

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

5:30 P.M.

MINUTES

Tuesday, January 6, 2015

REGULAR MEETING

Members	Officers	Visitors Signing in
Richard Anderson – Mayor	John Dougherty, City Manager	See attached list
Mark Wimpee, Sr. – Vice Mayor	Robert DeVries, Chief of Police	
Mark Abram	Carl Cooper, City Attorney	
Larry Carver	Jake Rhoades, Fire Chief	
Jen Miles	Joe Dorner, Asst. Fire Chief	
Stuart Yocum	Mac Nelson, Fire Inspector	
Carole Young	Greg Henry, City Engineer	
	Jackie Walker, Human Resource Director	
	Mike Meersman, Parks and Recreation Director	
	Coral Loyd, Financial Services Director	
	Gary Jeppson, Development Services Director	
	Rob Owen, Public Works Director	
	Sydney Muhle, City Clerk	
	Erin Roper, Recording Secretary and Deputy City Clerk	

CALL TO ORDER & ROLL CALL

Mayor Anderson called the meeting to order at 5:31 P.M. and roll call was taken. All councilmembers were present. The invocation was given by Grif Vautier of Kingman Presbyterian Church after which the Pledge of Allegiance was said in unison.

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

The Regular Meeting minutes of December 16, 2014.

Vice Mayor Wimpee, Sr. made a MOTION to APPROVE the Regular Meeting minutes of December 16, 2014. Councilmember Yocum SECONDED and it was APPROVED by a vote of 7-0.

2. PROCLAMATION

General Aviation Appreciation Month

This item was discussed after item “3a”.

Mayor Anderson stated January was general aviation appreciation month. Mayor Anderson stated Kingman had been fighting for years to retain essential air service and the members of the Kingman Airport Authority (KAA) were working towards preserving the service. Mayor Anderson read the proclamation.

3. APPOINTMENTS

a. Appointments to the Clean City Commission

On December 18, 2014, the Clean City Commission reviewed one current Boards and Commissions application from John R. Carpenter. Mr. Carpenter was in attendance at the meeting and voiced his interest in serving on the commission. Mr. Carpenter lives within the city limits and is a registered voter. David Wolf is completing his first term on the CCC and expressed interest in being reappointed. Another commission member, Raymond Tapia, asked not to be reappointment which leaves a second vacancy on the commission. The commission members voted unanimously, 4-0, to recommend that the City Council appoint John R. Carpenter and reappoint David Wolf to the Clean City Commission. **Appoint John R. Carpenter to his first three-year term ending December 31, 2017. Reappoint David Wolf to his second three-year term ending December 31, 2017.**

Mayor Anderson asked if John Carpenter or David Wolf were present. Mr. Wolf was not present.

Mr. Carpenter addressed the Council and stated he was a retired marine who relocated to Kingman. Mr. Carpenter stated he had an antique shop on Beale Street and wanted to become a member of the Clean City Commission in order to help make Kingman a nice place to live during his retirement.

Councilmember Miles made a MOTION to APPOINT John R. Carpenter and REAPPOINT David Wolf to the Clean City Commission. Councilmember Yocum SECONDED and it was APPROVED by a vote of 7-0.

b. Discussion and possible action concerning adding a council liaison to veterans' groups

Mayor Anderson stated Lake Havasu City formed a veterans' court to help veterans in times of duress. Mayor Anderson stated Bullhead City also formed a similar program. Mayor Anderson suggested having a resource for veterans' groups to come to for assistance. Mayor Anderson stated he did not intend for the liaison position to assist individual veterans.

Councilmember Abram asked if the liaison would go to each individual group's meetings or be available for contact by the groups.

Mayor Anderson stated the liaison would be an open person for the groups to contact. Mayor Anderson stated he received many messages each week from local veterans' groups and the liaison position would take over handling these messages. Mayor Anderson stated the liaison would not be a problem solver, but a resource to provide guidance.

Vice Mayor Wimpee, Sr. asked if the liaison would communicate with the Department of Veterans Affairs (VA).

Mayor Anderson stated it was possible, but the first step would be to speak with the local groups to determine what was appropriate.

Councilmember Young stated she wanted to see a description of the liaison's responsibilities before taking any action.

