

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

5:30 PM

Regular Meeting AGENDA

Tuesday, July 5, 2016

REGULAR MEETING

CALL TO ORDER AND ROLL CALL

INVOCATION

The invocation will be given by Grif Vautier of Kingman Presbyterian 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 Regular Meeting and Executive Session minutes of May 3, 2016**

2. AWARDS/RECOGNITION

a. Kingman Fire Department Badge Pinning

The fire department has promoted and / or hired numerous positions in the last couple of months. The promotional and hiring processes are complete and the official badge pinning and introduction of fire department employees to city council and the community.

The fire department would like to conduct badge pinning for the following ranks:

Chris Angermuller	Battalion Chief – Training and Safety	1/4/2016
Chris Weaver	Battalion Chief – Prevention	3/7/2016
Tanner Miller	Captain	5/26/2016
Brandon Medlin	Captain	7/1/2016
Brian Knarr	Engineer	5/27/2016
Dustin Osborn	Engineer	6/1/2016
Elwood Hurley	Engineer	7/1/2016
Daniel Crowe	Firefighter	5/2/2016
Alex Pinkstaff	Firefighter	5/2/2016
Tim Sloan	Firefighter	6/21/2016
Jordan Fuqua	Firefighter	7/3/2016
Sean Osterman	Fire Prevention Specialist	3/20/2016

b. Employee Service Recognition

In appreciation for their hard work, dedication, and loyalty the Mayor and Council would like to recognize employees who have reached years of service milestones, beginning at five years of service and continuing at each five year interval. Tonight the Mayor and Council hereby convey their earnest appreciation to:

Yrs of Service	Name	Title	Department
40	Barkhurst, Daniel	Battalion Chief	Fire
25	Brice, James	Lieutenant	Police
25	Spivey, Daniel	Police Officer	Police
20	Hart, Maxine	Administrative Asst II	Water Utility Billing
20	Mack, John	Groundskeeper	Parks
15	Godfrey, Michael	Sergeant	Police
10	Simmons, Mollie	Court Collections Officer	Court
10	Kozlowski, Adam	Equipment Operator B	Water Operating

10	Zach, Brian	Sergeant	Police
10	Simpson, Christopher	Fire Engineer	Fire
5	Manseau, Donald	Pool Operator	Pool

Mayor and Council would like to congratulate the following retirees on their retirement:

James Bailey – retired from the Fire Department on June 29, 2016 with over 29 years of outstanding service.

Larry Hanson - retired from the Fire Department on May 26, 2016 with 29 years of outstanding service.

Gary Marks - retired from the Parks & Recreation Department on June 11, 2016 with over 20 years of outstanding service.

Karen Fogg – retired from the Park & Recreation Department on February 10, 2016 with over 17 years of outstanding service.

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. Authorizing the purchase of real property on Davis Avenue for drainage purposes, ENG14-036

On June 3, 2014, Council approved Resolution No. 4897, which authorized staff to proceed with acquiring vacant property on Davis Avenue for drainage purposes. The property is owned by Catalina Amatangel and is identified as tax parcel 311-15-223. The property is 5,000 square feet in area and is a natural low point which ponds with storm runoff. The owner has indicated that \$20,000 is the minimum that she would accept for the property. The price is comparable to other properties that the City has acquired further south on Golden Gate Avenue. The City has received complaints from property owners on Davis Avenue concerning drainage. Upon Council approval, staff will open an escrow with one of the local Title agencies to finalize this land purchase. **Staff recommends approval of the property purchase for \$20,000 plus escrow fees and authorizing the Mayor to sign all property deeds and acceptance statements associated with this acquisition.**

b. Consideration of Resolution No. 5020-Revised, approving a non-payment street deferral for a portion of Broadway Avenue

Hill Family Investments (66 Auto Sales) owns a parcel adjacent to their existing auto sales lot at 1955 E. Andy Devine Avenue. The rear of the property abuts Broadway Avenue. A building permit to remodel an existing building on the property has been issued with an estimated construction cost of \$120,000. Broadway Avenue is improved with asphalt paving only with no curb, gutter or sidewalk. Because the proposed construction will exceed \$20,000, the Street Policy requires that the street improvements to be completed on Broadway Avenue. Mike Hill, applicant, sent a letter requesting a non-cash payment street improvement deferral. The scope of the required improvements would be a section, 50-feet in length, with roll curb, gutter, a four-foot wide sidewalk thickened at the driveway, and asphalt paving. The City Engineering Department’s opinion of probable cost of these improvements is \$5,017.00. **Staff recommends adoption of Resolution No. 5020-Revised.**

c. Resolution No. 5025: Reducing the drainage easement in Southern Vista Tract 1980-A, ENG15-023

Staff has been working with developer Angle Homes on the reduction of a drainage easement in Southern Vista Tract 1980-A. When the subject subdivision was platted on August 5, 2005, it included a forty-five (45) foot public drainage easement across Lot 2 and Lot 29. The easement was intended to contain natural meandering drainage across the lots. A drainage report addressing the reduction in easement width was completed in November of 2015 under project ENG15-023. Angle Homes has recently completed construction of block walls and other erosion measures to contain the

drainage, as recommended by the new drainage report. The easement will reduce from forty-five (45) to twenty-nine (29) feet across Lot 2. The easement will reduce from forty-five (45) to twenty-two (22) feet across Lot 29. **Staff recommends approving Resolution No. 5025, reducing the drainage easement in Southern Vista Tract 1980-A.**

d. Amendment No. 1 to Engineering Department Building Improvements, ENG15-052

The scope consists primarily of replacing the rear stairs of the building in order to conform with current codes and regulations, installation of a shade for the large skylight in the Engineering Conference Room, repair of three windows on the second floor, installation of cabinets, installation of security cameras, installation of a canopy over the rear door and also an automatic ADA compliant opener for the door, repairs to the water heater and other plumbing fixtures, miscellaneous carpentry, and contingencies. Staff has requested a fee proposal from T.R. Orr, Inc. to cover the construction of this proposed amendment. The contract will include services associated with project meeting attendance, plan reviews, input on the design, recommendations on design alternatives, constructability reviews, underground investigations, structural engineering, construction phasing proposals, project scheduling and cost model preparation, materials submittals, construction activities, and all testing and inspections. T.R. Orr, Inc. has prepared a proposal to complete the design phase assistance for a not to exceed price of \$75,000. **Staff recommends that the agreement with T.R. Orr, Inc. be approved.**

e. Application for Temporary Liquor License Extension of Premises/Patio Permit

Applicant Nobel Zubaid with Canyon 66 Restaurant & Lounge has requested a Temporary Liquor License Extension of Premises/Patio Permit for Saturday, July 9, 2016 through Sunday, July 17, 2016 at 3100 E Andy Devine in Kingman, **Staff recommends approval.**

5. OLD BUSINESS

6. NEW BUSINESS

a. Council liaisons for Kingman Area Chamber of Commerce committees

Discussion of and asking for volunteers to serve as liaison(s) from the Common Council to regularly attend meetings of the various committees of the Kingman Area Chamber of Commerce and report back to Council.

7. REPORTS

a. Splash Pad update

Staff will provide an update of the progress of the Splash Pad.

8. ANNOUNCEMENTS BY MAYOR, COUNCIL MEMBERS, CITY MANAGER

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

ADJOURNMENT



**CITY OF KINGMAN
COMMUNICATION TO COUNCIL**

TO: Honorable Mayor and Common Council

FROM:

MEETING DATE: July 5, 2016

AGENDA SUBJECT: The Regular Meeting and Executive Session minutes of May 3, 2016

SUMMARY:

FISCAL IMPACT:

STAFF RECOMMENDATION:

ATTACHMENTS:

Description

The Regular Meeting minutes of May 3, 2016

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Muhle, Sydney	Approved	6/30/2016 - 4:19 PM

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

5:30 PM

**MINUTES
REGULAR MEETING**

Tuesday, May 3, 2016

CALL TO ORDER AND ROLL CALL

Members	Officers	Visitors Signing in
Richard Anderson – Mayor	John A. Dougherty, City Manager	See attached list
Carole Young – Vice Mayor	Carl Cooper, City Attorney	
Mark Abram	Jake Rhoades, Fire Chief	
Larry Carver	Greg Henry, City Engineer	
Kenneth Dean	Jackie Walker, Human Resource Director	
Jen Miles	Robert J. DeVries, Chief of Police	
Stuart Yocum	Mike Meersman, Parks and Recreation Director	
	Gary Jeppson, Development Services Director	
	Rob Owen, Public Works Director	
	Joe Clos, Information Services Director	
	Sydney Muhle, City Clerk and Recording Secretary	

Mayor Anderson called the meeting to order at 5:30 P.M. and roll call was taken. All Councilmembers were present. The Pledge of Allegiance was said in unison.

INVOCATION

The invocation will be given by Pete Ernst of Family Bible 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 Special and Executive Session Meeting minutes of March 14, 2016.**

Councilmember Miles made a MOTION to APPROVE the Special and Executive Session Meeting minutes of March 14, 2016. Vice Mayor Young SECONDED and it was APPROVED by a vote of 7-0.

b. The Work Session Meeting minutes of March 14, 2016

Vice Mayor Young made a MOTION to APPROVE the Work Session Meeting minutes of March 14, 2016. Councilmember Dean SECONDED and it was APPROVED by a vote of 7-0.

c. The Regular Meeting and Executive Session minutes of April 5, 2016

Vice Mayor Young made a MOTION to APPROVE the Regular and Executive Session Meeting minutes of April 5, 2016. Councilmember Miles SECONDED and it was APPROVED by a vote of 7-0.

d. The Regular Meeting minutes of April 19, 2016.

Vice Mayor Young made a MOTION to APPROVE the Regular Meeting minutes of April 19, 2016. Councilmember Miles SECONDED and it was APPROVED by a vote of 7-0.

2. APPOINTMENTS

a. Consideration of appointing Terry Shores and Mike Chambers to the Board of Adjustment

The Board of Adjustment is a seven member, quasi-judicial board that has two vacancies and may have an upcoming case. The talent bank has two applications, Terry Shores and Mike Chambers. The terms of the two vacant positions ended December 31, 2015, therefore those appointed at this time will be appointed to terms ending December 31, 2018. **Staff recommends approval.**

Neither Terry Shores or Mike Chambers were present.

Vice Mayor Young made a MOTION to APPOINT Terry Shores and Mike Chambers to the Board of Adjustment. Councilmember Miles SECONDED and it was APPROVED by a vote of 7-0.

3. AWARDS/RECOGNITION

a. Special presentation: Taylee Mote

Mayor Anderson will provide a special presentation to Taylee Mote on behalf of the City of Kingman along with Chief Jake Rhoades of the Kingman Fire Department.

Kingman Fire Department Chief Jake Rhoades addressed the Council and said it is often an honor for public safety personnel to be recognized for their service. He said that it is rare for them to have the opportunity to recognize service in others. He said that a member of the community has done performed extraordinary service and it is an honor to get to recognize them.

