc. for tourism related services.

Coral Loyd
Signature of Dept. Head

City Attorney
Approved as to form

City Manager's Review

AGENDA ITEM: 4a

Kingman Visitor Center

Heart of Historic Route 66
America's Route to Grand Canyon West®, Home of the Skywalk®™

120 W. Andy Devine Ave
Kingman, AZ 86401

January 29, 2015

Re: October, November, December 2014 Quarterly Report

Honorable Mayor, Council and Tourism Development Commission,

In this report, you will find a review and comparison of numbers for the months of October, November and December 2014, as well as activities and marketing reports for the Kingman Visitor Center.

With this report, we respectively request the third quarterly payment of $51,250.

Sincerely,

Joshua Noble
President & CEO
Kingman Visitor Center, Inc.

Advertising/Marketing & Promotions

advertisement illustrations can be found at the end of this report

Arizona Office of Tourism Cooperative Marketing Projects:

Arizona Drive Guide: This quarterly publication is the exclusive magazine endorsed and handed out by car rental companies throughout Arizona with a circulation of 128,000. Starting in 2015, distribution also to include AJ's Fine Foods stores and Hertz Rent A Cars. We participated with a 1/2 page ad in the winter issue to be included during the Super Bowl season.

VisitArizona.com: This is Arizona's official travel information on-line resource. We continued participation in a ROS (run-of-site) media campaign with additional exposure in the Northern AZ pages. We received 43,383 impressions in October, 45,556 in November and 42,129 in December.

Grand Canyon Journal: This annual travel guide provides inspiration and total trip planning resources for travelers planning a Grand Canyon trip. It has a circulation of 100,000 along the Grand Canyon travel route in five states (AZ, NV, UT, CO, NM) with a readership of 350,000 and targets a median household income of $101,500. The full page ad includes 1/2 page of editorial and lead service.

Facebook & Sweepstakes: As of December 31, 2014 the Kingman Visitor Center Facebook page had 6,603 like, an increase of 1,462 for the three months. The significant increase is largely due to the Facebook sweepstakes campaign we participated in for the months of September and October. A report on this campaign is included in the illustrations section of the report.

Calendar of Events: The Fall (Sept - Nov) Calendar included 63 events. A Winter calendar was not produced as we transitioned to an annual calendar and began mailing them out to restaurants, hotels and local attractions on a semi-annual basis. The 2015 calendar was mailed out in December, 2014.

GoArizona.com: This additional on-line exposure for Kingman produced 368 Tourism Information Packet requests, accounting for 16.5% of all leads for the quarter (2,237 total leads received).

GoKingman.com: For the quarter, the site and mobile site combined had 41,728 visitors, an increase of 24.9% over the same period last year. It generated 161 e-mail requests for information and 405 unique digital TIP packet downloads occurred for the quarter.

Kingman Daily Miner: Downtown Merchants section business-card-sized ad and a 10 column inch advertisement every 2nd Tuesday.

Mygrandcanyonpark.com: An on-line presence for travelers considering a Grand Canyon vacation, this website is the on-line companion to Grand Canyon Journal. For October thru December, we received 406 leads from the site.

Northwest Arizona *Where Adventure, Fun & History Meet!*: The Kingman Visitor Center, Bullhead Chamber of Commerce and the Lake Havasu City CVB collaborated to produce a guide covering things to do in our region. The Lake Havacu City CVB used their purchasing power to get reduced printing and distribution rates and contributed staff time to the design of the guide. Kingman contributed content and images. Samples of the file are in the illustrations portion of this report.

AZ Media Marketplace: I attended this show held Nov 20, 2014 at the Boulders in Care Free, AZ. Participants included 40 other DMOs and 70 travel and freelance writers. I handed out 19 Kingman Media Kits along with Route 66 Passports, Kingman brochures and story ideas.

Press

press illustrations can be found at the end of this report

Event listings: Tim Wilson, Kingman Visitor Center Events Information Specialist, submitted events for the community which have been reprinted or published in several publications such as the Laughlin Entertainer, Smart Shopper and AAA Arizona Highroads Magazine. Events are also submitted to Eventful.com, which is sourced for many on-line event listing sites such as events.azfamily.com.

Reise & Preise, March 2014: German journalist Brigitte Bonder visited Arizona for the Red, White and Blue Adventure FAM tour in September/October 2013. Reise & Preise (German travel magazine with a circulation of 74,534) published an article by Brigitte focusing on exploring Arizona with a rental car. Samples with translations included in the illustrations section of this report.

Weiner, Sept 2014: Austrian journalist Thomas Bruckner visited Arizona in June 2014. The September 2014 issue of Weiner, a monthly consumer magazine in Austria, has published Thomas's first article from this trip focusing on Route 66 and highlights Kingman, Seligman and Angel Delgadillo. Weiner has a circulation of 48,300 and the article has a media value of $114,029.

Karl Teuschl: German film maker Karl Teuschl visited Arizona's Route 66 in May 2012. He produced a Route 66 story that has now aired 17 times (four more times since June 2014). This 45 minute segment covers the sights, sounds and wonders of Route 66. The details for the last four broadcasts are as follows:

SWR (German TV channel)
Air Date: July 26, 2014
Audience: 480,000
AVE: $327,509

3sat (German, Austrian and Swiss TV Channel)
Air Date: August 4, 2014
Audience: 250,000
AVE: $222,195

3sat (German, Austrian and Swiss TV Channel)
Air Date: August 6, 2014
Audience: 250,000
AVE: $222,195

3sat (German, Austrian and Swiss TV Channel)
Air Date: September 2, 2014
Audience: 250,000
AVE: $222,195

100,000th Visitor: On October 8th, the Kingman Visitor Center welcomed our 100,000th visitor. We submitted a press release that was printed in the Kingman Daily Miner, The Standard Newspaper and online at Discover Arizona's Best radio show. The visitor center hosted 116,738 visitors in 2014. Without considering the visitation from the International Route 66 Festival, the figure was about 114,138 – a 11.3% over 2013.

Media Assistance: *(some articles samples from the follow-ups are included in this report)*

- 10/13-14: German 'Hide & Seek in Arizona' FAM tour hosted 8 journalists at the Dambar & Steakhouse, El Trovatore, Hot Rod Café, and the Route 66 Museum.
- 11/08: Hosted on-line videographer James Bragg at Ramada.
- 12/09: Taping with 'At Your Leisure' travel show from Salt Lake, UT. Show to air in the Spring of 2015.
- 12/22: Sent Kingman and Route 66 materials/brochures to a Netherlands trade show.

Counts

figures and graphs for this information is in following pages

The Kingman Visitor Center was open 91 days for 810 hours October through December 2014.

Walk-ins: For the months October through December 2014, walk-ins totaled 20,061. This represents a 3% decrease from 2013, and 9% increase over 2012. The 4th quarter in 2013 included the a National Park shut down and Arctic Vortex both of which drove huge numbers of visitors into the building who otherwise would not have stopped.

Motor-coach and Group visitation: 66 groups visited the Powerhouse for the quarter, a 22% increase from the same period in 2013 (with 54 visits), and 89% increase over 2012 (35 visits). Of these groups, we surveyed 17 motor-coach drivers and found groups from Japan, England, Denmark, Canada and the United States.

Guest Book Entries: Visitors represented in the guest book for October through December 2014 totaled 3,192, representing an increase of 16% from the same period last year and a 32% increase over 2012. The top 10 domestic and international sources are in the figures section of this report.

Tourist Information Packet Requests: Information requests for the quarter totaled 2,237, an increase of 61% from last year and 43% over 2012. These numbers tend to fluctuate depending on the projects being implemented. The Facebook sweepstakes project made the biggest impact this quarter.

Room Revenues: Adjusted data representing Kingman hotel room tax revenues for July, August and September totaled $114,036, representing an increase of 8% over that period in 2013 and 16% over 2012. Charts with comparative figures for Kingman, Arizona , Mohave County and Flagstaff are included in this report.

Web Site: The web figures overall indicate that the website continues to pick up traffic, with a 28% gain July through December 2014 in unique visitation and 28% gain in visitation overall compared to the same 6 month period a year ago. Mobile traffic (including mobile use on the full website and mobile site) totaled 36% of all traffic, compared to 26% last year. Bounce rate averaged 49% and average time on site is 2 minutes 55 seconds while visiting 3.1 pages on average.

Note - For evidence of the importance of a mobile companion site, look at he bounce rate. Think of this figure as the percentage of visitors bouncing off of a landing page instead of continuing to brows the website (the lower the Bounce Rate the better). The overall Bounce Rate on www.gokingman.com for a mobile device this quarter was 79% (1 in 5 used a mobile device to access the website) compared to only 50% on a desktop. In contrast, the bounce rate for mobile devises on mobile.gokingman.com was only 44%.

Other Projects

Historic Electric Vehicle Symposium: The Kingman Visitor Center and Mohave County Historical Society partnered to fold the HEV Exhibit into the Arizona Route 66 Museum, which finally opened on December 9, 2014. The following upgrades were made to the space to date:

- 70" LED TV for Arizona Route 66 documentary
- Three security cameras and upgrades security video surveillance system
- 18 stanchions and plastic chain around vehicles
- Railing for safety at entry of exhibit space
- Emergency Exit signage
- Directional signage
- Informational signs at each displayed vehicle

Route 66 Motor Tour: The tour coordinator Craig Parish, contacted our office about coordinating a stop in Kingman in March 2014. We provided information, contacts and a sponsorship for the Kingman stop. Ken Conaway and Ralph Bowman, of the Route 66 Cruisers, coordinated the tour stop on October 7 at the Staples Parking lot and hosted some 35 participants for their stay in Kingman. On October 8, the Route 66 Museum opened an hour earlier to host participants from the tour. Mr Parish was grateful and has already set dates for the 2015 tour to stop and overnight in Kingman again on Friday October 16, 2015. Parish also conducts the annual Michigan Old U.S.27 Motor Tour every August.

AOT International Road Show: Held in Flagstaff at Little America on December 2, the Arizona Office of Tourism (AOT) held a seminar with updates from markets in the UK, Germany, France, Canada, Mexico, Brazil and China. Those in attendance from Kingman included representatives from the Kingman Visitor Center, Best Western King's Inn, Ramada Kingman, Kingman Railroad Museum, Stetson Winery, Cella Wines, Desert Diamond Distillery and Fork in The Road Restaurants. I was also involved in the planning committee leading up to the seminar, the first of it's kind hosted by AOT.

Tourism Engine: Staff completed compiling 2011 through 2014 leads to compile a completed database of our markets. The data was loaded on a new cloud tracking system that will help us analyze data more effectively than our current Excel based system. Results from this system will be used in our future reports to this commission.

Figures - Visitor Walk-in & Guest Book Counts

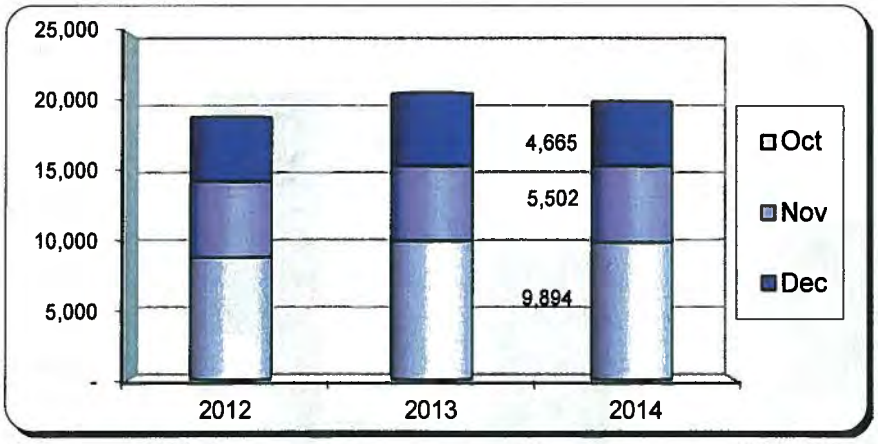


Figure 1
Powerhouse Visitor Center walk in counts

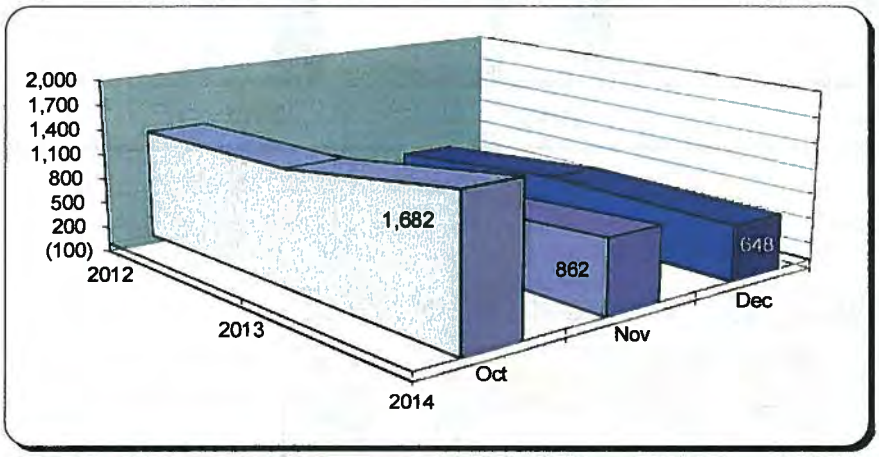


Figure 2
Powerhouse Visitor Center guest book entries

2013 Oct - Dec		
state	count	%
all	1,602	100.0%
top 10	872	54.4%
CALIFORNIA	245	15.3%
ARIZONA	151	9.4%
MICHIGAN	93	5.8%
OREGON	74	4.6%
NEVADA	61	3.8%
FLORIDA	56	3.5%
NEW YORK	52	3.2%
WASHINGTON	50	3.1%
MISSOURI	47	2.9%
OHIO	43	2.7%

2014 Oct - Dec		
state	count	%
all	1,839	100.0%
top 10	1,100	59.8%
CALIFORNIA	346	18.8%
ARIZONA	172	9.4%
UTAH	111	6.0%
NEVADA	93	5.1%
TEXAS	82	4.5%
WASHINGTON	80	4.4%
MINNESOTA	62	3.4%
MICHIGAN	52	2.8%
COLORADO	52	2.8%
PENNSYLVANIA	50	2.7%

Figure 3
Top 10 Domestic sources of guest book entries

2013 Oct - Dec		
country	count	%
all	1,144	100.0%
top 10	1,018	89.0%
Canada	332	29.0%
Japan	191	16.7%
Germany	164	14.3%
UK	121	10.6%
Australia	53	4.6%
Switzerland	43	3.8%
France	41	3.6%
Poland	28	2.4%
Spain	23	2.0%
Italy	22	1.9%

2014 Oct - Dec		
country	count	%
all	1,353	100.0%
top 10	1,109	82.0%
Canada	386	28.5%
Germany	116	8.6%
Australia	115	8.5%
UK	111	8.2%
Japan	103	7.6%
France	79	5.8%
Switzerland	57	4.2%
Brazil	51	3.8%
New Zealand	50	3.7%
China	41	3.0%

Figure 4
Top 10 International sources of guest book entries

Figures - Tourist Information Packet Requests

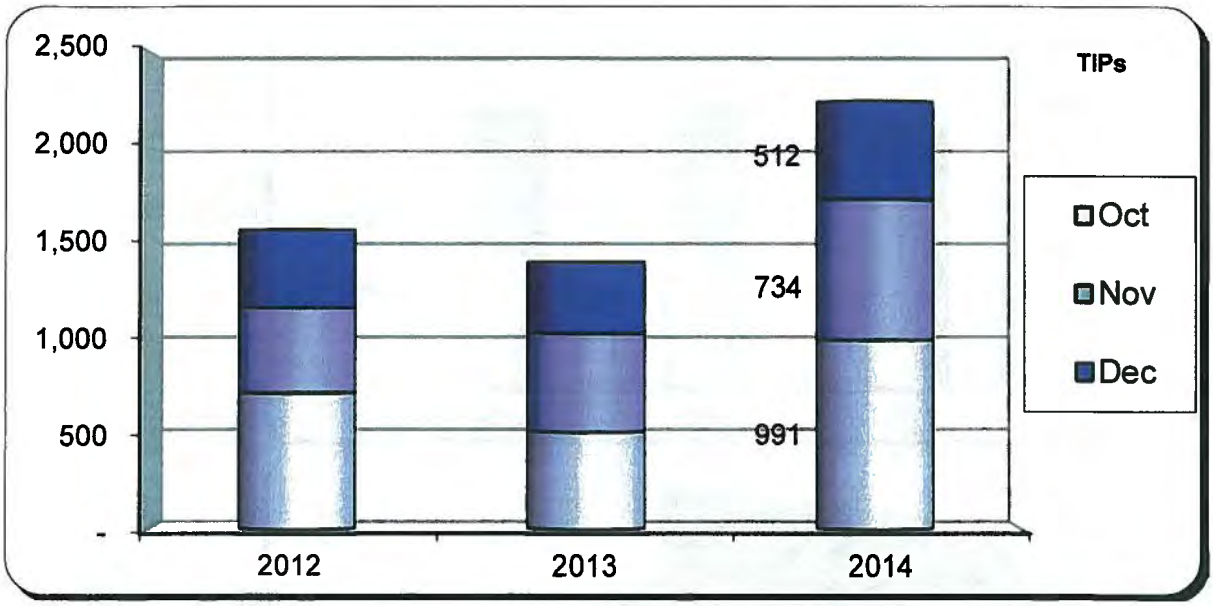


Figure 5a
Tourist Information Packet Requests

2013 Oct - Dec		
state	count	%
all domestic	536	100.0%
top 10	299	55.8%
California	58	10.8%
Florida	38	7.1%
Michigan	30	5.6%
Texas	29	5.4%
Illinois	29	5.4%
Wisconsin	29	5.4%
Arizona	24	4.5%
New York	23	4.3%
Minnesota	20	3.7%
Pennsylvania	19	3.5%

2014 Oct - Dec		
state	count	%
all domestic	1,511	100.0%
top 10	827	54.7%
California	163	10.8%
Texas	134	8.9%
Arizona	113	7.5%
Florida	79	5.2%
Illinois	78	5.2%
New York	57	3.8%
Pennsylvania	56	3.7%
Ohio	54	3.6%
Missouri	47	3.1%
Michigan	46	3.0%

Figure 6
Top 10 Domestic sources of Tourist Information Packet Requests*

2013 Oct - Dec		
country	count	%
all international	113	100.0%
top 10	109	96.5%
Canada	72	63.7%
UK	12	10.6%
Australia	5	4.4%
France	5	4.4%
Germany	5	4.4%
Italy	4	3.5%
India	3	2.7%
Netherlands	1	0.9%
Spain	1	0.9%
Mexico	1	0.9%

2014 Oct - Dec		
country	count	%
all international	220	100.0%
top 10	213	96.8%
Canada	163	74.1%
UK	21	9.5%
France	7	3.2%
Germany	6	2.7%
Switzerland	3	1.4%
Australia	3	1.4%
New Zealand	3	1.4%
Spain	3	1.4%
Netherlands	2	0.9%
Ireland	2	0.9%

Figure 7
Top 10 International sources of Tourist Information Packet Requests*

** Chart figures represent only known origin requests, information packet downloads and e-mail requests of unknown origin are omitted.*

Hotel Figures

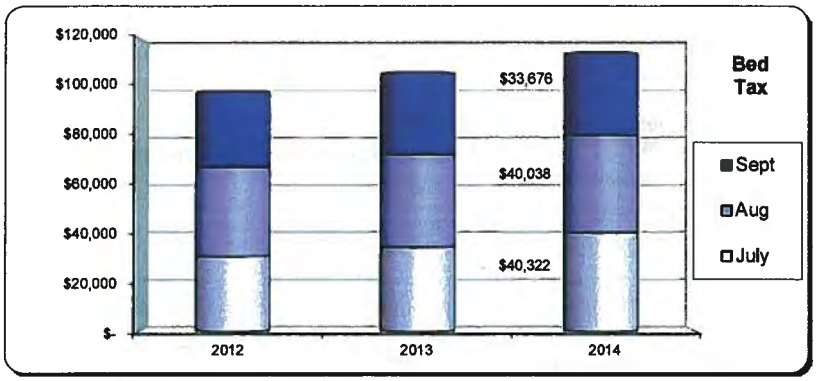


Figure 10
Hotel Room Tax Revenues

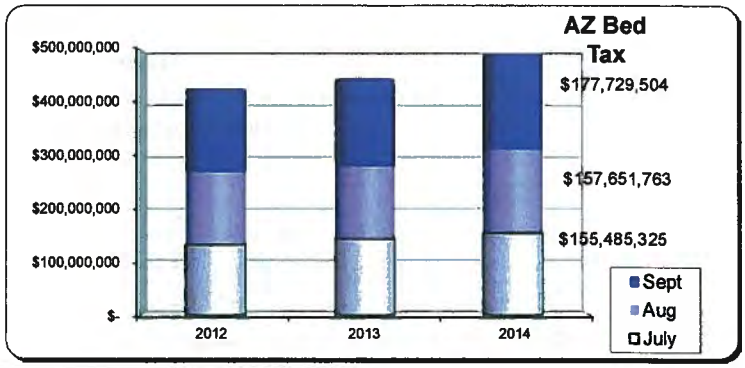


Figure 11
Gross Lodging Sales for the State of Arizona

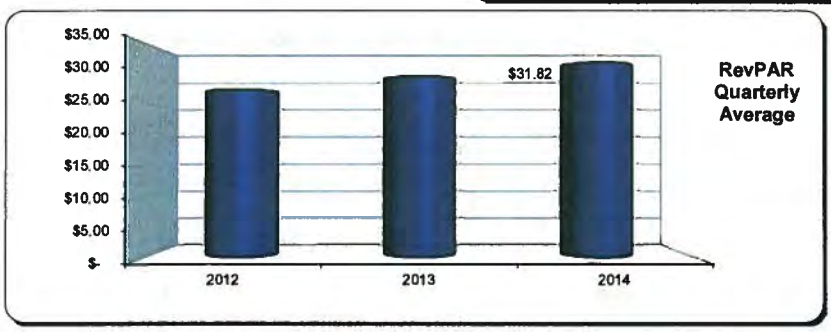


Figure 12
Revenue Per Available Room (RevPAR)
*Represents the months of July, August & September

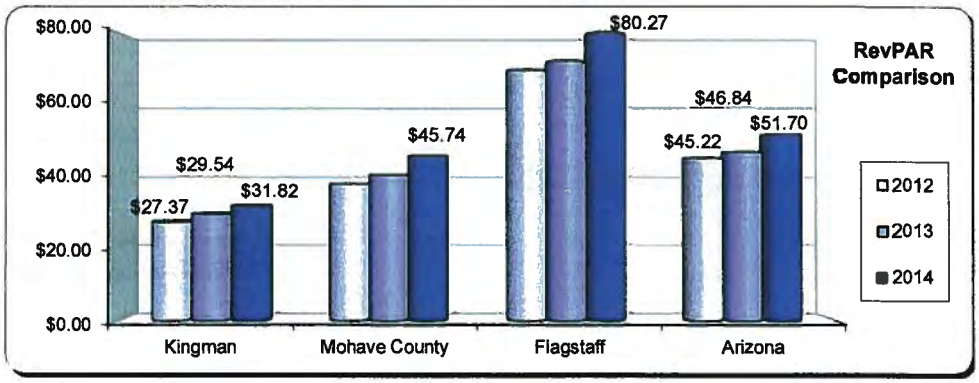


Figure 13
Revenue Per Available Room (RevPAR) comparing Kingman, Mohave County, Flagstaff & Arizona

