

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

**5:30 PM**

**AGENDA**

**Tuesday, January 17, 2017**

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

**REGULAR MEETING**

**CALL TO ORDER AND ROLL CALL --- ALL COUNCILMEMBERS WERE PRESENT EXCEPT COUNCILMEMBER YOCUM WHO ARRIVED LATE.**

**INVOCATION**

Invocation will be given by Peter 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. APPROVALOFMINUTES**

- a. Regular Meeting Minutes of January 3, 2017. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**

**2. APPOINTMENTS**

- a. Consideration of appointing Emmerald Smith of the Youth Advisory Commission**  
The Youth Advisory Commission currently has 4 vacancies on their board.The current Youth Advisory Commissioners have reviewed the attached application and it is their recommendation that Emmerald Smith be appointed to the Youth Advisory Commission for a 1 year term. **Staff recommends approval. MOTION TO APPOINT EMMERALD SMITH TO THE YOUTH ADVISORY COMMISSION WAS PASSED BY A VOTE OF 7-0.**
- b. Appointment of Parks, Aquatic, Recreation and Golf Commission Members (PARG)**  
At the August 2, 2016 Council Meeting the vote on Ordinance 1817 passed unanimously; Creating the Parks, Recreation, Aquatics and Golf Course Commission. The candidates are: CorralynDunshie, Kyle Creager, Edward Pyrzynski, Frank Gurzi, Jon Gillenwater, Patrick Moore, Lawrence Carver, Brenda deHaan, and Sydney Bailey. **Staff recommends Council appoint commission members to the PARG Commission.**

**MOTION TO APPOINT CORRALYN DUNSHIE, LAWRENCE CARVER, KYLE CREAGER, JON GILLENWATER, STEPHEN SMITH, BRENDA DEHAAN, AND FRANK GURZI WAS AMENDED.**

**MOTION TO APPOINT CORRALYN DUNSHIE, LAWRENCE CARVER, KYLE CREAGER, JON GILLENWATER, STEPHEN SMITH, AND BRENDA DEHAAN WAS PASSED BY A VOTE OF 7-0.**

**MOTION TO APPOINT EDWARD PYRZYNSKI WAS PASSED BY A**

**VOTE OF 7-0.**

**DIRECTION WAS PROVIDED FOR THE COMMISSION TO DECIDE  
TERM APPOINTMENTS AT THEIR FEBRUARY MEETING TO BRING  
BACK TO COUNCIL FOR APPROVAL.**

**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 Stacy Lynn Thomson of House of Hops/ Rickety Cricket Brewing has applied for a Series #12 Restaurant Liquor License for a restaurant located at 312 E. Beale St. in Kingman. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**

**b. Representative Gosar's space lease agreement**

Congressman Gosar's office would like to continue to lease space from the City in the Engineering Building. **Staff recommends approving the agreement as presented. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**

**c. Vehicle Purchases for Public Works**

Bids were solicited for three half-ton mid-size trucks, one two-wheel drive one ton truck, one two-wheel drive one ton truck and one two-wheel drive one ton truck. Three bids were received for each vehicle and opened on 12/16/16. Low bids were received from Peoria Nissan (\$62,319.18 for the three Water trucks) and Martin Swanty (\$33,361.63 each for the Wastewater truck, Street truck and Building Maintenance truck). **Staff recommends approval of bids for truck purchases to Peoria Nissan and Martin Swanty. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**

**d. Consideration of Resolution 5056 for a City owned sewer payback**

The City designed and contracted with Freiday Construction to install a sewer line on Jerome Street from Airfield Avenue to Pacific Avenue. The proposed payback agreement in Resolution 5056 is based on actual construction costs and ADEQ permit fees. The term of the payback will be twenty years from the date of acceptance. The payback will be collected as adjacent properties connect to the sewer. **Staff recommends approval of Resolution 5056. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**