Kingman Fire Department personnel Tom Flanagan and Brian Gnarr gave a synopsis of Miss Motes accomplishments. They stated that she raised \$550.00 in a single day and presented Miss Mote with the Kingman Fire Department Service Award. Mr. Flanagan also presented a donation check from the Kingman Fire Fighter's Association in the

amount of \$300.00 to Miss Mote to be used toward her fundraising efforts.

Mayor Anderson said that Miss Mote is well in advance of her years and commended Miss Mote's parents for the way they have raised her. He then read the Letter of Commendation for the record before presenting it to Miss Mote.

b. Kingman Day of Prayer proclamation

Mayor Anderson read and presented the proclamation to the members of the Kingman Pastor's Association who were present.

Member Reverend Grif Vautier thanked the Council for their continued dedication to prayer.

c. Goodwill Industries Week proclamation

Mayor Anderson read and presented the proclamation to the representatives of Goodwill Industries who were present.

d. Mental Health Month Proclamation

Mayor Anderson read the proclamation which he said was previously presented.

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.

Mayor Anderson announced that there would be a town hall meeting the next evening at Hualapai Elementary School.

Resident Greg Call addressed the Council and said that he brought pictures as visual aids. He said that if someone hands you lemons you make lemonade. He said that he was there to address the issue of storage containers and what he felt was a great compromise to satisfy everyone. He said that this could benefit the City from tourism dollars and allow people to do business. He said that the businesses could do something to make containers visually attractive and gave examples from different cities. He said that the City should not try to hide them and trade one eye sore for another. He suggested that the City play them up and allow people to own them but make owners make them what Kingman is looking for. He suggested that the City could make a rule that visible containers have a Route 66 theme. He also discussed geocaching and said that people could explore the City and increase sales.

Mayor Anderson asked that City Manager John A. Dougherty look into this.

Resident Gary Rucker passed out a letter to the Council. He said that the Kingman Airport Users Association is making good progress and thanked Mr. Dougherty and City Attorney Carl Cooper for making contact with the association. He said that the association will set up a meeting with the City once their attorney completes a review of the lease and contract for the airport. He also thanked Council member Carver for directing Mr. Cooper to give a

presentation regarding the airport. He said that it makes sense that the City should be looking at this and it will make the airport work better for the City. He said that this will turn the airport into a profit for the city. He said that for the first time in 20 years they are excited to reclaim this asset. He said that he really appreciates the Council listening and being kind. He said that the association looks forward to working with the City on this.

Councilmember Miles asked that staff advise Council of any findings concerning the contract prior to discussing them with the users group. She said that she would like this matter brought before Council for consideration.

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. High Intensity Drug Trafficking Area (H.I.D.T.A.) grant award

The Mohave Area General Narcotics Enforcement Team (M.A.G.N.E.T.) has been awarded a grant in the amount of \$63,541.00 for the time period of January 1, 2016 through December 31, 2017. The funds are for operational expenses related to the M.A.G.N.E.T. task force facility. The City serves as the fiduciary for M.A.G.N.E.T. **Staff recommends approval.**

b. High Intensity Drug Trafficking Area (H.I.D.T.A.) grant award

The Mohave Area General Narcotics Enforcement Team (M.A.G.N.E.T.) has been awarded a grant in the amount of \$24,572.00 for the time period of January 1, 2016 through December 31, 2017. The funds are for services related to the M.A.G.N.E.T. task force facility. The City serves as the fiduciary for M.A.G.N.E.T. **Staff recommends approval.**

c. Engineering Department building improvements

Staff has completed the process for selecting a Construction Manager at Risk (CMAR) for the Engineering Building improvements. The selection committee, comprised of City staff and a licensed local contractor, ranked T.R. Orr, Inc. as the most qualified contractor. On March 15, 2016 the City hired T.R. Orr for Design Phase services, which included defining the scope and providing prices for the Construction Phase. The contract will include services associated with replacement of the roof, installation of air conditioning units, installation of security cameras, installation of ramp and ADA access improvements and drainage improvements, and other improvements. **Staff recommends approval.**

d. Acceptance of grant of a 603 square foot right-of-way being offered in conjunction with the recording of a parcel plat for property located at 3220 Stockton Hill Road

A 603 square foot right-of-way dedication adjacent to the Taco Bell restaurant located at 3220 Stockton Hill Road is being offered to the City. The dedication will increase the right-of-way width for Stockton Hill Road by 8.20 feet south of the shopping center right-turn lane adjacent to the property. The dedication is being done in conjunction with the recording of a parcel plat which will split the Taco Bell property into two parcels. The dedication is a requirement of Ordinance 1804 which modified the original zoning conditions in order to allow the Taco Bell parcel to be split into two parcels. **Staff**

recommends approval.

- e. **Resolution 5011: approval of intergovernmental agreement (IGA) with the Mohave County Flood Control District for the identification and administration of building permits within Federal Emergency Management Agency (FEMA) designated special flood hazard zones (ENG15-0077)**

Mohave County Flood Control District (District) administers FEMA Regulations under the National Flood Insurance Program (NFIP) including all FEMA designated special flood hazard zones within the boundaries of the City. City and District staff established procedures to identify and process building permits within the special flood hazard zones to ensure compliance with NFIP requirements. The IGA serves to document the procedural steps and formalized them. **Staff recommends approval.**

- f. **Special event liquor license application**

Applicant Ann Gardner of Hannah's Hill Vineyard has applied for a Fair/Festival Liquor License for an event to take place at Firefighters Park (2001 Detroit Avenue) on Saturday, May 14, 2016 from 11:00 A.M. to 6:00 P.M. **Staff recommends approval.**

- g. **Special event liquor license application**

Applicant Mitchell D. Levy of Burning Tree Cellars, LLC has applied for a Fair/Festival Liquor License for an event to take place at Firefighters Park (2001 Detroit Avenue) on Saturday, May 14, 2016 from 11:00 A.M. to 6:00 P.M. **Staff recommends approval.**

- h. **Special event liquor license application**

Applicant Stetson Winery, LLC of Stetson Winery has applied for a Fair/Festival Liquor License for an event to take place at Firefighters Park (2001 Detroit Avenue) on Saturday, May 14, 2016 from 11:00 A.M. to 6:00 P.M. **Staff recommends approval.**

- i. **Special event liquor license application**

Applicant John W. Patt of Desert Diamond Distillery Inc. has applied for a Fair/Festival Liquor License for an event to take place at Firefighters Park (2001 Detroit Avenue) on Saturday, May 14, 2016 from 11:00 A.M. to 6:00 P.M. **Staff recommends approval.**

- j. **Special event liquor license application**

Applicant Brian Predmore of Alcantara LLC has applied for a Fair/Festival Liquor License for an event to take place at Firefighters Park (2001 Detroit Avenue) on Saturday, May 14, 2016 from 11:00 A.M. to 6:00 P.M. **Staff recommends approval.**

- k. **Special event liquor license application**

Applicant Rodney Young of Arizona Stronghold Vineyards, LLC has applied for a Fair/Festival Liquor License for an event to take place at Firefighters Park (2001 Detroit Avenue) on Saturday, May 14, 2016 from 11:00 A.M. to 6:00 P.M. **Staff recommends approval.**

l. Special event liquor license application

Applicant Richard Skladzien of Del Rio Springs Vineyard has applied for a Series 16W Wine Festival/Wine Fair Liquor License for an event to take place Saturday, May 14, 2016, from 11 a.m. to 6 p.m. at Firefighter's Park, 2001 Detroit Ave., in Kingman. **Staff recommends approval.**

m. Special event liquor license application

Applicant Eric Olomski of Page Springs Cellars and Vineyards has applied for a series 16W Wine Festival/Wine Fair Liquor License for an event to take place Saturday, May 14, 2016 from 11 AM to 6 PM at Firefighter's Park, 2001 Detroit Ave., Kingman. **Staff recommends approval.**

n. Special event liquor license application

Applicant Lori Marie Reynolds of Sonoita Vineyards has applied for a Series 16W Wine Festival/Wine Fair Liquor License for an event to take place Saturday, May 14, 2016 from 11 AM to 6 PM at Firefighter's Park, 2001 Detroit Ave. in Kingman. **Staff recommends approval.**

o. Special Event Liquor License Application

Applicant Carlos Cella of Cella Winery LLC has applied for a Series 16W Wine Festival/Wine Fair Liquor License for an event to take place Saturday, May 14, 2016 from 11 AM to 6 PM at Firefighter's Park, 2001 Detroit Ave. in Kingman. **Staff recommends approval.**

p. Special Event Liquor License Application

Applicant Sam Pillsbury of Pillsbury Wine Company has applied for a Series 16W Wine Festival/Wine Fair Liquor License for an event to take place Saturday, May 14, 2016 from 11 AM to 6 PM at Firefighter's Park, 2001 Detroit Ave. in Kingman. **Staff recommends approval.**

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

6. OLD BUSINESS

a. Application for temporary liquor license extension of premises/patio permit

Applicant Stacy Lynn Thomson of House of Hops has submitted an application for a temporary extension of premises/patio permit for May 5, 2016 through May 31, 2016 at 312 E. Beale Street in Kingman, Arizona. This item was tabled at the April 19, 2016, Regular meeting. **Staff recommends approval.**

Councilmember Carver asked applicant Stacy Thomson for clarification regarding the purpose for the extension of premise during construction and if the construction invaded into the existing House of Hops property.

Ms. Thomson said that it does and when construction is completed it will all be one building. She said that this is an outdoor seating area.

Councilmember Carver asked for clarification that construction is to begin mid- to late-

July.

Ms. Thomson said that the building is on order and the outdoor seating is temporary. She said that once the construction materials are delivered the building will extend the current House of Hops.

Councilmember Carver said that this is where he is getting confused as there is no existing construction.

Ms. Thomson said that they took the old building down and the architectural process was happening.

Councilmember Carver clarified that this is not in the existing building.

Ms. Thomson said that they are requesting an outdoor seating area which has been fenced in per the liquor license requirements.

Councilmember Carver said that this was being requested due to the construction.

Ms. Thomson said that this permit has to be done month to month. She said that there is also a request for a permanent extension of premises after the building is put up.

Councilmember Carver clarified that the temporary request is due to the building of the new building.

Ms. Thomson said that this was currently a seating area until the new building was built.

Councilmember Carver said that he wanted to clarify that this is not invading into the existing House of Hops structure.

Councilmember Dean asked how long the pallet fence would be in place.

Ms. Thomson said that it will be there until the new building goes up. She said that they are hoping for July or August. She said that the fence is concrete posts and the pallets are screwed into them.

Councilmember Dean said that the pallets are an eyesore to him and the alternative is orange vinyl fencing. He said that he appreciates extending the building. He said that House of Hops has been an improvement for downtown.