*Represents the months of July, August & September

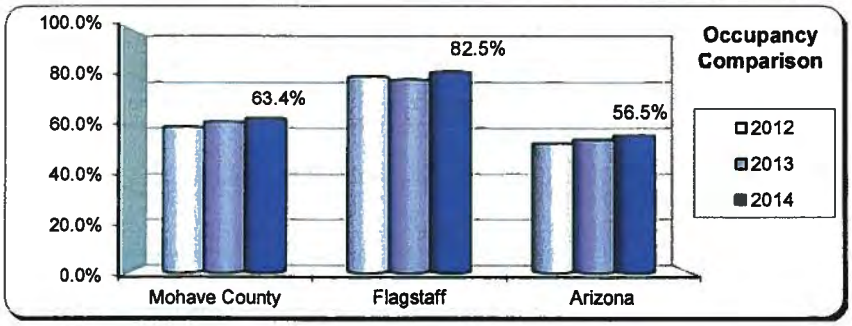


Figure 14
Occupancy comparing Mohave County, Flagstaff & Arizona

*Represents the months of July, August & September

Figures - Web Site Counts

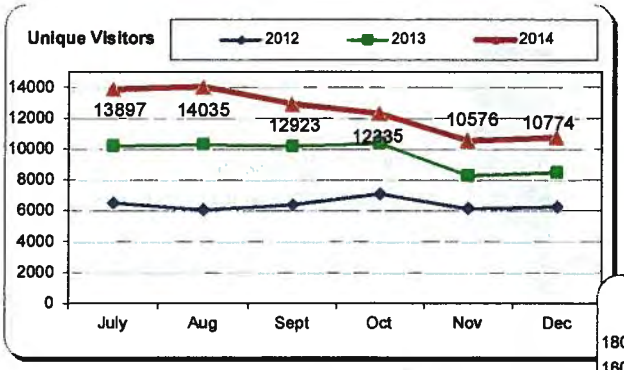


Figure 15
* Combines data from www.GoKignman.com and mobile.GoKingman.com

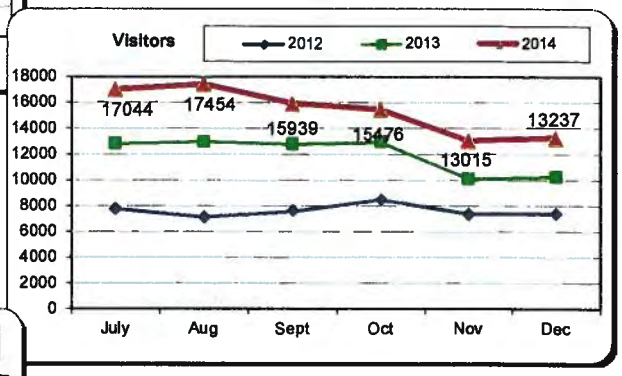


Figure 16
* Combines data from www.GoKignman.com and mobile.GoKingman.com

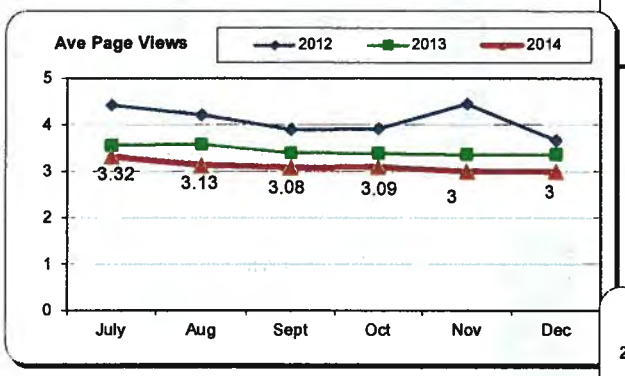


Figure 17
* Starting with July 2013, only desktop sessions on www.GoKingman.com are tabulated in this report

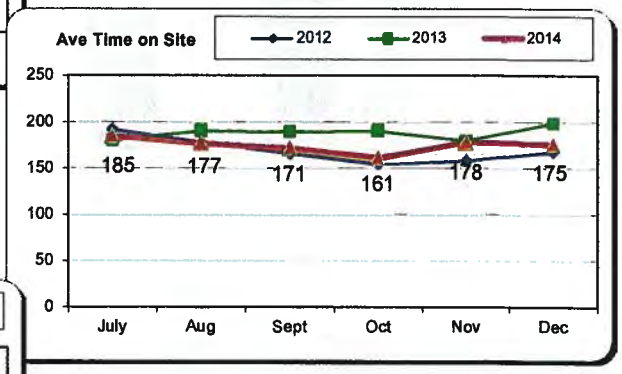


Figure 18
* Starting with July 2013, only desktop sessions on www.GoKingman.com are tabulated in this report

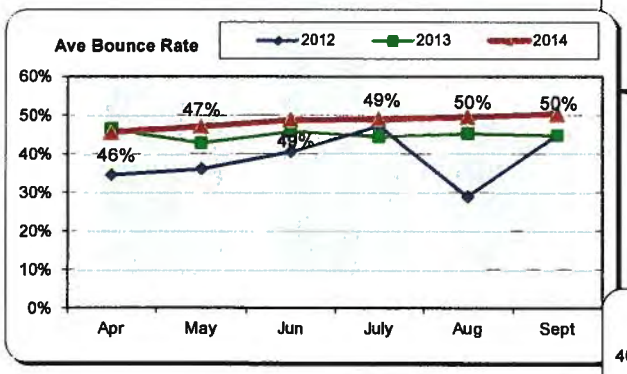


Figure 19
* Starting with July 2013, only desktop sessions on www.GoKingman.com are tabulated in this report

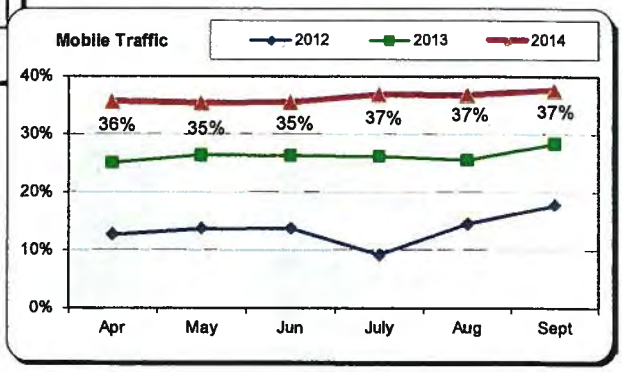


Figure 20
* Combines data from www.GoKignman.com and mobile.GoKingman.com

Recreation - Cerbat Cliffs Golf Course

Cerbat Cliffs Golf Course
1001 Gates Avenue, Kingman, AZ 86401
928.753.6593
cerbatcliffsgc@yahoo.com
www.CerbatCliffsGC.com

Contact: Levi Pitts, Golf Pro
Hours: Daily, 6:30am - 6pm. Tee times can be made by calling in advance.
Cost: non-resident rates listed below
Directions: Located in Kingman on Gates Avenue, turn west off Stockton Hill Rd.
About: The golf course, Kingman Links, was first referenced in a front page article titled "Golf Fans Urged to be on Links" in the *Mohave County Miner* (now the Kingman Daily Miner) on May 26, 1917:

> *The course had been cleared of brush by private donation and is in fairly good condition for playing. The fairways are about 100 yards wide and wielders of the mashie and putter can get considerable enjoyment out of the game on the local links. The greens have been oiled and covered with sand and only a small amount of work is required to put them in first class condition.*

Kingman Links were maintained and played on by the Kingman Golf Club. It remained an oiled sand course. In the early 1970's, Kingman Country Club Inc. formed and hired Billy Casper/Greg H. Nash ASGCA, to design the first grassed nine holes. The course was deeded to the City of Kingman in 1976 In 1993 construction began on a second 9 holes, designed by Phillips Associates GC Architecture of Tempe. The 18 hole championship course opened April, 1995 and the course was renamed Cerbat Cliffs Golf Course.

Amenities: Pro Shop with a full line of golf equipment, shoes and apparel; a **Driving Range**, lessons can be scheduled with PGA staff at the pro shop; the **Sand Trap Restaurant** serving food and beverages including beer, wine and mixed drinks..

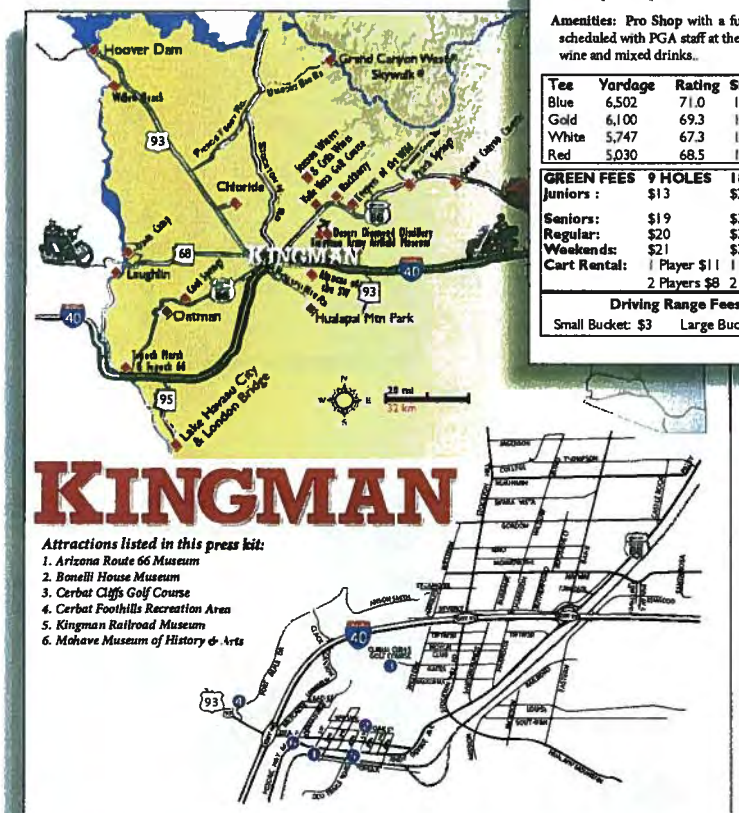
Tee	Yardage	Rating	Slope
Blue	6,502	71.0	129
Gold	6,100	69.3	126
White	5,747	67.3	116
Red	5,030	68.5	124

GREEN FEES	9 HOLES	18 HOLES
Juniors :	$13	$24
Seniors:	$19	$35
Regular:	$20	$37
Weekends:	$21	$39
Cart Rental:	1 Player $11	1 Player $20
	2 Players $8	2 Players $16

Driving Range Fees	
Small Bucket: $3	Large Bucket: $6

Sources: City of Kingman Parks & Rec Dept. and Our Mineral Wealth and Mohave County Miner (now the Kingman Daily Miner)

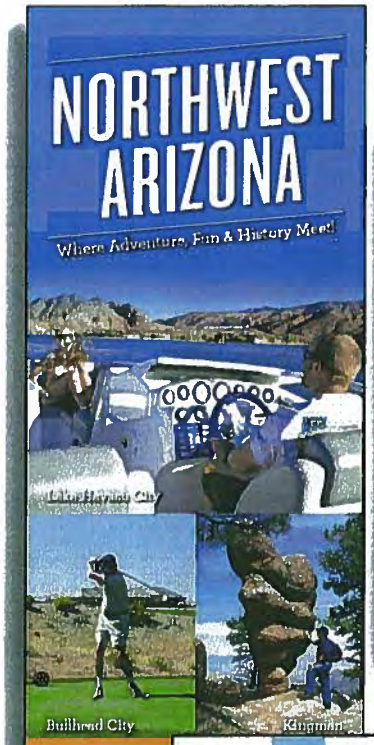
Above: Golfers ca 1930 at the present location of hole 3. Courtesy of the Mohave Museum of History & Arts



KINGMAN

Attractions listed in this press kit:
1. *Arizona Route 66 Museum*
2. *Bonelli House Museum*
3. *Cerbat Cliffs Golf Course*
4. *Cerbat Foothills Recreation Area*
5. *Kingman Railroad Museum*
6. *Mohave Museum of History & Arts*

Printed Materials
Northwest Arizona



SCENIC DRIVES

Each and every sunset in this corner of Arizona comes alive with color. End your day at one of the many water locations overlooking the Colorado River, Lake Havasu or Lake Mohave, or take in grand views of intricate canyons in ranges saturated in copper, rustic reds, pinks, purples or blues depending on the season and your vantage point.

There are extraordinarily scenic views that would be a shame to miss. Explore the winding switchbacks of Historic Route 66 in the Black Mountains, or the spectacular rapped cliffs of Coyote Pass and Union Pass on Arizona Hwy 68. When choosing your course, reference the scenic roads featured on the accompanying map.

BREWERIES / DISTILLERIES / WINERIES

More and more visitors are coming to Northwest Arizona to tour breweries, distilleries and wineries. Enjoy one of these spirited adventures with guided tours and local flavor. Consult the map for locations nearest you!

HIKING/BIKING

If you enjoy hiking or mountain biking, Northwest Arizona delivers adventure and fun with trails as scenic vistas that enhance the appreciation of our fragile desert environment. Wildlife includes unique birds, elk, mule deer, burros and bighorn sheep. Remember to pack a good map, hat, sunglasses, sunscreen and drinking water!

In Bullhead City, the natural trails of the Colorado River Nature Center and the Heritage Greenway Trail (by Rotary Park along the Colorado River) showcase the area's unique desert plants and flowers. Another option is Katherine Mine, an intermittent gold producer from 1900 to 1938. (Sayre designated trails, as the old mines pose numerous hazards.)

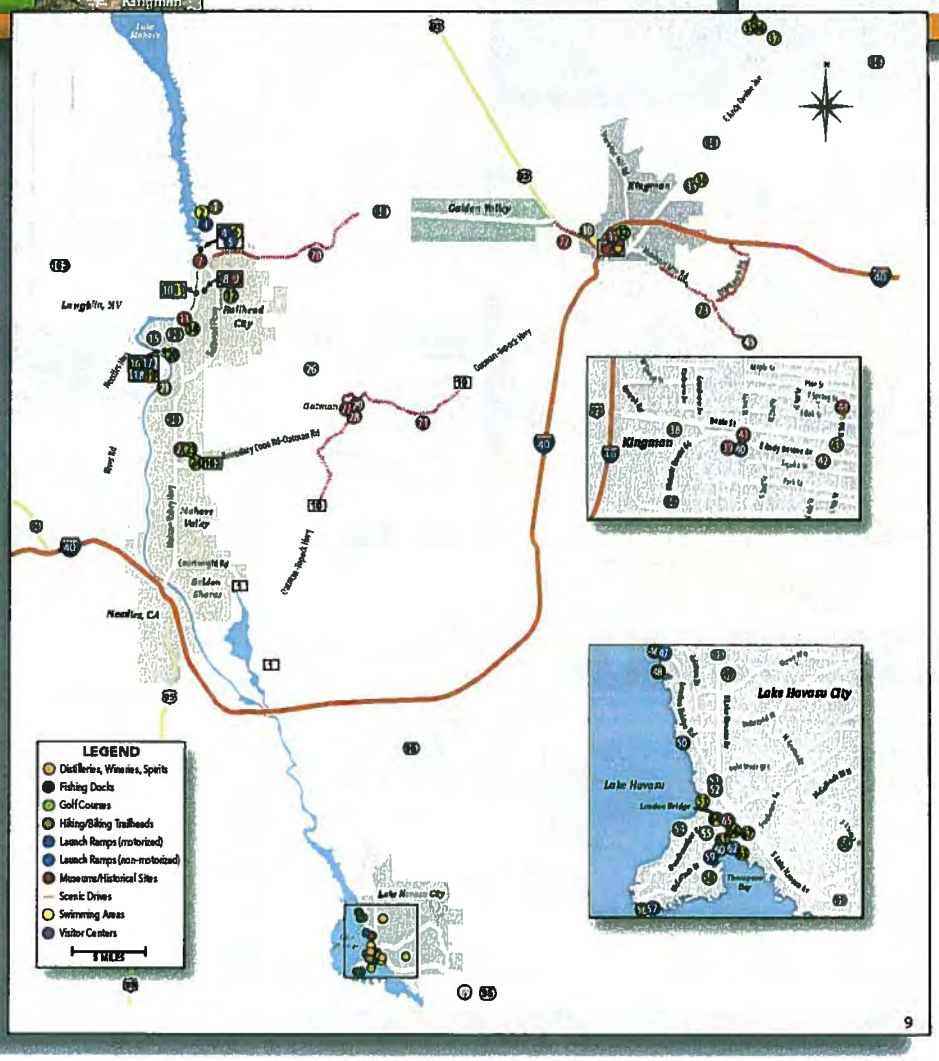
Kingman hosts the Cerbat Foothills Recreation Area with four trailheads and 19 miles of multipurpose, non-motorized Mohave Desert footpaths. Hualapai (pronounced "wall-ah-pie") Mountain Park offers wildlife viewing along 16 miles of trails at 6,300-8,240 feet above sea level.

Lake Havasu City offers 20 different hiking routes through and around the desert, lake and mountains. One of the most popular is Crack in the Mountain Trail at SARA Park, a trail through one of the best slot canyons on the lower Colorado River. SARA Park also offers miles of rugged mountain bike trails.

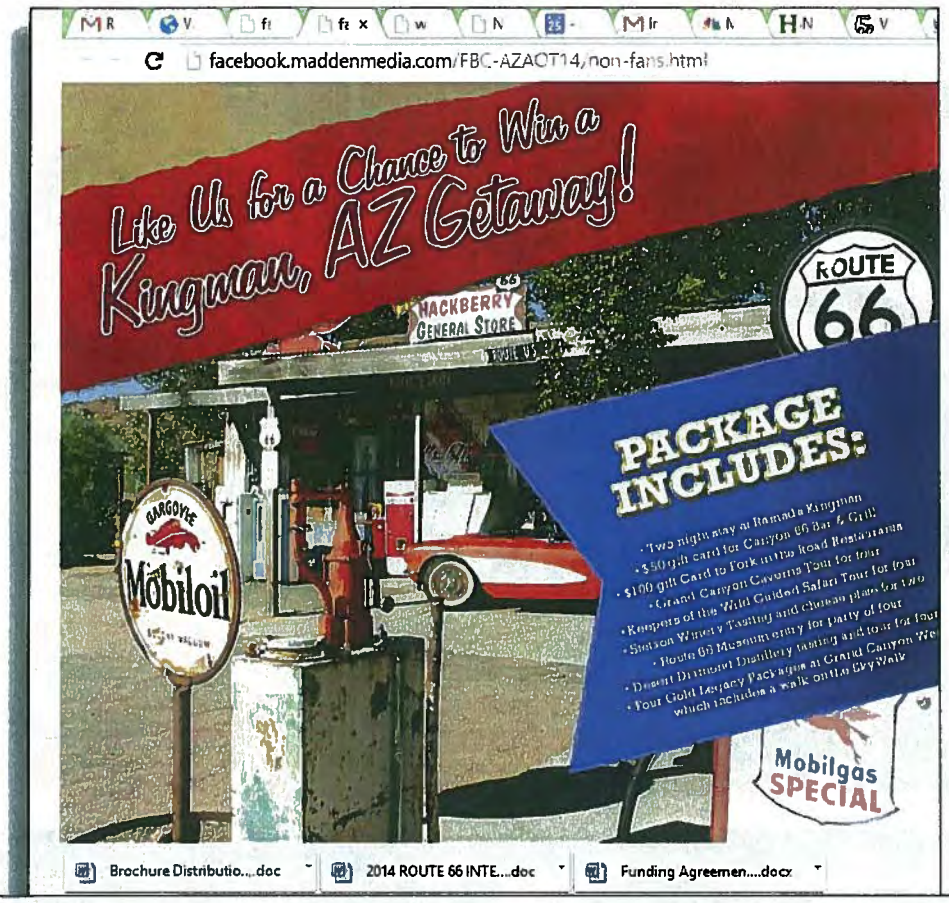
BULLHEAD CITY CHAMBER OF COMMERCE
1251 Highway 95
Bullhead City, AZ 86429
928-754-4121
www.VisitBullheadCityArizona.com

KINGMAN VISITOR CENTER
120 W. Andy Devine Ave.
Kingman, AZ 86401
928-753-6106
www.GoKingman.com

LAKE HAVASU CITY VISITOR CENTER
422 English Village
Lake Havasu City, AZ 86403
928-855-5855
www.GoLakeHavasu.com



Advertising
AOT Cooperative Advertising Project



Facebook sweepstakes promotion, Sept - Oct 2014

maddenmedia
connecting people to places

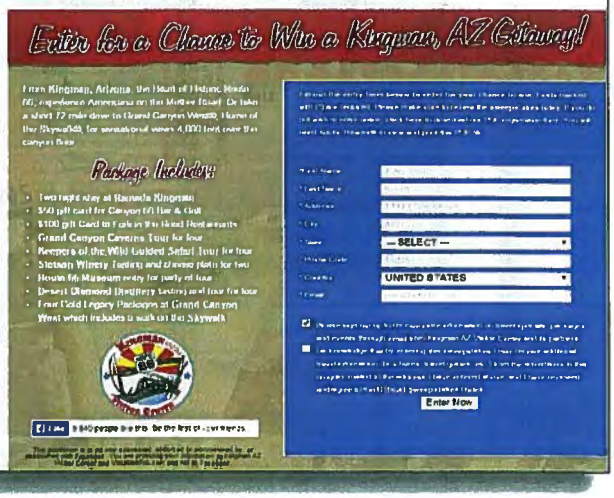
Kingman Visitor Center
Facebook Campaign

Report Start Date	9/2/2014	Report Date	11/3/2014
Report End Date	10/31/2014		

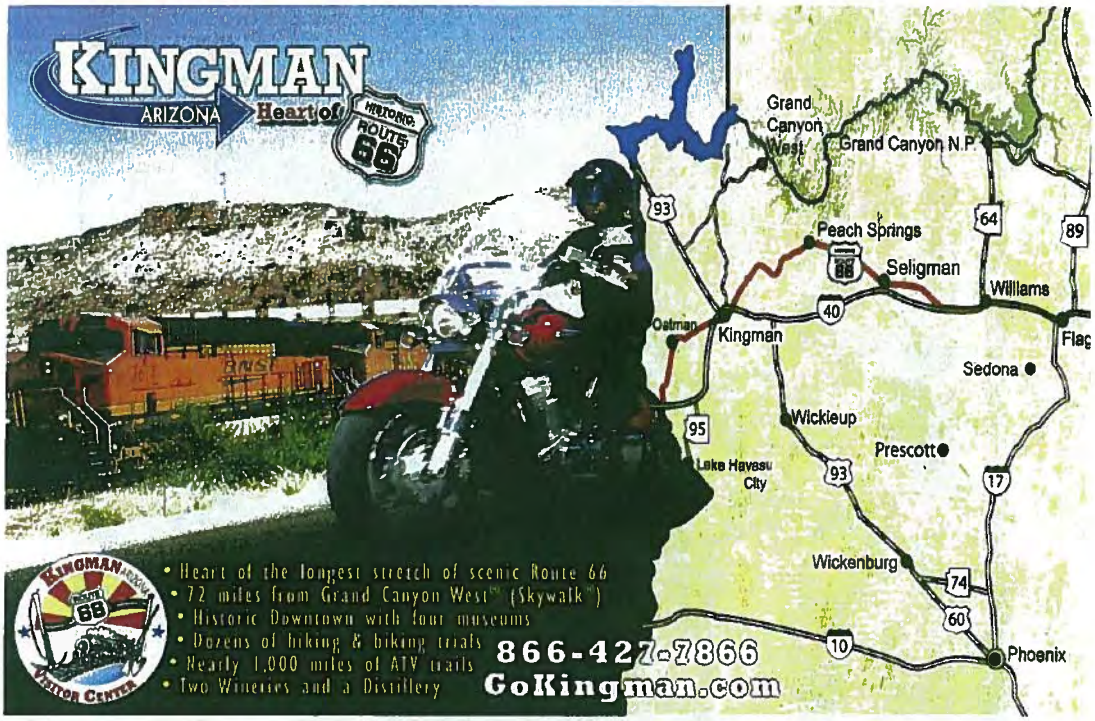
Facebook to date

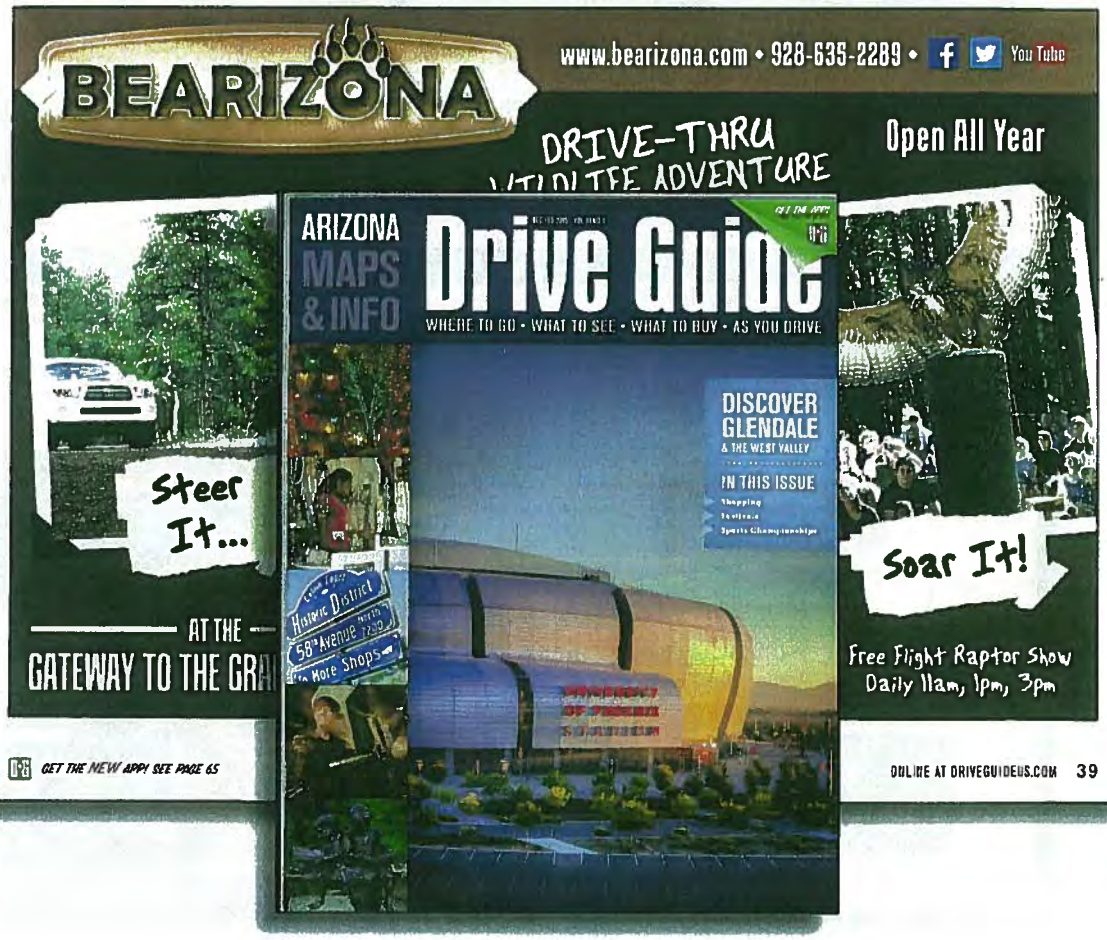
Ad Impressions:	808,053	Clicks:	5,730	Click-through Rate:	0.71%