Vice Mayor Wimpee, Sr. made a MOTION to TABLE the discussion and possible action concerning adding a council liaison to veterans' groups until a description of the liaison's responsibilities could be provided. Councilmember Young SECONDED.

City Attorney Carl Cooper asked who would create the description of the liaison's responsibilities.

Mayor Anderson stated he would create a draft and work with City Manager John Dougherty to finalize it.

Mayor Anderson called for a VOTE on the MOTION and it was APPROVED by a vote of 7-0.

c. Appointments to the Board of Adjustment

The terms for commission members Robert Tinnell and Steven Francis expired on December 31, 2014. Board members Deborah Francis and Thomas Wilkinson resigned. The terms for Deborah Francis and Thomas Wilkinson end on December 31, 2015. The Board of Adjustment hears variance requests and appeals of the zoning administrator's decisions. There are no pending applications for a variance or appeal of a zoning administrator's decisions. Both Robert Tinnell and Steven Francis are willing to serve another term. Mr. Tinnell has served two terms and can be reappointed by a super-majority of the City Council. Mr. Francis has served one partial term and can be appointed by a simple majority. **Staff recommends reappointing Robert Tinnell and Steve Francis to another term on the Board of Adjustment ending December 31, 2017.**

Mayor Anderson asked if Steve Francis or Robert Tinnell were present, which they were not.

Councilmember Young made a MOTION to REAPPOINT Robert Tinnell to the Board of Adjustment. Vice Mayor Wimpee, Sr. SECONDED and it was APPROVED by a vote of 7-0.

Vice Mayor Wimpee, Sr. made a MOTION to REAPPOINT Steve Francis to the Board of Adjustment. Councilmember Abram SECONDED and it was APPROVED by a vote of 7-0.

4. AWARDS

Employee Recognition

In appreciation for their hard work, dedication, and loyalty the Mayor and Council would like to recognize employees who have reached years of service milestones, beginning at five years of service and continuing at each five year interval. Tonight the Mayor and Council hereby convey their earnest appreciation to:

<u>Yrs of Service</u>	<u>Name</u>	<u>Title</u>	<u>Department</u>
15	Gilbert, Dennis	Police Officer	Police
15	Cossio, Yvonne	Recreation Superintendent	Recreation
15	Ackerman, Chris	Wastewater Plant	Wastewater Department

		Operator III	
10	Bredenkamp, Bryan	Police Officer	Police
10	Cowin, Joshua	Fire Captain	Fire
10	Ravenberg, David	Fire Engineer	Fire
10	Rucker, Andrew	Fire Engineer	Fire
10	Mein, Joseph	Fire Engineer	Fire
10	Miller, Tanner	Fire Engineer	Fire
10	Medlin, Brandon	Fire Fighter	Fire
10	Barnes, Michael	Fire Fighter	Fire
10	Miller, Dennis	Police Officer	Police
5	Hopper, Evan	Police Officer	Police
5	McFadyen, Robert	Equip Operator A	Water Operating
5	Pichardo-Lopez, Mauricio	Groundskeeper	Golf Course
5	Perea, Orlando	Equip Operator B	Sanitation
5	Walker, Crystal	Public Transit Driver	Transit
5	Hudgens, Philip	Police Officer	Police
5	Schmitz, Jason	Police Officer	Police
5	Simonsen, Adam	Police Officer	Police

Mayor and Council would like to congratulate the following retirees on their retirement: Chuck Osterman who retired from the Fire Department on December 30, 2014 with over 38 years of outstanding service. Fred Warring who retired from the Fire Department on November 28, 2014 with over 30 years of outstanding service.

Badge Pinning Ceremony - Fire Department will recognize the following individuals on their achievements:

- Joesph Kyzer - Fire Fighter hired on November 30, 2014
- Marc Johnston – Promoted to Fire Engineer on November 30, 2014
- Michael Stapleton – Promoted to Fire Captain on November 30, 2014
- Jake Rhoades – Fire Chief hired on December 1, 2014

Mayor Anderson read the names of the employees who were present and gave a certificate to each employee. Mayor Anderson then read the list in entirety.

Fire Chief Jake Rhoades and Assistant Fire Chief Joe Dorner facilitated the badge pinning for the Fire Department’s new hires and promotions.

