

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

**5:30 PM**

**Regular Meeting AGENDA Tuesday, December 20, 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.**

**INVOCATION--- INVOCATION WAS GIVEN BY COUNCILMEMBER WAYT.**

**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. Special Meeting Minutes of December 6, 2016--- MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0**
- b. Regular Meeting Minutes of December 6, 2016--- MOTION TO APPROVE WITH NOTED CORRECTION WAS APPROVED BY A VOTE OF 7-0.**

**2. APPOINTMENTS**

- a. Discussion and appointment of Vice Mayor--- MOTION TO APPOINT COUNCILMEMBER JEN MILES AS VICE MAYOR WAS PASSED BY A VOTE OF 4-3. WITH COUNCILMEMBERS LINGENFELTER, SCOTT STEHLY, AND WAYT VOTING FOR COUNCILMEMBER LINGENFELTER.**
- b. Discussion and appointment of Council Liaisons to City of Kingman boards and commissions and the Western Arizona Council of Governments (WACOG) Executive Committee**

A list of board and commission liaison interest is being compiled by the Mayor and staff. Council will adopt final appointments.--- **MOTION TO APPROVE LIST OF ASSIGNED APPOINTMENTS WAS PASSED BY A VOTE OF 7-0.**

**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. Special Event Liquor License Application**

Applicant, Matthew Wanner of Kingman Downtown Merchants Association has applied for a Series 15 Special Event Liquor License for an event to take place Thursday, January 5, 2017 from 7 to 9 p.m. at The Grand Events Center located at 515 E. Beale Street in Kingman. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**

**b. UNS Utility Easement Request R/W #16/179E**

UNS Electric, Inc. is requesting a 20 foot easement East of Flightline Drive, adjacent to the access way South of the airport terminal building to improve electrical service to Air Methods (formally TriState Care Flight) new crew quarters at the Kingman Airport and Industrial Park. **Staff recommends approval to enter into a Utility Easement Agreement for Easement R/W # 16/179E with UNS Electric and authorize the Mayor to execute the document. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**

**c. Kingman Railroad Museum 2017 agreement renewal**

The Whistle Stop Railroad Club has operated the Kingman Railroad Museum, located in the Railroad Depot at 402 East Andy Devine Ave, under a professional services agreement with the City of Kingman since 2012. Per the agreement, the City maintains electrical, plumbing, HVAC, and major structural components of the premises, but provides no funds to the club for their services. The club shall operate the museum at least 5 days a week and retains admission fees, sales and donations received to fund their operations. **Staff recommends approval of renewal of the professional services agreement with the Whistle Stop Railroad Club for calendar year 2017. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**

**5. OLD BUSINESS**

**6. NEW BUSINESS**

**a. Discussion on Kingman Crossing**

Staff is seeking direction on how Council wishes to proceed with Kingman Crossing. **DIRECTION PROVIDED TO STAFF TO BRING BACK MODIFIED STUDY FOR KINGMAN CROSSING BOULEVARD WITH A CHANGE OF ACCESS REPORT FOR I-40 AND RIGHT OF WAY FOR STATE LAND. MOTION AUTHORIZING CITY MANAGER TO SPEND UP TO \$10,000 ON AN APPLIED ECONOMICS ANALYSIS FOR KINGMAN CROSSING REVENUE POTENTIAL WAS PASSED BY A VOTE OF 7-0.**

**b. Goals and Objectives for Manager and Attorney**

Discussion and direction on goals and objectives for City Manager and City Attorney. **COUNCIL FORMED A SUBCOMMITTEE OF VICE MAYOR MILES, COUNCILMEMBER WAYT, AND COUNCILMEMBER SCOTT STEHLY TO REVIEW EVALUATIONS FOR THE CITY MANAGER AND CITY ATTORNEY AND COME UP WITH SUGGESTED MEASURABLE GOALS AND OBJECTIVES.**

**7. REPORTS**

**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 7-0.**