Facebook.com	*Fans Generated*	Fans 9/2	Fans 10/31	*Percent Increase*	Actions
/Kingman-Visitor-Center	3,714	2,824	6,538	*131.52%*	7,266



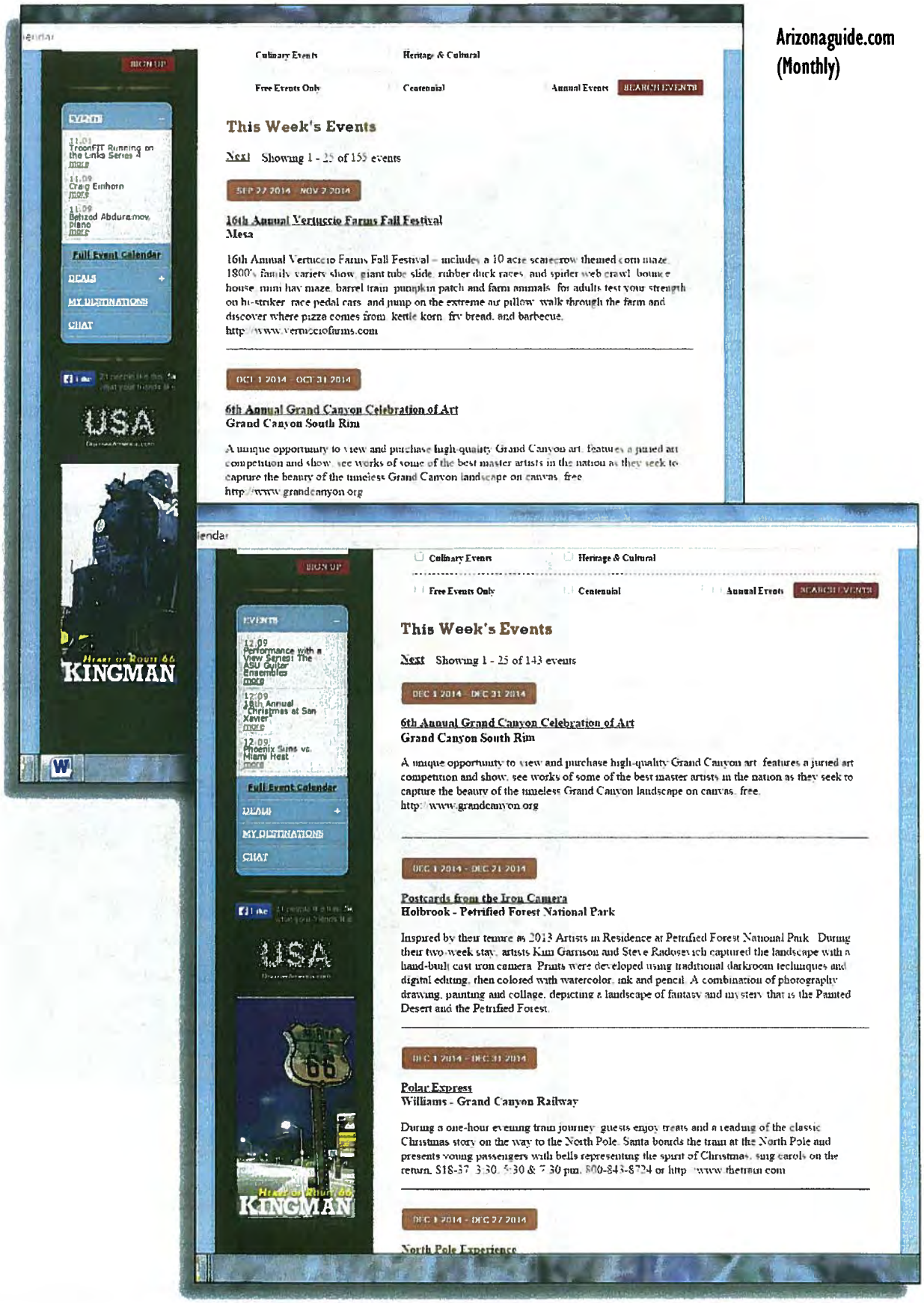
Arizona Drive Guide, Fall 2014





Advertising
AOT Cooperative Advertising Project - Online

Arizonaguide.com
(Monthly)



Advertising
Ongoing Online Leads Campaigns

GoArizona.com Travel Site

MyGrandCanyonPark.com Kingman page

Advertising
Local - Kingman Daily Miner

Kingman Daily Miner,
Downtown Merchants section

Kingman Daily Miner - general informatives

WHERE ARE KINGMAN'S TOURISTS COMING FROM?

Arizona hosted 39.1 million overnight visitors in 2013, including 33.8 million domestic and 5.3 million international tourists. Tourism generated 5,860 jobs and $563,000,000 in Mohave County alone*

Kingman Visitor Center
753.6106 • GoKingman.com

* Travel and Tourism Works for Arizona, 2014 Edition, released by the Arizona Office of Tourism

Top 10 sources for October & November 2014:

States:	Countries:
1. CA	1. Canada
2. AZ	2. Germany
3. MI	3. UK
4. OR	4. Japan
5. NV	5. France
6. FL	6. Australia
7. NY	7. New Zealand
8. WA	8. Switzerland
9. MO	9. China
10. OH	10. The Netherlands

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3. NV	3. UK
4. TX	4. Canada
5. PA	5. Australia
6. FL	6. Spain
7. IL	7. Italy
8. MA	8. Netherlands
9. GA	9. Belgium
10. NY	10. Switzerland

Press
Local - 100,000th Visitor

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DAILY MINER

October 16, 2014

10/12/2014 6:00:00 AM

Floridians hit 100,000 mark on Kingman's tourism scale

Hobbs Ray Smith
Miner Staff Reporter

Bob Marrazzo and Michele Levin of Palm Harbor, Fla., were welcomed Wednesday as the 100,000th visitor to the Kingman Powerhouse Museum and Visitor Center. (Courtesy)

KINGMAN - Michele Levin and Bob Marrazzo walked into the Powerhouse Museum and VisitorCenter at 3:18 p.m. Wednesday and were officially greeted as the 100,000th guest of the year, an event that took place two months earlier than in 2013.

The couple was visiting from Palm Harbor, Fla., on their way from Las Vegas to the Grand Canyon and traveling Route 66.

"They were looking for something about Route 66 and picked up an Arizona 66 Passport," said Diane Silverman, who runs the gift shop at the Powerhouse.

Josh Noble, president and chief executive officer of the KingmanVisitor Center, said it was a "big deal" last year when the 100,000th visitor came through the building in late December. It was the first time that number had been reached since 2008.

Kingman's visitor count has increased about 15 percent from a year ago. Factoring in the International Route 66 Festival in August, the increase is closer to 17 percent, Noble estimated.

About 2,600 people came into the Powerhouse during the four-day festival. Taking out that number, the visitor center was logging about 500 guests a day through August, so the 100,000thvisitor would have still come through in October, Noble said.

Roughly one in 20 visitors to Kingman enter the Powerhouse Museum. Extrapolating from the projected 118,000 people who will stop in by the end of the year, that would be somewhere between 2.2 million and 2.3 million visitors overall.

Two-thirds of Kingman visitors are headed to the Grand Canyon or Las Vegas, but Route 66 is gaining ground. Mother Road appeal is ever growing into markets such as China, Russia and Mexico, Noble said.

"Just a few years ago, I'd mention the famous highway at trade shows and tour operators from these markets would look at me with a blank face," the tourism director said. "But now they're seeing it and have a reason to stop in Kingman."

Noble said he's hosting nine journalists from Germany on a media tour next week. They'll be staying at El Trovatore motel and eating at the Damber Steakhouse.

A follow-up meeting on the Route 66 festival drew interest in holding a similar event next year on more of a local community level, he noted.

Noble cited several reasons for the uptick in Kingman visitors. For one, the government shutdown hurt tourism at the Grand Canyon last year. Also, the economy is coming back and the visa waiver program has made it easier for international travel.

"We've definitely seen more international traffic," he said.

September was the first time in seven years he'd seen a guest from all 50 states register at thevisitor center.

Home » Arizona Cities F-M » Kingman

Kingman

Posted by: admin Posted date: April 17, 2013 | No comment

SHARE THIS

On Wednesday, October 8th at 3:18 pm, the Historic Kingman Powerhouse hosted its 100,000th guest of 2014. Visiting from Palm Harbor, FL while on a Route 66 road trip from Las Vegas to the Grand Canyon, Michele Levin and Dr. Bob Marrazzo walked through the doors at the same time and both lay claim to the title.

"They were looking for something about Route 66 and picked up an Arizona 66 Passport" said Diane Silverman who runs the gift shop in the Kingman Visitor Center.

About two in every three tourists arriving in Kingman are visiting both the Grand Canyon and Las Vegas, but "more and more of our visitors are traveling on Route 66" says Joshua Noble who directs the Kingman Visitor Center. "Mother Road appeal is ever growing into new markets such as China, Russia and even Mexico.

++++++++++++
FOR INFO ON KINGMAN...
Kingman Tourism

Wednesday, October 22, 2014 thestandard 5

A Quick Look at Business Around Our Community
BUSINESS WISE

Economic Development Commission downsizing

KINGMAN – The City of Kingman is downsizing its Economic Development and Marketing Commission. The Commission itself asked the City Council to reduce its membership from nine to seven people.

Commission Chairman Richard Hamilton said conversion to fewer members is partly the recommendation of City Manager John Dougherty. He said getting meeting quorums proved difficult under a nine member structure and that a smaller number of members was more consistent with the city's other boards and commissions.

No one will have to exit the Commission, as it was operating with only seven members at the time of the downsizing decision.

Building code issues hold up VA outpatient clinic

LAUGHLIN, Nev. – U.S. Rep. Joe Heck, (R-Nevada), has had about enough of the delays in opening the new Veterans Administration Outpatient Clinic in Laughlin, and he's taken things into his own hands. Speaking before the Laughlin Economic Development Corporation last Thursday at the American Legion Post 60, the congressman clearly put the blame directly on Clark County and the VA.

"Anybody here who's ever dealt with the Clark County building department knows what a problem that department can be," Heck said.

In the works for more than four years, the VA clinic in Laughlin has been beset by problems and delays. Construction of the facility, which will be located on the second floor of the Laughlin Professional Plaza, started in July and was essentially wrapped up in August, but Clark County building inspectors are continually finding new items to hold up the certificate of occupancy.

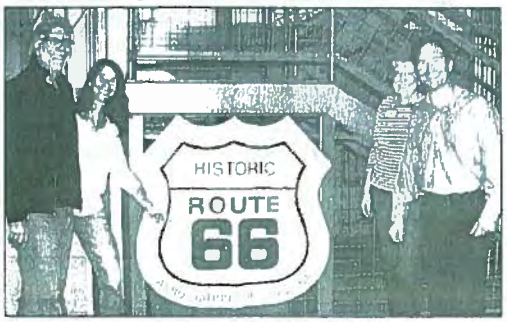
The latest delay centered on the fire alarm system. Heck and, the contractor and the landlord were told that the fire alarm system was inadequate so it was upgraded and the inspector, who travels to Laughlin from their main office in Las Vegas, returned and refused to approve the system because it only had one telephone line when two are required, Heck said. The inspectors have not given the correct information during their visits and it's resulted in ongoing delays.

"They put the second phone line in, and that's the

business

Visitor Center welcomes 100,000th guest

Visitor figures are running about 15% ahead of 2013



Left to right, Dr. Robert Marrazzo, Michele Levin and Davis Director of the Historic Route 66 Association of Arizona, Joshua Noble President and CEO of the Kingman Visitor Center

KINGMAN – On Wednesday, October 8, the Historic Kingman Powerhouse hosted its 100,000th guest of 2014. Visiting from Palm Harbor, FL while on a Route 66 road trip from Las Vegas to the Grand Canyon, Michele Levin and Dr. Bob Marrazzo walked through the doors at the same time and both lay claim to the title.

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The 100,000th visitor of 2013 didn't happen until the building until late December, and that was the highest number we've seen in five years, said Noble.

"We're on track to be [illegible] this year in 2014."

The 100,000th Visitor welcome package was assembled and sent to visitors from the Kingman Visitor Center, Historic Route 66 Association of Arizona, Mohave Museum of History & Arts, Damber & Steakhouse and the Grand Canyon Caverns.

Valley View welcomes new CEO

FT. MOHAVE – Valley View Medical Center has announced that Fred Cancarella has been

Press
Event Listing Samples

The Area

ARIZONA ROUTE 66 95

To submit information for this ... Miracle Mile, Bullhead City, AZ ... 928-763-7820; or e-mail to ... open to the general public, and ... value. Information must be ... date and include a contact phone ...

ALL TIMES BEING EQUAL
Even though Arizona is in the Mountain Time Zone it doesn't change its clocks for Daylight Saving Time. This puts Nevada, Arizona and California all on the same time (PDT) through Sunday, November 2 (2 a.m.).

OCTOBER

3 — Fri

▼FIRST FRIDAY
Next one is Friday, October 3
What: A new artist and live music are featured every "First Friday of the Month"
Where: Beale Street Brews & Gallery, 118 E. Beale St, Kingman
When: Next one Fri., Oct 3 (2 p.m.-10 p.m.)
Info: Call Beale Street Brewery & Gallery at 928-753-4004 or visit bealestreetbrews.net

▼FIRST FRIDAY PIG OUT
Friday, October 3
What: This event is held in conjunction with the "First Friday" event listed above and is a "Go Pink Block Party" and a "Pink Ribbon Drop" at Redneck's Southern Pit BBQ. This is an eating contest to see who can tackle "Bubba's 5-Pound Sandwich." Registration limited to first 12 hard contestants.
Where: Redneck's Southern Pit BBQ, 420 E. Beale St, Kingman
When: Fri, Oct 3 (starts 5:30 p.m.)
Info: Call Teri Williams at 928-691-5061

3-4 — Fri-Sat

▼QUILT SHOW
Friday-Saturday, October 3-4
What: The Kingman Quilters Guild present their 2014 quilt show, "Arizona: Earth, Wind, Fire, Water" featuring vendor mall, over 100 quilts and items by local quilters and artisans on display, guild boutique, opportunity quilt, Quilts of Valor, silent auction, scissor sharpening and Grand Door Prize.
Where: Celebrations Building, 201 N. 4th St., Kingman
When: Fri, Oct 3 (10 a.m.-6 p.m.), Sat, Oct 4 (9 a.m.-4 p.m.)
Cost: $4 adults, $3 seniors 60+, $3 ages 7-17; free ages 6 and under
Info: Call 928-692-8872 or email QuiltShow2014@kingmanquiltersguild.org or visit kingmanquiltersguild.org

▼OKTOBERFEST
Friday-Saturday, October 3-4
What: The 7th Annual Brews and Brats Oktoberfest presented by the Kingman Route 66 Rotary Club Foundation. Food includes beer, bratwurst, sauerkraut and pretzels. Live bands under the Big Top, kids games, vendors. Proceeds to fund Rotary service projects.
Where: Locomotive Park, 310 Beale St, Kingman
When: Fri-Sat, Oct 3-4 (10 a.m.-10 p.m. both days)
Cost: Free admission; food & drink sold separately
Info: Call Mary K. Clark at 928-727-1909 or email clarkmaryk@gmail.com

3-5 — Fri-Sun

▼LIVE THEATER
Friday-Sunday, October 3-5
Friday-Saturday, October 10-11
What: The River Cities Community Theater Players presents two short comedies at each performance. The plays are "In the Spirit" by Matthew Carlin, produced by special arrangement with Eldridge Publishing Co.; and "The Queen of Pop" by Anton Dudley produced by special arrangement with Heuer Publishing, LLC of Cedar Rapids, Iowa.
What: Colorado Place #214, 2580 Hwy 95, Bullhead City
When: Fri-Sat, Oct 3-4 (7 p.m.), Sun, Oct 5 (2 p.m. matinee), Fri-Sat, Oct 10-11 (7 p.m.)
Cost: $10
Info: For tickets, call Susann at 928-758-4321 or Nancy at 928-763-6743

4 — Sat

▼OKTOBERFEST
Saturday, October 4
What: The 2nd Annual Laughlin Oktoberfest with vendors, beer garden, bratwurst and other food, artisan booths, live music with the featured band the blues/rockability group, Catbone (8 p.m.-10 p.m.), plus kid's activities throughout the day.
Where: Laughlin Town Center, 3650 Needles Hwy, Laughlin
When: Sat, Oct 4 (10 a.m.-10 p.m.)
Cost: free admission
Info: Send email to laughlinoktoberfest@gmail.com

▼FISHING DAY
Saturday, October 4
What: Due to political machinations, trout stocking south of Davis Dam has been on hiatus for nearly a year. On Wed, Oct 1, that changes when the trout stocking program returns.
To commemorate the return of this popular sport fish, Arizona Game and Fish and Mohave County are holding a "Welcome Back Trout Day" on Sat, Oct 4, set for Davis Camp in Bullhead City. Events include a clinic with educational booths and fishing without a license (rods and reels and bait provided for those in need, personnel on hand to assist novices). Walmart is donating 50 fishing poles as prizes; also a hand-crafted rod from Rods by Rick and a BBQ grill in the shape of a fishing bobber by Riviera Marina of Bullhead City.
Where: Davis Camp, north of the Laughlin Bridge on the Arizona side of the river
When: Sat, Oct 4 (7 a.m.-3 p.m.)
Cost: free
Info: Call Zen Mocarski at 928-692-7700, ext 3301

Meriwhac Ave. the Roy Purcell murals outside in town and the museum at "Chloride Springs." Food/beverages available at Yesterdays Restaurant and Digger Dave's.
Where: Chloride, Arizona (take Mojave Country Rd 125 west off Hwy 93 some 14 miles north of Kingman)
When: Sat, Oct 4 (starts 8 a.m.)
Info: For vendor or other information, call the Chloride Chamber of Commerce at 928-565-4888 (8 a.m.-5 p.m.)

4-12 — daily

▼PERSONAL WATERCRAFT EVENT
October 4-12
What: The 33rd Annual IJSBA World Finals, one of the most prestigious single personal watercraft events, invitation only policy with over 750 personal watercraft racers from all over the world.
Where: Crazy Horse Campgrounds, 1534 Beachcomber Blvd, Lake Havasu City
When: Oct 4-12 (all day event with

LAUGHLIN, NEVADA
entertainer
LAUGHLIN LAUGH FEST 2014
Mini Concert at Laughlin Event Center
TROP BINGO

HIGHROADS
EXPERIENCE ARIZONA
SPECTACULAR SCENERY BY RAIL
RHINE RIVER CRUISING | MUSTANG TOURS 50 | VEGAS: BEYOND THE GLITZ

Forget Something?
Toothbrush
Camera
Sunscreen
LifeLock
As a seasoned traveler, you always bring the essentials.
But hang on, aren't you forgetting something?
When you're traveling, identity theft protection should be on your packing list right next to traveler's checks and toothpaste. Don't spend your time worrying about pickpockets when you should be relaxing on a white-sand beach – get LifeLock identity theft protection.
Break free and leave one thing off the packing list when you join the next adventure.
Get 30 Days Free • 15% Off
Use Promo Code "HR14"
LifeLock
Better Already Protecting Your Identity

the mildest date and its history links to Yuma — where more medjool dates are grown than anywhere else in the country. Downtown Yuma, 200 S. Main St., 928-373-5029; yumadatefest.com.

NOVEMBER 20 – 23 Colorado River Crossing Balloon Festival, Yuma. Caballeros de Yuma hosts three days of balloon lights and a special balloon glow using the Colorado River and the Sonoran Desert as a backdrop. Sunrise Launches: West Wetlands Park, 232 N. 12th Ave.; Balloon Glow: Desert Sun Stadium, 1250 W. Desert Sun Drive. 928-343-1776; caballeros.org

NOVEMBER 21 North End Art Walk, Yuma. Take advantage of this casual opportunity to meet and greet local artists at downtown businesses. Yuma's Historic North End, 254 S. Main St., 928-373-5204; discoveryuma.com.

NOVEMBER 22 California Guitar Trio & Montreal Guitar Trio, Wickenburg. Two world-renowned guitar trios blend their styles to perform progressive rock, world, jazz, and classical music. Del E. Webb Center for the Performing Arts, 1000 S. Future Mine Road, 928-684-8624; dewpac.org.

NOVEMBER 22 – 23 American Heritage Festival, Queen Creek. Watch dramatic portrayals of famous men and women from Colonial times through the Vietnam era, as well as a reenactment of the American Revolution. Schnepf Farms, 22601 E. Cloud Road, 480-777-1770; americanheritagefestival.com

NOVEMBER 27 Kingman Turkey Trot, Kingman. This 5K run/walk is a Thanksgiving Day tradition. Kingman Visitor Center, 120 W. Andy Devine Ave., 877-304-9357; gokingman.com

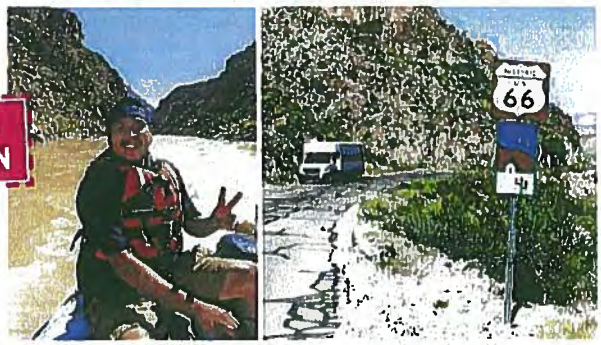
NOVEMBER 27 – DECEMBER 30 Valley of Lights, Prescott Valley. Prescott Valley glows with the spirit and joy of the holiday season. Fain Park, 2200 N. 5th St., 928-772-8857; pvchamber.org

NOVEMBER 28 – 29 Fall Art Walk, Tubac. Enjoy this weekend celebration of art and the creative process. Visitors meet the artists of Tubac inside their galleries and studios and enjoy watercolor, oil painting, sculpture, pottery, metalsmithing, and jewelry. Tubac Village, 12 Tubac Road, 520-398-2704; tubacaz.com.

NOVEMBER 28 – DECEMBER 27 Wildlights at Heritage Park Zoological Sanctuary, Prescott. This holiday light display is open to the public every Friday and Saturday evening. Heritage Park Zoological

Press
FAM Tour Follow-up

Reise & Preise (a German travel magazine)
Publication Date: 3-2014 issue
Circulation: 74,4534
AVE: $56,902



Rafting-Guide auf dem Colorado River (links). Bergstrecke der historische Route 66 (rechts)

durch die
Hier und
ktus seine
Plötzlich
ürkisblau
her Länge
von 72 Kilometern wird der Colorado River hier aufgestaut. Speedboote und Jetskis jagen übers Wasser, am Ufer versuchen Stehpaddler, die Balance zu halten. Lange Sandstrände bestim-

men »Arizona's West Coast, auf der anderen Seeseite beginnt schon Kalifornien.

