

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

5:30 P.M.

MINUTES

Tuesday, July 7, 2015

REGULAR 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 - EXCUSED	Carl Cooper, City Attorney	
Larry Carver	Keith Eaton, Assistant Fire Chief	
Jen Miles	Greg Henry, City Engineer	
Stuart Yocum	Robert DeVries, Chief of Police	
Carole Young	Mike Meersman, Parks and Recreation Director	
	Diane Richards, Budget Analyst	
	Gary Jeppson, Development Services Director	
	Rob Owen, Public Works Director	
	Joe Clos, Information Services Director	
	Sydney Muhle, City Clerk	
	Erin Roper, Deputy City Clerk and Recording Secretary	

CALL TO ORDER & ROLL CALL

Mayor Anderson called the meeting to order at 5:32 P.M. and roll call was taken. All councilmembers were present except for Councilmember Abram who was excused. The invocation was given by John Pool of Praise Chapel 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

a. The Regular Meeting and Executive Session minutes of June 16, 2015.

Councilmember Young made a MOTION to APPROVE the Regular Meeting and Executive Session minutes of June 16, 2015. Councilmember Miles SECONDED and it was APPROVED by a vote of 6-0.

b. The Special Subcommittee Meeting and Executive Session minutes of June 9, 2015.

Councilmember Young made a MOTION to APPROVE the Special Subcommittee Meeting and Executive Session minutes of June 9, 2015. Vice-Mayor Wimpee, Sr. SECONDED and it was APPROVED by a vote of 3-0 with Councilmember Carver, Councilmember Miles, Councilmember Yocum and Councilmember Young ABSTAINING.

c. The Special Meeting and Executive Session minutes of June 24, 2015.

Vice-Mayor Wimpee, Sr. made a MOTION to APPROVE the Special Meeting and Executive Session minutes of June 24, 2015. Councilmember Young SECONDED and it was APPROVED by a vote of 5-0 with Councilmember Carver ABSTAINING.

2. APPOINTMENTS

a. Appointments to Clean City Commission

Currently there are two vacancies on the Clean City Commission that were created by the recent resignations of Ron Giesbrecht and David Wolf. At their regular meeting on June 18, 2015 the Clean City Commission reviewed the current Boards and Commissions applications for applicants interested in serving. Two applicants, William Ressegue and Joseph Longoria, were present at the meeting. Mr. Ressegue lives outside of the city limits and Mr. Longoria lives within the city. There are no County residents currently serving on the CCC at this time. In accordance with KMC §2-157(f)(1)c a maximum of two commission members may be non-city residents living within the greater Kingman area. **The commission members voted unanimously, 6-0, to recommend that the City Council appoint William Ressegue and Joseph Longoria to serve on the Clean City Commission.**

Joseph Longoria stated he had a desire to help the City, including furthering beautification efforts and broadening recycling opportunities.

Councilmember Yocum made a MOTION to APPOINT William Ressegue and Joseph Longoria to the Clean City Commission. Councilmember Miles SECONDED and it was APPROVED by a vote of 6-0.

b. Transit Advisory Commission (TAC) Recommendations for Commission Appointments

KART TAC has one vacant position with a membership term that will expire October 2016. At a special meeting held June 22, 2015, TAC members reviewed the following applicants: Bill Laity, a previous member whose second term expired and reappointment would require a supermajority vote of Council; Fred D. Gilbert, Jr.; and Gary Seieroe. Mr. Gilbert and Mr. Seieroe were both present at the meeting. Mr. Laity did not attend. After hearing from both applicants who were present, TAC members voted 4-1 to recommend Council appoint Mr. Gilbert to fill the vacant position. Commission member Hupp was the nay vote. The selection of Mr. Gilbert was based largely on his current position as Dean at Mohave Community College (MCC) Neal Campus and the relation that education and MCC in particular have to KART. **Staff agrees with the Transit**

Advisory Commission's recommendation to appoint Mr. Gilbert to his first term which will expire in October 2016.

Councilmember Young made a MOTION to APPOINT Fred D. Gilbert, Jr. to the Transit Advisory Commission. Councilmember Yocum SECONDED and it was APPROVED by a vote of 6-0.