5. 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.

Carol Decker-Noli addressed the Council and stated she lived in Kingman’s historic downtown. Ms. Decker-Noli thanked the City for its efforts to clean up the area for the International Route 66 Festival in August, 2014. Ms. Decker-Noli stated she wanted the efforts to continue into the New

Year. Ms. Decker-Noli stated the easements between the sidewalks and streets needed to be addressed and wanted to know who was responsible for the upkeep. Ms. Decker-Noli stated the City mowed the weeds once a year in September, which exacerbated the weed problem. Ms. Decker-Noli stated she would like to see desert landscaping in this area. Ms. Decker-Noli asked the citizens of Kingman and the city to work together to clean up the neighborhoods. Ms. Decker-Noli asked the City to be proactive concerning water issues in the area and to investigate possible incentive programs that would encourage landowners to rethink grass and choose desert landscaping.

Mayor Anderson directed Mr. Dougherty to follow up on Ms. Decker-Noli's comments.

Mert Glancy addressed the Council and stated she owned Fifth Street Books located at Fifth Street and Spring Street in Kingman. Ms. Glancy stated she received a conditional business license two years ago with the stipulation that the building and bathrooms were renovated to meet the Americans with Disabilities Act (ADA) building codes. Ms. Glancy stated the business did not make enough money to cover the cost of updating the building, which caused her to lose the business license. Ms. Glancy asked why the City of Kingman's building codes were stricter than the federal and state codes. Ms. Glancy stated strict building codes were not conducive to the revitalization of downtown. Ms. Glancy asked why the business that previously occupied the building was able to use the space for 40 years without the ADA changes, but now that she had taken over half of the space it was a problem. Ms. Glancy asked the City to ease some of the restrictions for building codes in order to help downtown revitalization.

Mayor Anderson directed Mr. Dougherty to follow up on Ms. Glancy's comments.

6. **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. Award of bid for emergency equipment for police vehicles

The Kingman Police Department solicited bids for emergency equipment for two Chevrolet Tahoes and two Ford Police Interceptors. Four separate bids were submitted and opened on December 15, 2014. Two of the bidders, including the low bid, did not meet or follow the specifications listed in the bid documents. The remaining two bidders met and followed the bid documents. The lowest accurate bid submitted was by Arizona Emergency Products of Phoenix, Arizona. **Staff recommends accepting and awarding the bid to Arizona Emergency Products who submitted the low bid meeting the specifications contained in the bid documents.**

b. 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 \$6,000.00 for the period of January 1, 2014 through December 31, 2015. 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.**

c. Liquor License Application

Applicant Noble Zubaid of Canyon 66 Restaurant and Lounge has applied for a Series 12 Liquor

License for a restaurant at 3100 E Andy Devine Ave. **Staff recommends approving the Liquor License Application.**

d. Special Event Liquor License Application

Applicant Scott Kern of Kingman Regional Medical Center Foundation has applied for a Series 15 Special Event Liquor License for an event to take place Saturday, February 28, 2014, from 5:00 P.M. to 11:59 P.M., at 3801 Santa Rosa Dr in Kingman. **Staff recommends approving the special event liquor license application.**

e. Resolution No. 4928: Authorizing the Mayor to sign a Cooperative Procurement Agreement with Mohave County

The City of Kingman and Mohave County both procure similar products and services including pavement maintenance products, fuel, and construction maintenance services. This proposed agreement would give us the option of utilizing existing and future Mohave County contracts for products and services. The use of the Cooperative Procurement Agreement would be strictly voluntary on our part and would be evaluated on a case by case basis to ensure conformance with our Procurement Code and achieving the best pricing and timeliest delivery. **Staff recommends approving Resolution No. 4928 authorizing the Mayor to sign a Cooperative Procurement Agreement with Mohave County.**

f. Special Event Liquor License Application

Applicant Yvonne Woytovich of the Kingman Area Chamber of Commerce has applied for a Series 15 Special Event Liquor License for an event to take place Saturday, February 21, 2014 from 6:00 P.M. to 10:00 P.M. at 112 N 4th St in Kingman. **Staff recommends approving the special event liquor license application.**

g. Consideration of a Professional Services Agreement with Sunrise Engineering, Inc for a Sewer Master Plan Update and Inflow - Infiltration Study, ENG14-112