Lake Havasu City wurde 1963 gegründet – und besitzt eine originale London Bridge: Für knapp zweieinhalb Millionen Dollar erwarb der Stadtgründer Robert McCulloch eine Themse-Brücke und ließ sie originalgetreu wieder aufbauen. Kurios: Zunächst wurde die Brücke errichtet, erst später der Colorado River hindurch geleitet (geführte Besichtigung US$ 5, www.golakehavasu.com). Sportliche Rentner walken schon frühmorgens am London Bridge Beach entlang und lieben den Smalltalk mit den Touristen. Abends starten an der dann beleuchteten Brücke Sunset Boat Trips zum Copper Canyon (90 Min., US$ 20, www.sunsethavasuboattours.com).

STRECKENINFO

Las Vegas – Lake Havasu (260 km) oder Phoenix – Lake Havasu (310 km)

Von Las Vegas auf der 95 über Fort Mohave. Von Phoenix über die Interstate 10 gen Westen, bei Salome Richtung Norden abbiegen, über Parker nach Lake Havasu.

HISTORISCHE ROUTE 66 & GRAND CANYON WEST
AUF DEN SPUREN DER WEST-TRECKS

Über rund 140 Meilen verbindet die Route 66 die Städte Topock und Ash Fork im Nordwesten von Arizona. Nördlich von Lake Havasu City führt die legendäre Straße ab Topock kurvenreich in die Berge hinauf, zahlreiche Aussichtspunkte laden zum Foto-Stopp ein. Nach 88 Kilometern ist Oatman erreicht, eine verlassene Bergbaustadt mit alten hölzernen Saloons und Shops mit kuriosen Besitzern und ausgefallenen Souvenirs. Im 2. Weltkrieg wurde die Goldmine geschlossen, zurück blieben nur die Arbeitsmaultiere, deren Nachkommen sich in der Stadt gern füttern lassen..

Durch das Golden Valley schlängelt sich die Route 66 weiter in die 40.000 Einwohner-Stadt Kingman. Sehenswert ist das »Route 66 Museum« (US$ 4) mit Szenen der Planwagen-Trecks, Oldtimern und unzähligen Route 66-Exponaten. Direkt nebenan erinnert eine riesige Dampflok an den Eisenbahnbau. Im Courthouse heirateten Clark Gable und Carole Lombard, verbrachten dann ihre Hochzeitsnacht im einzigen Hotel in Oatman. Am Ortsausgang von Kingman produziert der vor einem halben Jahrhundert ausgewanderte Deutsche Peter Patt in der »Desert Diamond Distillery« Rum und Wodka (Tour mit Verkostung US$ 5, www.desertdiamonddistillery.com). Vorbei an »Hackberrys General Store« (ausgefallene Souvenirs) geht es weiter nach Peach Springs, dem Zentrum der Hualapai Indian Reservation. Die Hualapai betreiben die Erlebnisregion »Grand Canyon West« und ließen den gläsernen Skywalk über dem Colorado River bauen. Nicht ganz billig, aber ein Erlebnis: Von Peach Springs führt eine fünfstündige Whitewater Rafting Tour zum Skywalk (US$ 387 inkl. Transfer, www.hualapaitourism.com). Frühmorgens schaukelt der alte Schulbus von der »Hualapai Lodge« zum Colorado hinab, wo die Boote warten, die die 40 Meilen mit Strömung und Motorkraft überwinden. Während der ersten Stunde sind Stromschnellen der Stärke 3 bis 7 zu bezwingen – hier wird jeder bis auf die Haut nass und nicht nur vom im Boot ist extremes Festhalten nötig! Unterwegs können die Travertine Cavern Falls erklettert werden, nach der Mittagspause am Strand geht es die letzten 25 Meilen gemütlich tuckernd zum Ziel. Helikopter bringen die Bootsfahrer hinauf, mit dem Minibus geht es direkt zur gläsernen Aussichtsplattform (Eintritt US$ 80).

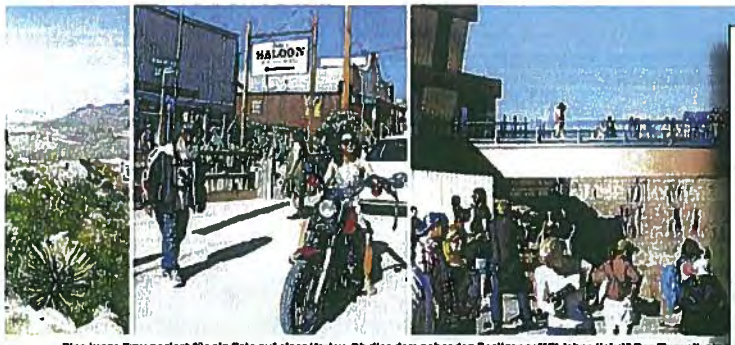
Von Peach Springs führt die berühmte Straße weiter nach Seligman. Durch den Bau der Interstates geriet die alte Route 66 in Vergessenheit, doch ideenreiche Menschen wie Angel Delgadillo machten sie als »Historic Route 66« wieder populär. Heute halten die Reisebusse vor seinem alten Frisörsalon, seine Familie verkauft alte und neue Route-66-Exponate. Stolz teilt der stets lächelnde 87-Jährige den »Arizona Route 66 Pass« aus, in dem Reisende an zehn Stellen entlang der berühmten Straße Stempel sammeln können für ein Geschenk am Ende der Route 66.

STRECKENINFO

Lake Havasu City – Oatman (88 km) – Kingman (45 km) – Peach Springs (80 km) – Seligman (59 km)

Nördlich von Lake Havau City geht es ab Topock über die legendäre Route 66 nach Oatman, Kingman, Beach Springs bis Seligman.

Route 66 winds through Golden Valley and continues to the City of Kingman with a population of 40,000. Worth seeing is the Route 66 Museum (US $ 4) with scenes of the wagon treks, vintage cars and countless Route 66 Exhibits. Right next door is a huge commemorative steam locomotive on rails. Clark Gable and Carole Lombard were married there in the Courthouse, they then spent their wedding night in the only hotel in Oatman. On the outskirts of Kingman, Peter Patt, who emigrated ago half a century ago from Germany, produces rum and vodka at Desert Diamond Distillery (tour with tasting US $5), www.desertdiamonddistillery.com).



Eine junge Frau posiert für ein Foto auf einer Harley. Ob dies dem nahenden Besitzer gefällt (oben links)? Der Skywalk am

VERDE VALLEY
WEIN AUS DER WÜSTE

Von Seligman geht es das letzte Stück über die historische Route 66 bis Ash Fork, dann über die Interstate nach Flagstaff. Dichte Wälder zeichnen den kleinen Canyon des Oak Creek aus, frische Bergluft weht über die Höhen. Weiter südlich ragen links und rechts der Straße rote Felsformationen auf. Das bei Künstlern beliebte Sedona ist einen Stopp wert. Dann beginnt der Weinbau: Zinfandel-Reben leuchten in kräftigem Grün, der schmale Oak Creek plätschert an den Weinhängen der kleinen Stadt Cottonwood im Verde Valley. Mittlerweile verbindet der »Verde Vine Trail« ein knappes Dutzend Weingüter und Probierstuben rund um Cottonwood. Vorreiter war Eric Glomski, der 2003 die *Page Springs Cellars* gründete (1500 N Page Springs Road, Cornville, www.pagespringscellars.com). In der *Oak Creek Vinery* (1555 N Page Springs Road, Cornville, www.oakcreekvineyards.net) gibt's neben Rot- und Weißwein auch süffigen Sahnesherry und Portwein. Neben einem toskanisch anmutenden Farmhaus werden bei *Javelina Leap* preisgekrönte Weine ausgeschenkt (1565 N Page Springs Road, Cornville, www.javelinaleapwinery.com).

Während die schnurgerade Hauptstraße von Cottonwood noch am späten Nachmittag wie ausgestorben scheint, schlendern am Abend zahlreiche Touristen von einer Weinprobe zur nächsten (jeweils US$ 5–10). Zudem lockt Cottonwood mit Galerien und Antikshops und hat sich auch kulinarisch einen Namen gemacht: Die Restaurants servieren feine Bio-Küche, z. B. »Abbie's Kitchen« in der Main Street (Hähnchenbrust mit hausgemachten Fettuccini US$ 27). Zum Absacker trifft man sich auf der Terrasse des Italieners »Bocce« (Cocktail US$ 8). →

STRECKENINFO

Seligman – Sedona (164 km) – Cottonwood (30 km)

Ab Ash Fork führt die Route über die Interstate 40, kurz vor Flagstaff zweigt die Interstate 17 ab, gleich rechts führt die 89a nach Sedona. Von hier sind es nur noch wenige Kilometer durch das grüne Verde Valley nach Cottonwood.

Der einzige Route-66-Wein

15 Meilen nördlich von Kingman eröffneten Don und Jo Stetson im November 2012 ihr Weingut direkt an der Route 66. Cabernet- und Merlot-Reben wachsen direkt vor ihrer Haustür, mit der ersten Ernte rechnen sie in drei Jahren. Derzeit werden die Trauben noch in Kalifornien eingekauft. In der riesigen Verkostungshalle finden Hochzeiten und Weinproben statt, ab und an kommen die Nachbarn hoch zu Ross auf ein Glas Wein vorbei, ein Heuballen liegt immer vor der Tür. Zur Weinprobe vorbeikommen kann man freitags und samstags 11–16 Uhr, sonntags 13–19 Uhr (Stetson Winery,

Jo Stetson mit seinen Reben im Wüstensand

10965 Moonscape Way, Valle Vista, Kingman, www.stetsonwinery.com).

DIE BESTE
ENTLANG

LAKE HAVASU
direkt am See
(Tel. 001-928-
resort.com, EZ/
Brückenblick
Design-Hotels
www.heathotel

PEACH SPRING
Riesige Zimmer direkt an der Route 66 bietet die »Hualapai Lodge« (Tel. 001-888-8689378, www.hualapaitourism.com, EZ/DZ US$ 191 ÜF. Übernachtung vor der Rafting-Tour US$ 100/DZ); Ohrstöpsel gegen Bahnlärm einstecken!
DZ ab € 80 ÜF, onhotels.com

Schöne, große Zimmer bietet die »Hualapai Lodge«

KINGMAN: Ein gutes Preis-Leisungs-Verhältnis hat das »Best Western A Wayfarer's Inn and Suites« (Tel. 001-928-7536271, www.bestwestern.com, EZ/DZ ab US$ 100 ÜF).
DZ ab € 70, hotelclub.com

COTTONWOOD: Kleine Design-Zimmer in der Altstadt bietet »The Tavern Hotel« (Tel. 001-928-6391669, www.thetavernhotel.com, EZ/DZ ab US$ 192). Tipp: Übernachtung/Frühstück mit Weinprobe und US$-50-Dinner-Gutschein ab US$ 226.

PHOENIX: Das kleine, gemütliche »Zen Yard Guest House« hat sogar einen Pool (Tel. 001-602-8450830, www.zenyard.com; DZ ab US$ 104 ÜF). Eine gute, zentrale Lage und einen Pool hat das »Holiday Inn Express Downtown – Ballpark« (Tel. 001-602-4522020, www.ihg.com, EZ/DZ ab US$ 190 ÜF)

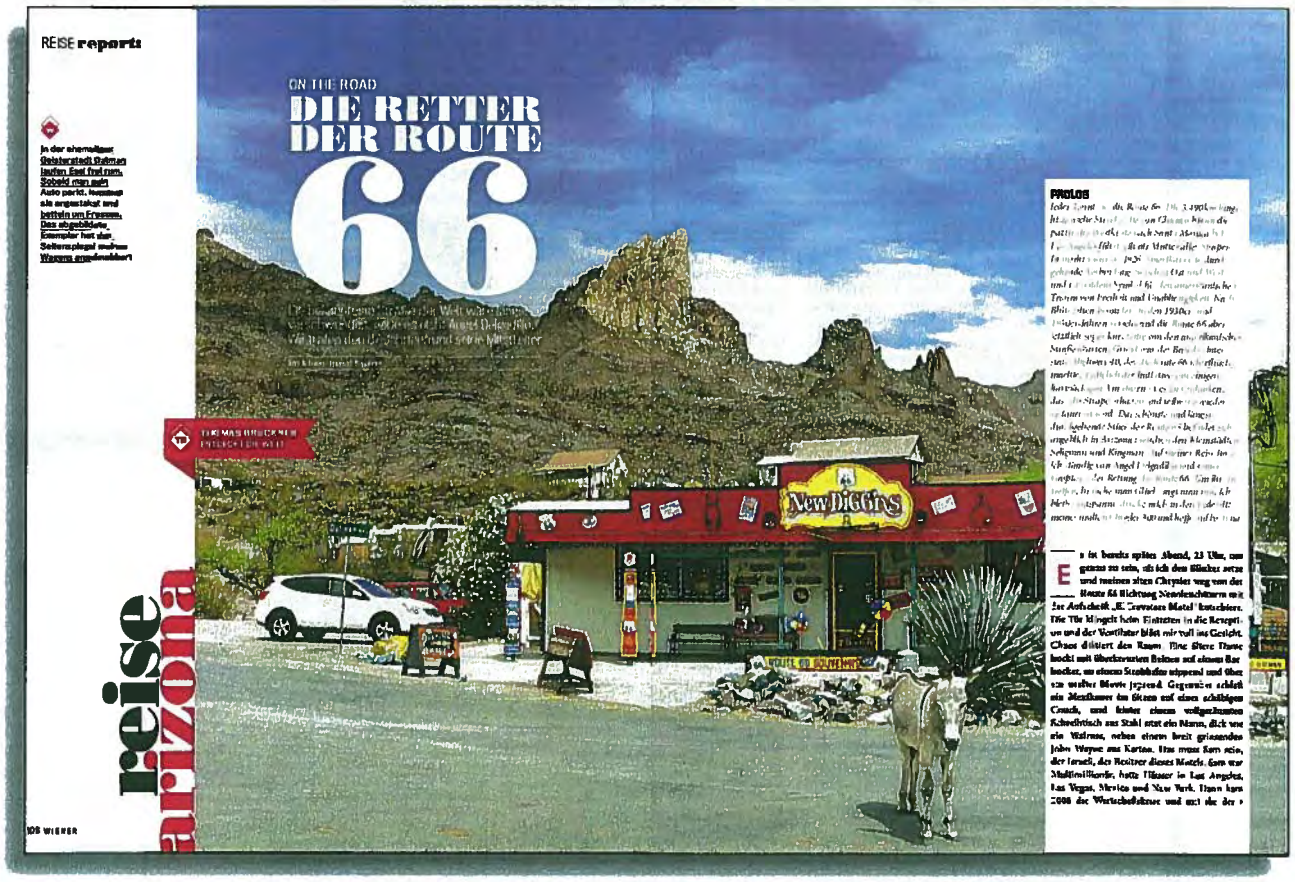
REISE & PREISE 3-2014 37

KINGMAN: A good value for the money at the «Best Western A Wayfarers' Inn and Suites« (Tel. 001-928-7536271, www.bestwestern.com, Double & Single rooms from US $100). Doubles from € 70 at hotelclub.com

One and Only Route 66 Wine

Don and Jo Stetson opened their winery located off Route 66 15 miles north of Kingman in November 2012. Cabernet and Merlot vines grow right outside their front door. They expect the first harvest in three years. Currently the grapes are still secured from California. Weddings and wine tastings are held in the huge tasting hall, and the neighbors come to and fro by horseback where a glass of wine and a bale of hay is always just around the corner. Wine tastings are Fridays and Saturdays 11am-4pm, Sundays 1pm-7pm (Stetson Winery, 10965 Moonscape Way, Valle Vista, Kingman, www.stetsonwinery.com).

Weiner (a monthly magazine in Austria)
September, 2014
Circulation of 48,300
Article media value of $114,029.



Prolog
Everyone knows Route 66. That 3490 km long historical stretch, which runs from Chicago to the Pacific West Coast at Santa Monica in Los Angeles, is considered the mother of all roads. After all, in 1926 it became America's first continuous link between the East and West and has since been a symbol of the American dream of freedom and independence. After flowering times, especially in the 1930's and 1950's, Route 66 ultimately disappeared for a short time from the American road maps. The reason was the construction of Interstate 40, which made Route 66 superfluous. Thanks only to the initiative of some stubborn residents, the road is maintained and partially restored. The most beautiful and longest continuous piece of Route 66 is supposed to be in Arizona between the small towns of Seligman and Kingman. On my journey, I hear constantly from Angel Delgadilloand his mantra - the salvation of Route 66. To make it, you need luck I am told. I stay relaxed, sit back in the leather seat of my old Chrysler 300 and hope for success.

Press
Media Assist Follow-up

finanzielle Ruin. Lediglich 100.000 Dollar konnte Sam von seinen Millionen retten, und die investierte der 53-jährige in dieses Motel – deshalb ist er hier.

Woher ich das weiß? Jim Hinckley, ein Schriftsteller, der schon mehrere Bücher über die berühmteste Straße Amerikas verfasst hat und den ich tags zuvor zufällig in einer Bar getroffen hatte, quasselte mir die Ohren voll, von Sam und ähnlichen Typen. Die Straße sei voll mit Desperados, die ihr letztes Hemd geben würden, um wieder auf die Beine zu kommen, und genau deswegen sei die Aufbruchstimmung auf der Route 66 elektrisierend wie zuletzt in den 1950ern, sagte Jim. „Die Typen kaufen heruntergekommene, billige Motels im Nirgendwo und träumen vom Erfolg. Das ist Amerika", diktierte Jim oberlehrerhaft mit zwinkerndem rechten Auge.

Und was sagt Sam? „Willkommen im El Trovatore Motel, dem geschichtsträchtigsten Hotel der Route 66." Sam Stimme hatte das Ohr wie ein geölter Warm, und nach 30 Minuten stehle ich über das immense Glück, hier sein zu dürfen. Hier auf der Route 66, hier in diesem Hotel und hier bei Sam, der einem Blinden Pastellfarbtöne sehen lassen konnte mit seinem teuflischen Verkaufstalent. Sam bewohnt mit der fernsehschauenden, japanischen Lady, die ihm vor Jahren in Las Vegas das Ja-Wort gab, und dem schlafenden Mexikaner einen winzigen Raum direkt hinter der Rezeption. Die Gästezimmer sind nach Schauspielern benannt, sauber, mit Kingsize-Betten ausgestattet und aufgepeppt mit modernen Flatscreens. Jeder verdiente Cent wird in das Motel gesteckt. „In einigen Jahren sind wir wieder on Top", sagt Sam, „die Route 66 ist unsere Rettung. Wir retten sie, sie rettet uns. Das ist der Deal."

Tags darauf werfe ich meine Edelkarre an und cruise von Kingman Richtung Seligman. Sam hat seine Beziehungen aus goldenen Zeiten für mich spielen lassen und einen Termin bei Angel Degadillo höchstpersönlich arrangiert. Angel Delgadillo, 87 Jahre jung, ehemaliger Friseur in Seligman, Retter der Route 66, Inspiration für John Lasseters oscarnominierten Pixar-Animationsfilm Cars. Wo Angel auftaucht, blitzen Smartphones. Er repräsentiert alles, wofür die USA stehen: nie aufgeben, mach das dir Mögliche, glaube an den Erfolg, sei positiv.

Als 1978 der Interstate-HW 40 eröffnet wurde, war dies das Ende für die Route 66 und auch für das Städtchen Seligman. Von einem Tag auf den anderen passierte kaum noch ein Auto den Ort. Seligman degenerierte zur Geisterstadt, verschwand letztlich von den Straßenkarten. Wer konnte, verließ den Ort. Angel blieb und kämpfte. Seligman war seine Stadt, die Stadt seiner Ehern, hier war er aufgewachsen. Außerdem hatte er kein Geld für einen Umzug. Schließlich stellte er Orts- und Hinweisschilder auf, sprach mit Behörden, suchte um Förderungen beim Bundesstaat Arizona an, fand Mitstreiter, mit denen er Konzepte zwecks Aktivierung der Route 66 reederte, und gründete letztlich den Verein „Historic Route 66 Association of Arizona". Das war der Schlüssel. Eine historische Straße, die Nostalgie vermittelt und die amerikanische Vergangenheit sichtbar macht. Und siehe da, langsam kehrten Touristen zurück. Anfangs nur wenige, dann mehr, heute sind es viele. Menschen siedelten sich wieder an, neue Shops eröffneten. Angels Friseurladen wurde zum einträglichen Souvenirshop, und er zum echten Helden.

Während ich über Angel nachdenke, sieht die Weite Amerikas an mir vorüber. In der Ferne kriecht ein einsamer Zug durch die Prärie. Am Horizont berühren die Berge den Himmel, und die Straße vor mir ist breit und leer und zumeist schnurgerade. Die Gedanken beginnen zu fliegen bei so viel Raum und so viel Platz. Nostalgische Tankstellen, menschenleere Geisterstädte, neonbeleuchtete Motels und glänzende Nobelschlitten aus den 1950ern führen die imaginäre Zeitreise auf sehr reale Weise. Stoppt man an einem der Souvenirläden oder einer der Raststätten, verschwindet das Amerika von gestern »

EDELKAROSSE
Mit diesem Chrysler 300 aus historischen Zeiten schaudelte ich die Route 66 entlang und fühlte mich wie in einem Raumschiff aus längst vergangener Zeit

WIEMER III

How do I know this? Jim Hinckley, a writer who has written several books on the most famous street in America and I had met the day before by chance in a bar, babbling my ears of about Sam and similar-types. The street was full of desperadoes who would give you the shirt off to get back, and that's why the optimism on Route 66 was electrifying in the 1950s said Jim. "The guys buy shabby, cheap motels in the middle of nowhere and dream of success. This is America," lectured Jim, a little tongue in cheek and a with a wink of the eye.

And who is Sam? "Welcome to the El Trovatore Motel, the historic Hotel Route 66." Sam's smooth persuasive voice crept into my consciousness, and after 30 minutes I beam over the immense good fortune to be here. Here on Route 66, here in this hotel and here at Sam, who could be lead a blind man to see pastel shades with his diabolical talent for sales. Sam lives with his tv-star looking lady who tied the knot with him years ago in Las Vegas, in a tiny space directly behind the reception desk. The guest rooms are named after actors, clean, equipped with king-size beds and spiced up with modern flat screens. Every penny earned is invested into the motel. "In a few years we'll be back on top ," said Sam ," Route 66 is our salvation. We save it, it save us. That's the deal."

The next day I gather my precious cargo and cruise from Kingman in the direction of Seligman. Sam used his connections for me and personally arranged an appointment with Angel Degadillo. Angel Delgadillo, 87 years young, former hairdresser in Seligman, savior of Route 66, the inspiration for John Lasseter's Oscar-nominated Pixar animated film Cars. Where Angel shows up, smartphones flash. He represents everything that the US is: never give up, make it possible, believe in success, stay positive.