Ms. Thomson said that the fence will be there a couple of months and was currently shut down for May. She said that patrons like the area and they tried to make it a fun area but did not want to put a lot of money into it. She said that they thought this would be a nice thing they could do to fence it in and have their patrons enjoy.

Councilmember Miles asked if there will still be outdoor seating with the new building.

Ms. Thomson said that there will be two with nicer fencing at the front and rear. She said that this will be with wrought iron and everything is temporary.

Councilmember Dean asked about shipping containers on the property.

Ms. Thomson said that those will be gone and are temporary to hold equipment.

Councilmember Abram said that he appreciates the efforts to improve the area such as the outdoor seating.

Ms. Thomson said that this issue has made her disappointed in the City of Kingman and she was questioning her decision and investment at this time. She said that the goal is to improve downtown.

Councilmember Carver asked Development Services Director Gary Jeppson if the pallets comply with the permit requirements.

Mr. Jeppson said that no permit was required for this. He said that his department is working with the applicant on building permits. He said that pallets are not his choice of fencing but that is what the applicant has chosen.

Councilmember Yocum made a MOTION to APPROVE the application for temporary liquor license extension of premises/patio permit.

Mr. Cooper said that the application says that area is not located within 300 feet of a church. He said that a church is going in and the Engineering Department has said that it is within 300 feet.

City Clerk Sydney Muhle said that the applicant has already changed this on the applications.

Councilmember Abram SECONDED the MOTION.

Councilmember Miles asked if this was for both items.

Mayor Anderson said that each item would be considered separately.

Mayor Anderson called for the vote.

The MOTION was APPROVED by a vote of 7-0.

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

Applicant Stacy Lynn Thomson of House of Hops has submitted an application for a temporary extension of premises/patio permit for July 2, 2016 through July 3, 2016 at 312 E. Beale Street in Kingman, Arizona. This item was tabled from the April 19, 2016, Regular Meeting. **Staff recommends approval.**

Ms. Thomson said that this item is to extend their license on to the street due to a class reunion taking place. She said that the group already has the permits for the event and they are just asking to serve beer.

Councilmember Abram made a MOTION to APPROVE the application for temporary liquor license extension of premises/patio permit. Councilmember Yocum SECONDED and it was APPROVED by a vote of 7-0.

7. NEW BUSINESS

a. Application for temporary liquor license extension of premises/patio permit

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

Ms. Muhle explained that the next three items were related to the items addressed under new business.

Councilmember Abram made a MOTION to APPROVE the application for temporary liquor license extension of premises/patio permit. Councilmember Miles SECONDED and it was APPROVED by a vote of 7-0.

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

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

Councilmember Carver said that the permanent extension of premises is supposed to start right after this and there will be overlap with construction beginning in July. He said that he would like to see where the construction will take place. He said that given that the permanent extension of premises is supposed to start at the same time he cannot vote to approve this item.

Councilmember Abram made a MOTION to APPROVE the application for temporary extension of premises/patio permit. Councilmember Yocum SECONDED and it was APPROVED by a vote of 6-1 with Councilmember Carver voting NAY.

c. Application for permanent liquor license extension of premises

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.**

Councilmember Abram made a MOTION to APPROVE the application for permanent liquor license extension of premises. Mayor Anderson SECONDED and it was APPROVED by a vote of 7-0.

d. Proposed railroad lease agreement

The proposed lease with BNSF would impact property between the railroad and Andy Devine Avenue from the right of way line east of the Powerhouse to Fourth Street. BNSF wants to keep certain portions of right of way closed; there are proposed options to accomplish this. The City wants to utilize some of the property, which would come at a cost. **Staff has concerns in regards to the proposed contract. Staff is seeking Council's direction as to proceed with the lease or choose another alternative.**

Mr. Dougherty thanked Public Works Director Rob Owen and Street Superintendent Jack Planta for working on this with Burlington Norther Santa Fe Railroad (BNSF). He said that the staff recommendation is to not go into this contract due to the liability and environmental studies required. He said that the City would be liable to clean up the area. He said that BNSF negotiates their own way. He said that his recommendation is to deny this proposal. He said that more parking is needed but not on this property.

Mr. Plaunty addressed the Council and said that this came up as a way of blocking access to BNSF property and the City tried to set up an agreement with them for improvements and safety. He said that they hoped this would be at no cost and there are some very worrying items. He said that the price quote includes the necessary environmental study. He said that the second issue is that there is no guaranteed time frame to vacate the property. He then presented the Council with the three options included in the agenda packet for this meeting. He said that the first option will not work with the Powerhouse. He said that they talked about a cable barrier fence and noted that the City owns a portion of this property. He said that with the second option there was no need for driveways if BNSF has access. He said that the third option is to lease the property for \$1,800 per year plus four-percent. He said that this would cost about \$100,000 just for the lease and does not include maintenance costs. He said that all costs are accounted for in the estimates provided. He said that the costs range in type of fencing and listed several fencing options and their pricing. He said that the railroad dictates this. He then went over the area maps included in the presentation. He said that the yellow line indicates BNSF right-of-way. He said that the maps also showed the proposed parking spaces. He then discussed the work involved for the improvements. He said that the street improvements are already planned.

Councilmember Miles thanked Mr. Plaunty for a nice presentation. She said that she was concerned about the liability and clarified that if there is an accident the City would carry the liability.

Mr. Plaunty said that this was correct and there were additional insurance requirements.

Human Resources and Risk Management Director Jackie Walker said that this would be an additional approximately \$1,000 flat fee.

Councilmember Miles said that she was concerned that the railroad can take back the property any time and she cannot support these concerning conditions.

Mr. Plaunty said that staff was looking for if the Council wants to terminate this proposal. He said that if the proposed move to Palo Christi were to happen the parking at the current City Complex would be freed up. He noted that the current proposal would have significant liability.

Mayor Anderson said that if Mohave County ever demolishes Arnold Plaza this would add parking. He said that it would be nice to have rail parking but he has the same concerns. He said that this will require management and oversight and noted that legal issues take more legal time. He said that this would take additional staff time that would be better served elsewhere.

Mr. Plaunty said that there may be other properties that the City could acquire.

Councilmember Abram said that as bad as parking is needed the return on investment is not wise.

Mr. Plaunty said that the initial quote was \$3,500 for a no cost lease. He said that he did not know if the \$1,800 was because the City was making the improvements. He said that the biggest concern is the environmental liability.

Mayor Anderson thanked Mr. Plaunty for his presentation. He said that there may be

something better.

Mr. Plaunty said that he would let the railroad know that the City was terminating this negotiation.

Councilmember Yocum made a MOTION to DENY the proposed railroad lease agreement. Mayor Anderson SECONDED and it was APPROVED by a vote of 7-0.

e. Discussion and direction regarding the potential of selling City owned property

Mayor Anderson has requested information regarding the potential of selling City owned property at the November 8, 2016, General Election. The City Clerk will provide the Council with information regarding the time frame for a ballot measure to take place. Staff request direction from the Council regarding whether or not to proceed with the process to send a ballot measure to the voters in November to sell City owned property. **Council discretion.**

Mayor Anderson said that he requested this item to provide the Council with information regarding timelines due to an earlier discussion regarding the opportunity to sell public land.

City Clerk Sydney Muhle addressed the Council and said that staff submitted this item to the Council to see if the Council wanted to sell any City owned property. She said that if the Council was interested staff would bring this item back with information on the election process and a resolution to call the elected once the property to sell is identified. She said that this decision would need to be made no later than the first meeting in July to allow time for the public to submit arguments for and against the measure to be included in the publicity pamphlet for the election. She said that these arguments would need to be submitted by early August. She said that this matter would be placed on the ballot for the November 8, 2016, General Election which the City is already paying for due to candidate elections. She said that the Council could call a special election to do this at any time but the cost would be higher.

Resident Doug Dickmeyer addressed the Council and said that he was 99-percent certain that the Council would vote to move forward with this. He said that the Council has an obligation to inform the public on conditions of the sale. He said that these parameters would be in place before asking for a vote. He said that if there are no obligations then the City can do whatever they want to. He said that he assumed that property would be sold at auction. He asked if there would be an appraisal done by an out of town appraiser.

Mr. Cooper said that the City has to sell property at auction and there would be an appraisal done prior to this. He said that the appraisal has to be done by a licensed appraiser and does not have to be done by someone from out of town.

Ms. Muhle said that it would need to be a state licensed appraiser.

Mr. Dickmeyer asked if there is a minimum bid amount required and if there are any restrictions to participate in funding the traffic interchange. He asked if the intent is to build a non-retail complex and if the buyer would be allowed to build without the interchange being put in. He asked if this would prohibit the City from splitting the property at a later date and if money from this development would be allocated to certain departments. He said that he would like to hear the City's policies before voting

yes or no and this needs to be addressed before putting this on the ballot. He suggested that the Council hold a town hall meeting to receive input. He said that he could not see how this can be put on the ballot without restrictions.

Mayor Anderson said that the Council would try to get what is best for the City and the measure would go out for a request for proposal (RFP).

Mr. Cooper said that the authorization to sell is just that. He said that this is a ballot measure and does not address restrictions. He said that those are addressed with the buyer in a development agreement. He said that this is done over many discussions.

Mr. Dickmeyer said that by then the citizens are out of the process.

Councilmember Dean said that the Council represents the citizens and would address those concerns during negotiations. He said that the public can offer their input then.

Mr. Dickmeyer asked if a developer can build at this location without the interchange.

Mayor Anderson said that the Council has denied this for the opposite side of the interchange as is the requirement on the south side.

Councilmember Carver said that he believed this was a condition of the zoning.

Councilmember Miles asked if this is put on the ballot with the planned development district (PDD) in place could the ballot contain assurance that any sale would honor the PDD.

Mr. Cooper said that the Council is the legislative body that creates this. He said that future councils could change this and the language for the ballot questions is just whether or not to sell the property. He said that this just grants the City the authority to sell the property and this is similar to the sale of property at the airport. He said that the authorizations go into perpetuity as it is developed out.

Councilmember Miles asked for clarification that if the City were to sell the property it would honor the PDD.

Mr. Cooper said the zoning at the time of sale is whatever is in place unless it is changed.

Mr. Dickmeyer suggested the option of a senior citizens facility. He said that if the Council is asking people to vote tell the people what will happen if they say yes or no.

Councilmember Abram said that as it stands today those rules will remain. He said that if the City does not sell in a few years and wants to change they have to go back through the process to get public input. He said that as it stands now nothing can be built without the traffic interchange.

Mayor Anderson said that this does not apply to other properties where a traffic interchange could be built.

Mr. Dickmeyer said that he needs assurances. He said that nothing can be built if the interchange is not in place.

Mr. Jeppson said that the PDD, building, and zoning are dependent on construction of the traffic interchange beginning. He said that without construction of the traffic interchange if the City sold the property the property could be built as single family homes on one acre lots. He said that this is a far fetched scenario.