3. 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:

Yrs of Service	Name	Title	Department
25	Lemelin, Phillip	Equipment Operator B	Sanitation
15	Freed, Joel	Police Sergeant	Police
15	Van Arsdale, Julia	Associate City Magistrate	Court
10	Muhle, Sydney	City Clerk	City Clerk
			Building/Fleet
10	Wolff, Wilfred	Building Maintenance Worker	Maintenance
5	Allred, Phillip	Assistant City Engineer	Engineering
5	Brice, Sandra	Court Clerk	Court
5	Marbury, Frank	Assistant City Engineer	Engineering
5	Matthews, Elizabeth	Recreation Coordinator	Parks & Recreation

Mayor and Council would like to congratulate the following retirees on their retirement:

- Lyman Watson who retired from the Police Department on June 5, 2015 with 25 years of outstanding service.
- Ramona Auld who retired from the Police Department on June 5, 2015 with over 21 years of outstanding service.
- Joseph Dorner who retired from the Fire Department on May 22, 2015 with nearly 20 years of outstanding service.
- Linda Semm who retired from the Human Resources Department on April 2, 2015 with over 9 years of outstanding service.

Mayor Anderson presented certificates to the employees who were present and read the list in entirety.

4. 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.

Kingman resident Tom Carter stated he was uncomfortable with the City keeping money made from Utility Service Partners water and sewer line insurance policies. Mr. Carter stated the City should donate money made from the policies to the local food bank, Meals on Wheels or community garden.

5. **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. Consideration of Resolution No. 4959 to approve the vacation (abandonment) of the subdivision plat for Cheyenne Estates, Tract 6013.

This is a request from Angle Homes, Inc., applicant, and Robert J. & Eleanor Villandre, property owners, for the vacation (abandonment) of the subdivision plat for Cheyenne Estates, Tract 6013. This undeveloped subdivision consists of three lots and an unimproved public street, Maya Drive, on 4.28 acres located along the south side of Cheyenne Avenue east of Packsaddle Road. The applicant is requesting the abandonment of the subject subdivision because the required improvements for the subdivision are considered cost prohibitive. A significant portion of the property is also encumbered by two large utility easements, a 100-foot wide gas pipeline easement and a 125-foot wide power line easement, which limit the amount of property that can be developed. If the subdivision is vacated, the property will revert to acreage which would allow one single family home to be constructed on the property. The existing utility easements will remain in place. **The Planning and Zoning Commission met on June 9, 2015 to consider this request and unanimously recommended the approval of the request to vacate Cheyenne Estates, Tract 6013.**

b. Authorization for the Mayor to sign an agreement with Southwest Energy Solutions for water meter reading.

The city initially contracted with SES to provide water meter reading services ten years ago. Our current contract expires at the end of July, 2015. The proposed new one-year agreement includes a two cent increase per read. Staff is requesting authorization for the Mayor to sign this agreement with SES for water meter reading services. **Staff recommends authorizing the Mayor to sign the agreement.**

c. Authorization for the Purchase of an Opticom Preemption System

The City of Kingman currently has 25 traffic signals equipped with preemption devices that are utilized during emergency response. During the 2014-2015 fiscal year, issues with performance were ongoing due to dated technology and satellite alignment. The fact finding and search for potential solutions resulted in constant communication with our current vendor Advanced Traffic Products. The replacement of all preemption devices was already proposed; however, since the foundation of technology at intersections and in apparatus would remain, a discount was provided on all remaining equipment due to the inconvenience of the current satellite configuration. The current equipment could not be updated due to the age of the equipment and the technology

requirements associated with this system. These devices reduce response times of emergency apparatus and reduce the number of emergency vehicle crashes. This project will ensure that all traffic signals are equipped and up-to-date with the latest GPS technology to enhance response. The replacement of the preemption system was approved in the 2015-2016 Adopted Budget and Capital Improvement Plan. Advanced Safety Products is the sole source provider for the replacement of the preemption system. In accordance with the City's Procurement Code pertaining to sole source providers, staff is requesting authorization for the purchase of the Opticom Preemption System utilizing the bid from Advanced Safety Products in the amount of \$122,328.10. **Staff recommends Council approves acceptance of the bid from Advanced Safety Products in the amount of \$122,328.10**

d. Resolution No. 4958 Traffic Light Preemption Intergovernmental Agreement

The Intergovernmental Agreement between Northern Arizona Consolidated Fire District (NACFD) and Kingman, Arizona for the Utilization of Traffic Light Preemption Devices has been revised after review and updating the current language to reflect current operational practices. The City of Kingman and NACFD have a mutual aid and automatic aid agreement currently in force. The City has installed traffic light preemption devices within the city limits and NACFD desires to contract for the use of the installed traffic light preemption devices within the city limits to enhance response times on both mutual and automatic aid. The original Intergovernmental Agreement was entered into in November, 2009. Resolution 4958 has been completed in order to allow the City to enter into this agreement. **Staff recommends allowing the City of Kingman to enter the Intergovernmental Agreement between the City and NACFD as stated within the city of Kingman Resolution No. 4958.**

e. Resolution No. 4961 - authorizing the Mayor to sign an extension of the Inmate Work Contract with the Arizona Department of Corrections.

