

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

5:30 PM

Regular Meeting AGENDA

Tuesday, August 16, 2016

****A member of the Common Council may be attending the meeting
telephonically****

**CALL TO ORDER AND ROLL CALL--- ALL COUNCIL MEMBERS WERE PRESENT
EXCEPT COUNCIL MEMBER MILES WHO WAS EXCUSED.**

INVOCATION

A moment of silent prayer/reflection will be observed in place of the invocation.

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 Meeting Minutes of July 19, 2016--- MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0.**
- b. **The Regular Meeting Minutes of July 19, 2016--- MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0.**
- c. **The Regular Meeting minutes of August 2, 2016--- MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0.**

2. AWARDS/RECOGNITION

- a. **Proclamation: Child Support Awareness Month**

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. Liquor License Application

Applicant Theresa Lyn Hale of The Green Hole Sports Bar & Grille has applied for a Series #7 Wine & Beer Liquor License for a sports bar located at 710 Eastern St. Suite

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

- b. **Proposed Resolution No. 5033 approving the release of a cash assurance agreement for Diamondback Ridge, Tract 1974 and accepting the completed improvements**

Diamondback Ridge, Tract 1974 is a ten-lot residential subdivision located along the north side of Canyon Hills Road and along the east side of N. Harvard Street. A cash escrow assurance agreement in the amount of \$14,980.00 offered by First American Title as Trustee under Trust No. 4948 was accepted by the Council under Resolution No. 4064 in 2005. The assurance was for the completion of sidewalk improvements and a berm along N. Harvard Street to direct drainage away from residences. In 2015 due to runoff impacting downstream homes on Canyon Hills Road, the City completed sidewalk improvements on N. Harvard and constructed an 8-inch high curb at the back of the sidewalk to protect the single curb from scour. A request has been received from Pioneer Title Agency for the release of the cash assurance agreement. The City Engineer and Public Works Inspectors have verified that the required sidewalk improvements have been completed adjacent to all lots along Canyon Hills Road. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0.**

- c. **Acceptance of a grant of a drainage easement being offered in conjunction with a parcel plat splitting a property located at 2406 Steamboat Drive**

A drainage easement is being granted to the City of Kingman by Pioneer Title Trust No. 9099 on the north side of Lot 2A that is being created by a parcel plat splitting Lot 2, Block 4, Southern Vista III, Tract 6002. The drainage easement was identified in the final drainage report for Southern Vista III, Tract 6002, but was not formally granted to the City of Kingman on the recorded subdivision plat. The split of the property was authorized by Ordinance No. 1809 which was passed by the Council on February 2, 2016. This ordinance modified the original zoning conditions by removing Condition B requiring lots along the eastern side of the subdivision to be at least 30,000 square feet. **Staff recommends authorizing the Mayor to sign the acceptance of this grant of the drainage easement on the parcel plat. MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0.**

- d. **Transfer Ownership of a 2006 Toyota Tacoma from the Kingman Police Department/MAGNET to the Lake Havasu City Police Department**

On May 23, 2016, a 2006 Toyota Tacoma (VIN #5TELU42N86Z263332) was forfeited to the State of Arizona, Kingman Police Department (CV-2016-0057). The vehicle was seized for forfeiture as a result of a criminal investigation conducted by MAGNET Officers. The Kingman Police Department is the fiduciary for MAGNET and was therefore awarded the forfeiture on behalf of the task force. On June 8, 2016 the MAGNET Board of Directors voted unanimously to approve a request to transfer ownership of the above listed vehicle from the Kingman Police Department/MAGNET to the Lake Havasu City Police Department. **Staff recommends approval to transfer ownership of the above listed vehicle from the Kingman Police Department/MAGNET to the Lake Havasu City Police Department. MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0.**

- e. **Special Event Liquor License Application**

Applicant Charles (Ray) Cullison II of The Kingsmen of Route 66, Inc, has applied for a Series 15 Special Event Liquor License for an event to take place Friday, August 26, 2016 and Saturday, August 27, 2016 from 4 PM to 10 PM at Martin Swanty Chrysler Dodge Jeep Ram 2640 E. Andy Devine Ave. in Kingman. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0.**

