

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

5:30 PM

AGENDA

Tuesday, March 1, 2016

REGULAR MEETING

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

INVOCATION

The invocation will be given by Jerry Dunn of Oak Street Baptist Church

PLEDGE OF ALLEGIANCE

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

1. APPROVAL OF MINUTES

- a. The Work Session Meeting minutes of January 28, 2016. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**
- b. The Regular Meeting minutes of February 16, 2016. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**

2. APPOINTMENTS

a. Clean City Commission (CCC) appointments

Currently there are two vacancies on the CCC that were created by the departure of two commissioners in recent months. At their meeting on February 18, 2016, the Clean City Commission reviewed applications for three people potentially interested in serving on the CCC. **The commission voted 4-0 to recommend Michael Moreno and 3-1 to recommend Richard Wing for appointment to the Clean City Commission. MOTION TO APPOINT MICHAEL MORENO AND RICHARD WING TO THE CLEAN CITY COMMISSION DID NOT GARNER A SECOND AND FAILED.**

MOTION TO APPOINT RICHARD WING TO THE CLEAN CITY COMMISSION PASSED BY A VOTE OF 7-0.

3. AWARDS/RECOGNITION

a. Dispatch badge pinning

The Dispatch Center has promoted and/or hired numerous positions in the last couple of months. The promotional and hiring processes are complete and the Dispatch Center would like to conduct badge pinning for the following ranks:

Promotions

Deann MacLeod	Communications Administrator	10/5/2015
Amy Kennedy	Communications Crew Leader	11/29/2015
Marjorie Stone	Communications Crew Leader	11/29/2015
Jennifer Terry	Communications Crew Leader	11/29/2015
Stacy Nelson	Communications Crew Leader	7/15/2012

New Hires

Robert Brambley	Communications Specialist	10/26/2015
Ashley King	Communications Specialist	10/26/2015

4. CALLTOTHEPUBLIC-COMMENTSFROMTHEPUBLIC

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.

5. CONSENTAGENDA

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. **Liquor license application**

Applicant Jodi Vurnovas of Good 2 Go has applied for a Series 10 Beer and Wine Store Liquor License for a store located at 915 W. Beale Street, Kingman. **Staff recommends approval.**

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

b. **Application for permanent liquor license extension of premises/patio permit**

Applicant Stacy Thomson of House of Hops has submitted a permanent Application for Extension of Premises/Patio Permit at 312 E. Beale Street in Kingman. **Staff recommends approval.**

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

c. **Application for permanent liquor license extension of premises/patio permit**

Applicant Floyd A. Ward of Redneck's Southern Pit BBQ has submitted a permanent Application for Extension of Premises/Patio Permit at 420 E. Beale Street in Kingman. **Staff recommends approval.**

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

d. **Consideration of reconstructing the Miner's Monument at the Kingman Train Depot**

The Historic Preservation Commission (HPC) is working with local community groups on plans to rebuild the Miner's Monument at the west end of the Kingman Train Depot. The majority of the materials and labor have been donated; however, the City will need to purchase some materials for the steel frame if the Council decides to approve the project. **Staff recommends approval.**

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

e. **Special event liquor license application**

Applicant Monica Busch of Kingman Healing Hooves has applied for a Series 15 Special Event Liquor License for an event to take place Saturday, April 9, 2016 from 5:00 P.M. to 10:00 P.M. at Beale Celebrations, 201 N. 4th Street in Kingman. **Staff recommends approval.**

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

f. **Special event liquor license application**

Applicant Daniel P. Lara of the Mohave County Community College Foundation, Inc. has applied for a Series 15 Special Event Liquor License for an event to take place Saturday, March 5, 2016 from 6:00 P.M. to 10:00 P.M. at the Historic Elk's Lodge #468 at the northwest corner of Oak Street and 4th Street in Kingman. **Staff recommends approval.**

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

g. **Special event liquor license application**

Applicant Thomas L. Spear of the Route 66 Scholarship Dinner has applied for a Series 15 Special Event Liquor License for an event to take place Saturday, April 30, 2016 from 4:00 P.M. to 10:00 P.M. at Beale Celebrations, 201 N. Fourth Street in Kingman. **Staff recommends approval.**

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

6. OLDBUSINESS

7. NEWBUSINESS

- a. **Public hearing and consideration of Resolution 5000: approve the vacation (abandonment) of a portion of Monroe Street and acceptance of a grant of easement**

