

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

**5:30 PM**

**MINUTES  
REGULAR MEETING**

**Tuesday, May 17, 2016**

**CALL TO ORDER AND ROLL CALL**

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

Mayor Anderson called the meeting to order at 5:30 P.M. and roll call was taken. All Council members were present except Vice Mayor Young who was excused. The Pledge of Allegiance was said in unison.

**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**
- 2. 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 item "5a" had been moved to the next meeting.

There were no public comments.

### 3. 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. **Communications Center software and equipment purchase**

The Communications Center is utilizing contingency funding through the user's group to enhance its level of service through increased training. The expenditures were discussed with the user group and received unanimous consensus. Written approval to use excess contingency funds was given by the head of each agency via email. **Staff recommends approving the expenditures for APCO training, Priority Dispatch Training & Software, DSS & BOLO, and 4-24" monitors in the amount of \$99,183.**

#### b. **Request for Contingency Funds Transfer to Cover FEMA Grant**

The Fire Department was awarded the Assistance to Firefighters Grants through FEMA in the amount of \$286,044 on August 1, 2014. In planning for that award, an appropriation of \$90,967 was included in the FY15 Adopted Budget. Of that appropriation, \$28,604 was the City's local match and the rest was to cover the cost of additional materials and equipment that would be needed to operate the apparatus.

Purchases were made in both FY15 and FY16, but the appropriation for additional equipment was not carried over into the FY16 Adopted Budget leaving the grant currently at a deficit. The reasoning behind this is unknown as both the Fire and Finance Departments have new staff overseeing grant funding and expenditures. Based on all purchases for this grant during FY15 and FY16, the City may be required to match up to \$87,809.81 but has only appropriated \$54,898.29. Additional funding may be available as part of the Assistance to Firefighters Grant in the amount of \$20,795.54, however, the availability of the additional funding will not be known until the closeout of the grant. **Staff recommends the approval of up to \$32,911.52 from the General Fund contingency reserve in order to close out this grant and conclude this process.**

#### c. **Bomb Squad Equipment Donation**

The Kingman Police Department is an active member of the Defense Logistics Agency and Defense Realization and Marketing Office (DMRO) program. The program provides equipment to law enforcement agencies for reutilization. The department recently acquired a "hook and Line" kit that enables the Bomb Squad Technicians to handle suspicious packages from a safe distance. The value of the kit is \$5,200.00 and was acquired at no cost to the department. **Staff recommends authorizing the department to accept the donation and place the kit into our asset inventory for use by the Bomb Squad.**

**d. Special Event Liquor License Application**

Applicant Danielle Sorace of DMS Events, Inc, has applied for a Series 15 Special Event Liquor License for an event to take place Saturday, June 4, 2016 from 3 PM to 9 PM at Mohave County Fairgrounds 2600 Fairgrounds Blvd in Kingman. **Staff recommends approval.**

**e. Stockton Hill Road Rehabilitation And Pavement Replacement**

Desert Construction was selected as the CMAR and accepted by Council for design services on April 19th, 2016. Attached is a Construction Services Contract and Guaranteed Maximum Price for the Stockton Hill Road Rehabilitation CMAR Project. This project will consist of milling the existing roadway and replacing the top 2 inches of asphalt. The GMP also includes all ancillary work such as traffic loops, pavement markings and utility adjustments. The limits of this project are between Detroit Ave. and Airway Ave. on Stockton Hill Road. **Staff recommends approval.**

**f. Recommendation from the Tourism Development Commission (TDC) for the final payment to Kingman Visitor Center, Inc. for tourism services**

The Kingman Visitor Center, Inc. receives a quarterly payment from the City upon submission and acceptance of the tourism quarterly report. The most recent quarterly report was submitted and accepted by TDC at the May 5, 2016 regular meeting and is attached for your review. This will be the final payment to the Kingman Visitor Center, Inc. as the City has created an internal Tourism Department that will begin operations in FY17. The Kingman Visitor Center, Inc.'s payment request is for \$22,949.45 which is comprised of a one-month (June) prorated final fee and reimbursement of cooperative marketing initiatives. **Staff supports the TDC recommendation for Council approval of the final payment to Kingman Visitor Center, Inc. for tourism related services.**

**g. Consideration of Resolution 5012 authorizing the City Manager to sign any and all documents necessary for the filing of an application for, and acceptance of, Federal Section 5311 Grant funding to support the continued operation Kingman Area Regional Transit**