1:47 PM
01/05/15
Cash Basis

Kingman Visitor Center (Tourism)
Balance Sheet
As of December 31, 2014

	Dec 31, 14
ASSETS	
Current Assets	
Checking/Savings	
10010 · Checking - Mission Bank	78,461.51
10950 · Cash in Drawer	346.69
Total Checking/Savings	78,808.20
Other Current Assets	
11100 · Cash on Hand	549.57
12001 · *Undeposited Funds	3,348.38
12101 · *Inventory Asset	11,658.17
Total Other Current Assets	15,556.12
Total Current Assets	94,364.32
Fixed Assets	
15000 · Furniture and Equipment	8,775.93
17000 · Accumulated Depreciation	-564.00
Total Fixed Assets	8,211.93
TOTAL ASSETS	**102,576.25**
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
20000 · Accounts Payable	112.90
Total Accounts Payable	112.90
Credit Cards	
21010 · Kingman Visitor CTR	485.24
Total Credit Cards	485.24
Other Current Liabilities	
22000 · Sales Tax Payable	314.86
23000 · Payroll Liabilities	529.67
Total Other Current Liabilities	844.53
Total Current Liabilities	1,442.67
Total Liabilities	1,442.67
Equity	
31000 · Owner's Equity	96,536.58
32000 · Unrestricted Net Assets	-9,065.80
Net Income	13,662.80
Total Equity	101,133.58
TOTAL LIABILITIES & EQUITY	**102,576.25**

1:45 PM
01/05/15
Cash Basis

Kingman Visitor Center (Tourism)
Profit & Loss Budget Performance
October through December 2014

	Oct - Dec 14	Budget	$ Over Budget	Jul - Dec 14	YTD Budget	$ Over Budget	Annual Budget
Ordinary Income/Expense							
Income							
41000 · Donations	0.00	0.00	0.00	40.00	0.00	40.00	0.00
42000 · Event Revenue	0.00	0.00	0.00	0.00	0.00	0.00	0.00
46000 · Advertising Income	285.00			1,995.00	1,775.00	220.00	3,550.00
47000 · *Merchandise Sales	18,314.70	12,624.99	5,689.71	38,197.11	25,250.02	12,947.09	50,500.00
48000 · Municipal Funds	102,500.00	51,250.00	51,250.00	113,480.66	102,500.00	10,980.66	265,000.00
49000 · Other Income	260.00	350.01	-90.01	690.74	699.98	-9.24	1,400.00
Total Income	121,359.70	64,225.00	57,134.70	154,403.51	130,225.00	24,178.51	320,450.00
Cost of Goods Sold							
50000 · *Cost of Goods Sold	8,791.24	6,750.00	2,041.24	17,919.11	13,500.00	4,419.11	27,000.00
50001 · Cost of Goods Sold	-3.07			-181.67			
51100 · Freight and Shipping Costs	511.62	275.01	236.61	1,064.21	549.98	514.23	1,100.00
52500 · Purchase Discounts	-12.00			-12.00			
52900 · Purchases - Resale Items	-104.30			-10.05			
54000 · Cash Drawer Payouts	6.97			6.97			
59900 · POS Inventory Adjustments	235.57	50.01	185.56	224.00	99.98	124.02	200.00
Total COGS	9,426.03	7,075.02	2,351.01	19,010.57	14,149.96	4,860.61	28,300.00
Gross Profit	111,933.67	57,149.98	54,783.69	135,392.94	116,075.04	19,317.90	292,150.00
Expense							
60500 · Advertising Expense	9,651.11	7,839.00	1,812.11	32,079.88	26,574.00	5,505.88	124,797.00
61000 · Auto Expense	750.00	750.00	0.00	1,808.16	1,600.00	208.16	3,200.00
63000 · Bank Fees	39.00	0.00	39.00	204.74	0.00	204.74	95.00
64000 · Credit Card Machine Fees	377.16	337.50	39.66	858.70	675.00	183.70	1,350.00
66000 · Employee Benefits	486.22	455.01	31.21	902.98	909.98	-7.00	1,820.00
71000 · Insurance	1,667.00			1,667.00			2,970.00
72000 · Interest Expense	87.75			87.75			
74000 · Licenses and Registrations	40.00			890.00			
75000 · Public Relations	3,342.85	710.00	2,632.85	6,129.35	1,420.00	4,709.35	3,240.00
76000 · Membership/Dues/Subscrip/Bo...	589.99	620.00	-30.01	1,249.99	1,340.00	-90.01	2,462.00
77000 · Office Expense	1,624.00	1,991.27	-367.27	2,887.39	3,982.46	-1,095.07	7,965.00
78000 · Payroll Expense	36,203.79	35,928.56	275.23	68,020.60	66,724.44	1,296.16	133,449.00
80000 · Professional Fees	514.98	675.00	-160.02	739.98	900.00	-160.02	1,800.00
81000 · Rent Expense	438.27	438.00	0.27	876.54	876.00	0.54	1,752.00
82000 · Repair and Maintenance	0.00	87.50	-87.50	24.85	175.00	-150.15	350.00
83000 · Staff Development and Training	0.00	0.00	0.00	246.52	330.00	-83.48	2,030.00
85000 · Travel	0.00	100.00	-100.00	28.31	200.00	-171.69	400.00
86000 · Utilities	1,648.36	1,017.51	630.85	3,016.41	2,034.98	981.43	4,070.00
89000 · Contingency	60.68	100.00	-39.32	60.95	200.00	-139.05	400.00
Total Expense	57,521.16	51,049.35	6,471.81	121,780.10	107,941.86	13,838.24	292,150.00
Net Ordinary Income	54,412.51	6,100.63	48,311.88	13,612.84	8,133.18	5,479.66	0.00
Other Income/Expense							
Other Expense							
Balancing Adjustments	0.00	0.00	0.00	-49.96	0.00	-49.96	0.00
Total Other Expense	0.00	0.00	0.00	-49.96	0.00	-49.96	0.00
Net Other Income	0.00	0.00	0.00	49.96	0.00	49.96	0.00
Net Income	54,412.51	6,100.63	48,311.88	13,662.80	8,133.18	5,529.62	0.00

1:45 PM
01/05/15
Cash Basis

Kingman Visitor Center (Tourism)
Profit & Loss YTD Comparison
July through December 2014

	Jul - Dec 14	Jul - Dec 13	$ Change
Ordinary Income/Expense			
Income			
41000 · Donations	40.00	0.00	40.00
46000 · Advertising Income	1,995.00	0.00	1,995.00
47000 · *Merchandise Sales	38,197.11	27,784.89	10,412.22
48000 · Municipal Funds	113,480.66	102,500.00	10,980.66
49000 · Other Income	690.74	744.00	-53.26
Total Income	154,403.51	131,028.89	23,374.62
Cost of Goods Sold			
50000 · *Cost of Goods Sold	17,919.11	15,933.55	1,985.56
50001 · Cost of Goods Sold	-181.67	-3.62	-178.05
51100 · Freight and Shipping Costs	1,064.21	652.00	412.21
52500 · Purchase Discounts	-12.00	-51.84	39.84
52900 · Purchases - Resale Items	-10.05	39.00	-49.05
54000 · Cash Drawer Payouts	6.97	3.57	3.40
59900 · POS Inventory Adjustments	224.00	-1,391.90	1,615.90
Total COGS	19,010.57	15,180.76	3,829.81
Gross Profit	135,392.94	115,848.13	19,544.81
Expense			
60500 · Advertising Expense	32,079.88	31,224.73	855.15
61000 · Auto Expense	1,808.16	1,748.60	59.56
63000 · Bank Fees	204.74	69.53	135.21
64000 · Credit Card Machine Fees	858.70	676.10	182.60
66000 · Employee Benefits	902.98	2,007.40	-1,104.42
71000 · Insurance	1,667.00	1,166.00	501.00
72000 · Interest Expense	87.75	34.42	53.33
74000 · Licenses and Registrations	890.00	114.00	776.00
75000 · Public Relations	6,129.35	1,943.13	4,186.22
76000 · Membership/Dues/Subscrip/Books	1,249.99	1,249.99	0.00
77000 · Office Expense	2,887.39	3,373.40	-486.01
78000 · Payroll Expense	68,020.60	57,761.46	10,259.14
79000 · Permits	0.00	14.00	-14.00
80000 · Professional Fees	739.98	2,756.96	-2,016.98
81000 · Rent Expense	876.54	730.45	146.09
82000 · Repair and Maintenance	24.85	0.00	24.85
83000 · Staff Development and Training	246.52	366.79	-120.27
85000 · Travel	28.31	58.80	-30.49
88000 · Utilities	3,016.41	2,134.16	882.25
89000 · Contingency	60.95	255.41	-194.46
Total Expense	121,780.10	107,685.33	14,094.77
Net Ordinary Income	13,612.84	8,162.80	5,450.04
Other Income/Expense			
Other Expense			
Balancing Adjustments	-49.96	0.00	-49.96
Total Other Expense	-49.96	0.00	-49.96
Net Other Income	49.96	0.00	49.96
Net Income	**13,662.80**	**8,162.80**	**5,500.00**

CITY OF KINGMAN
COMMUNICATION TO COUNCIL

TO: Honorable Mayor and Council Members

FROM: Engineering Services

MEETING DATE: February 17, 2015

AGENDA SUBJECT: CONSIDERATION OF A DEVELOPMENT AGREEMENT WITH WILLIAM L. NUGENT FOR STREET IMPROVEMENTS ON KINO AVENUE, ENG15-005

SUMMARY: William L. Nugent is developing a residential subdivision known as the Legacy at Walleck Ranch Tract 1965-E. This subdivision is located north of Kino Avenue and east of Legacy Drive. The area of Kino Avenue adjacent to the subdivision is very flat and has drainage problems. In addition, this segment of Kino Avenue was constructed with recycled asphalt millings and has experienced pavement failures. The developer is required to reconstruct the north half of Kino Avenue as part of their development. There is consensus among staff that it is best to construct the entire segment of Kino Avenue with the subdivision.

Staff is proposing a Development Agreement with William L. Nugent to participate with the south half of the Kino Avenue improvements. Mohave Engineering has provided a letter and proposal from Desert Construction showing the cost for City participation to be $30,830.00. Staff has reviewed the costs and recommends entering the Development Agreement with Mr. Nugent.

ATTACHMENTS: Development Agreement
February 3, 2015 Letter from Mohave Engineering Associates
February 3, 2015 Proposal from Desert Construction, Inc.

FISCAL IMPACT: The cost for the south half of Kino Avenue is $30,830. This work will be funded from the Flood Control Budget.

RECOMMENDATION: Staff recommends approving the Development Agreement utilizing up to $30,830.00 of Flood Control Funds.

Signature of Dept. Head

City Attorney
Approved as to Form

City Manager's Review

AGENDA ITEM: 4b

When Recorded Hold For
Kingman City Clerk
310 N. Fourth Street
Kingman, Arizona 86401

DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF KINGMAN AND WILLIAM L. NUGENT, AUTHORIZING CITY PARTICIPATION FOR THE CONSTRUCTION OF CERTAIN ROADWAY IMPROVEMENTS IN KINO AVENUE

This Development Agreement (the "Agreement") has been made into as of the _____ day of _____, 2015 (the "Effective Date") between the CITY OF KINGMAN, ARIZONA (the "City"), a municipal corporation and political subdivision duly organized and validly existing under the Constitution and Laws of the State of Arizona, and William L. Nugent, (the "Developer").

WITNESSETH:

WHEREAS, the Developer is planning a residential subdivision known as the Legacy at Walleck Ranch, Tract 1965-E (Mohave County Tax Parcel 320-03-226), which subdivision is located north of Kino Avenue and east of Legacy Drive; and

WHEREAS, the Developer has submitted Subdivision Plans as shown on City Project SB14-007 and Street Improvement Plans as shown on City Project ENG14-048; and

WHEREAS, the City of Kingman Streets and Sidewalk Development Rules and Regulations require that the Developer improve the north half of Kino Avenue; and

WHEREAS, the street grades for Kino Avenue are generally flat with drainage issues in the area adjacent to the Legacy at Walleck Ranch subdivision; and

WHEREAS, the City Staff believes that is in the City's best interest to reconstruct the south half of Kino Avenue in conjunction with the subject development; and

WHEREAS, the City Council hereby determines that participation for the street improvements in Kino Avenue is warranted and hereby authorized;

NOW, THEREFORE, in consideration of the premises and the mutual obligations of the parties set forth in this Agreement, each of them does hereby covenant and agree as follows:

1. The City will participate with construction costs for the south half of Kino Avenue street improvements associated with the Legacy at Walleck Ranch Tract 1965-E (ENG14-048 and SB14-007) up to a maximum of Thirty

Thousand Eight Hundred Thirty Dollars and 00/100 cents ($30,830.00).

2. The Developer will have twelve (12) months from the effective date above to complete all street improvement work contemplated under this Agreement.

3. If the Developer does not complete the work within twelve (12) months, then this Agreement shall become void, unless the completion time is otherwise mutually extended by the City and Developer.

4. This Agreement shall not be assigned without the acknowledgment of both parties by written amendments to this Agreement.

5. Compliance with Federal and State Laws:

   The Developer will hire a contractor that is in compliance with all federal and state laws. THE DEVELOPER understands and acknowledges the applicability to it of the American with Disabilities Act, the Immigration Reform and Control Act of 1986 and the Drug Free Workplace Act of 1989.

   Under the provisions of A.R.S. §41-4401, the Developer hereby warrants to the City that its Contractor and each of its subcontractors ("Subcontractors") will comply with, and are contractually obligated to comply with, all Federal Immigration laws and regulations that relate to their employees and A.R.S. §23-214(A) (hereinafter "Contractor Immigration Warranty").

   A breach of the Contractor Immigration Warranty shall constitute a material breach of this agreement and shall subject the Developer and the Contractor to penalties up to and including termination of this Contract at the sole discretion of the City.

   The City retains the legal right to inspect the papers of the Developer and any Contractor or Subcontractor's employee who works on this agreement to ensure that the DEVELOPER and the Contractor or Subcontractor is complying with the Contractor Immigration Warranty. The City may, at its sole discretion, conduct random verification of the employment records of the DEVELOPER and the Contractor and any of the subcontractors to ensure compliance with Contractor's Immigration Warranty. The DEVELOPER agrees to assist the City in regard to any such inspections. The DEVELOPER and the Contractor and its subcontractors warrant to keep the papers and records open for random inspection during normal business hours by the City. The DEVELOPER and the Contractor and its subcontractors shall cooperate with the City's random inspections including granting the City entry rights onto its property to perform the random inspections and waiving their respective rights to keep such papers and records confidential.

Neither the DEVELOPER or the Contractor nor any of the Subcontractors shall be deemed to have materially breached the Contractor Immigration Warranty if the DEVELOPER or the Contractor or Subcontractor establishes that they have complied with the employment verification provisions prescribed by sections 274A and 274B of the Federal Immigration and Nationality Act and the E-Verify requirements prescribed by A.R.S. §23-214, Subsection A.

The following is only applicable to construction contracts: The DEVELOPER, the Contractor, and any Subcontractors must also comply with A.R.S. § 34-301, "Employment of Aliens on Public Works Prohibited", and A.R.S. § 34-302, as amended, "Residence Requirements for Employees".

This Agreement may be cancelled in accordance with A.R.S. Title 38, Chapter 3, Article 8, Section 38-511.

IN WITNESS WHEREOF, the City and the Developer have each caused their duly authorized representatives to execute this AGREEMENT as of the date aforesaid.

[signature lines follow]

CITY OF KINGMAN, ARIZONA

By:_____
Richard Anderson, Mayor

ATTEST:

_____
Sydney Muhle, City Clerk

APPROVED AS TO FORM

By:_____
Carl Cooper, City Attorney

Date:_____

WILLIAM L. NUGENT

By:_____
William L. Nugent

STATE OF ARIZONA)
) SS:
County of Mohave)

Acknowledged before me this _____ day of _____2015,

by William L. Nugent.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public

My Commission expires:

MOHAVE ENGINEERING ASSOCIATES, INC.
CIVIL ENGINEERING • LAND SURVEYING

February 3, 2015

Michel "Mike" Prior, P.E.
C.O.K. Assistant City Engineer
Phone (928) 753-8914, Fax (928) 753-8118
mprior@cityofkingman.gov

RE: Development Agreement for Legacy at Walleck Ranch, Tract 1965 E
Portion of Lot 12, Section6, T21M, R16W
Kingman, AZ.

Dear Mr. Prior,

This is a request on behalf of the developer of the subject property (William Nugent/Pioneer Title Agency Trust No. 4836) to obtain approval for the City of Kingman to reimburse the re-construction cost of a portion of Kino Avenue.

The proposed reconstruction includes the sawcutting of existing pavement, removal of existing deteriorating pavement, re-grading the roadway, adjusting waterline valves, and placing new pavement.

The area to be reconstructed is the south side of Kino Avenue between N. Kenneth Road and N. Miller Street per the improvement plans from Mohave Engineering dated 12/22/2014.

The requested reimbursement amount is $30,830.00 per the attached bid from Desert Construction. It is intended that, after the development agreement is approved by Council, the developer will pay Desert Construction for the improvements and bill the City of Kingman for this amount upon completion.

Please contact this office if you need further information pertaining to this request.

Sincerely,

Peter Proffit, PE

2153 Gordon Drive • Suite I • Kingman , AZ 86409
TEL 928-753-2627 • FAX 928-753-9118 • www.mohave-engineering.com

Desert Construction, Inc.
4490 E. Hwy 66
Kingman, AZ 86401
christy.desertconstruction@yahoo.com
LIC. NO. 073609 GEN. A

Proposal/ Contract

Date: February 3 2015
Submitted by: Brian Short

TO: WLN Construction, LLC Att: William Nugent, managing member

RE: South half of Kino Ave

Desert Construction, Inc. hereby proposes to furnish materials, labor, and equipment for the completion of:

Bid Item	Description of Work	Qty	Unit	Unit Cost	Total Price
1	Remove pavement	750	SY	$12.00	$9,000.00
2	New Pavement, 2" A/C on 6" ABC	750	SY	$25.00	$18,750.00
3	Sawcut existing pavement	52	LF	$2.50	$130.00
4	Adjust water line valves	4	EA	$425.00	$1,700.00
5	Barricades (half of full cost)	1	LS	$1,250.00	$1,250.00
					$30,830.00

Unless specifically called out above, proposal does not include:
Bond, surveying, engineering, drawings, testing, permits, staking, sales tax, asphalt removal, colored concrete, saw cutting, blasting, rock excavation, backfill, soil sterilization, traffic control, pavement marking / signage, chip seal, prime coat, utility adjustments, seeding/ re-vegetation, landscaping, and SWPPP. Regarding any seal coating work, please note that any alligator cracking is excluded. 1/2" or wider cracks are to be addressed. Cracks to be filled with Henry's HE093 Crack Filler.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specs. involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. This proposal may be withdrawn or price increased if not accepted or job commenced within 30 days. A monthly late charge of 1 ½% per month will be charged on all accounts not paid within 30 days from date of work and every month thereafter on the unpaid balance. If the account is placed with an attorney or agency for collection, purchaser below agrees to pay reasonable attorney fees and all collection fees to Desert Construction, Inc.

Authorized Signature:_____ Date:_____

Acceptance of Proposal: *The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outline above. By signing this proposal you are legally making this document into a binding contract.*

MOHAVE ENGINEERING ASSOCIATES, INC.
CIVIL ENGINEERING • LAND SURVEYING

February 3, 2015

Michel "Mike" Prior, P.E.
C.O.K. Assistant City Engineer
Phone (928) 753-8914, Fax (928) 753-8118
mprior@cityofkingman.gov

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4490 E. Hwy 66
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Unless specifically called out above, proposal does not include:
Bond, surveying, engineering, drawings, testing, permits, staking, sales tax, asphalt removal, colored concrete, saw cutting, blasting, rock excavation, backfill, soil sterilization, traffic control, pavement marking / signage, chip seal, prime coat, utility adjustments, seeding/ re-vegetation, landscaping, and SWPPP. Regarding any seal coating work, please note that any alligator cracking is excluded. 1/2" or wider cracks are to be addressed. Cracks to be filled with Henry's HE093 Crack Filler.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specs. involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. This proposal may be withdrawn or price increased if not accepted or job commenced within 30 days. A monthly late charge of 1 ½% per month will be charged on all accounts not paid within 30 days from date of work and every month thereafter on the unpaid balance. If the account is placed with an attorney or agency for collection, purchaser below agrees to pay reasonable attorney fees and all collection fees to Desert Construction, Inc.

Authorized Signature:_____ Date:_____

Acceptance of Proposal: *The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outline above. By signing this proposal you are legally making this document into a binding contract.*

CITY OF KINGMAN
COMMUNICATION TO COUNCIL

TO: Honorable Mayor and Council Members

FROM: Public Works (Wastewater)

MEETING DATE: February 17, 2015

AGENDA SUBJECT: Authorization to approve a contract with Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program for the purchase of a new Trailer Mounted Hydro-Jetter for the Waste Water Department.

SUMMARY: Staff is requesting Council authorize a contract with H-GAC for the purchase of a 700 gallon, Model 747-FR2000 Trailer Jet for the Wastewater department. Section 2-160(e) of the City's Procurement Code allows cooperative purchasing without a formal bidding process when other government units have done so pursuant to competitive bidding for the same item or service if, in the opinion of the purchasing agent, a separate bidding process is not likely to result in a lower price for such items or services.

Staff is recommending a authorization to contract with the H-GAC Cooperative Purchasing Program because the City currently has an indefinite Interlocal Contract with them since 2012, and has utilized this service in the past to purchase equipment. The H-GAC is a regional planning commission and political subdivision of the state of Texas operating under Chapter 391, Texas Local Government Code.

Staff is recommending Council approve a contract with H-GAC Cooperative Purchase Program for $80,345.00

ATTACHMENTS: A proposal from H-GAC is attached.

FISCAL IMPACT: $80,345.00 paid from the Wastewater Operations fund. Budget amount $95,000.

STAFF RECOMMENDATION: Staff recommends Council authorize the purchase of a new Trailer Mounted Hydro-Jetter from H-GAC Cooperative Purchasing Program.

Signature of Dept. Head

City Attorney
Approved as to form

City Manager's Review

AGENDA ITEM: 4c

ARTICLE X.
CITY PROCUREMENT CODE[1]

Sec. 2-159 In general.

(a) The city manager shall be the purchasing agent for the City of Kingman. Unless otherwise required by state law, no purchase or contract for services of any kind or description, payment for which is to be made from funds of the city, shall be made by the purchasing agent, or any officer, employee or agent of the city, except in the manner set forth in this article.

(b) The city manager shall issue direction to staff providing for a centralized purchasing procedure, a procedure for disposition of surplus property and a periodic inventory of city property.

(c) This article shall apply to the purchase, rent or lease of non-construction-related supplies, services and personal property for the City of Kingman. For requirements for the procurement of construction services and related materials and architecture and engineering services, see A.R.S. § 34-201, et seq.

(d) Except as otherwise provided in this article, city purchases of, or contracts for goods or services, other than in connection with the construction of public buildings and public works improvements, shall be made according to the following procedure:

(1) Under $5,000.00. Whenever any contemplated purchase of, or contract for, goods or services is for the sum of less than five thousand dollars ($5,000.00), the purchasing agent may purchase the item or items as needed without further formality.

(2) $5,000.00 to $25,000.00. Whenever any contemplated purchase of, or contract for, goods or services is for the sum of at least five thousand dollars ($5,000.00) but not more than twenty-five thousand dollars ($25,000.00), the purchasing agent shall solicit at least three (3) proposals, either written or oral, for the item or service. The purchasing agent shall document the substance of the proposals and shall procure the goods or services from the vendor whose proposal best meets the needs and interests of the city, in terms of cost, specifications and qualifications of the vendor.

(3) $25,000.00 and over. Whenever any contemplated purchase of, or contract for, goods or services is for the sum of twenty-five thousand dollars ($25,000.00) or more, the purchasing agent shall subject the purchase or contract to the formal competitive bidding process in accordance with section 2-161.

(4) When council approval is required. No contract of twenty-five thousand dollars ($25,000.00) or more shall be let except with the approval of the common council. Whenever any contemplated purchase or contract for services is for the sum of twenty-five thousand dollars ($25,000.00) or more, the purchasing agent shall present the bids to the

council for approval, and advise the council of the advantages or disadvantages of contract and bid proposals.

(Ord. No. 1239, § 2, 12-20-99)

Sec. 2-160 Exceptions to the formal bidding requirement.

In the following instances, any applicable formal bidding requirement is waived, provided that purchases or contracts of twenty-five thousand dollars ($25,000.00) or more shall be subject to approval by the common council.

(a) Council discretion. Whenever competitive bidding would be otherwise required under this article, if it is determined that the use of competitive sealed bidding is either not practicable or not advantageous to this city, the purchasing agent shall prepare a written report to the common council and the council may authorize an alternative procedure, taking into consideration the need to provide for fair competition and, at the same time, the need to serve the best interests of the city.

(b) Emergency purchases. In case of an emergency which requires immediate purchases of supplies or services and time is of the essence, the mayor shall be empowered to authorize the purchasing agent to purchase or secure services without complying with procedures as set forth above. A full report in writing of the circumstances of any emergency purchase shall be filed by the purchasing agent with the common council at its next meeting.

(c) Sole source. Contracts may be awarded for goods and services covered by this article without competitive bidding if the purchasing agent determines in writing that there is only one source for the required goods or services. The purchasing agent may require the submission of cost or pricing data in connection with an award under this section. Sole source procurement shall be avoided, except when no reasonable alternative sources exist. A written determination of the basis for the sole source procurement shall be included in the contract file.

(d) Professional services. The purchasing agent may suspend the application of section 2-159 in the employment of professional services. For purposes of this section, "professional services" means the furnishing of labor, time or effort by a contractor or subcontractor engaged in an activity of special skill or experience which does not involve the delivery of a specific end product other than required reports and performance directly related to his/her specialized field or occupation. Such services shall include, but not be limited to, the following: physicians, attorneys, expert witnesses, appraisers, consultants, equipment maintenance and technical support, etc.

(e) Cooperative purchasing. Section 2-159 shall not apply to purchases made by, through or with any United States Federal, state, or political subdivisions thereof. The city may make purchases or award contracts for services without a formal bidding process whenever other governmental units have done so pursuant to competitive bidding for the same item or service if, in the opinion

of the purchasing agent, a separate bidding process is not likely to result in a lower price for such items or services.

(f) Petroleum products. Unless required by the council, this article shall not apply to the purchase of petroleum products, including gas, oil and diesel fuel.

(g) Used items. The purchasing agent may purchase used items without competitive bidding.

(Ord. No. 1239, § 2, 12-20-99; Ord. No. 1598, § 1, 11-19-07)

Sec. 2-161 Bidding.