**e. Consideration of Resolution 5057 for a City owned sewer payback**

The City designed and contracted with Freiday Construction to install a sewer line on Prescott Street from Airfield Avenue to Pacific Avenue. The proposed payback agreement in Resolution 5057 is based on actual construction costs and ADEQ permit fees. The term of the payback will be twenty years from the date of acceptance. The payback will be collected as adjacent properties connect to the sewer. **Staff recommends approval of Resolution 5057. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**

**f. Special Event Liquor License Application- Mohave Highlanders Association**

Glen M. Nelson of the Mohave Highlanders Association has submitted a Special Event Liquor License application for an event to take place Saturday, January 28, 2017 from 5:30 to 10:30 p.m. at The Grand

Event Center, located at 515 E. Beale St, in Kingman. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**

**g. Job Order Contracts for Drainage and Street Improvements, ENG15-016**

The Engineering Department requested Statements of Qualifications from Contracting firms for Job Order Contracts related to street and drainage improvements. Anticipated major items of work include drainage structure construction, flood damage mitigation, street repairs and improvements. Three of the four firms have completed negotiations for contract terms and the fourth contract is anticipated to be completed in February. Each contract is subject to annual rate negotiations and renewal as approved by Council. **Staff recommends approval of the three attached contracts and that the Mayor be authorized to sign the agreements. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**

**h. CMAR Design Contract for Beale Street Arch**

Staff has requested Statements of Qualifications from Construction Manager at Risk firms for the design and construction the proposed arch on Beale Street between Grandview Avenue and First Street. The selection committee chose YESCO, LLC from Bullhead City as the most qualified firm for this project. This contract for is for the design phase of the project. **Staff recommends that the December 22, 2016 proposal from YESCO be accepted and that the Mayor be authorized to sign the Agreement. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**

**i. Acceptance of a grant of three public utility easements being offered to the public in conjunction with the recording of a parcel plat located at 525 W. Beale Street**

Three public utility easements are being granted to the City and the public utility companies by the owner of the property located at 525 W. Beale Street for a sewer line, a telecommunication line and overhead electric lines. **Staff recommends authorizing the Mayor to sign the acceptance of this grant of easements on the parcel plat. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**

**5. OLDBUSINESS**

**a. Consideration of approval of contract for Reclaimed Water Recharge Design Concept Report**

Consideration of approval of contract for Reclaimed Water Recharge Design Concept Report. **Staff recommends authorizing the Mayor to sign the contract with Hazen and Sawyer. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**

**6. NEWBUSINESS**

**a. Discussion and possible action regarding pursuit of an outside legal review of fifty year amendment between the City of Kingman and the Kingman Airport Authority**

Councilmember Lingenfelter has requested an agenda item for discussion and action regarding pursuit of an outside legal review of fifty (50) year amendment between the City of Kingman, Arizona, and the entity known as the Kingman Airport Authority. **Council discretion. MOTION TO MOVE FORWARD WITH APPROACHING THE COUNTY ATTORNEY'S OFFICE TO SEE IF ONE OF THEIR CIVIL ATTORNEYS CAN REVIEW THE AGREEMENT WITH THE KINGMAN AIRPORT AUTHORITY FOR COUNCIL INFORMATION PURPOSES WAS PASSED BY A VOTE OF 7-0.**

**b. Amend the Kingman Municipal Code - Board of Appeals**

Proposed amendment to the Kingman Municipal Code that incorporates ideas from prior discussions with the Board of Appeals and formalizes public information events traditionally held with the Board of Appeals such as reviewing and discussing updates to the adopted codes before they are adopted by Council. If Council agrees to this amendment, appointment of the initial members of the Board of Appeals will be presented at a future meeting of the Common Council. **Staff recommends adoption of Ordinance No. 1825. MOTION TO APPROVE WAS**

**PASSED BY A VOTE OF 7-0.**

**c. Development of Council Agenda**

Mayor Gates has requested that this item be on the Agenda for discussion and possible action concerning City Code 2.16.1. **Council discretion. THIS ITEM WAS REMOVED FROM THE AGENDA BY MAYOR GATES AND WAS NOT DISCUSSED.**

**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.**