This is a request for Council adopt Resolution No. 5012 authorizing the City Manager or his duly authorized designee to sign all documents required for application and acceptance of Federal Transit Administration (FTA) Section 5311 Rural Public Transit Grant funding necessary to fund a portion of the annual administrative, operational, and capital expenses for Kingman Area Regional Transit (KART) for federal fiscal years beginning October 2016 and October 2017. The Arizona Department of Transportation (ADOT) administers the FTA 5311 program and distributes funds through a competitive grant process. With this grant cycle, ADOT is implementing a two-year application cycle. The two-year cycle is designed to reduce the administrative application process for ongoing programs like KART. The grant program budget is reviewed and renewed each fiscal year. Since ADOT is requiring the grant application in advance of the City budget process, a preliminary draft budget for federal FY 2017 has been developed and summarized below. The City Council will consider funding requests and finalize the local match for the transit program during its annual budget processes. The FY 2017 budget will be developed and presented to Council during the 2017-18 budget cycle. **Staff recommends approval.**

**h. Resolution 5013 Arizona Mutual Aid Compact**

The Arizona Mutual Aid Compact between the City Of Kingman and Arizona

Department of Emergency and Military Affairs based upon A.R.S. § 26-308. The purpose of this Compact is to define for the participating parties the emergency management terms and procedures which will be used among participating parties for dispatching mutual aid assistance to any affected area in accordance with local ordinances, resolutions, emergency plans or agreements. This Agreement is construed in accordance the laws of the State of Arizona. **Staff recommends the approval of resolution 5013 for the authorization of the Arizona Mutual Aid Compact ween the City Of Kingman and Arizona Department of Emergency and Military Affairs.**

**i. Ordinance 1814, Amendment to allow non-resident qualified community members to serve on the City Historic Preservation Commission.**

The City's Historic Preservation Commission is requesting approval from Council to allow qualified non-resident members of the community to serve on the Commission. This commission has struggled to find qualified volunteer applicants who live within the City to serve on the commission. Applications have been received from very qualified volunteers who live outside the City limits who wish to serve and who would be valuable assets to this commission. Ordinance No. 1814 will allow the Historic Preservation Commission to be added to the list of commissions in which non-city residents are allowed to serve. **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 6-0.

**4. OLD BUSINESS**

**5. NEW BUSINESS**

**a. Decorative Bricks on the Walk of Fame**

The Kingman Area Chamber of Commerce has informed the City Manager that they are no longer interested in participating in the decorative bricks sales. The Kingman Downtown Merchants Association (KDMA) has stepped forward as a 501-c3 willing to continue the program. The Council will discuss what Council's wish is for continuing the program, whether staff needs to draft a contract with KDMA or the project be brought in-house under the Tourism Department Director. **Council discretion.**

This item was pulled from the agenda and was not discussed.

**b. Ordinance No. 1813: Amending The Streets and Sidewalks Development Rules and Regulations**

The Traffic Safety Committee has been reviewing needed amendments to the City of Kingman Streets and Sidewalks Development Rules and Regulations. The committee felt that the issue of development on dirt streets needed to be addressed. While full street improvements are required in new subdivisions, they are not in existing subdivisions. Kingman has many subdivisions that were platted in the 1920's through 1950's. While water and sewer have to be extended if someone builds on one of these legacy lots, they do not have to install paving, curb, or sidewalk. Under our current regulations, someone could build a whole block of 24 homes and not install street improvements. This leads to higher maintenance costs to keep dirt streets passable. A CIP sheet has been presented to Council for the paving of dirt streets. If the city were to fund paving developed dirt streets, it would seem advisable to stop allowing new

ones to be created. This proposed amendment would prohibit the issuance of building permits on previously undeveloped dirt street blocks, unless full street improvements are installed. Building permits would still be issued on dirt streets that are partially developed and located on our list of maintained unimproved streets. The proposed amendment would also delete the low-cost pavement program from our regulations. This program was used in the past to pave some residential streets. The program was similar to an improvement district with residents paying for paving, and the city doing the work. However, they did not include curb, gutter, or sidewalk improvements. Also, the construction standards were less than what would be required for new development. The amendment also addresses driveway location and separation standards. **Staff recommends adopting Ordinance No. 1813.**

Public Works Director Rob Owen addressed the Council and said that during the ongoing budget there was a lot of discussion about streets and the costs involved. He said that as a first step in addressing this staff drafted an ordinance to not issue building permits on previous dirt street lots. He said that if there are no existing homes on the street then no permits will be issued unless streets are installed. He said that this did not affect people being able to get a building permit on a block that already has development and there are other items to address. He said that one other issue is to delete the low cost pavement program which he explained. He said that staff feels the City should not build substandard streets. He also explained changes to driveway location requirements and said that this will alleviate some of the problems the city has now. He also said that if a property is on a corner lot the driveway should be as far back as it can be. He said that there was quite a bit to the ordinance and would be happy to go through it.