Whenever formal bidding is required under this article, the purchasing agent and all parties contracting with the city for the goods and services covered by this article shall follow the procedure hereinafter set forth in relation to all bidding.

(a) The purchasing agent shall cause a notice of invitation for bids to be published in one issue of a newspaper of general circulation within the city no less than ten (10) days prior to the date set for receipt and opening of the bids. All notices shall state the time and place for receipt of bids, the time and place for opening and where the invitation for bids and a complete set of specifications may be obtained. The notice shall also include a general but brief description of the articles to be purchased or the services to be performed in sufficient detail to enable bidders to determine their desire and ability to bid. In addition, the purchasing agent shall post the notice of invitation for bids in the city complex and may also mail a copy of the notice and invitation for bids to responsible prospective suppliers.

(b) All bids shall bear the original signature of a responsible agent of the bidder, shall be physically delivered to the city clerk by mail or other means before the time set for receipt of bids, shall be submitted in a sealed envelope or other container and shall be identified as bids for specified items or services on the envelope or container. Unsealed bids or bids delivered by facsimile or other electronic means shall not be considered.

(c) Bids shall be opened publicly at the time and place designated in the invitation for bids. The amount of each bid, and such other relevant information as may be specified by rule, together with the name of each bidder shall be recorded. This record shall be open to public inspection at the bid opening in a manner prescribed by rule. The bid documents in their entirety shall not be open for public inspection until a contract is brought to council for approval, at which time all bid materials shall be public information in accordance with section 2-164.

(d) A tabulation of all bids received shall be posted for at least five (5) days in the city complex for public inspection.

(e) The purchasing agent may require bid guarantees for up to five (5) per cent of the amount of the bid. The bid guarantee shall consist of a certified check, cashier's check, letter of credit or

surety bond and shall guarantee that the contractor or bidder will enter into a contract or provide the product in accordance with the bid, and shall constitute liquidated damages in the event of failure or refusal to enter into the contract or provide the product. The bid guarantee shall be returned to any bidder whose proposal is not accepted, and to the successful bidder upon the execution of a satisfactory contract, or delivery of product or service. The purchasing agent under subsections (d)(1) and (2) of section 2-159, and the common council under subsection (4) of section 2-159, may waive minor informalities and may reject any and all bids and parts of all bids and, in its discretion, to readvertise or re-solicit bids or to delay award.

(Ord. No. 1239, § 2, 12-20-99)

Sec. 2-162 Determination of lowest responsible bidder.

Unless the council or purchasing agent shall exercise the right of rejection as provided by section 2-161(6), the purchase or contract shall be made from or with the lowest responsible bidder for the entire purchase or contract or for any part thereof. In determining the lowest responsible bidder, the council and purchasing agent shall consider:

(a) The ability, capacity and skill of the bidder to perform the contract or provide the goods or services required.

(b) Whether the bid is materially responsive to the invitation for bids and whether the bidder can otherwise perform the contract or provide the goods or services promptly or within the specified time, without delay or interference.

(c) The quality of performance of previous contracts with the city and/or other government agencies; i.e., previous and current demonstration of the bidder's ability to complete projects in a timely manner, within the bid price submitted and in accordance bid specifications and contract terms and conditions.

(d) The previous and existing compliance by the bidder with laws and ordinances of the city.

(e) The financial resources and ability of the bidder to perform the contract.

(f) The quality, availability and adaptability of the supplies or services.

(Ord. No. 1239, § 2, 12-20-99)

Sec. 2-163 Performance and payment bonds.

In an invitation for bids, the purchasing agent may require a performance and/or payment bond for such amount as he may deem sufficient to secure the execution of the contract for the best interest of the city. An acceptable performance or payment bond shall consist of a certified check, cashier's check, letter of credit or surety bond. Failure to post the required performance and/or

payment bond constitutes a failure to execute a satisfactory contract and shall result in the forfeiture of the bidder's bid guarantee.

(Ord. No. 1239, § 2, 12-20-99)

Sec. 2-164 Public information.

All bids and materials submitted in connection with bids or informal proposals shall be open to the public once a successful bid is to be brought to council for approval or the decision to purchase has been made. Except to the extent the bidder specifically designates in a timely response to the invitation for bids and the purchasing agent concurs, trade secrets or other proprietary data contained in the bid documents or material submitted for proposal shall be public information once a successful bid is to be brought to council for approval or the decision to purchase has been made. For purposes of this article, the terms "trade secrets" and "proprietary data" shall be limited to plans or processes, tools, mechanisms or compounds known only to the bidder and those of his employees with the "need to know." The terms shall not include any information, including but not limited to pricing and promotional data and literature, submitted in direct response to an invitation for bids.

(Ord. No. 1239, § 2, 12-20-99)

Secs. 2-165—2-177. Reserved.

Sec. 2-178 Mistakes in bids.

(a) A bidder may modify or withdraw its bid at any time before bid opening if the modification or withdrawal is received in writing before the time and date set for bid opening in the location designated in the invitation for bids for receipt of bids. A bidder or the bidders authorized representative may withdraw the bid in person if, before the time and date set for bid opening, the identity of the person requesting withdrawal is established and that person signs a receipt for the bid.

(b) After bid opening, a bid mistake may not be corrected or withdrawn, except that the bid may be withdrawn, in which event the bidder shall forfeit any bid guarantee.

(Ord. No. 1239, § 2, 12-20-99)

Sec. 2-179 Protests and appeals.

Any bidder wishing to protest the bidding procedure shall file a written objection setting forth the grounds for the protest with the city clerk within five (5) days of the bid opening. The city manager shall review and decide on the protest as soon as practicable, but not less than ten (10) days after the protest is filed. The city manager shall immediately notify the objecting bidder of his determination. The objecting bidder may appeal the city manager's decision by filing a written notice with the city clerk within five (5) days of the decision. Council shall conduct a hearing at the next regular or special meeting.

(Ord. No. 1239, § 2, 12-20-99)

Sec. 2-180 Disposal of dangerous weapons.

(a) The City of Kingman shall not sell any deadly weapon, dangerous instrument or explosive that was used, possessed, or displayed in any criminal offense regardless of whether a conviction was obtained. The Kingman police department may retain any deadly weapon, dangerous instrument or explosive for training purposes or other department uses.

(b) Upon forfeiture of any deadly weapon, dangerous instrument, or explosive by order of any court, that item shall be destroyed unless the Kingman police department shows that the item has practical value for training or other department uses, or if the item has historical value. In that event, the weapon may be retained by the City of Kingman and/or loaned to a museum for display purposes.

(Ord. No. 1694, § 1, 12-7-10)

Secs. 2-181—2-189. Reserved.

1

Editor's note: Section 1 of Ord. No. 1239, adopted Dec. 20, 1999, repealed Art. X, purchasing policy, and section 2 enacted similar provisions to read as herein set out. Former Art. X contained §§ 2-159—2-179 and derived from Ord. No. 591, adopted Oct. 21, 1985; Ord. No. 596, adopted Jan. 20, 1986; Ord. No. 693, adopted Dec. 7, 1987; Ord. No. 746, adopted June 5, 1989; Ord. No. 828, adopted June 4, 1990; Ord. No. 829-R, adopted June 18, 1990; Ord. No. 890, adopted Dec. 2, 1991; and Ord. No. 1070, adopted Feb. 5, 1996.

HGACBuy	CONTRACT PRICING WORKSHEET For Standard Equipment Purchases	Contract No.: SC01-12	Date Prepared: 1/16/2015

This Worksheet is prepared by Contractor and given to End User. If a PO is issued, both documents MUST be faxed to H-GAC @ 713-993-4548. Therefore please type or print legibly.

Buying Agency:	City of Kingman	Contractor:	Sewer Equipment Co. of America
Contact Person:	Keelan Yarbrough	Prepared By:	Tiffan Pasch
Phone:	928 692-3125	Phone:	815-835-5566
Fax:	928 757-8340	Fax:	815-284-0453
Email:	kyarbrough@cityofkingman.gov	Email:	tiffanypasch@sewerequipment.com

Product Code:	C063	Description:	Model 747-FR2000 Trailer Jet, 700 gallon

A. Product Item Base Unit Price Per Contractor's H-GAC Contract: 55330

B. Published Options - Itemize below - Attach additional sheet if necessary - Include Option Code in description if applicable
(Note: Published Options are options which were submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
Upgrade to 600' hose in lieu of 400'	708		
Reel mounted footage counter	652		
Automatice level wind with hydraulic up/down action	4880		
Additional steel toolbox	450		
Fill hose storage rack	183		
LED arrow board	1110		
		Subtotal From Additional Sheet(s):	
		Subtotal B:	7983

HGACBuy SMART PURCHASING SOLUTION

C. Unpublished Options - Itemize below - Attach additional sheet if necessary
(Note: Unpublished options are items which were not submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
Hydraulic pressure gauge	280		
Drain valves on water pump	144		
Two (2) 3/4" ENZ nozzle kits	11608		
		Subtotal From Additional Sheet(s):	
		Subtotal C:	12032

Check: Total cost of Unpublished Options (C) cannot exceed 25% of the total of the Base Unit Price plus Published Options (A+B). **For this transaction the percentage is:** 19%

D. Total Cost before any other applicable Charges, Trade-Ins, Allowances, Discounts, Etc. (A+B+C)

Quantity Ordered:	1	X Subtotal of A + B + C:	75345	=	Subtotal D:	75345

E. Trade-Ins / Special Discounts / Other Allowances / Freight / Installation / Miscellaneous Charges

Description	Cost	Description	Cost
Delivery to Kingman, AZ	5000		
		Subtotal E:	5000

Delivery Date:	F. Total Purchase Price (D+E):	80345

CITY OF KINGMAN

HGAC SPECIFICATIONS FOR ONE (1)
MODEL 747-FR2000 TRAILER MOUNTED SEWER CLEANER

A. GENERAL:

It is the intent of these specifications to describe the requirements for a new High Pressure Water Jet designed for the removal of sand, dirt, grease, detergents, and other materials normally found in storm, drain and sanitary pipes. The machine described will be designed to deliver high performance capabilities and provide maximum safety and convenience. All parts not specifically mentioned which are required for complete unit will conform in design, strength, quality of material, and workmanship to the highest standards of engineering practice.

B. DURAPROLENE WATER TANK SYSTEM:

1. Tank will be welded/repairable construction of .500", U.V. stabilized Duraprolene™ with a ten (10) year warranty.
2. Total tank capacity will be 700 gallons of water. The Duraprolene™ is will be ultraviolet stabilized to prevent material breakdown. The baffles of the tank will be constructed of .375" Duraprolene™. These baffles will reduce sloshing and distortion and will form no less than sixteen compartments. Tank bottom will be flat bottom type; pump intake will be located to allow sediment to settle at tank bottom rather than entering and damaging pump. Entire tank top will be completely removable for safe access of personnel entry during maintenance. The tank will have a 2" drain valve located at the front of the trailer.
3. Tanks constructed of steel will not be acceptable due to the potential of water pump damage by rust and corrosion particles.
4. Tanks constructed of polyethylene will not be acceptable due to inadequate UV protection and lack of repair-ability.

C. FILL SYSTEM:

1. An overhead type tank filling assembly with a 2-1/2" fire hydrant fitting will be located on the curbside.
2. A positive air gap anti-siphon system will be incorporated to protect the potable water foreign objects into the tank.
3. A tank top strainer will also be supplied to filter water supply.
4. A water level sight gauge will be provided.

D. WATER PUMP:

1. Pump will be positive displacement, heavy duty, and single acting triplex type having a capacity of at least 40 GPM at 2000 PSI.
2. The high-pressure pump and hose will be protected from freezing with an air purge valve.
3. As standard equipment, the unit will have a recirculating valve that allows the operator to run water through the entire jetting system during cold weather operation.
4. Pump suction will be constructed of corrosion resistant PVC piping with integral "Y" strainer for protecting the pump.

E. ROTATING SAFETY HOSE REEL AND CONTROLS:

1. Capacity of reel will be 800' x 3/4" high pressure sewer hose.
2. The narrow designed reels will be self-leveling type for operator safety.
3. The hose reel will be constructed of 1/4" steel, designed to withstand maximum working pressure without distortion.

4. Reel flanges will be 1-1/2" and will be designed to prevent hose damage from contact during all normal working conditions.
5. The design of the reel will include a minimum 1/4" deep "shoulder" machined into the shaft that traps the reel between the bearing blocks on the either side of the reel. This shoulder will minimize side-to-side movement of the reel and prevent the shaft from sliding out from the reel and creating a safety hazard. In addition, the shoulders will improve the ability of the system to handle any thrust loadings on the reel assembly.
6. The reel will be an enclosed structure with no moving parts and no hoses exposed to the outside of the reel. This will protect the hoses and minimize the chance of injuries due to moving parts. Exposed hoses will not be acceptable.
7. All hoses used to supply the hose reel or its hydraulic system will be flexible and will be fully enclosed in a shroud and routed underneath the reel structure below the reel drum. The hoses will be fully secured and protected against chafing and rubbing.
8. The center of the reel will include at least three baffle structures that reinforce the center of the drum. The reel will be specially designed to handle all the loads that have been measured during cleaning operations, including the pull force from the operation of the nozzle, and the compressive forces from the pressurization of the hose.
9. The reel will be driven with hydraulic power in both directions, either with or without the water pump in operation. The hydraulic drive will have sufficient power to retract the hose when fully extended into the pipe with the cleaning nozzle in operation.
10. The safety reel will rotate a full 190 degrees providing easy access to manholes. The 190 degree rotation will enable the operator to position the machine out of the traffic pattern and provide protection for himself while operating the machine. The rotating ability of the hose reel allows the operator to manipulate the hose reel into various positions depending on location of manhole. This allows for proper positioning of the hose reel without backing up or repositioning sewer machine. The hose reel is mounted on an industrial swivel bearing that is sealed and eliminates contamination from dirt. This industrial swivel bearing will have minimum requirements of 7.88 I.D., 14" O.D., and 2" thickness. The industrial swivel bearing will have a minimum load bearing weight of 5,000 Ft.-lbs. The bearing design will have no wear points except the greasable ball bearings and the races, which are constructed of hardened steel to minimize wear. The bearing design minimizes any friction for easy pivoting. The rotating hose reel will lock into position using a spring-loaded safety pin at 2" intervals.
11. Rotating reels using plastic material and/or sliding contact or other wear surfaces for swivel action will not be accepted.
12. A single, right hand side control panel mounted on the rotating hose reel will provide access to all necessary operating controls. The control panel will rotate with the reel.
13. Controls mounted on the rotating hose reel control panel will consist of: Engine throttle control, starter with key lock starting switch, volt meter, oil pressure gauge, water pressure gauge tachometer, hour meter, 12-volt plug for spotlight, light switches and low water warning light.
14. The hydraulic controls for the rotating hose reel will consist of: a variable speed control and a forward, neutral, reverse directional control.
15. The reel design will be such that either a rotating or fixed position reel will be interchangeable with regards to the method of attaching to the trailer.
16. The Sewer Hose reel will be equipped with a manual level wind.

F. SEWER HOSE:

1. The unit will be supplied with 700 feet of 3/4" ID of Sewer Hose with an operating pressure of 2,500 PSI and a minimum burst pressure of 7,500 PSI.

G. HYDRAULIC SYSTEM:

1. The hydraulic power system for driving the units systems will consist of a pump directly driven by an auxiliary engine.
2. The hydraulic pump will have a minimum operating capacity of at least 8 GPM and a tank with a strainer that can be cleaned or replaced as well as an inspection port.

3. Shut-off valves will be installed on the suction lines to facilitate servicing of the hydraulic pump without the need of draining.

H. HAND GUN CLEAN UP:

1. The clean-up systems will include a wash-down gun, 25' of 1/2" ID hose and will be equipped with a quick-disconnect fitting near the operator's station.
2. The gun will be a machine grip with trigger shut-off and guard.
3. The high-pressure hose will have a rating of 2,000-PSI working pressure and an 8,000 PSI burst pressure.
4. The cleaning system will have its own relief set at 500 PSI.

I. PIPING:

1. All piping systems subjected to high pressure will use zinc chromate plated steel fittings with minimum burst pressure of four times the system pressure. Hoses working pressure ratings will exceed the maximum system pressure.
2. A "Y" strainer with a minimum of 40-mesh screen will be installed in the PVC suction line at a location accessible for cleaning.
3. All piping will be installed to drain by gravity through suitable openings equipped with plugs, drain cocks, or ball valves.
4. Pressure to the cleaning nozzle, will be regulated by an overload relief valve.
5. To control water flow from water pump, a single lever control will regulate direction of water either to hose reel or back to tank utilizing a high-pressure valve assembly. This single lever control will control a 3-way valve.
6. The recirculation ability of this system allows for use of unit in sub-freezing temperatures.
7. Water delivery to hose reel will pass through a single 90-degree swivel rotary coupling.

J. ENGINE:

1. The engine will be diesel powered, water-cooled four cylinder type with industrial type governor, air cleaner and muffler. The engine has a 60 horsepower rating.
2. The required engine accessories will be furnished, including, but not limited to:
   - 12-volt ignition system with alternator and battery
   - Vernier throttle control
   - Starter with key lock starting switch
   - Replaceable cartridge type oil filter
   - Positive crankcase ventilation system
   - Tachometer and hour meter
   - Voltmeter, oil pressure gauge, and water temperature gauge
3. The engine will be equipped with an automotive style clutch with a spring loaded pressure plate and self-sustaining lever operator for positive engagement of water pump. The clutch engage must be located at the operator's station. This clutch will have a lifetime warranty which excludes wearable parts.
4. Power band belt, from engine sheave to pump sheave, is adjustable by movement of water pump.
5. The engine fuel tank will have a capacity of 16 gallons and will be mounted below the frame for safety.
6. There will be a Two (2) year warranty on engine.

K. PUMP & ENGINE SHROUD:

1. The water pump and auxiliary engine will be fully enclosed in the same compartment. The shroud design of the trailer jet will be constructed of painted steel and will allow for ease of maintenance and for protection against pilferage and inclement weather. The shroud will be a one-piece welded construction of steel to eliminate any potential for fastener breakage or rust streaking from bolts or their holes. Bolt-together shrouds are not acceptable. The shroud will be flexibly mounted to the trailer frame via elastomeric mounting pads, which will allow the shroud to float as well as eliminate any nuisance rattles. The shroud will include three (3) fully hinged access doors that are locking and keyed alike. These doors will be fully recessed for optimum aerodynamics as well as allow for the protection of interior components from weather and vandalism. Door hinges will be constructed of stainless steel and bolted to the shroud. Ventilation in the above doors will be via louvered openings again to maintain optimum aerodynamics as well as resistance to weather infiltration.
2. Units with only top shrouding and without locking doors will not be accepted.

L. TRAILER:

1. The trailer manufacturer must be a National Association of Trailer Manufacturers (NATM) member. The trailer must be certified by NATM to have been manufactured in accordance with NATM guidelines. NATM member products are regulated by two sections in the Department of Transportation (DOT); primarily the National Traffic and Safety Administration (NHTSA), and secondarily, the Federal Motor Carrier Safety Administration (FMCSA). Both of these regulatory bodies develop regulations concerning trailer safety.
2. The frame will be heavy gauge steel tubing construction. The outer frame being of a 2" x 6" construction with a 2" x 4" 'spine' running beneath the reel and water tank areas.
3. The frame will utilize a modular design (Vari-Flex or equal) approach such that the unit will accept any alteration of hose reel assembly or pump and engine combination without ANY welding. All future product upgrades for hose reel and/or pump and engine combinations MUST bolt in to the existing unit for purposes of easy upgrade-ability.
4. Unit will be equipped with complete ICC light group, reflectors, license plate holder and safety chains.
5. Unit will be equipped with two (2) tandem 7,000 lb. capacity axle.
6. Unit will be equipped with four (4) radial tires.
7. Trailer unit will be equipped with heavy-duty fenders, 2-5/16" ball type hitch, and electric brakes with break away switch.

M. TOOL STORAGE:

1. Unit will be equipped with a fender mounted, heavy-duty *16*-gauge steel toolbox with keyed lock system for storage of nozzles and valuable hydraulic root cutting tools.
2. Toolbox will measure 12-3/4" high by 32-7/16" wide by 11-1/4" deep.
3. Weather stripping will protect toolbox from intrusion of water.

N. PAINTING:

1. Before painting, all metal will be cleaned and etched with a phosphoric wash to insure permanent bond of primer and paint.
2. All components of the unit whether purchased or manufactured will be BOTH primed and painted prior to assembly in order to assure maximum resistance to corrosion. Painting after the assembly process is NOT acceptable.
3. The unit will have the trailer frame painted black and the hose reel and shroud assemblies will be painted standard white.

O. ELECTRICAL:

1. All switches and/or engine controls will be housed in a NEMA 4 enclosure to insure maximum protections against the elements.
2. All electrical connections will be made via water-tight NEMA 4 equivalent splices. All splices will be soldered and insulated with shrink tubing.
3. Tail lights will be recessed in the trailer frame for maximum protection from damage as well as resistance to road vibration. Tail lights mounted to fenders or protruding from the face of the trailer frame are NOT acceptable.
4. The main power supply will have circuit protection and come direct from the unit's battery. All functions will de-energize when the ignition switch is turned off. The ignition switch will be used to energize various relays but not as a main power source.
5. A dedicated ground will be supplied to the control panel to assure a positive ground for all devices. Local grounding of the devices is not acceptable.
6. All electrical wiring will be protected by suitable loom.
7. The lighting system and all other components will meet all applicable standards.

P. STANDARD ACCESSORIES:

1. Finned style nozzle extension
2. Tri-Point (chisel) Nozzle with Ceramic Inserts
3. HW-70 (high-flow) Nozzle with Ceramic Inserts
4. Nozzle Rack
5. 25' Fill hose
6. Leader Hose
7. BB hose guide
8. Upstream pulley guide
9. Wash-down gun with 25' x 1/2" extension hose
10. Paper Operator's manual
11. Lighted control panel

Q. PUBLISHED OPTIONS (section B):

1. The unit will be supplied with 600' of 3/4" ID of Sewer Hose with an operating pressure of 2,500 PSI and a minimum burst pressure of 7,500 PSI in lieu of the standard 400'
2. The unit will be supplied with a Footage Meter mounted on the hose reel
3. The Sewer Hose Reel will be equipped with an Automatic Level Wind, which allows for "hands-free" winding of sewer hose onto the hose reel without operator touching sewer hose. This option will incorporate a drive system, which scrolls a pivoting four roller head back and forth across the hose reel for proper winding of sewer hose onto reel. The system is equipped with a hydraulic controlled elevation system, which incorporates dual cylinders and a pivot arm to raise and lower the level wind guide depending on location of manhole. Level Wind raises/lowers minimum of 45 degrees.
4. Unit will be supplied with an additional fender mounted steel toolbox.
5. The unit will be supplied with a storage rack for the fill hose.
6. The unit will be supplied with an LED rear mounted arrow board.

R. UNPUBLISHED OPTIONS (section C):

1. The hydraulic system will include a hydraulic manifold and hydraulic pressure gauge.
2. The water pump will be equipped with drain valves for protection during freezing conditions.
3. Two (2) ENZ Nozzle Kits to include one each of the following nozzles:
   3/4" Roto-Drill penetrating nozzle
   3/4" Antiblast rotational nozzle
   3/4" Pipe Wolf cutting nozzle

CITY OF KINGMAN
COMMUNICATION TO COUNCIL

TO: Honorable Mayor and Council Members

FROM: Public Works (Streets)

MEETING DATE: February 17, 2015

AGENDA SUBJECT: Authorization for the purchase of a used Bucket Truck

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SUMMARY: Staff is requesting Council authorize the purchase of used Bucket Truck. This used International 4300 with a working height of 45 feet would replace our current 1997 Ford with a reach of 32 feet. The additional height is needed for safe street light maintenance.

Section 2-160(g) of the City's Procurement Code allows purchase of used items without the formal bidding process. Prices for comparable new units ranged from $150,000 to $250,000. This vendor has a solid reputation in the industry for thorough service and component replacement and certification prior to re-sale. They also offer a limited warranty.

Staff is recommending Council authorize the purchase of a used Bucket Truck from I-80 Equipment for a price of $55,600.00.

ATTACHMENTS: Vehicle Specifications & Quote.

FISCAL IMPACT: $55,600 paid from the Street Operations fund.
Budget amount $100,000.

STAFF RECOMMENDATION: Staff recommends Council authorize the purchase of a used Bucket Truck.

Signature of Dept. Head

City Attorney
Approved as to form

City Manager's Review

AGENDA ITEM: 4d

ARTICLE X.
CITY PROCUREMENT CODE[1]

Sec. 2-159 In general.

