

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

5:30 P.M.

MINUTES

Tuesday, May 19, 2015

SPECIAL MEETING

Members	Officers	Visitors Signing in
Richard Anderson – Mayor	John Dougherty, City Manager	See attached list
Mark Wimpee, Sr. – Vice-Mayor	Jackie Walker, Human Resources Director	
Mark Abram	Carl Cooper, City Attorney	
Larry Carver	Jake Rhoades, Fire Chief	
Jen Miles	Greg Henry, City Engineer	
Stuart Yocum	Robert DeVries, Chief of Police	
Carole Young	Mike Meersman, Parks and Recreation Director	
	Tina Moline, Finance Director	
	Diane Richards, Budget Analyst	
	Gary Jeppson, Development Services Director	
	Burley Hambrick, Public Works Project Manager	
	Joe Clos, Information Services Director	
	Sheri Furr, Public Transit Superintendent	
	Sydney Muhle, City Clerk	
	Lee Hocking, Assistant City Attorney	
	Erin Roper, Deputy City Clerk and Recording Secretary	

CALL TO ORDER & ROLL CALL

Mayor Anderson called the meeting to order at 5:29 P.M. and roll call was taken. All councilmembers were present. 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:

PUBLIC HEARING on Resolution 4951 and Adoption of Fiscal Year 2015-2016 Budget and Capital/Infrastructure Improvements Plan

The public hearing and adoption of the final budget and CIP represents the last step in the formal budget process. Council may make additional modifications prior to adoption of the final budget but

may not increase the budget above the appropriations set in the tentative budget (\$165,086,559). The final budget includes approximately \$48 million for operating budgets and the balance appropriated for capital projects, grants, internal transfers and debt service payments. The State of Arizona's Economic Estimates Commission has reported the City's expenditure limitation to be \$41,719,057. The City's final budget, after Home Rule and constitutional exclusions, is estimated to be about \$9 million below the State Expenditure Limitation. It should be noted the City of Kingman does NOT levy a primary property tax, and there are no outstanding or authorized general obligation bonds associated with a secondary tax. **Staff recommends Council hold the public hearing, make any additional changes, and adopt Resolution 4951 and the FY2015-2016 Final Budget and Capital/Infrastructure Improvements Plan.**

Finance Director Tina Moline stated the public hearing was for the final budget and Capital Improvement Plans (CIP) for Fiscal Year (FY) 2016. Ms. Moline stated appropriations were set at \$165 million and the final budget included \$48 million for operations with the remaining balance for CIP. Ms. Moline stated the figures were the same as those discussed two weeks ago. Ms. Moline stated the Council could make modifications to the final budget prior to opening the public hearing.

Councilmember Miles asked Ms. Moline to explain the \$70 million figure on State Schedule C.

Ms. Moline stated the money was another financing source on the CIP and was in the budget book as a revenue source and it was money expected to be collected from developers for the proposed Kingman Crossing and Rattlesnake Wash interchanges.

Budget Analyst Diane Richards stated the funds were previously included on State Schedule D.

Mayor Anderson opened the public hearing at 5:36 P.M. There were no comments from the public. Mayor Anderson closed the public hearing at 5:36 P.M.

Councilmember Abram made a MOTION to ADOPT Resolution 4951 and the FY2015-2016 Final Budget and Capital/Infrastructure Improvements Plan. Vice-Mayor Wimpee, Sr. SECONDED.

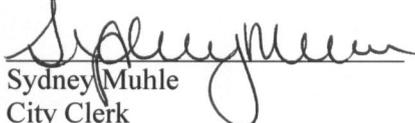
Councilmember Miles stated the City's budget was too optimistic when viewed in context with the information on the State of Arizona's billion dollar deficit and Mohave County's deficit. Councilmember Miles stated the adjustments to compensation and salary scales would be difficult to support and would not keep the City competitive.

Mayor Anderson called for a VOTE and it was APPROVED by a vote of 6-1 with Councilmember Miles voting NAY.

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

ADJOURNMENT 5:39 P.M.

ATTEST:


Sydney Muhle
City Clerk

APPROVED:


Richard Anderson
Mayor

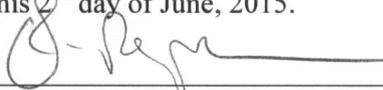


STATE OF ARIZONA)
COUNTY OF MOHAVE)ss:
CITY OF KINGMAN)

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 Special Meeting of the Common Council of the City of Kingman held on May 19, 2015.

Dated this 2nd day of June, 2015.


Erin Roper, Deputy City Clerk and Recording Secretary