The Adopted Budget includes sewer related projects for a Master Plan Update and an Inflow/Infiltration (I&I) Study. It has been over ten years since the last Master Plan update. The update is intended to identify and recommend solutions for the current and future sewer collection system as well as other key issues directed by staff. Specifically, the Master Plan will address the following: (1) Problem Areas and Capacity Issues within the existing Collection System, (2) Planning Key Interceptor Sewers for Growth and future Expansion Areas, (3) Creation of a Computer Model of the Sewer System and (4) Capital Improvement Needs and Cost Estimates. The I&I Study will identify, primarily within the downtown area, locations of storm water inflow and infiltration into the sewer system. Flows to the downtown sewer plant are known to increase substantially during wet weather. The Study will locate points of entry while modeling and recommending solutions to the issue. Staff has been in negotiations with Sunrise Engineering, Inc. regarding a proposal for the work. Sunrise Engineering is based in Mesa and has prepared numerous master plans for various Cities within Arizona. Sunrise has submitted a proposal for \$220,000 to complete all tasks associated with the Master Plan and the I&I Study. The Adopted Budget includes \$147,500 for the Master Plan Update and the Infiltration Study. The \$72,500 shortfall is expected to be utilized from the Wastewater Budget line item "I-40 Sewer Line Boring". Staff recommends reviewing the need and locations for I-40 Sewer Line bore locations with the new Master Plan update. The Update will confirm and possibly recommend additional boring locations under I-40 as well as other major roads and rail lines. **Staff recommends that Council approve the Professional Services Agreement with Sunrise Engineering and authorize the Mayor to sign the Agreement on behalf of the City.**

h. Report to Council on an Emergency Purchase Order to Repair City Well 2

Production at City Well # 2 dropped significantly in November. Inspection showed that the upper bearings on the column pipe were damaged. The well couldn't be operated without causing further damage. Five hundred feet of column pipe was pulled and replaced and the pump was rebuilt. Per the city procurement code, staff requested the Mayor authorize an emergency purchase order. All work has been completed and the well is back on line. This report is being filed with the Council in accordance with Section 2-160 of the Kingman City Code of Ordinances, governing procurement. **Staff recommends approval.**

Vice Mayor Wimpee, Sr. made a MOTION to APPROVE the Consent Agenda as presented. Councilmember Miles SECONDED and it was APPROVED by a vote of 7-0.

7. OLD BUSINESS
None.

8. NEW BUSINESS

a. Public Hearing and Consideration of Ordinance No. 1791 to Amend Section 25.00 SIGN CODE, Subsection 25.500.1. PROHIBITED SIGNS of the Zoning Ordinance of the City of Kingman to Clarify that vehicles used for signage are prohibited. Case No. CI14-006

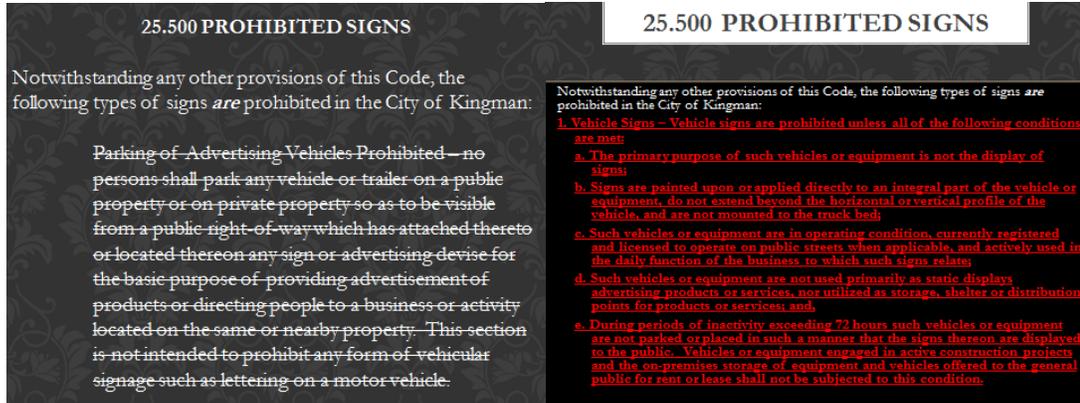
The Parking of trucks, automobiles, and trailers on vacant lots for the purpose of advertising distracts from the quality of the community. The City regulates off-premise signs to lessen the unsightliness and signage clutter. The practice of parking vehicles with commercial signage around town conflicts with the purpose and intent of the off-premise sign regulations. In order to continue with the already adopted prohibition of the parking of vehicles to be off-premise signs, the current text needs to be amended as proposed by the City Attorney's office. The City Attorney's Office proposes the specific language contained in Ordinance No. 1791. The Planning and Zoning Commission held a public hearing on the proposed changes on December 9, 2014. There was no public testimony provided. The Planning and Zoning Commission, on a 6 to 1 vote, recommended adoption of the proposed changes. Commissioner Tyler Angle opposed the amendments. **The Planning and Zoning Commission and staff recommend approval of Ordinance No. 1791.**