Vice Mayor Young said that the property reverts back. She said that multi-family housing would need rezoning.

Mr. Jeppson said that this was correct.

Councilmember Miles said that the Council has discussed an underpass on Kingman Crossing Boulevard. She asked if that would meet the requirements of the PDD.

Mr. Jeppson said that it does not and requires a traffic interchange.

Mr. Dickmeyer said that the property could be sold and rezoned without the traffic interchange. He said that a town hall meeting is needed on this so that people can voice their concerns. He said that he would not sell anything else without knowing the conditions. He said that nothing can be built without the traffic interchange. He said that a town hall is needed to ask the Council would happen if this does not pass. He asked if the City would try to break up the property and sell it. He said that he thinks the Council should hold a meeting.

Mayor Anderson said that this is a contractual instrument. He said that there may not be a sale and the Council will do what is in the best interest of Kingman. He said that the Council wants this to be retail and Mr. Dickmeyer's scenario is not one that he wants. He said that the property would be contracted for sale or lease.

Councilmember Carver said that the sale is one issue. He said that when there is a developer the council will come back to the next step. He said that this is the procedure according to state statute.

Vice Mayor Young said that this is just to put the question on the ballot and the City cannot do anything without this permission.

Mayor Anderson asked if the Council wanted to proceed.

Councilmember Miles said that she would like more background information including the name of the property to be sold.

Ms. Muhle said that this item was jus to see if the Council wanted to move forward and with what.

Mayor Anderson asked if the property is valued over \$1.5 million and when this new threshold takes effect.

Councilmember Miles said that she would like to know what properties could be on the ballot and what the law is.

Councilmember Yocum said that he would like a list of properties that could be sold.

Vice Mayor Young noted that other properties could be put on the ballot.

Councilmember Miles said that there was time before the deadline for this.

Mayor Anderson directed staff to verify the change in the law and the number of properties that could be sold under the correct scenario.

Ms. Walker said that the governor had signed the bill to change the threshold amount.

Councilmember Miles said that the value would need to be \$1.5 million for anything to be put on the ballot.

Councilmember Abram said that he would still like to see a list.

Mr. Dickmeyer said that after hearing this the Council does not know if this has to go on the ballot until there is an appraisal. He said that the first thing to do is have an appraisal.

8. REPORTS

a. Board, Commission and Committee reports by Council Liaisons

Councilmember Yocum said that the Transit Advisory Commission received a presentation on the results of their survey on service expansion.

9. ANNOUNCEMENTS BY MAYOR, COUNCIL MEMBERS, CITY MANAGER

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

Mr. Dougherty informed the Council that the City recently had an OSHA inspection which found a few things. He said that he was contacted and told not to send payment for the fines as they were being reduced by half. He commended Mr. Owen, the Public Works supervisors, and Human Resources and Risk Management Director Jackie Walker and her staff. He said that he was told that for a City this size the inspectors were amazed at how few violations were found.

Mayor Anderson thanked staff for an excellent job to keep the City out of trouble.

Councilmember Carver said that he recently presented a proclamation to KABAM!

10. EXECUTIVE SESSION

a. Heinfeld & Meech-Former City Auditors

The City Attorney requests Council enter Executive Session pursuant to ARS38-431.03(A)(4) to discuss legal action against Heinfeld & Meech, the former City auditors, for their failure to detect the activities of former Budget Analyst Diane Richards.

Councilmember Yocum made a MOTION to GO INTO Executive Session. Councilmember Abram SECONDED and it was approved by a vote of 7-0.

Council went into Executive Session at 6:57 P.M.

Council returned from Executive Session at 7:12 P.M.

Mayor Anderson said that the Council has directed staff to proceed with recovery efforts.

Councilmember Yocum made a MOTION to ADJOURN. Councilmember Abram SECONDED and it was APPROVED by a vote of 7-0.

ADJOURNMENT --- 7:13 P.M.

ATTEST:

APPROVED:

Sydney Muhle
City Clerk

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 May 3, 2016

Dated this 5th day of July, 2016.

Sydney Muhle, City Clerk and Recording Secretary



CITY OF KINGMAN COMMUNICATION TO COUNCIL

TO: Honorable Mayor and Common Council

FROM: Jake Rhoades, Fire Chief

MEETING DATE: July 5, 2016

AGENDA SUBJECT: Kingman Fire Department Badge Pinning

SUMMARY:

The fire department has promoted and / or hired numerous positions in the last couple of months. The promotional and hiring processes are complete and the official badge pinning and introduction of fire department employees to city council and the community.

The fire department would like to conduct badge pinning for the following ranks:

Chris Angermuller	Battalion Chief – Training and Safety	1/4/2016
Chris Weaver	Battalion Chief – Prevention	3/7/2016
Tanner Miller	Captain	5/26/2016
Brandon Medlin	Captain	7/1/2016
Brian Knarr	Engineer	5/27/2016
Dustin Osborn	Engineer	6/1/2016
Elwood Hurley	Engineer	7/1/2016
Daniel Crowe	Firefighter	5/2/2016
Alex Pinkstaff	Firefighter	5/2/2016
Tim Sloan	Firefighter	6/21/2016
Jordan Fuqua	Firefighter	7/3/2016
Sean Osterman	Fire Prevention Specialist	3/20/2016

FISCAL IMPACT:

No fiscal impact, as they are replacing vacant positions.

STAFF RECOMMENDATION:

Staff recommends the badge pinning of these individuals.

REVIEWERS:

Department	Reviewer	Action	Date
Fire Department	Rhoades, Jake	Approved	6/21/2016 - 4:02 PM
City Attorney	Cooper, Carl	Approved	6/23/2016 - 6:56 PM
City Manager	Dougherty, John	Approved	6/28/2016 - 11:07 AM



CITY OF KINGMAN COMMUNICATION TO COUNCIL

TO: Honorable Mayor and Common Council

FROM: Jackie Walker, Human Resources/Risk Management Director

MEETING DATE: July 5, 2016

AGENDA SUBJECT: Employee Service Recognition

SUMMARY:

In appreciation for their hard work, dedication, and loyalty the Mayor and Council would like to recognize employees who have reached years of service milestones, beginning at five years of service and continuing at each five year interval. Tonight the Mayor and Council hereby convey their earnest appreciation to:

Yrs of Service	Name	Title	Department
40	Barkhurst, Daniel	Battalion Chief	Fire
25	Brice, James	Lieutenant	Police
25	Spivey, Daniel	Police Officer	Police
20	Hart, Maxine	Administrative Asst II	Water Utility Billing
20	Mack, John	Groundskeeper	Parks
15	Godfrey, Michael	Sergeant	Police
10	Simmons, Mollie	Court Collections Officer	Court
10	Kozlowski, Adam	Equipment Operator B	Water Operating
10	Zach, Brian	Sergeant	Police
10	Simpson, Christopher	Fire Engineer	Fire
5	Manseau, Donald	Pool Operator	Pool

Mayor and Council would like to congratulate the following retirees on their retirement:

James Bailey – retired from the Fire Department on June 29, 2016 with over 29 years of outstanding service.

Larry Hanson - retired from the Fire Department on May 26, 2016 with 29 years of outstanding service.

Gary Marks - retired from the Parks & Recreation Department on June 11, 2016 with over 20 years of outstanding service.

Karen Fogg – retired from the Park & Recreation Department on February 10, 2016 with over 17 years of outstanding service.

FISCAL IMPACT:

STAFF RECOMMENDATION:

REVIEWERS:

Department	Reviewer	Action	Date
Human Resources	Walker, Jackie	Approved	6/27/2016 - 1:28 PM
City Attorney	Cooper, Carl	Rejected	6/27/2016 - 2:07 PM

Human Resources	Walker, Jackie	Approved	6/27/2016 - 2:12 PM
City Attorney	Cooper, Carl	Approved	6/27/2016 - 2:29 PM
City Manager	Dougherty, John	Approved	6/28/2016 - 8:50 PM



CITY OF KINGMAN COMMUNICATION TO COUNCIL

TO: Honorable Mayor and Common Council

FROM: Engineering Services

MEETING DATE: July 5, 2016

AGENDA SUBJECT: Authorizing the purchase of real property on Davis Avenue for drainage purposes, ENG14-036

SUMMARY:

On June 3, 2014, Council approved Resolution No. 4897, which authorized staff to proceed with acquiring vacant property on Davis Avenue for drainage purposes. The property is owned by Catalina Amatangel and is identified as tax parcel 311-15-223. The property is 5,000 square feet in area and is a natural low point which ponds with storm runoff. The owner has indicated that \$20,000 is the minimum that she would accept for the property. The price is comparable to other properties that the City has acquired further south on Golden Gate Avenue.

Staff recommends proceeding with the Davis Avenue property acquisition. The City has received complaints from property owners on Davis Avenue concerning drainage. Upon Council approval, staff will open an escrow with one of the local Title agencies to finalize this land purchase.

FISCAL IMPACT:

The purchase price will be \$20,000 plus escrow closing costs. The Flood Control Budget identified \$100,000 in Flood Control Funds for Land Acquisition for Drainage Purposes.

STAFF RECOMMENDATION:

Staff recommends approval of the property purchase for \$20,000 plus escrow fees and authorizing the Mayor to sign all property deeds and acceptance statements associated with this acquisition.

ATTACHMENTS:

Description

Letter 15 June 2016

Drainage Letter 22 August 2013

REVIEWERS:

Department	Reviewer	Action	Date
Engineering	Henry, Greg	Approved	6/24/2016 - 1:23 PM
City Attorney	Cooper, Carl	Approved	6/27/2016 - 2:08 PM
City Manager	Dougherty, John	Approved	6/28/2016 - 11:05 AM



City of Kingman

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www.ci.kingman.az.us

June 15, 2016

Catalina Amatangel
10560 S. Dapple Gray Road
Las Vegas, NV 89178-3559

RE: Davis Avenue Proposed Property Acquisition
Golden Gate Addition, Unit 7, Block 170, Lot 62 & 63
Assessor Parcel Number 311-15-223
City of Kingman File ENG14-036

Dear Ms. Amatangel:

This letter is to confirm our understanding of a possible purchase of your property by the City of Kingman. The terms and conditions of the sale are subject to the full review and approval by the City Council.

You currently own property on Davis Avenue which property is described as Golden Gate Addition, Unit 7, Block 170, Lot 62 & 63 (Tax Parcel 311-15-223).

You have indicated that you are willing to sell the above property subject to the following conditions:

1. That the purchase price for the two lots will be \$20,000.
2. That the City will pay all closing costs associated with the property sale.

If you are still agreeable to this proposal, please sign in the space below. Let me know if you have any questions.

Sincerely,

Gregory T. Henry, P.E.
City Engineer
(928) 753-8329

Agreed to and Accepted

Catalina Amatangel

Dated: 06/16/16.

