

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

5:30 PM

Regular Meeting AGENDA Tuesday, November 15, 2016

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

REGULAR MEETING

**CALL TO ORDER AND ROLL CALL—ALL COUNCIL MEMBERS WERE PRESENT
EXCEPT VICE MAYOR YOUNG AND COUNCILMEMBER ABRAM WHO WERE
EXCUSED.**

INVOCATION

The invocation will be given by Greg Seitz of Hilltop Foursquare 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

2. AWARDS/RECOGNITION

a. Badge Presentation to K-9 Officer Diesel

Officer Adam Simonsen and K-9 Diesel recently completed 5-weeks of intensive training on narcotic detection, tracking and handler protection. Diesel and all associated training costs were donated by Gold Coast Kennels from California. With the successful completion of the training the department is proud to present Diesel with his Officer badge and welcome him to the Kingman Police Department Patrol K-9 Team.

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 Samir Hemant Patel of Gas Plus has applied for a Series#10 Beer and Wine Store Liquor License for a convenience store located at 2266 Kingman Avenue in Kingman. **Staff recommends approval. MOTION TO APPROVE WAS**

PASSED BY A VOTE OF 5-0

b. Liquor License Application

Applicant Craig Allen Bouchard of The Sundowner Saloon has applied for a Series#6 Bar Liquor License for a bar located at 4400 Stockton Hill Rd in Kingman. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 5-0**

c. 2017 UNIT A REFUSE TRUCK ROUND BODY (1)

On 9/26/16 City of Kingman Sanitation Department went out for bid for (1) round body refuse truck. Three bids were submitted for this (1) refuse truck. Bidders are: Rush Truck Center 1- bid, Vanguard Trucks 1-bid, and Freightliner Western Star Autocar of Arizona 1- bid. **Staff recommends acceptance of the low bid of \$285,681.83 from Vanguard Truck Center. THIS ITEM WAS TABLED PER STAFF REQUEST. THIS ITEM WAS NOT DISCUSSED.**

d. 2017 UNIT 1-2-3 REFUSE TRUCKS (3)

On 9/26/16 the City of Kingman Sanitation Department went out for bid for three refuse trucks: (1) round body refuse truck and (2) square body refuse trucks. A total of 10 bids were submitted for these combined trucks. Bidders are: Rush Truck Center 3- bids, Vanguard Trucks 4-bids, and Freightliner Western Star Autocar of Arizona 4-bids. **Staff recommends acceptance of the second lowest bid from Rush Truck Center due to the first lowest bid not having a local body service and warranty center in town. THIS ITEM WAS TABLED PER STAFF REQUEST. THIS ITEM WAS NOT DISCUSSED.**

e. Authorization to purchase property on Yucca Avenue for drainage purposes, ENG15-018

On March 17, 2015 Council approved Resolution No. 4936, which authorized staff to proceed with acquiring vacant property for drainage purposes at various locations, including Yucca Avenue. The subject property is owned by Frank & Joan Gordon and is identified as tax parcel 311-10-051. The property is 5,000 square feet in area and is a natural low point which receives substantial drainage that crosses Eastern Street at Broudy Drive. The owners have indicated that they are willing to sell the property for \$7,500. This price is comparable to other properties that the City has acquired in the Golden Gate Addition subdivision. Previous appraisals for City acquired properties have shown a value range of \$5,500 to \$12,000 for vacant 5,000 square foot properties. **Staff recommends approval of the property purchase for \$7,500 plus escrow fees and authorizing the Mayor to sign all property deeds and acceptance statements associated with this acquisition. MOTION TO APPROVE WAS PASSED BY A VOTE OF 5-0**

f. High Intensity Drug Trafficking Area (HIDTA) Grant Award

The Mohave Area General Narcotics Enforcement Team (MAGNET) has been awarded a grant in the amount of \$10,000 for the period of October 1, 2016 through December 31, 2017. The funds are limited to overtime costs incurred through Domestic Highway Enforcement (DHE) operations. The City of Kingman serves as the fiduciary for MAGNET. The City of Kingman has entered into prior agreements with the City of Tucson who serves as the fiduciary and disburses funds to a variety of HIDTA initiatives throughout the State of Arizona. **Staff recommends acceptance of the grant award and authorize expenditure for Domestic Highway Enforcement (DHE) operations. MOTION TO APPROVE WAS PASSED BY A VOTE OF 5-0**

5. OLD BUSINESS

6. NEW BUSINESS

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.

ADJOURNMENT--- MOTION TO ADJOURN WAS PASSED BY A VOTE OF 5-0