MTC serves as the administrator of the Arizona State Prison Complex – Kingman, located in Golden Valley. In 2011 the Council authorized a contract with them to provide inmate work crews for City projects such as recycling, weed abatement, trash pickup, and landscape and street maintenance. Staff purposes proceeding with this contract extension utilizing existing budgeted funds from Parks, Golf Course, Streets, Sanitation, Fleet, and Building Maintenance. For FY 2015, our fifteen inmates have provided approximately 24,000 hours of work at a cost of \$12,000. Staff is requesting authorization for the Mayor to sign this amendment to our Inmate Work Contract with the Arizona Department of Corrections, extending the term of the agreement to July 14, 2016. **Staff recommends adopting Resolution No. 4961.**

f. Special Event Liquor License Application

Applicant Mark Wimpee, Sr. of the Kingsmen has applied for a Series 15 Special Event Liquor License for an event to take place Friday, September 25, 2015 from 1800 to 0100, at 2600 Fairgrounds Blvd. in Kingman. **Staff recommends approval.**

g. Grant of Easement for sewer service at Parcel IV-U-B-F at the Kingman Airport Industrial Park

When the T. J. Mark, LLC. (dba ISCO Industries) property was developed at the Kingman Airport Industrial Park, the installed sewer service line traversed approximately 38 feet of the adjacent City property. The line was surveyed and the documentation was prepared, but it was never officially approved by the City and recorded. There is now interest in developing the adjoining property by a separate entity and an easement should be granted to allow the improvements to be designated in the plats of record and protect the improvements. The legal description has been prepared by the City Surveyor's Office for accuracy. **Kingman Airport Authority recommends approval of Resolution No. 4960.**

Vice-Mayor Wimpee, Sr. made a MOTION to APPROVE the Consent Agenda as presented. Councilmember Young SECONDED and it was APPROVED by a vote of 6-0.

6. **OLD BUSINESS**

Direction regarding the requested community town hall meeting on Kingman Crossing

At the Regular Meeting of June 16, 2015, Council directed staff to set up a town hall meeting to provide information to the public concerning the proposed "Kingman Crossing." Staff is requesting clarification regarding this town hall, specifically whether the entire Council is planning to participate. **Direction requested.**

City Clerk Sydney Muhle stated the town hall meeting would be more formal if the entire Council attended. Ms. Muhle stated the City would have to abide by Open Meeting Laws, which would prevent a more free-flowing meeting with the public.

Vice-Mayor Wimpee, Sr. stated City Manager John Dougherty and two or three council members should participate in the town hall meeting.

Councilmember Young stated any councilmember who wished to attend should be able to and Councilmember Yocum and Councilmember Miles agreed.

Mayor Anderson stated he would like the entire Council to participate.

Councilmember Miles stated the town hall meeting should be after the Council's work session on July 29, 2015.

Mayor Anderson directed Mr. Dougherty to schedule a town hall meeting at the Mohave County Board of Supervisors auditorium to include the entire Council sometime after July 29, 2015.

7. **NEW BUSINESS**

a. Public hearing and consideration of a Substantial Encroachment Application for a block fence within the right of way at 2011 Andy Devine Avenue, ENG15-043

On June 5, staff received a request to install a block fence encroachment within the right of way adjacent to the Rutherford Diner at 2011 Andy Devine Avenue. The request comes from Mark Wimpee of First Generation Builders (applicant) and Brent Rutherford (owner). The proposal is to construct a patio area in front of the restaurant. The applicant initially indicated that the block wall would encroach into the City right of way up to the back of the sidewalk, a distance of approximately eight feet. On June 29, staff received an updated request to place the encroachment

three feet into the right of way. The Street Policy requires that the City hold a public hearing and that Council act on the proposed encroachment. Staff has posted and mailed notices to the adjacent property owners, and has published the hearing notification in the Kingman Daily Miner. The City has an existing twelve-inch water main in the right of way in the vicinity of the proposed encroachment. The applicant has indicated they would stay two feet from the existing water main, which was originally installed in 1975. Unisource Gas has indicated they have a six-inch gas line near the back of the sidewalk. The block wall will limit the ability of the utility(s) to perform future maintenance, especially with mechanical equipment. In addition, there are existing driveways on either side of the proposed encroachment, which pose a concern for sight distance issues. **Staff recommends denial of the proposed encroachment.**

Vice-Mayor Wimpee, Sr. recused himself from the discussion and voting.