August 22, 2013

City of Kingman
Engineering Department
220 North Fourth Street
Kingman, AZ 86401
eng@cityofkingman.gov

SENT BY E-MAIL AND MAIL

RE: Service Request
Road Drainage Mitigation
Vicinity 1929 Davis Avenue

Dear City Representative:

This letter communicates my service request for engineering study and road drainage improvements to mitigate recurring instances of ponding across an approximate 300-foot linear section of Davis Avenue just east of Stockton Hill Road. The storm event of July 27, 2013 represents one instance of a recurring ponding problem attributed to the absence of continuous positive drainage along Davis Avenue toward Stockton Hill Road or Main Street. Exhibit A shows the problem area coupled with observed ponding area inflow and outflow. Exhibit B shows the affected area immediately after the storm event including the scope of storm water encroachment and ponding on my residential lot at 1929 Davis Ave. (APN 311-15-222D). A particular concern involves current drainage outflow entering APN 311-15-223. Should this vacant lot be developed in the future, then storm water encroachment and ponding within the problem area will expand and further impact adjacent lots.

I respectfully request a study and City solution to the described and documented road drainage problem. I offer to make myself available at the Department's convenience as necessary to discuss the problem by phone or in-person. Thank you for your consideration and assistance on this matter.

Sincerely,

/ Steven Latoski /

Steven Latoski
1929 Davis Avenue
Kingman, AZ 86401
slatoski@gmail.com
514-1120 cell / daytime
753-6694 home / evening

Exhibit A – Area Map



 Ponding Area

 Drainage Flow

Exhibit B – Ponding Area



July 27, 2013 post-storm

All photos taken from
1929 Davis Ave.
(APN 311-15-222D)

 Drainage Flow



Exhibit C – Ponding Area Outflow



 **Drainage Flow**



**CITY OF KINGMAN
COMMUNICATION TO COUNCIL**

TO: Honorable Mayor and Common Council

FROM: Rich Ruggles, Development Services Department

MEETING DATE: July 5, 2016

AGENDA SUBJECT: Consideration of Resolution No. 5020-Revised, approving a non-payment street deferral for a portion of Broadway Avenue

SUMMARY:

Hill Family Investments (66 Auto Sales) owns a parcel adjacent to their existing auto sales lot at 1955 E. Andy Devine Avenue. The rear of the property abuts Broadway Avenue. A building permit to remodel an existing building on the property has been issued with an estimated construction cost of \$120,000. Broadway Avenue is improved with asphalt paving only with no curb, gutter or sidewalk. Because the proposed construction will exceed \$20,000, the Street Policy requires that the street improvements to be completed on Broadway Avenue.

Mike Hill, applicant, sent a letter requesting a non-cash payment street improvement deferral. The scope of the required improvements would be a section, 50-feet in length, with roll curb, gutter, a four-foot wide sidewalk thickened at the driveway, and asphalt paving. The City Engineering Department's opinion of probable cost of these improvements is \$5,017.00.

The Traffic Safety Committee (TSC) reviewed the request on February 17, 2016. The TSC recommended that the applicant either: 1. Make a payment in lieu of completing the improvements to the city rather than granting a non-payment deferral or 2. Consider a right-of-way acquisition at the corner of Andy Devine and Johnson Avenue in exchange for a non-payment deferral of the street improvements. Mr. Hill did not agree to the right-of-way acquisition offer and requested consideration of the abandonment of Broadway Avenue instead. Staff does not recommend abandonment of the street due to the presence of city utilities in the right-of-way.

The City Council reviewed this item on June 21, 2016 and directed that a non-cash payment street deferral be granted. Staff has prepared a revised resolution for Council approval.

FISCAL IMPACT:

No immediate impact. Per the resolution, the City reserves the right to require the property owner to complete the street improvements in the future.

STAFF RECOMMENDATION:

Adopt Resolution No. 5020-Revised.

ATTACHMENTS:

Description

Resolution 5020-R
Applicant Letter
Letter from City Engineer
Engineer's Cost Estimate
Site Map

REVIEWERS:

Department	Reviewer	Action	Date
Development Services	Jeppson, Gary	Approved	6/23/2016 - 6:55 PM
City Attorney	Cooper, Carl	Approved	6/23/2016 - 6:56 PM
City Manager	Dougherty, John	Approved	6/28/2016 - 11:09 AM

CITY OF KINGMAN RESOLUTION NO. 5020-Revised

A RESOLUTION BY THE MAYOR AND COMMON COUNCIL OF THE CITY OF KINGMAN, ARIZONA; DEFERRING REQUIRED STREET IMPROVEMENTS ON BROADWAY AVENUE ADJACENT TO KINGMAN METROPOLITAN ADDITION, UNIT 1, BLOCK 1, LOTS 65 AND 66

WHEREAS, Michael J. Hill, President of Hill Family Investments, Inc. has applied for and received a building permit to remodel a building located on property at 1955 E. Andy Devine Avenue; and

WHEREAS, the submitted building permit includes an estimated construction cost of the improvements as \$120,000.00; and

WHEREAS, Section 2-2 (d) of the City of Kingman Streets and Sidewalks Development Rules and Regulations requires that when a multiple-family, commercial, or industrial property is remodeled or redeveloped that requires a building permit and for which the improvement increases the area of the building or area of the developed portion of the property by 25% or more, or for which the improvement costs exceed \$20,000.00 in value, based on the City's valuation schedule used to compute building permit fees, adjacent street improvements are required; and

WHEREAS, the scope of the required street improvements would include the placement of rolled curb, gutter, a four-foot wide sidewalk, and pavement along the 50-foot property frontage on Broadway Avenue adjacent to Kingman Metropolitan Addition, Unit 1, Lots 65-66; and

WHEREAS, the City of Kingman Engineering Department's opinion of probable cost for the required street improvements is \$5,017.00 for this portion of Broadway Avenue; and

WHEREAS, a letter has been sent by the property owner requesting that the City Council grant a non-cash payment deferral of the required street improvements; and

WHEREAS, the Traffic Safety Committee reviewed the request to consider a deferral of street improvements at its February 17, 2016 meeting and recommended per Section 2-2(e) of the City of Kingman Streets and Sidewalks Development Rules and Regulations that the City Council accept a cash payment in lieu of completing the required improvements; and

WHEREAS, the Kingman Common Council reviewed this item at their regular meeting on June 21, 2016 and directed that a street improvement deferral to be granted for the subject portion of Broadway Avenue per the applicant's request.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Kingman, Arizona that the installation of the required street improvements on a the portion of Broadway Avenue adjacent to property described as Kingman Metropolitan Addition, Unit 1, Block 1, Lots 65-66 is hereby deferred subject to the terms and conditions herein:

I. Deferment Runs with the Land; City's Lien Rights. Owner agrees that this Deferment constitutes an encumbrance against the above-referenced property, and shall run with the land, against any and all successors, assigns and heirs of Owner, until the required street improvements are approved, completed and accepted by City, and the City shall record this Deferment with the Mohave County Recorder and that City shall have the right to lien the property for any costs it incurs as a result of Owner's material breach of any provision of this Deferment.

II. Time for Proceeding with Improvements; Payment of Costs. Deferment shall lapse and the Owner's obligations to construct the required street improvements shall arise upon written notice by the City, at its sole discretion. In its notice, City shall specify the applicable sections of the then existing City street and sidewalk standards, the general specifications contemplated and a proposed time for completion. Upon notice, Owner shall have fifteen (15) calendar days to respond in writing how it intends to proceed with the construction of the required street improvements. In its response, Owner shall notify City of its intention to: 1) independently contract for and proceed with construction, or 2) agree that City should contract for and proceed with the construction and bill Owner for Owner's proportionate cost.

A. If Owner elects to independently contract for and proceed with construction, Owner shall include in his/her response a proposed reasonable "time table" for application for permit to work within the public right-of-way, submitting of plans and specifications and completion of construction. Owner's proposed "time table" as well as all plans, specifications and completed construction are subject to City's approval. If Owner fails to proceed with and/or complete construction to the City's satisfaction within the approved time schedule, City may give written notice of its intention to complete the construction and bill Owner without benefit of a statement of estimated costs or the right to appeal estimated or actual costs.

B. If Owner's election is to allow City to contract and proceed with construction, City shall, upon Owner's written notice, proceed with estimating costs of construction and provide Owner with a statement of estimated costs. Owner shall have fifteen (15) calendar days from receipt of said statement to object to the estimated costs and request a hearing before the Mayor and Common Council. If Owner fails to object within the fifteen (15) calendar days, City may proceed with construction and bill Owner for actual costs, not to exceed estimated costs.

III. City's Lien Rights. City's right to lien subject property arises on the date this Deferment has lapsed and City has incurred all, or a portion, of the expense of constructing the required street improvements and: 1) Owner has failed to timely respond to City's notice that the Deferment has lapsed and Owner's obligation to proceed with the required street improvements has arisen, or 2) Owner has failed to proceed with or complete construction to the City's satisfaction and in a timely manner, or (3) Owner has failed to pay City's actual costs of construction within sixty (60) days after receiving City's bill.

PASSED AND ADOPTED by the Mayor and Common Council of the City of Kingman, Arizona this 5th day of July, 2016.

ATTEST:

APPROVED:

Sydney Muhle, City Clerk

Richard Anderson, Mayor

APPROVED AS TO FORM:

AGREED TO BY:

Carl Cooper, City Attorney

Michael James Hill, President
Hill Family Investments, Inc.



January 26, 2016

City of Kingman
Mr. Gary Jeppson
City Planning Director
310 North 4th Street
Kingman, Arizona 86401

Dear Mr. Jeppson:

RE: 1955 East Andy Devine

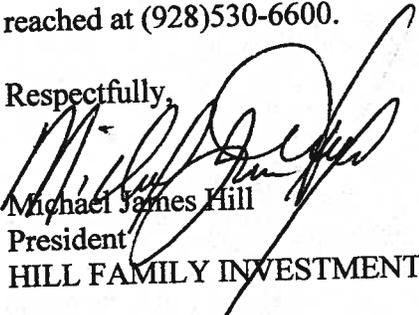
Please consider this letter as an appeal to Section 2-2(d) of the City of Kingman Street and Sidewalks Development Rules pertaining to the above referenced project.

Section 2-2 (e) (6) states "The property fronts on a street that is 90% or more developed and such improvements would serve no benefit to the overall block". That section accurately describes our situation.

We respectfully request this matter be forwarded to the City of Kingman's Traffic Safety Committee for review and presented to the City Council for consideration as quickly as possible.

Please feel free to contact me should you have further questions or need additional information. I can be reached at (928)530-6600.