Councilmember Miles referred to Exhibit B on page three regarding unimproved streets and the no development rules.

Mr. Owen said that the City has a list of dirt streets that have some development on them. He said that permits would be issued for streets on this list.

Councilmember Miles asked how big the list is of streets that could be denied.

Mr. Owen said that this has not been measured and this would also help with antiquated subdivisions. He said that there are 20 miles of streets on the current list of dirt streets that the City maintains and several blocks that could be developed.

Councilmember Miles noted that the Traffic Safety Committee recommends this ordinance.

Mr. Owen said that the committee discussed this for several months.

Councilmember Miles asked who is on the Traffic Safety Committee.

Mr. Owen listed the staff members on the committee.

Councilmember Miles said that there are a lot of land owners that would be impacted by this and asked if they are aware of this.

Mr. Owen said that a public hearing was not required for this.

Councilmember Miles asked if these owners should have a chance to be made aware of this and asked what mechanisms there were to do this.

Mr. Owen said that the Council could schedule a public hearing.

Councilmember Miles said that this might be in order as there were a lot of properties potentially impacted.

Mayor Anderson asked how much the City spends to maintain dirt streets.

Mr. Owen said that the cost is approximately \$40,000 per year.

Councilmember Miles said that she supports the measure but this could be a big surprise to a lot of people if this is done without public awareness.

Street Superintendent Jack Plaunty addressed the Council and said that the number of miles of dirt road versus accepted right of way is significant. He used the downtown area as an example and said that there are several miles where the streets were plowed for paper subdivisions. He said that this was also the case on the northwest side of Andy Devine Avenue where property is subdivided but there is nothing there. He said that there are two line items involved that include the use of other materials in addition to the \$40,000. He said that the maintenance rotation for these streets takes about one month per rotation and approximately eight weeks to restart. He said that the department spends four months of the year doing just dirt street maintenance.

Councilmember Miles said that she is supportive of this but felt that a notice might be in order.

Councilmember Abram said that he agreed and he is support of this. He said that any developer understands they have to put streets in but notice to individual owners might be in order. He said that he thinks this measure is the right move.

Mayor Anderson said that it is important to develop streets and infrastructure. He said that this maintenance keeps the Street Department from doing their day to day job. He said that it needs to be put on developers to do these improvements. He agreed that public notice would be appropriate.

Councilmember Carver said that he agreed that this is needed. He said that the City would be spending time to do the public notice. He asked if it would be more appropriate to mail those specific land owners a letter. He said that everyone on the Council is in favor of this. He said that he did not think that a public hearing would change the Council members' minds on this and if the information is available to mail them a notice on the ordinance change. He said that he is in favor of passing this.

Councilmember Carver made a MOTION to APPROVE Ordinance No. 1813 as written and provide written notice to the registered property owners. Councilmember Yocum SECONDED.

Mayor Anderson suggested that the letters be sent registered mail.

Mr. Owen noted that there would be thousands of owners.

Councilmember Carver asked if there was another way to do this.

Mr. Cooper said that a notice could be published in the newspaper.

Councilmember Carver said that he is in favor of cutting costs.

Mr. Cooper said that this would be done anyway because the ordinance must be published. He said that he didn't know if this would facilitate what the Council was looking for and each letter mailed would cost about \$0.50.

Councilmember Carver said that if the ordinance will be published in the newspaper then he is good with the ordinance as written and AMDENDED the MOTION to not include mailing letters to property owners.

Councilmember Yocum SECONDED the MOTION as AMENDED.

Councilmember Miles said that she is supportive of this but thought the public should have an opportunity to speak. She said that she would like to have their input before making a final decision and said that there is merit to letting people speak. She said that it is not that expensive to have a public hearing and was in favor of letting people know before this is passed.

Mr. Cooper said that public hearing are set by statute.

Councilmember Miles asked about providing notice to all of the land owners.

Mr. Cooper said that the City is not statutorily required to do this and a public hearing is not required to enact a new ordinance.

Mayor Anderson asked if this would be published in both local newspapers.

Mr. Cooper said that it would be published with whoever it is required to be.

Mayor Anderson called for the vote and a roll call vote.