- f. **Special Event Liquor License Application**

Applicant Charles (Ray) Cullison II of The Kingsmen of Route 66, Inc, has applied for

a Series 15 Special Event Liquor License for an event to take place Monday, September 19, 2016 from 6 PM to 10 PM at Beale Celebrations 201 N. Fourth Street in Kingman. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0.**

g. Special Event Liquor License Application

Applicant Charles (Ray) Cullison II of The Kingsmen of Route 66, Inc, has applied for a Series 15 Special Event Liquor License for an event to take place Friday, September 23, 2016 from 5 PM to 11 PM at Historic Elks Building 301 N. Fourth Street in Kingman. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0.**

5. OLD BUSINESS

6. NEW BUSINESS

a. Pigeon complaint

The city has received a complaint from a business owner asking that something be done about a neighbor who had numerous pigeons roosting in a building. An inquiry was made of staff and the City Manager was informed it is up to the property owner to prevent it and is considered a wildlife nuisance. Because of the health issues that can be caused by excessive bird droppings the City Manager would like direction from Council on whether they would like an ordinance drawn up that would require property owners to prevent excessive amounts of wildlife to make a home in any property. **DIRECTION WAS PROVIDED TO STAFF TO LOOK INTO OPTIONS FOR NEUSIANCE ABATEMENT.**

b. Downtown Redevelopment District

Council Member Yocum requested that downtown redevelopment district, initiative, and presentation be put on the Council Agenda for discussion. Representatives from the Downtown Business Owners Association will be present to present their thoughts and answer questions. **Staff reserves comment until presentation is made. Staff did recommend that the group scale back the area they are proposing to encompass, so it remains to be seen what will be proposed to Council. DIRECTION WAS PROVIDED FOR STAFF TO WORK WITH MR. WANNER AND THE DOWNTOWN MERCHANTS ON A PLAN TO BRING BACK TO COUNCIL AT THE SEPTEMBER 20, 2016 MEETING.**

c. Discussion and Possible Direction Regarding Establishment of a Historic Electric Vehicle Museum

The City Manager would like to discuss about an idea he has for use of the city property at the corner of Andy Devine and Fairgrounds for the establishment of a Historic Electric Vehicle Museum. The proposal is for a totally green building, using solar panels for electric generation, meeting rooms, an educational component and most of all a tourist attraction for the Kingman area. The City would also seek corporate sponsors to help offset the cost. Kingman has the only HEV museum in the world at the Powerhouse but it has outgrown the facility. **This is for discussion and possible direction from the City Council. DIRECTION WAS PROVIDED FOR STAFF TO MOVE FORWARD WITH PLANS FOR A HISTORIC ELECTRIC VEHICLE MUSEUM.**

d. Resolution No. 5032: Approval of water service to 428 El Rancho Drive, ENG16-0029

Staff has received a request from William Taz Dixon for water service to an unsubdivided parcel located at 428 El Rancho Drive (Tax Parcel 305-10-018). Mr. Dixon intends to construct a single family home on the one acre property. There is an existing 6 inch water line at the north-east corner of the subject property. Mr. Dixon is

requesting to connect to the existing water line without extending across his property frontage. The Municipal Utility Commission reviewed this request at their July 28 meeting and recommended approval of water service with no extension, citing the lack of property frontage available for extension. **Staff recommends approval of Resolution No. 5032. MOTION TO APPROVE RESOLUTION NO. 5032 WAS PASSED BY A 5-1 VOTE WITH COUNCIL MEMBER CARVER VOTING NAY.**

e. Presentation by Airport Users Group

The Airport Users Group (AUG) has requested this be placed on the Council Agenda so that discussion can take place. The AUG will give a brief presentation to the Council and dialogue can take place at the end. **This is not an action item.**

7. REPORTS

a. Board, Commission and Committee Reports by Council Liaisons

8. ANNOUNCEMENTS BY MAYOR, COUNCIL MEMBERS, CITY MANAGER

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

9. EXECUTIVE SESSION

a. City Attorney Evaluation and Contract Renewal

Pursuant to ARS 38-431.03(A)(1), the Mayor and Common Council may go into executive session to discuss the City Attorney's annual performance evaluation and contract. **MAYOR ANDERSON ANNOUNCED THAT DUE TO LACK OF A FULL COUNCIL THIS ITEM WOULD BE RESCHEDULED FOR A LATER MEETING.**

ADJOURNMENT---MOTION TO ADJOURN WAS APPROVED BY A VOTE OF 6-0