Respectfully,


Michael James Hill
President

HILL FAMILY INVESTMENTS, INC.

xc Mr. Rich Ruggles
Mr. Jim McErlean

1983 E. Andy Devine Ave, Kingman, AZ 86401

Phone: 928-753-6600 Fax: 928-753-1412

email: autosales66@hotmail.com

See our cars at: 66autosales.com

CITY OF KINGMAN
BUILDING

FEB 0 1 REC'D

RCV'D 



City of Kingman

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www.cityofkingman.gov

May 2, 2016

Mike Hill
Hill Family Investments
1955 E. Andy Devine Avenue
Kingman, AZ 86401

Re: Building Remodel Parcel 321-03-007C
1955 E. Andy Devine Avenue
City of Kingman Project BLD15-0523

Dear Mr. Hill,

This is a follow up to our meeting of March 24, 2016 regarding street improvements in Broadway Avenue for the above referenced project. As you know, the Broadway improvements are required as part of the commercial building remodel as per Section 2-2(d) of the City of Kingman Streets and Sidewalks Development Rules and Regulations. Our office has computed the estimated cost of the Broadway Avenue improvements at \$5,017 (see attached estimate).

In lieu of Broadway street improvements, the City is proposing a right of way exchange with the property at Andy Devine Avenue and Johnson Avenue (1983 Andy Devine Avenue), identified as Parcel 321-03-010. The City proposes acquisition of a 25 x 25 foot triangle from the east side of 321-03-010, as generally depicted in yellow on the attached map. The area of acquisition is approximately 312 square feet.

Please review this proposal and let me know your thoughts. This concept and any offer of dedication will ultimately require approval by the City Council.

Feel free to call or email if you have any questions.

Sincerely,

Gregory T. Henry, P.E.
City Engineer
(928) 753-8329



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Street Improvement Cost Estimate for Parcel 321-03-007C Fronting Broadway Avenue

Site Address: 1955 Andy Devine Avenue

Improvement Limits: Kingman Metropolitan Addition No. 1, Block 1, Lots 65 & 66 fronting Broadway Avenue (50 feet total frontage)

Project Number: BLD15-0523

ITEM	DESCRIPTION	EST QTY	UNIT	UNIT COST	COST
	Street Improvements Costs for Broadway Avenue fronting portion of parcel 321-03-007C under permit BLD15-0523				
1	MAG 220-1, Type C, Roll Curb	50	LF	\$14.00	\$700.00
2	Curb Terminations and Sidewalk Transition to Ground @ 5% slope (6 feet transition length = 6' curb + 24 SF Sidewalk)	2	EA	\$180.00	\$ 360.00
3	COK 230 Sidewalk at Driveways, 4' wide at 9" thick 50' x 4' = 200 SF (Commercial Driveway Thickness is 9")	200	SF	\$9.00	\$1,800.00
7	Pavement Sawcut for Asphalt Removal (@ 1 foot patchback = (64' x 2) + (8' x 2) = 144 LF)	144	LF	\$1.00	\$144.00
8	Asphalt Pavement Removal for matchup paving (64' x 8') / 9 = 57 SY	57	SY	\$9.00	\$ 513.00
9	Asphalt Pavement Replacement 2" AC/6" ABC (144' x 1') / 9 = 16 SY	16	SY	\$25.00	\$400.00
10	Engineering, Construction Staking, Testing (+/-30% Improvement Cost)	1	LS	\$1,100.00	\$1,100.00
Total for Paving Items					\$5,017.00



Expires 12-31-2018

Johnson Ave

Broadway Ave

Required
Broadway
Avenue
Improvements

Parcel
321-03-010
1983 Andy
Devine

Acquisition
Area +/- 312
Square Feet

Parcel
321-03-007C
1955 Andy
Devine





CITY OF KINGMAN COMMUNICATION TO COUNCIL

TO: Honorable Mayor and Common Council

FROM: Engineering Services

MEETING DATE: July 5, 2016

AGENDA SUBJECT: Resolution No. 5025: Reducing the drainage easement in Southern Vista Tract 1980-A, ENG15-023

SUMMARY:

Staff has been working with developer Angle Homes on the reduction of a drainage easement in Southern Vista Tract 1980-A. When the subject subdivision was platted on August 5, 2005, it included a forty-five (45) foot public drainage easement across Lot 2 and Lot 29. The easement was intended to contain natural meandering drainage across the lots.

A drainage report addressing the reduction in easement width was completed in November of 2015 under project ENG15-023. Angle Homes has recently completed construction of block walls and other erosion measures to contain the drainage, as recommended by the new drainage report.

The easement will reduce from forty-five (45) to twenty-nine (29) feet across Lot 2. The easement will reduce from forty-five (45) to twenty-two (22) feet across Lot 29. Staff has completed legal descriptions for the reduced easements and recommends approval of Resolution No. 5025.

FISCAL IMPACT:

The City is responsible for maintaining the drainage easement. It is expected that the reduced easement with block walls and defined channel will be less costly to maintain.

STAFF RECOMMENDATION:

Staff recommends approving Resolution No. 5025, reducing the drainage easement in Southern Vista Tract 1980-A.

ATTACHMENTS:

Description

Angle Homes 6.17.2016

Resolution No. 5025

REVIEWERS:

Department	Reviewer	Action	Date
Engineering	Henry, Greg	Approved	6/24/2016 - 4:57 PM

City Attorney
City Manager

Cooper, Carl
Dougherty, John

Approved
Approved

6/27/2016 - 2:28 PM
6/28/2016 - 8:52 PM



2331 E Hualapai Mountain Rd, Suite A, Kingman, AZ 86401 | P: 928-718-1550 | F: 928-718-1556 | info@anglehomes.com

June 17, 2016

Gregory T. Henry
City Engineer
City of Kingman

Subject: Southern Vista - Drainage Easement

Dear Greg,

Angle Homes has worked with City of Kingman Engineering Department to reduce the 45 foot wide drainage easement through lots 2 and 29 on Southern Vista Drive in Southern Vista I Tract 1980 A. We built a channel with retaining walls and a riprap entrance according the the plans and drainage report prepared under project ENG15-023. With this project completion we are requesting that the the drainage easement be reduced from 45 feet to 22 feet on lot 29 which is South of Southern Vista Drive and from 45 feet to 29 feet on lot 2 which is North of Southern Vista Drive.

We appreciate the cooperation of the Engineering Department in completing this mutually beneficial project. The City of Kingman benefited by having an improved drainage channel constructed by Angle Homes and Angle Homes as a builder/developer benefited by having more usable property.

If you have any questions, let me know.

Sincerely,

Doug Angle
Angle Homes, Inc. 715-7682
doug@anglehomes.com

CITY OF KINGMAN
ENGINEERING

JUN 17 2016

REC'D _____

CITY OF KINGMAN

RESOLUTION NO. 5025

A RESOLUTION BY THE MAYOR AND COMMON COUNCIL OF THE CITY OF KINGMAN, ARIZONA, AUTHORIZING THE REDUCTION IN WIDTH OF DRAINAGE EASEMENTS ACROSS LOT 2 AND LOT 29, SOUTHERN VISTA TRACT 1980-A.

WHEREAS, the Subdivision Plat of Southern Vista Tract 1980-A, recorded August 5, 2005 at Fee Number 2005085227, Records of Mohave County, Arizona includes a forty-five (45) foot drainage easement across Lot 2 and Lot 29; and

WHEREAS, the drainage report prepared in November of 2015 under City of Kingman project ENG15-023 provides recommendations for reducing the aforementioned drainage easement upon completion of block walls and other certain drainage channel improvements; and

WHEREAS, in June of 2016 Angle Homes completed block walls and other certain drainage improvements in Southern Vista Tract 1980-A, Lot 2 and Lot 29, as recommended by project ENG15-023.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Kingman, Arizona, that the drainage easements in Southern Vista Tract 1980-A are hereby reduced as follows:

1. The platted forty-five (45) foot wide Drainage Easement dedicated to the City of Kingman, located across Lot 2 as shown on the recorded Subdivision Plat of Southern Vista Tract 1980-A, recorded Aug. 05, 2005 at Fee # 2005085227, Records of Mohave County, Arizona, is hereby reduced to twenty-nine (29) feet wide – See Exhibit A.
2. The platted forty-five (45) foot wide Drainage Easement dedicated to the City of Kingman, located across Lot 29 as shown on the recorded Subdivision Plat of Southern Vista Tract 1980-A, recorded Aug. 05, 2005 at Fee # 2005085227, Records of Mohave County, Arizona, is hereby reduced to twenty-two (22) feet wide – See Exhibit B.

PASSED AND ADOPTED by the Mayor and Common Council of the City of Kingman, Arizona, on this 5th day of July 2016.

ATTEST:

APPROVED:

Sydney Muhle, City Clerk

Richard Anderson, Mayor

APPROVED AS TO FORM:

Carl Cooper, City Attorney

EXHIBIT "A"

EXISTING 45' DRAINAGE EASEMENT WIDTH CHANGE TO 29' WIDE
SITUATE IN LOT 2 OF
SOUTHERN VISTA TR. 1980-A REC. 8-5-2005
SEC. 20. T.21 N., R.16 W., G.& S.R.M. MOHAVE COUNTY, ARIZONA.