The MOTION was APPROVED by a vote of 6-0.

**c. Eastern Street Project Assessment**

Staff, along with consulting engineers, Ritoch Powell, and Associates, Inc. has drafted a project assessment for the design of Eastern Street between Pasadena Avenue and Airway Avenue. The scope consists primarily of replacing the failing roadway pavement, modifying the alignment at the Airway Avenue intersection, improving drainage characteristics, and improving facilities for pedestrians and bicycles. Staff has recommended the preferred combined alternative of Sections 1E and 2B as presented in the Draft Project Assessment. Upon approval by Council, Staff will complete the final design and develop a Right of Way needs assessment. **It is recommended that the Council direct staff to complete the Project Assessment and final design utilizing Sections 1E and 2B, modified as needed to meet design criteria.**

Assistant City Engineer Frank Marbury addressed the Council and said that this assessment was budgeted in the current fiscal year and gave a PowerPoint presentation. A copy of the PowerPoint presentation has been attached to these minutes.

Slide 1 - Mr. Marbury explained the location of the project.

Slide 2 - Mr. Marbury gave a summary of this slide and noted several restrictions with the Interstate 40 (I40) bridge and railroad right-of-way.

Slide 3 - Mr. Marbury highlighted changes to the crossing at Broudy Drive which he said the City has to clean after each rain. He said that they were looking closely at this to protect property and said that there would be drain pipes to handle minor storms.

Slide 4 - Mr. Marbury said that the red line on this slide showed the railroad right-of-way. He said that this was just south of the interstate. He said that the railroad has expressed interest in having a third track in the area.

Slide 5 - Mr. Marbury said that this was another drainage issue near the interstate at Windsor Avenue. He said that small box culverts would go with the drainage studies. He said that the pavement is falling apart in this area mainly due to water damage.

Slide 6 - Mr. Marbury said that this is where Eastern Street enters Airway Avenue at the Lomalai Avenue alignment. He said that Diamond Drive is one of the one-way streets and this was to be an interim solution. He said that Diamond Drive has a lot of traffic on it as does Kenwood Avenue.

Slide 7 - Mr. Marbury gave a summary of this slide. He said that the project will be more expensive than anticipated. He said that the estimate right-of-way cost includes legal costs in case the City has to go through that process. He noted that this was worst case scenario. He said that this can be phased in over many years depending on funding and improvements are needed regardless of this project. He said that the pavement is falling apart so needs to be improved. He then introduced the consultant for the project, Frank Henderson.

Slide 8 - Mr. Marbury gave a summary of this slide and explained the process for the project. He said that he is confident the City will have complete plans this fall. He said that the step for next year is the right-of-way and construction was at least one year out.

Slide 9 - Mr. Marbury explained the projects in sections highlighted on the map and said that the blue area is section one and the green area is section two.

Slide 10 - Mr. Marbury gave a summary of this slide.

Slide 11 - Mr. Marbury gave a summary of this slide. He said that he received comments about moving the connection to Yavapai Street and the City has issues with extending this through more of the neighborhood. He also said that Yavapai Street is a flood plane and there would be a large cost involved to make the improvements necessary for public safety to access this area during storms. He said that the City will only have to move the current light on Airway Avenue and there was still a little bit of right-of-way involved. He said that this is the cheapest option. He also explained issues with extending the culvert.

Councilmember Yocum asked if these issues were due to inefficient hydraulics.

Mr. Henderson explained that when water comes into a box culvert it is more turbulent.



He said that another concern is sediment deposits.

Mr. Marbury highlighted where the culvert is. He said that this can be done and there are pluses and minuses to every option.

Mr. Henderson said that this is not a huge concern and when they say something is more expensive there are more construction details.

Mr. Marbury said that this was not a deal breaker.

Councilmember Yocum clarified that this looks like the best alternative.

Mr. Marbury continued his explanation of each of the alternatives on slides 12 and 13. He said that the cost includes right-of-way and they will check all grades and standards.

Councilmember Miles asked if any of the three options had an advantage when considering regulations and traffic safety.

Mr. Marbury said that they were all fairly similar. He said that all of the guidelines would be met and the designs would be adjusted accordingly.

Mr. Henderson said that from a mapping perspective all three options would be an improvement over what is in place now.

Slide 14 - Mr. Marbury gave a synopsis of this slide.

Slide 15 - Mr. Marbury gave a synopsis of this slide.

Councilmember Dean asked how many intersections were being crossed in this section.

Mr. Henderson said that there were ten to 12.