(a) The city manager shall be the purchasing agent for the City of Kingman. Unless otherwise required by state law, no purchase or contract for services of any kind or description, payment for which is to be made from funds of the city, shall be made by the purchasing agent, or any officer, employee or agent of the city, except in the manner set forth in this article.

(b) The city manager shall issue direction to staff providing for a centralized purchasing procedure, a procedure for disposition of surplus property and a periodic inventory of city property.

(c) This article shall apply to the purchase, rent or lease of non-construction-related supplies, services and personal property for the City of Kingman. For requirements for the procurement of construction services and related materials and architecture and engineering services, see A.R.S. § 34-201, et seq.

(d) Except as otherwise provided in this article, city purchases of, or contracts for goods or services, other than in connection with the construction of public buildings and public works improvements, shall be made according to the following procedure:

(1) Under $5,000.00. Whenever any contemplated purchase of, or contract for, goods or services is for the sum of less than five thousand dollars ($5,000.00), the purchasing agent may purchase the item or items as needed without further formality.

(2) $5,000.00 to $25,000.00. Whenever any contemplated purchase of, or contract for, goods or services is for the sum of at least five thousand dollars ($5,000.00) but not more than twenty-five thousand dollars ($25,000.00), the purchasing agent shall solicit at least three (3) proposals, either written or oral, for the item or service. The purchasing agent shall document the substance of the proposals and shall procure the goods or services from the vendor whose proposal best meets the needs and interests of the city, in terms of cost, specifications and qualifications of the vendor.

(3) $25,000.00 and over. Whenever any contemplated purchase of, or contract for, goods or services is for the sum of twenty-five thousand dollars ($25,000.00) or more, the purchasing agent shall subject the purchase or contract to the formal competitive bidding process in accordance with section 2-161.

(4) When council approval is required. No contract of twenty-five thousand dollars ($25,000.00) or more shall be let except with the approval of the common council. Whenever any contemplated purchase or contract for services is for the sum of twenty-five thousand dollars ($25,000.00) or more, the purchasing agent shall present the bids to the

council for approval, and advise the council of the advantages or disadvantages of contract and bid proposals.

(Ord. No. 1239, § 2, 12-20-99)

Sec. 2-160 Exceptions to the formal bidding requirement.

In the following instances, any applicable formal bidding requirement is waived, provided that purchases or contracts of twenty-five thousand dollars ($25,000.00) or more shall be subject to approval by the common council.

(a) Council discretion. Whenever competitive bidding would be otherwise required under this article, if it is determined that the use of competitive sealed bidding is either not practicable or not advantageous to this city, the purchasing agent shall prepare a written report to the common council and the council may authorize an alternative procedure, taking into consideration the need to provide for fair competition and, at the same time, the need to serve the best interests of the city.

(b) Emergency purchases. In case of an emergency which requires immediate purchases of supplies or services and time is of the essence, the mayor shall be empowered to authorize the purchasing agent to purchase or secure services without complying with procedures as set forth above. A full report in writing of the circumstances of any emergency purchase shall be filed by the purchasing agent with the common council at its next meeting.

(c) Sole source. Contracts may be awarded for goods and services covered by this article without competitive bidding if the purchasing agent determines in writing that there is only one source for the required goods or services. The purchasing agent may require the submission of cost or pricing data in connection with an award under this section. Sole source procurement shall be avoided, except when no reasonable alternative sources exist. A written determination of the basis for the sole source procurement shall be included in the contract file.

(d) Professional services. The purchasing agent may suspend the application of section 2-159 in the employment of professional services. For purposes of this section, "professional services" means the furnishing of labor, time or effort by a contractor or subcontractor engaged in an activity of special skill or experience which does not involve the delivery of a specific end product other than required reports and performance directly related to his/her specialized field or occupation. Such services shall include, but not be limited to, the following: physicians, attorneys, expert witnesses, appraisers, consultants, equipment maintenance and technical support, etc.

(e) Cooperative purchasing. Section 2-159 shall not apply to purchases made by, through or with any United States Federal, state, or political subdivisions thereof. The city may make purchases or award contracts for services without a formal bidding process whenever other governmental units have done so pursuant to competitive bidding for the same item or service if, in the opinion

of the purchasing agent, a separate bidding process is not likely to result in a lower price for such items or services.

(f) Petroleum products. Unless required by the council, this article shall not apply to the purchase of petroleum products, including gas, oil and diesel fuel.

(g) Used items. The purchasing agent may purchase used items without competitive bidding.

(Ord. No. 1239, § 2, 12-20-99; Ord. No. 1598, § 1, 11-19-07)

Sec. 2-161 Bidding.

Whenever formal bidding is required under this article, the purchasing agent and all parties contracting with the city for the goods and services covered by this article shall follow the procedure hereinafter set forth in relation to all bidding.

(a) The purchasing agent shall cause a notice of invitation for bids to be published in one issue of a newspaper of general circulation within the city no less than ten (10) days prior to the date set for receipt and opening of the bids. All notices shall state the time and place for receipt of bids, the time and place for opening and where the invitation for bids and a complete set of specifications may be obtained. The notice shall also include a general but brief description of the articles to be purchased or the services to be performed in sufficient detail to enable bidders to determine their desire and ability to bid. In addition, the purchasing agent shall post the notice of invitation for bids in the city complex and may also mail a copy of the notice and invitation for bids to responsible prospective suppliers.

(b) All bids shall bear the original signature of a responsible agent of the bidder, shall be physically delivered to the city clerk by mail or other means before the time set for receipt of bids, shall be submitted in a sealed envelope or other container and shall be identified as bids for specified items or services on the envelope or container. Unsealed bids or bids delivered by facsimile or other electronic means shall not be considered.

(c) Bids shall be opened publicly at the time and place designated in the invitation for bids. The amount of each bid, and such other relevant information as may be specified by rule, together with the name of each bidder shall be recorded. This record shall be open to public inspection at the bid opening in a manner prescribed by rule. The bid documents in their entirety shall not be open for public inspection until a contract is brought to council for approval, at which time all bid materials shall be public information in accordance with section 2-164.

(d) A tabulation of all bids received shall be posted for at least five (5) days in the city complex for public inspection.

(e) The purchasing agent may require bid guarantees for up to five (5) per cent of the amount of the bid. The bid guarantee shall consist of a certified check, cashier's check, letter of credit or

surety bond and shall guarantee that the contractor or bidder will enter into a contract or provide the product in accordance with the bid, and shall constitute liquidated damages in the event of failure or refusal to enter into the contract or provide the product. The bid guarantee shall be returned to any bidder whose proposal is not accepted, and to the successful bidder upon the execution of a satisfactory contract, or delivery of product or service. The purchasing agent under subsections (d)(1) and (2) of section 2-159, and the common council under subsection (4) of section 2-159, may waive minor informalities and may reject any and all bids and parts of all bids and, in its discretion, to readvertise or re-solicit bids or to delay award.

(Ord. No. 1239, § 2, 12-20-99)

Sec. 2-162 Determination of lowest responsible bidder.

Unless the council or purchasing agent shall exercise the right of rejection as provided by section 2-161(6), the purchase or contract shall be made from or with the lowest responsible bidder for the entire purchase or contract or for any part thereof. In determining the lowest responsible bidder, the council and purchasing agent shall consider:

(a) The ability, capacity and skill of the bidder to perform the contract or provide the goods or services required.

(b) Whether the bid is materially responsive to the invitation for bids and whether the bidder can otherwise perform the contract or provide the goods or services promptly or within the specified time, without delay or interference.

(c) The quality of performance of previous contracts with the city and/or other government agencies; i.e., previous and current demonstration of the bidder's ability to complete projects in a timely manner, within the bid price submitted and in accordance bid specifications and contract terms and conditions.

(d) The previous and existing compliance by the bidder with laws and ordinances of the city.

(e) The financial resources and ability of the bidder to perform the contract.

(f) The quality, availability and adaptability of the supplies or services.

(Ord. No. 1239, § 2, 12-20-99)

Sec. 2-163 Performance and payment bonds.

In an invitation for bids, the purchasing agent may require a performance and/or payment bond for such amount as he may deem sufficient to secure the execution of the contract for the best interest of the city. An acceptable performance or payment bond shall consist of a certified check, cashier's check, letter of credit or surety bond. Failure to post the required performance and/or

payment bond constitutes a failure to execute a satisfactory contract and shall result in the forfeiture of the bidder's bid guarantee.

(Ord. No. 1239, § 2, 12-20-99)

Sec. 2-164 Public information.

All bids and materials submitted in connection with bids or informal proposals shall be open to the public once a successful bid is to be brought to council for approval or the decision to purchase has been made. Except to the extent the bidder specifically designates in a timely response to the invitation for bids and the purchasing agent concurs, trade secrets or other proprietary data contained in the bid documents or material submitted for proposal shall be public information once a successful bid is to be brought to council for approval or the decision to purchase has been made. For purposes of this article, the terms "trade secrets" and "proprietary data" shall be limited to plans or processes, tools, mechanisms or compounds known only to the bidder and those of his employees with the "need to know." The terms shall not include any information, including but not limited to pricing and promotional data and literature, submitted in direct response to an invitation for bids.

(Ord. No. 1239, § 2, 12-20-99)

Secs. 2-165—2-177. Reserved.

Sec. 2-178 Mistakes in bids.

(a) A bidder may modify or withdraw its bid at any time before bid opening if the modification or withdrawal is received in writing before the time and date set for bid opening in the location designated in the invitation for bids for receipt of bids. A bidder or the bidders authorized representative may withdraw the bid in person if, before the time and date set for bid opening, the identity of the person requesting withdrawal is established and that person signs a receipt for the bid.

(b) After bid opening, a bid mistake may not be corrected or withdrawn, except that the bid may be withdrawn, in which event the bidder shall forfeit any bid guarantee.

(Ord. No. 1239, § 2, 12-20-99)

Sec. 2-179 Protests and appeals.

Any bidder wishing to protest the bidding procedure shall file a written objection setting forth the grounds for the protest with the city clerk within five (5) days of the bid opening. The city manager shall review and decide on the protest as soon as practicable, but not less than ten (10) days after the protest is filed. The city manager shall immediately notify the objecting bidder of his determination. The objecting bidder may appeal the city manager's decision by filing a written notice with the city clerk within five (5) days of the decision. Council shall conduct a hearing at the next regular or special meeting.

(Ord. No. 1239, § 2, 12-20-99)

Sec. 2-180 Disposal of dangerous weapons.

(a) The City of Kingman shall not sell any deadly weapon, dangerous instrument or explosive that was used, possessed, or displayed in any criminal offense regardless of whether a conviction was obtained. The Kingman police department may retain any deadly weapon, dangerous instrument or explosive for training purposes or other department uses.

(b) Upon forfeiture of any deadly weapon, dangerous instrument, or explosive by order of any court, that item shall be destroyed unless the Kingman police department shows that the item has practical value for training or other department uses, or if the item has historical value. In that event, the weapon may be retained by the City of Kingman and/or loaned to a museum for display purposes.

(Ord. No. 1694, § 1, 12-7-10)

Secs. 2-181—2-189. Reserved.

1

Editor's note: Section 1 of Ord. No. 1239, adopted Dec. 20, 1999, repealed Art. X, purchasing policy, and section 2 enacted similar provisions to read as herein set out. Former Art. X contained §§ 2-159—2-179 and derived from Ord. No. 591, adopted Oct. 21, 1985; Ord. No. 596, adopted Jan. 20, 1986; Ord. No. 693, adopted Dec. 7, 1987; Ord. No. 746, adopted June 5, 1989; Ord. No. 828, adopted June 4, 1990; Ord. No. 829-R, adopted June 18, 1990; Ord. No. 890, adopted Dec. 2, 1991; and Ord. No. 1070, adopted Feb. 5, 1996.

Scott Yocum

From: Roy Bunch <Roy@i80equipment.com>
Sent: Monday, January 26, 2015 2:49 PM
To: Scott Yocum
Subject: Roy trucks for you I 80 equipment.

Here is the truck we spoke about I have sent the link below for your records look it over this truck will have all the options listed below , Please note this truck will take 3 weeks for delivery.

http://www.i80equipment.com/trucks/bucket-trucks-46-70/lift-all-ltafm-41-1s-2005-international-4300-4x2-bucket-truck-14

#694582

Price of truck will be reduced to : $55,500.00 Plus Doc fees of $100.00

The above truck will come with as follows, 30 day /3,000 mile I80 warranty , The federal DOT, certification , boom certification, dielectric certification all will be done , In most cases we will deliver the truck right to your site No Charge , I will supply you with wheel chocks, reflective warning triangles, a rain cover for the bucket, a manual for the truck and the boom and all the paperwork that we got with truck plus all the inspection paperwork we have done.

I look forward to working with you.

Like we spoke about I would take a PO on your letter head that reads , (We intend to purchase truck #..... For said amount..... this is a city bid and will need the councils full vote, so the PO can't be binding until the council votes on it. The city will let you know when they have done so and the outcome right away. (around six weeks) Thank you. sign by proper person from city.

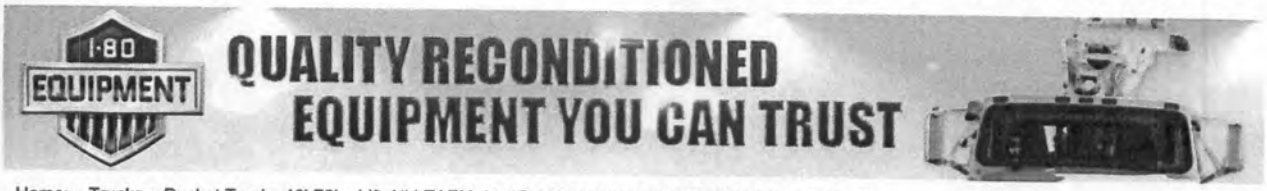
The above keeps the truck from selling and will hold the truck while the bid process is taking its steps through the process.

Roy Bunch
Sales Representative
I-80 Equipment
20490 E. 550th St
Colona, Illinois 61241
P: 309-949-3701 F: 309-949-3760
roy@i80equipment.com

Click the picture for a brief message:

This message may contain confidential information and is intended only for whom it is addressed. If you are not the named addressee please notify the sender immediately and delete this e-mail I-80 Equipment's terms and conditions are incorporated herein by this reference and are viewable on our website at http://www.i80equipment.com.

888-949-3701 | info@i80equipment.com



Bucket Trucks 46'-70'

Bucket Trucks 29'-44'

Bucket Trucks 46'-70'

Bucket Trucks 71'+

Digger Derrick Trucks

Forestry Trucks

Grapple Trucks

Boom/Sign Trucks

Sewer Trucks

Trenchers & Mini Excavators

Cable Placers & Pullers

Service Trucks

Track Machines

Show a truck

Lift-All LTAFM-41-1S-2005 International 4300 4x2 Bucket Truck

Stock Photos

CALL NOW 1-888-949-3701 (309) 949-3701

Inquire NOW About this Vehicle

Truck ID: 694582

*Name:

*Email:

*Phone:

Message:

Submit

Print 694582 Specs

SPECIFICATIONS

Lift-All LTAFM-41-1S-2005 International 4300 4x2 Bucket Truck

***** 1,000lb Material Handler w/Hydraulic Extension, UNDER CDL *****

- 4x2 Bucket Truck
- Stock#- 694582 (23)
- Vehicle Make- International
- Vehicle Model- 4300
- Odometer Miles- 110,964
- DT466 Diesel
- 230 Horsepower Rating @ 2,300rpms
- 620lbs of Torque Rating @ 1,400rpms
- Allison Automatic Transmission
- Push Button PTO w/Master Switch
- Boom Make- Lift-All
- Boom Model- LTAFM-41-1S
- Boom S/N- 7835070441
- Boom Category- C
- Platform Height- 41'
- Working Height- 46'
- Boom Type- Articulating/Telescopic
- Mount Type- Front High Pedestal
- 1,000lb Material Handler
- Material Handler Features- Hydraulic Extension & Tilt
- Bucket Type- Insulated Man ½
- Bucket Capacity- 400lbs
- Bucket Features- Hydraulic Rotation
- Bucket Controls- Pistol Grip
- Upper Start/Stop

Contact us

Product PDF's

Engine Specifications.pdf

VEHICLE INFORMATION

Price: $ Call For Reduced Price

Engine Type: DT466 Diesel

Mileage: 110,964

Transmission: Automatic

Gross Weight: 25,999lbs

Stock #: 694582

BOOM INFORMATION

Make: Lift-All

Model: LTAFM-41-1S

Year: 2005

Insulated? Yes

Platform Height: 41'

Working Height: 46'

Specialty Equipment

Inventory

Reduced Inventory

- Upper D/C Pump
- Upper Two-Speed Throttle Control
- Upper Hydraulic Tool Circuit
- DAKOTA Utility Body
- Work Lights
- Lower Emergency Stop
- Lower Platform Leveling Control
- Lower Winch Controls
- Rear Mount Two-Speed Throttle Control
- Rear Mount Tool Circuit
- Two Front Body Mount Hydraulic Outriggers
- Air Brakes
- Steer Tires- 11R 22.5 @ 90%
- Rear Tires- 11R 22.5 @ 100%
- 50gal Fuel Tank
- AM/FM Radio
- A/C
- Cruise Control
- Diff. Lock
- Air Horn
- Adjustable Steering Wheel
- Bucket Seats (Air Ride)
- Receiver Hitch
- Strobe Package
- 120v Block Heater
- GVWR- 25,999lbs
- Front Axle Rating- 9,000lbs
- Rear Axle Rating- 16,999lbs
- Length- 23' 8"
- Width- 8'
- Riding Height- 11' 7"

Financing

Purchase Price:$	0
Down Payment:$	0
Interest Rate: %	0
Loan Term: Yrs.	5

Monthly Payment$

Secure Your Bucket Truck With A Down Payment

Share

Like 0

Tweet 0

g+1 0

Share

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I-80 Equipment Company is your source for used bucket trucks, digger derrick trucks, boom trucks, forestry trucks, grapple trucks, dump and sewer trucks and specialty equipment.

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I-80 Equipment serves utility trucks to all 50 states & territories and Canada and Mexico

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CITY OF KINGMAN
COMMUNICATION TO COUNCIL

TO: Honorable Mayor and Council Members

FROM: Jake Rhoades, Fire Chief

MEETING DATE: February 17, 2015

AGENDA SUBJECT: Authorization to declare Personal Protective Equipment (PPE) as surplus so that it may be donated to Firefighters Crossing Borders Organization

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SUMMARY: The Kingman Fire Department has Personal Protective Equipment (PPE) that is currently out of compliance with NFPA 1971: Standard on Protective Ensembles for Structural Fire Fighting and Proximity Fire Fighting which states that PPE shall be removed from service after ten (10) years of service and shall not be utilized during live -fire response.

The department has approximately 70 bunker coats and 68 bunker pants that are older than 10 years. In addition, there are approximately 15 sets of wildland gear in the same age range and condition. As such, the departments PPE replacement ensures that all front line / suppression personnel are in compliance with this standard to ensure safety and to eliminate liability issues. The Firefighters Crossing Borders (FFCB) is a US based non-profit organization founded by active Firefighters working to assist Firefighters in Mexico. The organization accepts donations that will be utilized in Mexico to outfit firefighters from that country. Other organizations, including neighboring districts and Mohave Community College, have been contacted but are not interested due to compliance with NFPA 1971.

The Kingman Fire Department recommends the declaration of the specified personal protective equipment that is out of compliance with the NFPA standard as surplus and of no value to the U.S Fire Service. The alternative to this donation is to destroy the PPE.

The City Attorney and Finance Director reviewed the request to surplus this Personal Protective Equipment (PPE) for donation to the Firefighters Crossing Borders Organization.

ATTACHMENT: None
FISCAL IMPACT: None

STAFF RECOMMENDATION: I move to declare this PPE as surplus and donate to the Firefighters Crossing Borders Organization.

Signature of Dept. Head | City Attorney's Review | City Manager's Review

AGENDA ITEM: 4c

CITY OF KINGMAN
COMMUNICATION TO COUNCIL

TO: Honorable Mayor and Council Members

FROM: Development Services Department

MEETING DATE: Tuesday, February 17, 2015

AGENDA SUBJECT: Resolution #4932, Authorization to submit HOME grant application.

SUMMARY: The City of Kingman is eligible for and intends to apply to the Arizona Department of Housing (ADOH) for FY 2014-15 HOME grant funding in the amount of $275,000 ($250,000 in program funds and $25,000 in Administration funds) to partner with Mohave County to conduct Housing Rehabilitation Activities within the City, including private property sewer connections. The City intends to continue our successful Housing Rehabilitation Program through the use of HOME program grant funds rather than the regular use of CDBG funding for this popular activity. For this grant cycle, the City opted to utilize our entire CDBG allocation to fund the new sewer extension project on Beverly, Berk and Simon Avenues and utilize this HOME grant to conduct housing rehab services and sewer connections in this same area. Staff is asking council to adopt Resolution #4932 authorizing the submission of this HOME grant application.

The Kingman City Council must authorize the submission and implementation of each HOME application by resolution, confirm and approve the HOME program applicant certifications.

ATTACHMENT:
1. Resolution #4932, Authorization to Submit and Implement HOME Projects.
2. HOME Applicant Certifications for FY 2014-15.

FISCAL IMPACT: All funds associated with this action are within HOME budget

STAFF RECOMMENDATION: Adoption of Resolution #4932.

Signature of Dept. Head

City Attorney
Approved as to form

City Manager's Review

AGENDA ITEM: 4f

CITY OF KINGMAN, ARIZONA
RESOLUTION NO. 4932

A RESOLUTION BY THE MAYOR AND COMMON COUNCIL OF THE CITY OF KINGMAN, ARIZONA AUTHORIZING THE SUBMISSION OF AN APPLICATION(S) FOR STATE HOUSING FUNDS (WHICH MAY INCLUDE FEDERAL FUNDING THROUGH THE HOME INVESTMENT PARTNERSHIP PROGRAM OR STATE HOUSING FUNDS), CERTIFYING THAT SAID APPLICATION(S) MEETS THE COMMUNITY'S HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE HOUSING PROGRAMS, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.

WHEREAS, the Common Council of the City of Kingman is desirous of undertaking affordable housing development activities; and

WHEREAS, the State of Arizona is administering the State Housing Fund Program; and

WHEREAS, the State Housing Fund requires that State Housing Funds benefit low income households; and

WHEREAS, the activity in the application addresses the community's low-income population housing needs;

NOW, THEREFORE, BE IT RESOLVED THAT the Common Council of the City of Kingman authorize application to be made to the State of Arizona for funding from the State Housing Fund, and authorize Richard Anderson, Mayor to sign application and contract or grant documents for receipt and use of these funds, and authorize Bill Shilling, Grant Administrator to take all actions necessary to implement and complete the activities submitted in said application(s); and

THAT, the Common Council of the City of Kingman will comply with all State Housing Fund Program Guidelines, State and Federal Statutes and regulations applicable to the State Housing Fund Program (HOME program and/or State Housing Trust Fund) and the certifications contained in the (these) application(s).

Passed and adopted by the Common Council of the City of Kingman this 17th day of February, 2015.

ATTEST:

_____
Sydney Muhle, City Clerk

APPROVED:

_____
Richard Anderson, Mayor

APPROVED AS TO FORM:

_____
Carl Cooper, City Attorney

4. STATE HOUSING FUND APPLICANT AFFIDAVIT, RELEASE AND CERTIFICATION FORM

The undersigned Applicant hereby applies to the Arizona Department of Housing, its successors and assigns (the "Department"), for a commitment of State Housing Funds. The undersigned is responsible for ensuring that the program will assist only qualified low income housing as described in the application, and will satisfy all applicable State and Federal requirements in the rehabilitation or construction to receive a commitment of State Housing Funds. The Applicant represents and certifies that the application has not requested more State Housing Funds than is necessary to provide the assistance described in this application. In planning this project or program, the Applicant certifies that it has provided for and will continue to encourage the participation of citizens, particularly persons of low income who are residents of areas in which the State Housing Funds are proposed to be used.

The Applicant understands that the Department will determine the eligibility of the project or program based, at least in part, on the information in and submitted with the application by the Applicant and the readiness of the program to proceed, as presented in the application. The Applicant is responsible for the accuracy of all information submitted. Misrepresentations, mistakes or omissions may be the basis for the cancellation of an award.

The Applicant understands and agrees that should the Department commit more funds than the State of Arizona is entitled to award in any given fiscal year (whether State or Federal), and funding is not available as awarded, the Department shall be held harmless by the Applicant, the Applicant's investors and anyone else relying upon the commitment.

The Applicant acknowledges and agrees that it will at all times cooperate with regard to request(s) for submittal of additional requests for information from the Department as necessary.