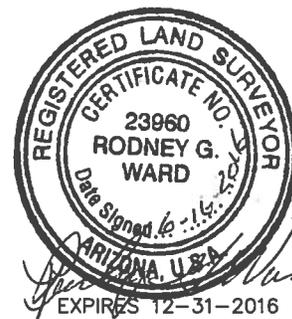
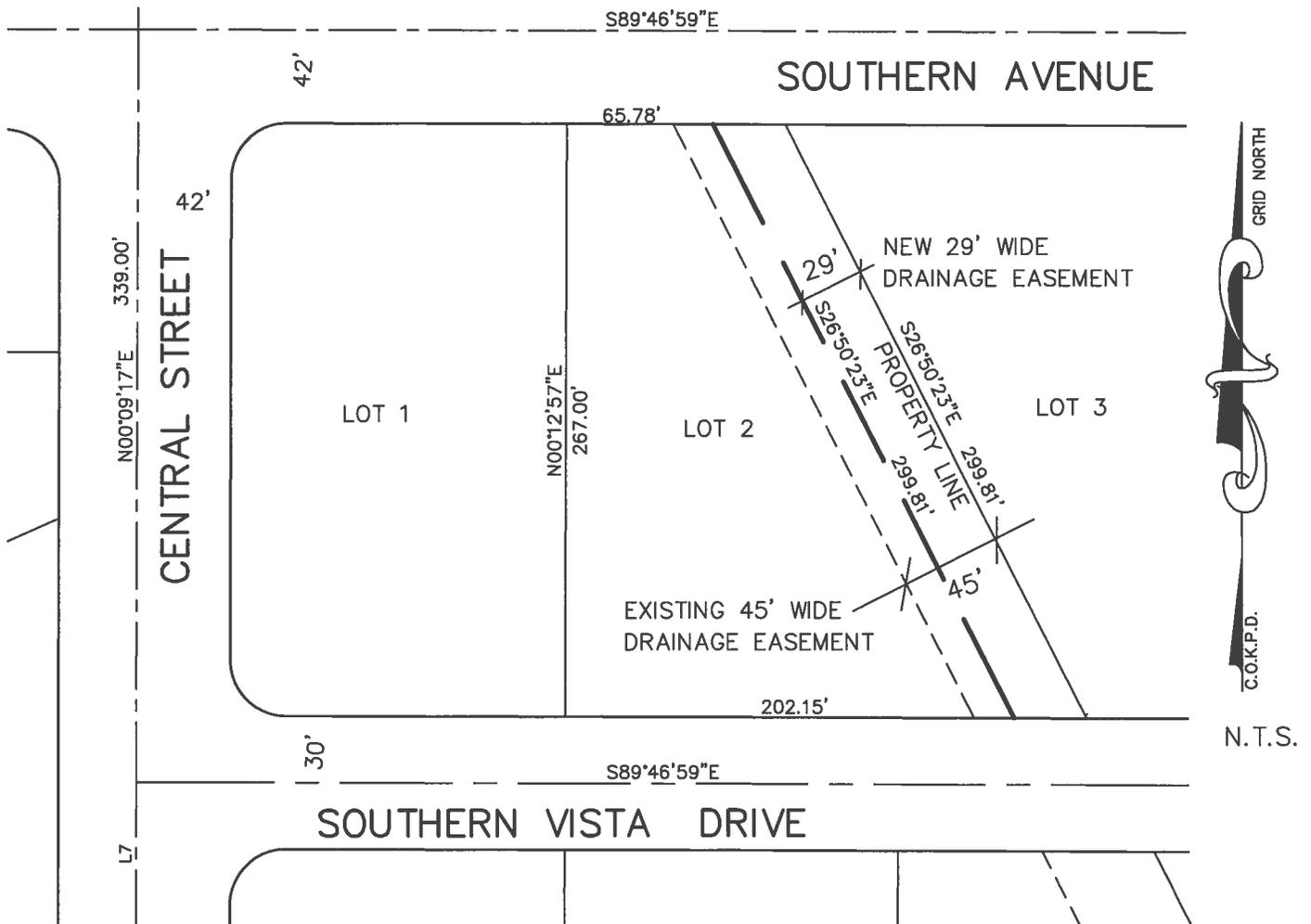
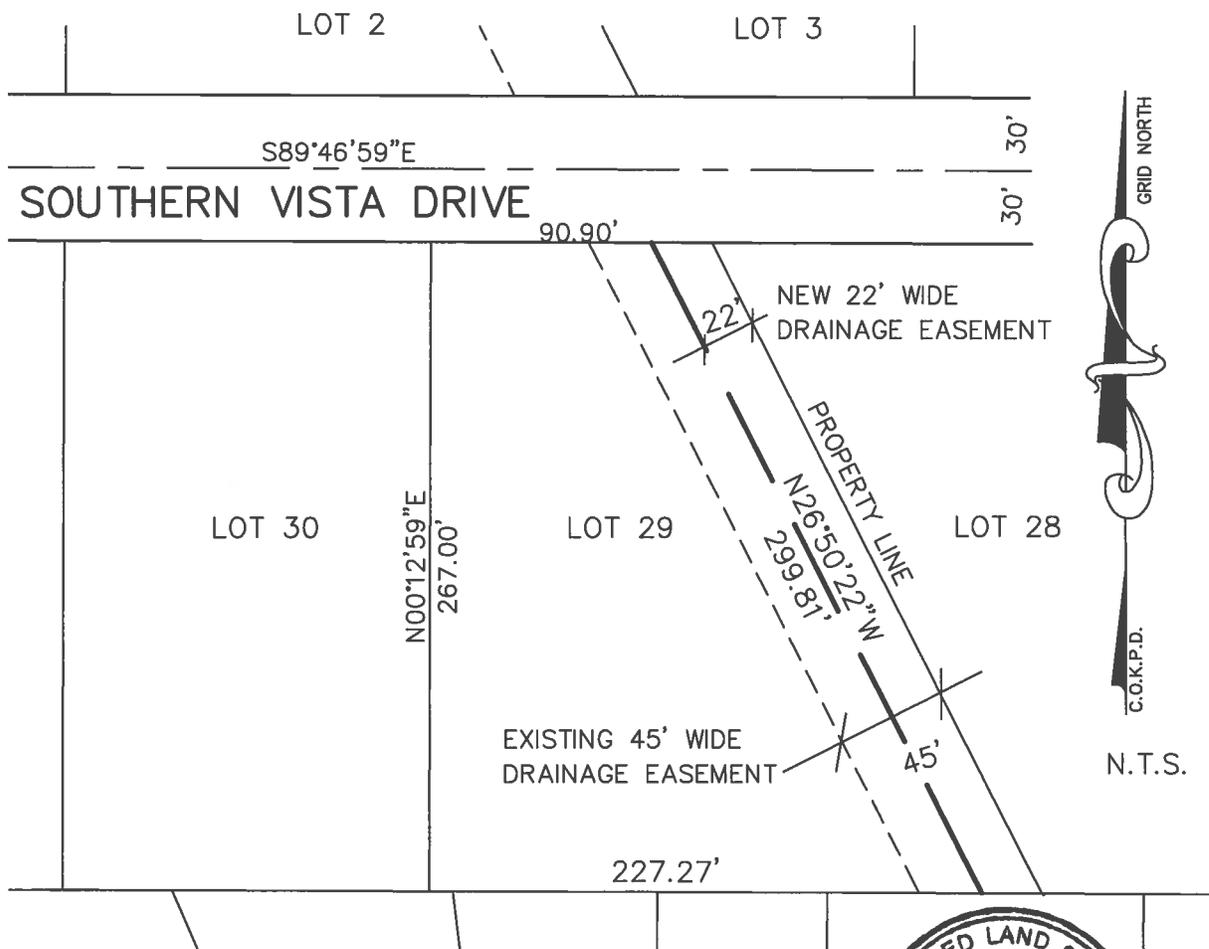


EXHIBIT "B"

EXISTING 45' DRAINAGE EASEMENT WIDTH CHANGE TO 22' WIDE
SITUATE IN LOT 29 OF
SOUTHERN VISTA TR. 1980-A REC. 8-5-2005
SEC. 20. T.21 N., R.16 W., G.& S.R.M. MOHAVE COUNTY, ARIZONA.



EXPIRES 12-31-2016



**CITY OF KINGMAN
COMMUNICATION TO COUNCIL**

TO: Honorable Mayor and Common Council

FROM: Engineering Services

MEETING DATE: July 5, 2016

AGENDA SUBJECT: Amendment No. 1 to Engineering Department Building Improvements, ENG15-052

SUMMARY:

The scope consists primarily of replacing the rear stairs of the building in order to conform with current codes and regulations, installation of a shade for the large skylight in the Engineering Conference Room, repair of three windows on the second floor, installation of cabinets, installation of security cameras, installation of a canopy over the rear door and also an automatic ADA compliant opener for the door, repairs to the water heater and other plumbing fixtures, miscellaneous carpentry, and contingencies.

Staff has requested a fee proposal from T.R. Orr, Inc. to cover the construction of this proposed amendment. The contract will include services associated with project meeting attendance, plan reviews, input on the design, recommendations on design alternatives, constructability reviews, underground investigations, structural engineering, construction phasing proposals, project scheduling and cost model preparation, materials submittals, construction activities, and all testing and inspections.

T.R. Orr, Inc. has prepared a proposal to complete the design phase assistance for a not to exceed price of \$75,000. Staff recommends that the agreement with T.R. Orr, Inc. be approved.

FISCAL IMPACT:

The not to exceed price of \$75,000.00 will be paid half out of Remodeling Improvement Funds.

STAFF RECOMMENDATION:

It is recommended that the Council approve the amendment and that the Mayor be authorized to sign the agreement on behalf of the City.

ATTACHMENTS:

Description
Amendment 1

REVIEWERS:

Department	Reviewer	Action	Date
Engineering	Henry, Greg	Approved	6/27/2016 - 12:11 PM

City Attorney
City Manager

Cooper, Carl
Dougherty, John

Approved
Approved

6/27/2016 - 2:08 PM
6/28/2016 - 11:04 AM

AMENDMENT NO. 1

**BETWEEN THE CITY OF KINGMAN AND T.R. ORR, INC.
FOR CONSTRUCTION MANAGER AT RISK SERVICES
RELATED TO THE ENGINEERING DEPARTMENT BUILDING
IMPROVEMENTS
ENGINEERING CONTRACT ENG15-052**

This Amendment shall be made to the Construction Services Agreement dated March 15, 2016 by and between the City of Kingman (City) and T.R. Orr, Inc. (Contractor).

The effective date of this Amendment is July 5, 2016.

The undersigned agree to the following additions to the original scope of work as follows:

1. T.R. Orr, Inc. agrees to furnish labor, material and equipment necessary for or incidental to the construction and completion of all work for various improvements to the engineering department building as described on the proposal attached as Exhibit A. The City agrees to pay T.R. Orr, Inc. a Not to Exceed sum of \$75,000 as compensation for this work.
2. The new completion date for all Work under the Agreement shall be December 31, 2016.
3. Both parties agree that the above described work shall be in accordance with the MAG Standards and Specifications, the 2012 International Building Code (IBC) and other applicable City Ordinances.

.....
CITY OF KINGMAN, ARIZONA

Attest:

RICHARD ANDERSON, MAYOR

SYDNEY MUHLE, CITY CLERK

.....
T.R. ORR, INC.



Randall Cook, PRESIDENT

State of Arizona)
)ss
County of Mohave)



Subscribed and Sworn to Before Me
This 3rd day of JUNE, 2016.



Notary Public

My Commission Expires: 7/11/16

EXHIBIT A

T.R. ORR, INC.

GMP PROPOSAL

Engineering Building Improvements Construction Cost Exhibit Amendment No. 1

Description	Total Est.
Remove and Replace Stairs to Basement	\$ 36,994.64
Skylight blind	\$ 7,764.21
Upstairs Window Replacement	\$ 2,290.00
Bathroom Cabinets	\$ 1,010.00
Security Camera Installation	\$ 1,600.00
Canopy for Rear Door	\$ 3,850.00
Automatic ADA door opener Allowance	\$ 4,000.00
Water Heater & Misc. Plumbing Repair Allowance	\$ 4,500.00
Miscellaneous Carpentry Allowance	\$ 4,000.00
Contractor's Contingency	\$ 3,991.15
Owner' Contingency	\$ 5,000.00
Not to Exceed	\$ 75,000.00



Randy Cook - President - T.R. Orr, Inc.