Councilmember Dean asked if there was enough traffic on this road to constitute a third lane.

Councilmember Abram said that after work there is quite a bit of traffic and he feels that the third lane would be warranted.

Councilmember Yocum said that he disagreed and said that if you are driving west you can only turn left in one direction due to the railroad.

Mr. Marbury said that looking south from I40 this was correct but south of the curve the streets are on both sides.

Councilmember Yocum suggested pursuing a turn lane for just that section.

Mr. Marbury said that an alternative for this was coming up.

Slide 16 - Mr. Marbury gave a synopsis of this slide.

Slide 17 - Mr. Marbury gave a synopsis of this slide.

Slide 18 - Mr. Marbury gave a synopsis of this slide which he said was concentrated along the railroad. He said that several of the residents in this area felt some people travel at dangerous speeds in this area creating a hazard. He said that some additional right of way may need to be purchased for this.

Slide 19 - Mr. Marbury gave a synopsis of this slide. He said that this was more expensive because the bike lanes are continuous through this option. He said that under the previous option the bike lane did not extend beyond the interstate.

Slide 20 - Mr. Marbury gave a synopsis of this slide and said that option E came up after the public meeting so no input was received on this option. Mr. Marbury said that approximately 50 people attending the public meeting. He said that a summary of the comments was included in the Council packet for this meeting. He said that several studies support the bicycle lanes. He then gave a synopsis of several of the comments received.

Slide 21 - Mr. Marbury gave a synopsis of this slide. He said that generally cities and counties do not utilize eminent domain. He said that federal requirements would be followed on this in case options for federal funding come up.

Slide 22 - Mr. Marbury gave a synopsis of this slide.

Slide 23 - Mr. Marbury gave a synopsis of this slide.

Councilmember Yocum asked Mr. Marbury to clarify the difference between alternative "1d" and "1e".

Councilmember Abram said that the difference was the bicycle lane extension beyond I40.

Mr. Marbury said that the difference was between an eight-foot side walk and a five-foot side walk. He said that an eight-foot sidewalk would not fit under the interstate without significant modifications. He said that option "1e" would allow for this.

Councilmember Abram said that his concern was being able to fit everything under I40. He asked there would be enough buffer along the railroad.

Councilmember Dean asked what would happen if the railroad installed a third rail.

Mr. Marbury said that this would only take up a few feet.

Councilmember Abram said that it was difficult to tell from the aerial view.

Mr. Marbury said that this is something that is looked at during the final design phase.

Councilmember Abram noted that there was a ditch along that area as well.

Mr. Marbury said that this will also be considered.

Councilmember Abram said that he is good with either option along Airway Avenue. He said that his concern was for traffic safety. He said that option "1e" was an important

alternative.

Mr. Marbury said that this may help with connectivity with the bike lanes as well.

Councilmember Yocum asked how significant it would be to not stay with the Lomalai Avenue alignment. He said that he felt option A was a better option when looking at this initially despite the higher cost.

Mr. Marbury said that from an engineering standpoint either option works.

Mr. Henderson said that they have already taken a preliminary look at the grades in the area. He said that either option would work. He said that it cannot be pushed any closer to the railroad to intercept Airway Avenue due to the slope.

Councilmember Yocum said that option B had a wider turn radius.

Mr. Marbury said that both are similar.

Councilmember Miles asked why option B was preferred over option A.

Mr. Marbury said that this was due to the culvert and due to the public comments as this helps get the traffic noise away from the residents impacted.

Councilmember Miles said that she appreciated the analysis on this. She said that the engineers have look at this and the public has had input. She said that she saw no reason to second guess this.

Councilmember Miles made a MOTION to COMPLETE the design of options "1e" and "2b".

Councilmember Carver asked for clarification that only right turns would be allowed when coming out of the neighborhood.

Mr. Marbury said that this would only be for certain streets and explained the area that would be effected. He said that this would help slow traffic and direct traffic while still allowing fire trucks to get out without having to turn around.

Councilmember Dean clarified that this would help the driveways impacted.

Mr. Marbury said that this was an attempt to help this and limit the movement.

Councilmember Carver asked why the Airway Avenue alignment was done the way that it was.

Mr. Marbury said that this concerns how Airway Avenue crosses the railroad tracks.

Councilmember Carver said that someone brought up that crossings have to intersect the railroad at 90 degrees.

Mr. Marbury said that he believed this was correct and noted that Airway Avenue used to go straight to connect to Route 66.