Development Services Director Gary Jeppson addressed the Council and displayed the following slides:

<p>PUBLIC HEARING AND CONSIDERATION OF ORDINANCE #1791, WHICH WILL AMEND SECTION 25.000 SIGN CODE, SUBSECTION 25.500.1 PROHIBITED SIGNS OF THE ZONING ORDINANCE OF THE CITY OF KINGMAN TO REGULATING PROHIBITED VEHICLE SIGNS</p>	<p>CONCERNS WITH CURRENT REGULATIONS</p> <ul style="list-style-type: none">• The parking of trucks, automobiles, and trailers on vacant lots for the purpose advertising distracts from the quality of the community.• The City regulates off-premise signs to lessen the unsightliness of signs and signage clutter.• The practice of parking vehicles with commercial signage around town conflicts with the purpose and intent of the off-premise sign regulations.• In order to continue with the already adopted prohibition of the parking of vehicles to be off-premise signs, the current text needs to be amended.• The City Attorney's office proposes the specific language.
<p>City Council Meeting January 6, 2015</p>	

On slide 1, Mr. Jeppson stated the proposed changes would prohibit vehicles being used to display advertising signage. On slide 2, Mr. Jeppson stated the current regulations allowed trucks and trailers with signage to be parked on vacant lots. Mr. Jeppson stated this practice was a detriment to the

landscape of the City. Mr. Jeppson stated the current language did not provide the ability to enforce restricting signage on vehicles and the changes would correct that weakness in the code.



Slide 3 contained the proposed language. On slide 4, Mr. Jeppson stated the changes would specify that a vehicle would not be able to be used as a sign unless the signage was not the primary purpose of the vehicle. Mr. Jeppson stated the signage would not be allowed to exceed the profile of the vehicle and the vehicle would be required to be in operable condition. Mr. Jeppson stated a vehicle would not be allowed to be parked for more than 72 hours in one area. Mr. Jeppson stated an example of the problems currently faced included a person from Mohave Valley who brought a flatbed trailer with a water heater on it and parked it on a vacant lot in order to advertise the sale of water heaters.

Councilmember Miles stated the backup material showed one Planning & Zoning commissioner voting “nay” on the proposed changes. Councilmember Miles asked why the commissioner voted “nay.”

Mr. Jeppson stated the commissioner did not provide any reasons for voting “nay.”

Councilmember Young asked how the proposed changes would affect businesses with advertisements on cars.

Mr. Jeppson stated it would still be permissible for a business to use a vehicle with signage or park a vehicle with signage on site. Mr. Jeppson stated it would not be permissible for a business to drive a vehicle with signage onto a vacant lot and park it for an extended period of time.

Councilmember Young asked if the proposed changes would only apply to commercial zones.

Mr. Jeppson stated it was not zone specific and it would apply to the entire city.

Councilmember Carver asked if it would affect temporary businesses that sell out of a vehicle such as the rug sellers that operated in town.

Mr. Jeppson stated those businesses were required to have a business license and permission to operate on the site.

Councilmember Young asked if the proposed changes would affect people that operated businesses out of their homes, such as Avon salespeople with signage on a vehicle.

Mr. Jeppson stated parking the vehicle at the home was allowed, but the vehicle could not be parked on a vacant lot.