**CITY OF KINGMAN
COMMUNICATION TO COUNCIL**

TO: Honorable Mayor and Common Council
FROM: City Clerk
MEETING DATE: July 5, 2016
AGENDA SUBJECT: Application for Temporary Liquor License Extension of Premises/Patio Permit

SUMMARY:

Applicant Nobel Zubaid with Canyon 66 Restaurant & Lounge has requested a Temporary Liquor License Extension of Premises/Patio Permit for Saturday, July 9, 2016 through Sunday, July 17, 2016 at 3100 E Andy Devine in Kingman. **Staff recommends approval.**

FISCAL IMPACT:

None

STAFF RECOMMENDATION:

Staff recommends approval.

ATTACHMENTS:

Description

Application for Temporary Liquor License Extension of Premises/Patio Permit

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Muhle, Sydney	Approved	6/30/2016 - 4:40 PM
City Attorney	Cooper, Carl	Approved	6/30/2016 - 4:41 PM
City Manager	Dougherty, John	Approved	6/30/2016 - 5:23 PM

COPY

Arizona Department of Liquor Licenses and Control
800 W Washington 5th Floor
Phoenix AZ 85007-2934
www.azliquor.gov
(602) 542-5141

ds
FOR DUPLICATION ONLY
18 JUN 29 14:52 58s
Date payment received: _____
CSR initials: _____

APPLICATION FOR EXTENSION OF PREMISES/PATIO PERMIT
This application must be returned to the Department of Liquor
(Notice: Allow 30-45 days to process permanent change of premises)

Permanent change of area of service. **A NON-REFUNDABLE \$50 FEE WILL APPLY.** Specific purpose for change: _____

Temporary change for date(s) of: 7/09/16 through 07/17/16 List specific purpose for change:
We will be hosting River Run and Fun Run guests at our property with live entertainment.

1. Licensee's Name: 66 on 66 Bar & Grill, LLC dba Canyon 66 Restaurant & Lounge
Last First Middle

2. Mailing Address: 3100 E Andy Devine Ave Kingman AZ 86401
Street City State Zip

3. Business Name: Canyon 66 Restaurant & Lounge License # 12083515

4. Business Address: 3100 E Andy Devine Ave Kingman AZ 86401
Street City State Zip

5. Contact phone: [REDACTED] Business phone: (928) 529-5010

6. Email: [REDACTED]

7. Is extension of premises/patio complete?
 N/A Yes No If no, what is your estimated completion date? / /

8. Do you understand Arizona Liquor Laws and Regulations?
 Yes No

9. Does this extension bring your premises within 300 feet of a church or school?
 Yes No

10. Have you received approved Liquor Law Training?
 Yes No If yes, when does your Certificate expire? Date: 02/27/18

11. What security precautions will be taken to prevent liquor violations in the extended area?
We will have staff on-property in the extension area monitoring guests.

12. **IMPORTANT:** ATTACH THE REVISED FLOOR PLAN CLEARLY DEPICTING YOUR LICENSED PREMISES AND WHAT YOU PROPOSE TO ADD.

Barrier Exemption: an exception to the requirement of barriers surrounding a patio/outdoor serving area may be requested. Barrier exemptions are granted based on public safety, pedestrian traffic, and other factors unique to a licensed premise. List specific reasons for exemption:

Investigation Recommendation: Approval Disapproval by: _____ Date: __/__/__

Ⓢ OBTAIN APPROVAL FROM LOCAL GOVERNING BODY BEFORE SUBMITTING TO THE DEPARTMENT Ⓢ

After completing the application, please take this application to your local Board of Supervisors, City Council or Designate for their recommendation. This recommendation is not binding on the Department of Liquor.

This change in premises is RECOMMENDED by the local Board of Supervisors, City Council or Designate:

(Authorized Signature)	(Title)	(Agency)	Date
------------------------	---------	----------	------

Noble Zubaid, declare that I am the APPLICANT and, under penalty of perjury, making the foregoing application. I have read this application and the contents and all statements are true, correct and complete.

[Signature] (Signature) OWNER (Title/ Position) 6/20/2016 (Date) [Redacted] (Phone #)

The foregoing instrument was acknowledged before me this 20th (Day) JUNE (Month) 2016 (Year)

State CALIFORNIA County of SAN BERNARDINO

My Commission Expires on: 3/12/2019 (Date) [Signature] (Signature of Notary Public)

Investigation Recommendation: Approval Disapproval by: _____ Date: __/__/__

Director Signature required for Disapprovals _____ Date: __/__/__

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

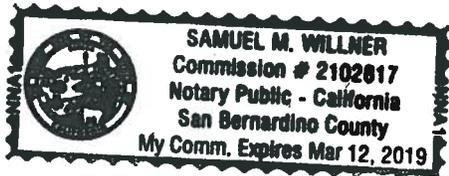
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
County of SAN BERNARDINO)
On JUNE 20, 2016 before me, SAMUEL M. WILLNER Notary,
Date Here Insert Name and Title of the Officer
personally appeared Noble Zubaid
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature Samuel M. Willner
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: Application for Extension Document Date: 7/09/16 to 7/17/16
Number of Pages: 2 Signer(s) Other Than Named Above: - NA -

Capacity(ies) Claimed by Signer(s)

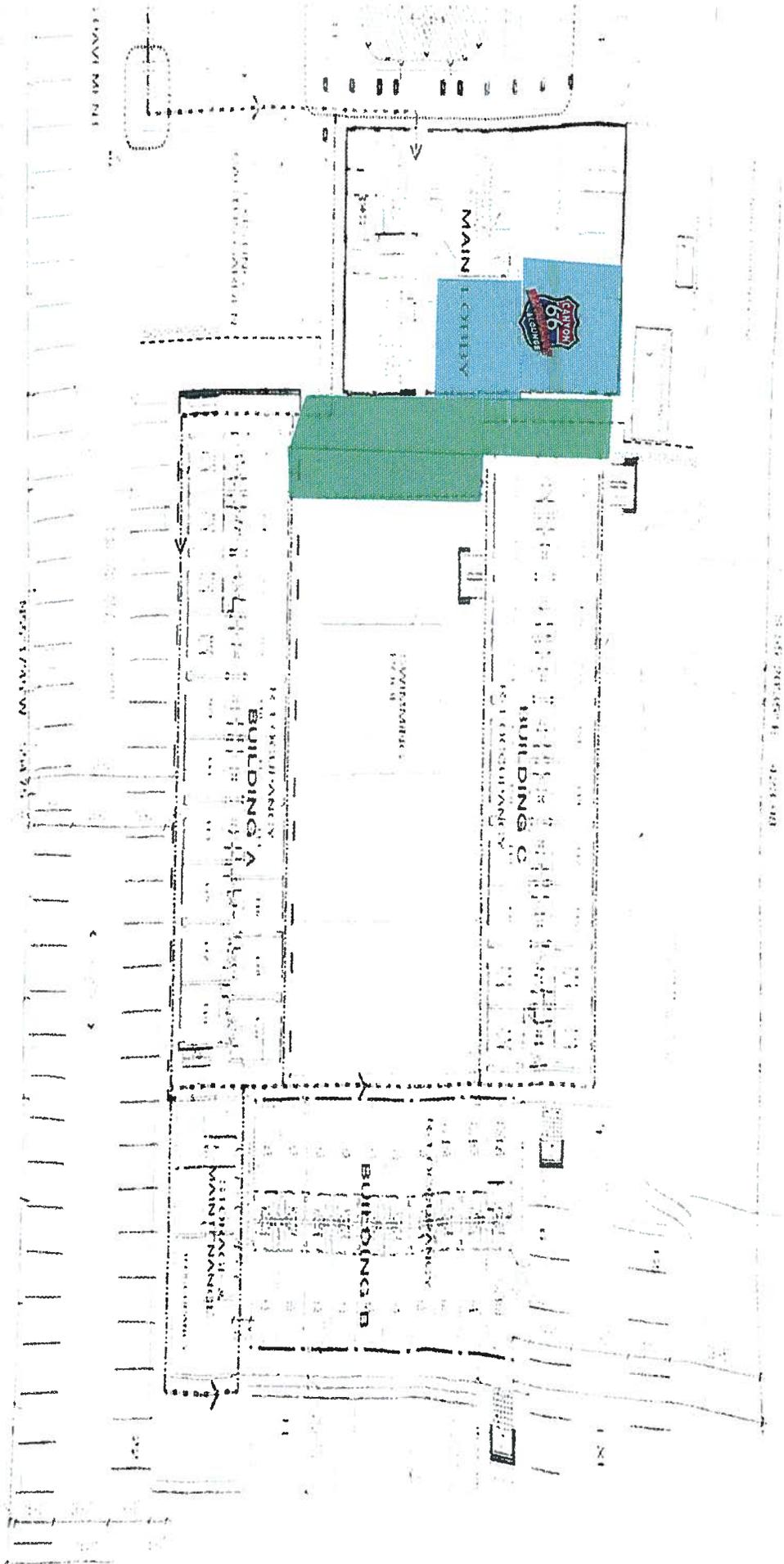
Signer's Name: _____
 Corporate Officer — Title(s): _____
 Partner — Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer Is Representing: _____

Signer's Name: _____
 Corporate Officer — Title(s): _____
 Partner — Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer Is Representing: _____



CANYON 66 RESTAURANT & LOUNGE
3700 E ANDY DEVINE AVE
KINGMAN, AZ 86401
928-529-5010

TEMPORARY EXTENSION OF PREMISE PERMIT REQUEST



CURRENT RESTAURANT



TEMPORARY EXTENSION AREA



**CITY OF KINGMAN
COMMUNICATION TO COUNCIL**

TO: Honorable Mayor and Common Council

FROM: Richard Anderson, Mayor

MEETING DATE: July 5, 2016

AGENDA SUBJECT: Council liaisons for Kingman Area Chamber of Commerce committees

SUMMARY:

Discussion of and asking for volunteers to serve as liaison(s) from the Common Council to regularly attend meetings of the various committees of the Kingman Area Chamber of Commerce and report back to Council.

FISCAL IMPACT:

None

STAFF RECOMMENDATION:

None

REVIEWERS:

Department	Reviewer	Action	Date
City Manager	Dougherty, John	Approved	6/28/2016 - 11:09 AM
City Attorney	Cooper, Carl	Approved	6/28/2016 - 11:26 AM
City Manager	Dougherty, John	Approved	6/28/2016 - 11:09 AM



**CITY OF KINGMAN
COMMUNICATION TO COUNCIL**

TO: Honorable Mayor and Common Council

FROM: John A. Dougherty, City Manager

MEETING DATE: July 5, 2016

AGENDA SUBJECT: Splash Pad update

SUMMARY:

I will have an update on the Splash Pad progress at the meeting.

FISCAL IMPACT:

None

STAFF RECOMMENDATION:

None

REVIEWERS:

Department	Reviewer	Action	Date
City Manager	Dougherty, John	Approved	6/28/2016 - 11:11 AM
City Attorney	Cooper, Carl	Approved	6/28/2016 - 11:26 AM
City Manager	Dougherty, John	Approved	6/28/2016 - 8:51 PM