Ted Parks addressed the Council and said that he represents the owners of a commercial property in this area. He said that they have been working on Lomalai Avenue for about 10 years and the property was rezoned in July, 2007. He said that they traded lots of right-of-way on Lomalai Avenue and this has been in limbo. He said that the owners are ready to fully cooperate with the Engineering Department and want to get this resolved for themselves and the residents on Diamond Street. He said that the people who live there can barely get out of their driveways. He said that the property owners are ready to cooperate with whatever.

Councilmember Yocum SECONDED the MOTION and it was APPROVED by a vote of 6-0.

## **6. REPORTS**

Councilmember Yocum said that he attending the Planning and Zoning Commission meeting where the commission discussed shipping containers and landscaping.

Councilmember Miles said that she attending a meeting to discuss Burlington Northern Santa Fe Railroad (BNSF) transloading. She said that they will work with Laron Engineering to transload materials and this is good for Kingman's future.

Councilmember Abram said that he attending the Economic Development and Marketing Commission meeting and Commissioner Woytovich had resigned. He said that the Council can expect the applications soon and it will be a tough choice for them.

Councilmember Carver said that he attended the Youth Advisory Commission meeting.

Mayor Anderson said that he had traveled to Washington D.C. to follow up on a letter from Senator John McCain concerning funding for a traffic interchange on Interstate 40. and gave an update. He said that he received a warm reception to look into issues concerning three traffic interchanges in Kingman. He said that there could be funding available for all three and will see what happens with them.

## **7. ANNOUNCEMENTS BY MAYOR, COUNCIL MEMBERS, CITY MANAGER**

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

City Manager John A. Dougherty said that he would be out of the office at the International Council of Shopping Centers conference the following Monday and Tuesday. He then read a letter from Freiday Construction complimenting the Building Department. He also encouraged the public to contact the Building Department to find out what is needed before beginning a project.

Mayor Anderson asked Mr. Dougherty to pass along the Council's thanks to the Building Department.

Councilmember Dean said that he would not seek election to his seat on the Council and read a letter for the record. A copy of the letter has been attached to these minutes. He said that this has been a great experience and his hands are full at work. He said that there is a lot involved to do this right and cautioned candidates to beware of the time commitment. He said that it was an agonizing process to go through for this decision. He said that he appreciates the staff and Council and there are a lot of good people here. He wished the candidate luck.

Councilmember Yocum announced that the Kingman Police Department annual awards ceremony would be the following Thursday at the Central Commercial Building.

Mayor Anderson said that he would be addressing the Kingman Airport Authority the following Thursday. He said that Vice Mayor Young would also be in attendance and asked that any other Council members wishing to attend check with the City Clerk. He requested that at the next meeting staff present a chronology of events on Kingman Crossing. He also requested an item to address appraisal of the Kingman Crossing property and the voting requirements and time tables to accomplish that. He also asked that staff provide a presentation to the Council regarding the contracting plan and process.

Councilmember Yocum noted that the Council would not meet again for three weeks.

## 8. EXECUTIVE SESSION

Councilmember Yocum made a MOTION to GO INTO Executive Session. Councilmember Abram SECONDED and it was APPROVED by a vote of 6-0.

Council went into Executive Session at 6:48 P.M.

### a. Kingman Airport Authority Contract

Mayor Anderson and Councilman Carver requested this item for discussion. The Council is requested to go into executive session to discuss the KAA lease pursuant to ARS 38-431.03(A)(3).

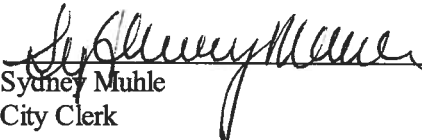
Council returned from Executive Session at 7:37 P.M.

Councilmember Miles said the Council will work with the Kingman Airport Authority governing board to advance the common goal of creating improved economic conditions for the region.

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

**ADJOURNMENT — 7:38 P.M.**

ATTEST:

  
Sydney Muhle  
City Clerk

APPROVED:

  
Richard Anderson  
Mayor

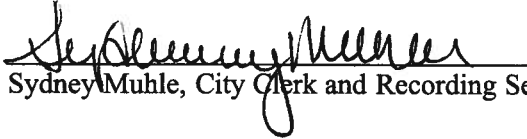
STATE OF ARIZONA)  
COUNTY OF MOHAVE)ss:  
CITY OF KINGMAN)



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 17, 2016.

Dated this 19th day of July, 2016.

  
Sydney Muhle, City Clerk and Recording Secretary

  
~~Erin Roper, Deputy City Clerk and Recording Secretary~~