Mayor Anderson opened the public hearing at 6:19 P.M. and called twice for public comment. There were no comments from the public. Mayor Anderson closed the public hearing at 6:19 P.M.

Councilmember Abram made a MOTION to ADOPT Ordinance 1791. Councilmember Miles SECONDED and it was APPROVED by a vote of 7-0.

b. Public Hearing and Adoption of Ordinance 1792 to Create a Wastewater Winter Quarter Average Provision for Commercial and Industrial Cooling Tower Users; Reduce the Monthly Wastewater Base Rate by \$1.00 and Establish a Monthly \$1.00 Wastewater Capital Renewal/Project Fee; “Housekeeping” Move Repealed Water Line Development Fee to Section 6.2.D and Fire Hydrant Fee Section

Below is a list of proposed changes to the Utility Regulations for the following reasons: 1. Housekeeping. The proposed changes would include moving repealed water line development fee language to Section 6.2.D which displays the repeal of water development investment fees; and removing the fire hydrant fee section 6.2.G. 2. Reduce the Monthly Wastewater Base Rate by \$1.00 and Establish a Monthly \$1.00 Wastewater Capital Renewal/Expansion Fee. The proposal is to segregate a capital renewal/project fee from the existing base rate to be used to pay for projects replacing, improving or expanding the wastewater system. The fee would be equal to \$1.00 and taken from each minimum monthly sewer base rate, reducing the monthly sewer base rate to \$26.803. The fiscal impact of this change would reduce revenue available for operations by an estimated \$110,000 annually and would provide about \$110,000 annually for capital renewal and/or system expansion projects. 3. Creating a Definition and Sewer Winter Quarter Average Provision for Commercial and Industrial Cooling Tower Users. A few commercial and industrial sewer customers have requested a rate be established or modified for customers that utilize cooling towers at their facilities. These users are currently billed sewer for all water that passes through the meter, including water used in cooling towers. These customers request a variance because of industrial and manufacturing data that documents a significant amount of water that enters a cooling tower evaporates before entering the sewer system. Municipal Utility Commissioner It is the finance department’s intent to develop a method for fair and equitable sewer billing. Staff has drafted a specific definition and policy as it relates to commercial and industrial cooling tower users. Based on the April 2013-March 2014 billing period, the policy, as drafted, could negatively impact the Sewer User Fees revenue and the Wastewater Fund’s net income by approximately \$25,000 - \$50,000. While the proposed changes will result in decreases in wastewater fees for a few customers, staff suggests proceeding with the provisions of ARS 9-511.01 because it provides all users an opportunity to express their opinions on the proposed changes during the public hearing process. At this point, if the City Council chooses to proceed, the next step will be to: 1) hold the noticed public hearing; and 2) consider adoption of Ordinance 1792. **Staff supports the Municipal Utility Commission recommendation for Council to approve Ordinance 1792 noting utility regulation housekeeping text changes, designate a capital renewal/project fee from within the existing base rate, and adopt a cooling tower policy and rate method for the wastewater system.**

Finance Director Coral Loyd addressed the Council and stated a proposal was presented to the Council a few months ago regarding the three items described in the above paragraph. Ms. Loyd stated a Municipal Utilities Commission (MUC) member brought the cooling tower issue to the

commission's attention and provided background information from the Arizona Municipal Water Users Association (AM-WUA). Ms. Loyd stated commercial users were not included in the proposed changes as their water consumption was generally stable throughout the year. Ms. Loyd stated residential users' consumption rates fluctuated in winter and summer, which was why winter averaging was in place. Ms. Loyd stated customers with cooling towers also had varied consumption rates due to evaporation. Ms. Loyd stated the changes would result in a reduction of revenue. Ms. Loyd stated there would be three customers whose bills would be reduced.

Councilmember Abram asked if the \$25,000 to \$50,000 annual revenue loss would come from the three customers. Councilmember Abram also asked if there was data that showed how much water was actually lost as a result of evaporation.

Ms. Loyd stated the revenue loss would be a result of the lower bills for the three customers. Ms. Loyd stated there was no specific evaporation data for the City of Kingman; however, industry standard data provided by AM-WUA was considered.