The Applicant acknowledges and agrees to fully comply and cooperate with all monitoring activity of the Department after the date of commitment. The Applicant will give the State, the U.S. Department of Housing and Urban Development, and any State authorized representative access to and the right to examine all records, books, papers, or documents related to the application and any resulting funding awards.

By executing this authorization and release, the Applicant does hereby authorize the Arizona Department of Housing, its successors and assigns, to obtain and furnish and release, to all proper institutions and/or agencies, full and complete records, reports and/or information pertaining to the Applicant and its application under the State Housing Fund program.

The Applicant certifies that there was no participation in any aspect or manner of the due diligence, compilation, preparation, or submission process relating to this Application, or the project that is the subject of this Application, by any person(s) or entity(ies) in violation of applicable State of Arizona (such as those found at A.R.S. §§ 38-501 - 38-511) or federal (such as those found at 24 CFR 92.365 relating to the administration of HOME funds or 24 CFR 570.611 relating to the administration of CDBG funds) conflict of interest laws . Should ADOH determine that such a conflict exists; the Application will be discontinued from consideration of the award at issue. Further, violations of any other applicable state or federal law will similarly result in disqualification of the Application from consideration of said award.

The Applicant agrees that the Arizona Department of Housing, its successors and assigns, its agents, employees, attorneys, contractors and representatives will at all times be indemnified and held harmless against all losses, costs, damages, expenses and liabilities of whatsoever nature or kind (including, but not confined to, attorneys' fees, litigation and court costs, amounts paid in settlement, and amounts paid to discharge judgments, and any loss from such judgments or assessments) directly or indirectly resulting from, arising out of, or related to acceptance, consideration and approval or disapproval of the Applicant's application for funding.

The Applicant hereby represents and certifies under penalty of A.R.S. 13-2311 and 39-161 that the information set forth herein, and all material submitted by the Applicant to the Department, are to the best of the Applicant's knowledge, true and complete and accurately describe the proposed project. The undersigned is duly authorized to execute this instrument on behalf of the Applicant and possesses the legal authority to apply for an allocation of State Housing Funds and to execute the proposed program.

Further, the Applicant represents that its governing body has duly adopted or passed an official act of resolution, motion or similar action authorizing the filing of the application, including all understandings and assurances required, and directing and authorizing the applicant's chief executive officer and/or other designated official representative to act in connection with the application and to provide such additional information as may be required.

The Applicant understands that all representations made herein, and all documentation submitted, is subject to verification by the Department, and that any misrepresentations or inaccuracies, whether intentional or not, may subject the project to a loss of competitive scoring points or to disqualification. For the purposes of verification, the Applicant and Developer hereby authorize the Department to request information on entities and individuals closely related to this transaction from any lender, investor, or other institution or entity named in this application. Such information includes but is not limited to audits, financial statements, credit history, copies of income tax returns, and other information deemed necessary by the Department.

The Applicant has caused this document to be duly executed in its name as of this _____ day of _____, 20 _____.

Applicant Name: _____

By: _____

(Signed by the same person who signed the Resolution)

CITY OF KINGMAN
COMMUNICATION TO COUNCIL

TO: Honorable Mayor and Council Members

FROM: Development Services Department

MEETING DATE: Tuesday, February 17, 2015

AGENDA SUBJECT: Resolution #4933, Enter Intergovernmental Agreement with Mohave County for HOME grant activities.

SUMMARY: The City of Kingman is eligible for and intends to apply to the Arizona Department of Housing (ADOH) for FY 2014-15 HOME grant funding in the amount of $275,000 ($250,000 in program funds and $25,000 in Administration funds). The City intends to continue our successful Housing Rehabilitation Program through the use of HOME program grant funds by partnering with Mohave County to conduct Rehabilitation activities within the City, including sewer connections. By adopting Resolution #4933 entering into an IGA with Mohave County, the City will allocate administration funds to the County to conduct specialized weatherization and energy efficiency duties under our Rehab program. Mohave County currently has the specialized energy efficiency equipment and trained staff to properly conduct this portion of the rehab program.

Staff is asking council to adopt Resolution #4933 to enter into an IGA with Mohave County to conduct certain elements of the City's Owner Occupied Housing Rehabilitation program under our FY 2014-15 HOME grant contract.

ATTACHMENT:

1. Resolution #4933, Authorizing an Intergovernmental Agreement with Mohave County.
2. City of Kingman and Mohave County IGA

FISCAL IMPACT: All funds associated with this action are within HOME budget

STAFF RECOMMENDATION: Adoption of Resolution #4893 Authorizing IGA with Mohave County to conduct certain housing rehab administration activities of the City HOME grant program.

Signature of Dept. Head

City Attorney
Approved as to form

City Manager's Review

AGENDA ITEM: 49

CITY OF KINGMAN
RESOLUTION

AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF KINGMAN AND MOHAVE COUNTY FOR CDBG/HOME GRANT ADMINISTRATION

RESOLUTION NO. 4933

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF KINGMAN AUTHORIZING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF KINGMAN AND MOHAVE COUNTY FOR THE ADMINISTRATION OF FY 2014-15 CDBG/HOME GRANT OWNER OCCUPIED HOUSING REHABILITATION PROGRAM ACTIVITIES, AND, THAT MOHAVE COUNTY HAS THE EQUIPMENT AND TRAINING NECESSARY TO CARRY OUT THE ACTIVITIES OF THE STATE HOUSING FUND (SHF) HOME GRANT HOUSING REHABILITATION PROGRAM AND AGREES TO COMPLY WITH ALL ARTICLES INCLUDED IN SAID INTERGOVERNMENTAL AGREEMENT.

WHEREAS, COUNTY, through Community Services Department, administers the HOME and Community Development Block Grant (CDBG-RA/SSP) Housing Rehabilitation Programs for the County's supervisorial districts; and

WHEREAS, CITY, through the Development Services Department, has applied for HOME/CDBG Housing Rehabilitation Programs for the City of Kingman corporate limits; and

WHEREAS, CITY AND COUNTY, each as the authority to enter into intergovernmental agreements pursuant to ARS. Section 11-951, *et.seg.*; and

WHEREAS, acting through its duly elected governing body, by Resolution hereto as Exhibit "D" , the County Board of Supervisor has approved the County entering into this Agreement, and authorized the County's Chairman to execute the same on behalf of the County; and

WHEREAS, acting through its duly elected governing body, by Resolution hereto as Exhibit "C ", the City Council has approved the City to enter into this Agreement, and authorized the City's Mayor as its representative to execute the same on behalf of the City, and

WHEREAS, CITY AND COUNTY desire to participate jointly in the administrative and program activities involved in completing HOME/CDBG funded Housing Rehabilitation projects within the City through their respective Departments; and

WHEREAS, the City of Kingman Development Services Department proposes to contract housing rehabilitation services including administration of the grant from Mohave County Community Services Department as outlined in Exhibit A- Project Funding and Scope of Work and Exhibit B Mohave County's Housing Rehabilitation Guidelines; and

WHEREAS, the Project Funding and Scope of Work and Housing Rehabilitation Guidelines has been reviewed by CITY**, COUNTY** and the State of Arizona Department of Housing (ADOH) and **CITY** has allocated funds from its FY 2014-2015 HOME/CDBG Housing Rehabilitation Program pursuant to the terms of this Agreement.

NOW THEREFORE, LET ALL MEN BY THESE PRESENT KNOW that the parties hereto, in consideration of the mutual covenants, agreements, promises and obligations set forth herein below and agree as follows:

Passed and adopted by the City Council of Kingman Arizona this 17th day of February 2015.

_____
Richard Anderson, Mayor

ATTEST:

_____
Sydney Muhle, City Clerk

APPROVED AS TO FORM:

_____
Carl Cooper, City Attorney

When recorded return to:
Mohave County Community Services
Post Office Box 7000
Kingman, Arizona 86402-7000

INTERGOVERNMENTAL AGREEMENT BETWEEN THE MOHAVE COUNTY AND THE CITY OF KINGMAN, KINGMAN ARIZONA, FOR FY 2014-2015 HOME/ (CDBG/CDBG-SSP) HOUSING REHABILITATION SERVICES.

This Agreement made and entered into this _____day of _____, 2015 by and between MOHAVE COUNTY, a body politic and corporate and political subdivision of the State of Arizona, hereinafter "**COUNTY",** and the City of Kingman, a municipal corporation of the State of Arizona, hereinafter "**CITY"**, witnesseth as follows

WHEREAS, COUNTY, through Community Services Department, administers the HOME and Community Development Block Grant (CDBG-RA/SSP) Housing Rehabilitation Programs for the County's supervisorial districts; and

WHEREAS, CITY, through the Development Services Department, has applied for HOME/CDBG Housing Rehabilitation Programs for the City of Kingman corporate limits; and

WHEREAS, CITY AND COUNTY, each as the authority to enter into intergovernmental agreements pursuant to ARS. Section 11-951, *et.seg.*; and

WHEREAS, acting through its duly elected governing body, by Resolution hereto as Exhibit "D" , the County Board of Supervisor has approved the County entering into this Agreement, and authorized the County's Chairman to execute the same on behalf of the County; and

WHEREAS, acting through its duly elected governing body, by Resolution hereto as Exhibit "C ", the City Council has approved the City to enter into this Agreement, and authorized the City's Mayor as its representative to execute the same on behalf of the City, and

WHEREAS, CITY AND COUNTY desire to participate jointly in the administrative and program activities involved in completing HOME/CDBG funded Housing Rehabilitation projects within the City through their respective Departments; and

WHEREAS, the City of Kingman Development Services Department proposes to contract housing rehabilitation services including administration of the grant from Mohave County Community Services Department as outlined in Exhibit A- Project Funding and Scope of Work and Exhibit B Mohave County's Housing Rehabilitation Guidelines; and

WHEREAS, the Project Funding and Scope of Work and Housing Rehabilitation Guidellines has been reviewed by CITY**, COUNTY** and the State of Arizona Department of Housing (ADOH) and **CITY** has allocated funds from its FY 2014-2015 HOME/CDBG Housing Rehabilitation Program pursuant to the terms of this Agreement.

NOW THEREFORE, LET ALL MEN BY THESE PRESENT KNOW that the parties hereto, in consideration of the mutual covenants, agreements, promises and obligations set forth herein below and agree as follows:

I. PURPOSES AND SCOPE OF WORK:

A. The basic purpose of this Agreement is to set forth the terms and conditions of the Project Funding and Scope of Work, and the roles of City Development Services Department and County Community Services Department in the Housing Rehabilitation Services Project.

B. **COUNTY** will provide the contracted services for the City of Kingman as set forth in Attachment A.

C. **CITY** Shall be responsible for:

1. Provide COUNTY with applicant files necessary to determine income and property qualification.

2. Provide all funding necessary for COUNTY to carry out Scope of Work as per Attachment A.

3. Responsible to submit claims for reimbursement of expenses to ADOH prepared by COUNTY.

D. The **COUNTY** and **CITY** mutually agree:

1. Nothing to the contrary withstanding, the funds to be used pursuant to this Agreement HOME/CDBG federal grant funds and jurisdictions will comply with the Arizona Department of Housing Rehabilitation Program and Weatherization guidelines and HOME/CDBG contract and program requirements.

2. The City of Kingman Development Services and Mohave County Community Services Department will assign designated staff for this Agreement and shall confer at such times as may be mutually agreed to evaluate each housing rehabilitation project to ensure successful completion.

3. Shall comply with all federal, state and local laws, rules and regulations and executive orders concerning non-discrimination in employment, education and services on the basis of sex, race, disability, religion, national origin or veteran's status.

4. To not incur legal liability for the actions of one another, other than under the terms and conditions of this Agreement. Each Party will be solely and entirely responsible for its own acts and acts of its own Board or Council members, officials, agents, and employees during the performance of this Agreement.

II. TERMS

A. **CITY** shall provide administrative funding to **COUNTY** for contract administration not to exceed $21,250 during the term of this agreement.

B. **CITY** shall provide program funding to **COUNTY** for rehabilitation services not to exceed $250,000 during the term of this agreement.

C. Reimbursement will be made based on actual expenses incurred by **COUNTY** and **CITY** will process payments to the County in response to monthly submitted invoices and RFPS to ADOH.

D. The funding provided pursuant to the provisions of this Agreement will be in accordance to Exhibit A-Project Funding and Scope of Work

III. DURATIONS AND TERMINATION

A. This Agreement shall become effective upon approval by the **COUNTY** Board of Supervisors, the **CITY** Council and the execution of Funding Agreement by the Arizona Department of Housing.

B. Performance under this Agreement shall commence following the effective date of the HOME/CDBG-RA/SSP contract, and it shall continue in full force and effect until the completion of the Housing Rehabilitation Projects, unless earlier terminated as provided herein.

C. This Agreement shall be in effect for the duration of the HOME/CDBG Contract.

D. Either Party may terminate this Agreement, with or without cause, by one Party serving upon the other, a thirty (30) day prior written Notice of Termination, with copy to the Arizona Department of Housing.

E. Nothing to the contrary withstanding, the termination or cancellation of this Agreement does not terminate the responsibility for the County's full accounting of funding, and the continuing obligations of any legal compliance. Nor does it terminate the responsibility of the CITY for reimbursement of costs incurred by the COUNTY to date.

IV. RECORD RETENTION

A. Both parties agree to prepare, retain, and permit each other to inspect all records as deemed necessary for the purpose of carrying out this Agreement. Further, both parties agree to carry out monitoring and evaluation activities as are reasonably necessary and permitted by law and that each will effectively ensure the cooperation of its employees, officials and governing body in such efforts.

B. The retention of records for this project shall be in accordance to the **COUNTY, CITY,** State and Federal requirements, particularly, the HOME/CDBG-RA/SSP program. Records for this project shall be retained no less than Five (5) years from the date of the FY 2014-15 HOME/CDBG Housing Rehabilitation Contract termination.

V. CONTRACTOR'S STATUS

It is understood and agreed by both parties that both **CITY** and **COUNTY** shall be considered independent contractors under this Agreement, and neither party shall be deemed to be an employee of the other party to this Agreement. Moreover, this Agreement shall not be construed as creating any joint employment relationships between **CITY** and **COUNTY.**

VI. CONFLICT OF INTEREST

COUNTY and **COUNTY** stipulates that their officers and employees do not have a conflict of interest and further agrees that their officers and employees will not contract for or accept employment for the performance of any work or services with any individual business, corporation or government unit that would create a conflict of interest in the performance of its obligations pursuant to this Agreement.

Pursuant to ARS 38-511, this Agreement is subject to cancellation by **CITY** if any persons significantly involved in initiating, negotiating, securing, drafting or creating this Agreement on behalf of **CITY** is, at any time while this Agreement is in effect, an employee of any other party to the Agreement in any capacity or a consultant to any other party of this Agreement.

VII. LAWS.

COUNTY and **CITY** shall each be fully responsible for compliance with all statutes, ordinances, codes and regulations, applicable to the performance of this Agreement.

VIII. NOTICE.

All notices, demands, payments and correspondences required or permitted to be given under this Agreement shall be given in writing and given by telefax, personal delivery, by deposit with an overnight express delivery service such as Federal Express, or by deposit in the United States Mail, certified mail-return receipt requested, postage prepaid, addressed to a Party at the address set forth below, or such other address as a Party may designate in writing by prior notice.

The date notice given shall be the date on which the notice is delivered if notice is given by personal delivery or overnight express delivery service, or three (3) days from the date of deposit in the Mail, if the notice is sent through the United States Mail. Notice shall be deemed to have been received on the date on which the notice is delivered, if notice is given by personal delivery or overnight express delivery service, or three (3) days following the date of deposit in the mail, if notice is sent through the United States Mail.

COUNTY

Mail or Deliver To:

Susie Parel-Duranceau, Director
Mohave County Community Services Department
P.O. Box 7000
Kingman, Arizona 86402-7000

Copy To:

William J. Ekstrom, Deputy County Attorney
Mohave County Attorney's Office
P. O. Box 7000
Kingman, Arizona 86402-7000

CITY:

Mail or Deliver To:

Bill Shilling, CDBG Administrator
City of Kingman
310 N 4th St
Kingman, Arizona 86401

Copy To:

Carl Cooper, City Attorney
310 N 4th St.
Kingman, Arizona 86401

IX. INDEMNIFICATION.

The City agrees to defend, indemnify and hold harmless the County, its Board of Supervisors, officers, employees, agents, or other representatives from any and all claims for damages or otherwise arising under this agreement and from any negligent acts of the City, its officers, employees, agents or other representatives.

X. OTHER CONDITIONS OR PROVISIONS

A. **Incorporation of Exhibits.** All terms and conditions of the Exhibits not inconsistent herewith shall be and are incorporated herein by reference into this Agreement. The Exhibits to this Agreement are as follows:

Exhibit "A"	Project Funding And Scope of Work
Exhibit "B"	Mohave County Housing Rehabilitation Guidelines
Exhibit "C"	City Resolution
Exhibit "D"	County Resolution

B. **Severability.** The terms of this Agreement are severable. Any waiver by the parties of any provision herein shall not impair the right of any party to enforce any other provision of the Agreement. Such provision of this Agreement shall be interpreted in a manner as to be effective and valid under applicable Laws. Such provision shall be ineffective solely to the extent of such prohibition of invalidity. Such prohibition or invalidity shall not invalidate the remainder of the provisions or any other provision.

C. **Voluntary Execution.** The parties acknowledge having read the Agreement in its entirety and voluntarily

sign the Agreement with the intended purpose that it be fully binding as set forth.

D. **Trust and Repose.** The **CITY** acknowledges the **COUNTY** places trust and repose in the City, its council members, officials, officers, employees, and agents. The **CITY** avows and warrants it will faithfully and fully perform under the terms of this Agreement, including obtaining and maintaining or having obtained and maintained any State of Arizona or local licenses or permits through the entire Project in order to perform or have properly, timely and fully performed the services and activities required. Therewith, the **CITY** shall maintain all bonds and insurances required by Laws and herein.

XI. ENTIRE AGREEMENT

This writing represents the entire Agreement of the parties hereto and merges and supersedes any and all prior understandings, whether oral or written, touching on the subject matter hereto and any amendment or modification hereof shall be effective only if in writing and signed by both parties.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date set forth below

CITY OF KINGMAN, a municipal corporation of the State of Arizona

_____ By _____
Date Signed Richard Anderson, Mayor Kingman Common Council

MOHAVE COUNTY, a political subdivision of the State of Arizona

_____ By _____
Date Signed Steven C. Moss, Chairman Board of Supervisors

APPROVED AS TO FORM:

KINGMAN ATTORNEY

_____ By _____
Date Signed Carl Cooper, City Attorney

APPROVED AS TO FORM:

MOHAVE COUNTY ATTORNEY

_____ By _____
Date Signed William J. Ekstrom, Deputy County Attorney

ATTESTATION OF CITY APPROVAL

I, Sydney Muhle, Clerk of the City of Kingman, Arizona, hereby certify that the City Council of Kingman, Arizona, on the _____ day of _____ , 2015, approved on behalf of City of Kingman, an Arizona municipal corporation, for the purposes stated, the foregoing Agreement.

_____

Sydney Muhle, City Clerk, City of Kingman, Arizona

(Seal)

ATTESTATION OF COUNTY APPROVAL

I, Ginny Anderson, Clerk of the Board of Supervisors of Mohave County, a body politic and corporate of the State of Arizona sitting as the Board of Supervisors of MOHAVE COUNTY, a political division of the State of Arizona, hereby certify that on the ____ day of _____2015, approved on behalf of the Community Services Department for the purposes stated, the foregoing Agreement.

_____

Clerk, Mohave County Board of Supervisors

(Seal)

Annual Open Meeting Law Training

Presented by the City Clerk's Office

Open Meeting Law

General Provisions

"It is the public policy of this state that meetings of public bodies be conducted openly and that notices and agendas be provided for such meetings which contain such information as is reasonably necessary to inform the public of the matters to be discussed or decided. Toward this end, any person or entity charged with the interpretations of this [law] shall construe any provision of this [law] in favor of open and public meetings"

Open Meeting Law

General Provisions

"All meetings of any public body shall be public meetings and all persons so desiring shall be permitted to attend and listen to the deliberations and proceedings."

What does this mean?

THE PUBLIC'S BUSINESS MUST BE CONDUCTED IN PUBLIC!

Open Meeting Law

Why Open Meeting Law matters:

- It protects the public and preserves their right to participate in government.

- It protects public officials and maintains integrity of government, ensures a better informed citizenry, and builds trust between government and citizenry.

Open Meeting Law

Who must comply with Open Meeting Law?

YOU do!

"Public body" is defined as "the Legislature, all boards and commissions of this state or political subdivision …all standing, special or advisory committees or subcommittees or, or appointed by, the public body.

Open Meeting Law

- This includes quasi-judicial bodies (i.e. Board of Adjustments, Building Board of Appeals, etc.)
- Subcommittees are:
  - "Any entity, however designated, that is officially established, on motion and order of a public body, and whose members have been appointed for the specific purpose of making a recommendation concerning a decisions to be made or considered or a course of conduct to be taken or considered by the public body."

Open Meeting Law

What constitutes a "meeting"?

"…the gathering, in person or through technological devices of a quorum of members of a public body at which they discuss, propose or take legal action, including and deliberations by a quorum with respect to such action."

Open Meeting Law

- A quorum is defined as:

  "a majority of the members of a board or commission."

Vacant positions do not reduce the quorum requirement.

Open Meeting Law

What constitutes a meeting?

Technological devices includes (but is not limited to):

E-mail	Website
Blogs	Tweets
Facebook	Telephone and video conferences
Any similar technologies.	

Splintering the Quorum

A meeting may also occur when less than a quorum of the public body discusses a matter of city business and one or more members later discusses the matter with another member of the public body.

Open Meeting Law

Informing the Public

No meeting may take place with less than 24 hours notice to the general public and each member of the public body.

Open Meeting Law

Agendas

Agendas must include:

- Notice of the date, time, and location of the meeting.
- An agenda of "specific matters to be discussed, considered, or decided at the meeting".
- Must contain "such information as is reasonably necessary to inform the public of the matters to be discussed or decided.
- The "other matters" must in some reasonable manner be "related" to an item specifically listen on the agenda.

Open Meeting Law

- Only items specifically listed on the agenda or matters related thereto may be discussed, considered, or decided. **If it's not on the agenda it cannot be discussed.**
- If a matter not specifically listed on the agenda is brought up during a meeting, the better practice, and the one to minimize subsequent litigation, is to defer discussion and decision on the matter until a later meeting when it can be properly listed on the agenda.
- **If action is taken on an item not properly noticed on the agenda, then that particular action violates Open Meeting Law and is null and void!**

Open Meeting Law

Calls to the Public

- An open call to the public is an agenda item that allows the public to address the public body on topics of concern within the public body's jurisdiction, even though the topic is not specifically listed on the agenda.
- These are NOT required by state statute.
- You may impose a reasonable time limit on speakers.

Open Meeting Law

Calls to the Public

As a public body you have four options during call to the public:

- Respond to criticism after the close of the Call to the Public
- Ask staff to review the item
- Ask that a matter be placed on a future agenda so it can be discussed
- Sit in silence

**Call to the Public is only permitted if it is specifically listed on the agenda.

Open Meeting Law

The Public's Rights

The public has a right to:

- Attend
- Listen
- Tape Record
- Video Tape

The public has no right to:

- Speak
- Disrupt

Open Meeting Law

Sanctions for Violation

- Civil penalties of up to $500 for each violation, plus attorney's fees and court injunctions against the offending public body or public official.
- If the public officer intentionally violated the Law, the court may remove the officer from office and assess him or her personally with the attorney's fee award.

Open Meeting Law

Sanctions for Violation

- Action taken in violation of Open Meeting Law is null and void.
- All sanctions can be enforced against a member of a public body and any person who knowingly aids, agrees to aid, or attempts to aid anyone in violating the Law.

Conflict of Interest

- It is illegal to fail to declare a conflict of interest under Arizona law or to participate or otherwise be involved in discussion on issues or contracts where such a conflict exists.
- This covers all public officers and employees of incorporated cities and towns.
- This also applies to private interests of public official's or employee's relatives.

Find out ahead of time what your conflicts are!

Conflict of Interest

In general, a conflict of interests will result when an officer or employee of a city or town or relative of an officer or employee is involved in substantial ownership or salaried employment with a private corporation doing business with the city.

A public officer or an employee may sell equipment, material, supplies, or services to the municipality ONLY AFTER public competitive bidding.

Conflict of Interest

Remote interests are so minor that they do not constitute illegal conflicts of interests.

If you have only a “remote interest” in a matter before the public body, then you can vote and participate in the discussion.

Open Meeting Law & Conflict of Interest

If you have any questions regarding Open Meeting Law or Conflicts of Interest, please feel free to contact the City Clerk's Office or City Attorney's Office.