This is a request from KC Orr Builders, Inc., applicant, and Loyal Order of the Moose Lodge #1704, abutting property owner to vacate (abandon) a portion of Monroe Street located between Marlene Avenue and Karen Avenue. This includes a 2,125 square foot portion of the right-of-way for Monroe Street adjacent to Lot 1, Block 17 of Cecil Davis Addition, Unit 3, and an 8,008 square foot portion of the right-of-way for Monroe Street adjacent to Lot 15, Block 17 of Cecil Davis Addition, Unit 3 as shown on Exhibit A. The request is to facilitate construction of a parking lot, landscaping, retention area, and street improvements associated with the renovation of the fire damaged lodge facilities. **The Planning and Zoning Commission voted 6-0 to recommend approval of the vacation of the portions (2,125 sq. ft. and 8,008 sq. ft.) of Monroe Street as requested by the applicant. Staff report conditions included a recommended value of the vacated right-of-way to be no less than \$6,000.00 for the sections of the street to be vacated. MOTION TO FOLLOW THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION WITH REGARDS TO THE ABANDONMENT BUT NOT WAIVE THE \$6,000 FEE WAS WITHDRAWN AFTER BEING AMENDED TO ALLOW WAIVER OF PAYMENT IN LIEU OF OFFSITE IMPROVEMENTS.**

MOTION TO CALL FOR A VOTE WAS PASSED BY A VOTE OF 7-0.

MOTION TO APPROVE RESOLUTION NO. 5000 FAILED BY A VOTE OF 1-6 WITH MAYOR ANDERSON, VICE MAYOR YOUNG, COUNCILMEMBER CARVER, COUNCILMEMBER DEAN, COUNCILMEMBER MILES, AND COUNCILMEMBER YOCUM VOTING NAY.

MOTION TO RESCHEDULE THIS ITEM UNTIL A REPRESENTATIVE FROM THE MOOSE LODGE COULD ATTEND WAS PASSED BY A VOTE OF 7-0.

- b. **Consideration of acceptance of an offer of dedication of right-of-way at the southeast corner of Monroe Street and Marlene Avenue**

A right-of-way has been offered to the City for certain property located at the southeast corner of Monroe Street and Marlene Avenue. The property owner, Kingman Lodge No. 1704 Loyal Order of Moose, is offering to dedicate the right-of-way for roadway, utilities, and other public purposes in conjunction with the abandonment of a portion of Monroe Street south of this location. **Staff recommends accepting the deed of dedication. MOTION TO RESCHEDULE THIS ITEM UNTIL A REPRESENTATIVE FROM THE MOOSE LODGE COULD ATTEND WAS PASSED BY A VOTE OF 7-0.**

- c. **Kingman SOARS**

Kingman SOARS is a proposed community-wide visioning process to develop a new strategic plan using town halls, focus groups and community surveys. The City of Kingman has a General Plan with stated vision and goals. The purpose of Kingman SOARS is to allow Kingman's citizens to identify and prioritize the strategic objectives that support the vision and will lead to the success of Kingman's economic environment and improve quality of life. Targeted sectors will be analyzed to provide direction for where the citizens want the City to go in the next 5 to 10 years. **Council discretion. DIRECTION WAS PROVIDED TO STAFF TO PUBLISH THE AMERICA'S BEST COMMUNITIES STUDY AND UNIVERSITY OF ARIZONA COMMUNITY VISIONING PLAN ON THE CITY OF KINGMAN WEBSITE.**

MOTION TO MOVE FORWARD WITH THE KINGMAN SOARS INITIATIVE,

DEVELOP A STEERING COMMITTEE, HAVE THE CITY MANAGER ASSIGN STAFF TO PARTICIPATE ON THE STEERING COMMITTEE, AND APPROVE FUNDING UP TO \$20,000 FROM CONTINGENCY FOR THE PROJECT WAS PASSED BY A VOTE OF 5-2 WITH COUNCILMEMBER CARVER AND COUNCILMEMBER YOCUM VOTING NAY.

d. Town hall regarding Fiscal Year (FY) 2017 budget

Mayor Anderson has requested an agenda item to discuss the potential of holding a town hall meeting to discuss the FY 2017 budget. If the Council desires they will establish a date and location for this town hall meeting to be led by Mayor Anderson or Vice-Mayor Young. This will be a preliminary discussion to provide guidance for a proposed agenda for approval at the March 15, 2016 Council meeting. **MOTION TO HOLD A TOWN HALL MEETING BETWEEN MAY 2, 2016, AND MAY 9, 2016, WAS PASSED BY A VOTE OF 7-0.**

8. REPORTS

a. Board, Commission and Committee reports by Council Liaisons

9. ANNOUNCEMENTS BY MAYOR, COUNCIL MEMBERS, CITY MANAGER

Limited to announcements, availability/attendance at conferences and seminars, requests for agenda items for future meetings.

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