Mayor Anderson opened the public hearing at 6:25 P.M.

Cere Tabert addressed the Council and stated the cooling tower users should be paying less due to loss from evaporation. Ms. Tabert stated the proposal seemed like a good way to work with manufacturers.

Mayor Anderson closed the public hearing at 6:26 P.M.

Councilmember Miles made a MOTION to ADOPT Ordinance 1792. Vice Mayor Wimpee SECONDED and it was APPROVED by a vote of 7-0.

9. REPORTS

a. Board, Commission and Committee Reports by Council Liaisons

Mayor Anderson stated he requested the agenda item even though new liaison appointments were assigned three weeks ago and there may not have been meetings due to the holiday season. Mayor Anderson stated the reports would be a standing agenda item.

b. Discussion concerning Mayor's airport visit

Mayor Anderson stated the Kingman Airport Authority (KAA) met on the third Thursday of every month. Mayor Anderson stated he was the new liaison and he saw an increase in communication between the City and KAA, which was a positive trend. Mayor Anderson stated a potential new tenant was interested in locating to the industrial park. Mayor Anderson stated there were good opportunities for the City and KAA to work together on aviation and the industrial park. Mayor Anderson asked the councilmembers to forward any ideas about the airport to him through Mr. Dougherty or City Clerk Sydney Muhle.

10. ANNOUNCEMENTS BY MAYOR, COUNCIL MEMBERS, CITY MANAGER

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

If needed.

Mr. Dougherty stated the Greater Arizona Mayors Association (GAMA) meeting in Flagstaff on Thursday, January 8, 2015 was cancelled.

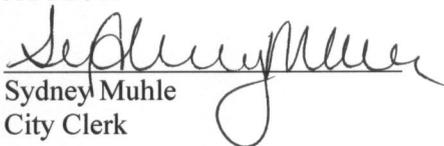
Councilmember Miles stated the Kingman and Mohave Manufacturers Association (KAMMA) and the Kingman Area Chamber of Commerce would have a mixer on Thursday, January 8, 2015 from 5:30 to 7:30 P.M. at the KAA. Councilmember Miles stated the mixer would be an opportunity to hear about the benefits of KAMMA and the Chamber as well as explore the Mohave Community College's mobile training lab.

Mayor Anderson stated he attended the State of Arizona inauguration on Monday, January 5, 2015. Mayor Anderson stated the new governor, Doug Ducey, was a supporter of equal opportunity education, wanted to make Arizona the most business friendly state in the U.S and believed in a balanced budget with no increase in taxes. Mayor Anderson stated the new Secretary of State Michele Reagan wanted to automate reports and licenses and reduce duplication.

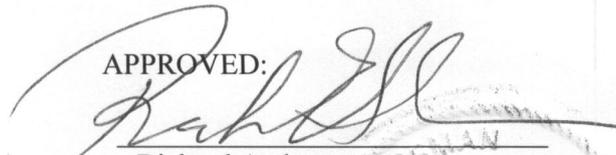
Vice Mayor Wimpee made a MOTION to ADJOURN. Councilmember Young SECONDED and it was APPROVED by a vote of 7-0.

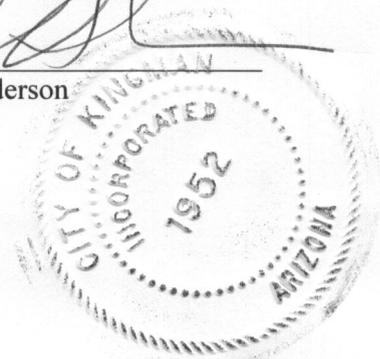
ADJOURNMENT --- 6:37 P.M.

ATTEST:


Sydney Muhle
City Clerk

APPROVED:


Richard Anderson
Mayor

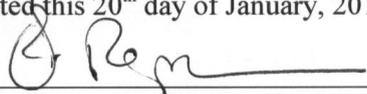


STATE OF ARIZONA)
COUNTY OF MOHAVE)ss:
CITY OF KINGMAN)

CERTIFICATE OF COUNCIL MINUTES

I, Erin Roper, Deputy 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 January 6, 2015.

Dated this 20th day of January, 2015.


Erin Roper, Deputy City Clerk and Recording Secretary