City Engineer Greg Henry displayed photos for the Council, which are included at the end of this report. Mr. Henry stated photo one showed 2011 E Andy Devine Ave which is the location of the Rutherford Family Diner. Mr. Henry stated the applicant wanted to build a block wall that would encroach into City right-of-way. Mr. Henry stated he had not received any objection from the public or the adjacent property owners, who received mailed notifications of the proposal and public hearing. On photo two Mr. Henry pointed out a magenta line that indicated the location of the property line. Mr. Henry stated there was eight feet between the property line and the back of the sidewalk. Mr. Henry stated photo three was a view looking west in front of the restaurant. Mr. Henry stated the yellow line on the photo indicated a blue stake marking for gas lines. Mr. Henry stated the blue line on the photo indicated a City 12 inch water line in the right-of-way. Mr. Henry stated the distance between the two utility lines was approximately three to four feet with an accuracy of plus or minus two feet. Mr. Henry stated there were no objections to the encroachment from the phone or electric companies. Mr. Henry stated Staff was concerned about the block wall being located close to the water line and recommended denying the application. Mr. Henry stated the City's definition of a substantial encroachment was anything built in the right-of-way that was over two feet and anything less than six inches was not considered to be an encroachment.

Councilmember Miles asked if the City had the authority to remove the block wall if work had to be completed on the water main.

Mr. Henry stated the City did and it was a condition of all encroachment permits. Mr. Henry stated a 30 day notice was typically provided, but that would be difficult in emergency situations.

Councilmember Miles asked if there were other businesses with similar encroachments.

Mr. Henry stated there were businesses on Beale Street with patios, but they did not include block wall encroachments.

Councilmember Yocum asked who would pay for the removal of the block wall.

Mr. Henry stated the City would pay for removing the wall and though the City would not be obligated to replace it, replacing it would be best.

The applicant's contractor Mark Wimpee, Jr. stated the concerns of the city were valid. Mr. Wimpee, Jr. stated the original plans were re-worked in order to address some of the concerns. Mr. Wimpee, Jr. stated a small piece of equipment would be able to excavate the line if necessary. Mr. Wimpee, Jr. stated he would sign a contract with the City to provide labor and equipment to remove anything that needed to be in case of maintenance or repair for the next 10 years.

Applicant Brent Rutherford stated the primary reason for the block wall was to keep water from flooding the building during heavy rains. Mr. Rutherford stated the patio would also be a unique feature on Route 66 and he planned to include statues that would also serve to attract tourists. Mr. Rutherford stated the restaurant's number one complaint was the lack of curb appeal and he was trying to improve that.

Mayor Anderson asked Mr. Henry if Mr. Rutherford's block wall would prevent flooding in the building.

Mr. Henry stated the drainage came down Johnson Avenue from the west to the back of the building.

Mr. Rutherford stated the water came down the front of the building as well and flooded the area.

Mayor Anderson asked if the block wall created a safety hazard.

Mr. Henry stated Staff believed it did. Mr. Henry stated in addition to the decreased access to utilities another concern was the sight distance ordinance that prohibited constructing anything over three feet in the right of way. Mr. Henry stated the statues were also not in the permit and there would need to be a separate permit process for anything other than the block wall.

Mr. Rutherford stated the block wall would be 32 inches high.

Mr. Wimpee, Jr. stated the statues would be removable.

City Attorney Carl Cooper stated it was important to consider the additional liability the City would take on if it allowed a substantial encroachment that placed people directly next to a sidewalk and near the street.

Mr. Wimpee, Jr. stated a block wall would be much better at protecting people in the case of a vehicle driving over the curb than a wrought iron fence.

Mr. Henry stated the City required an additional insurance policy from the owner for all encroachments.

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

Kingman resident Carole Decker-Noli stated she was in favor of the encroachment as anything that improved the outside of a building on Route 66 was important to attract tourists to Kingman.

Mayor Anderson closed the public hearing at 6:32 P.M.

Councilmember Young stated there was more room in front of the building than depicted in the photos. Councilmember Young stated everything was removable and the wall did not obstruct line of sight. Councilmember Young stated this was a good move for tourism and Mayor Anderson agreed.

Councilmember Yocum asked how opposed Staff was to the encroachment.

Mr. Henry stated Public Works and Development Services both agreed the permit should be denied. Mr. Henry stated Risk Management also had concerns. Mr. Henry stated a 10 year agreement was not very long in regards to the management of a property.

Public Works Director Rob Owen stated water leaks happened at all hours of the day and the longer it took to gain access to and repair a leak the longer the surrounding businesses would be without water. Mr. Owen stated working around the block wall would also be a safety concern for Staff. Mr. Owen stated a large part of the City's water and sewer line system was older.

Mr. Henry stated the lines were constructed in 1975.

Councilmember Young asked if it would be possible to work with the developer to improve the lines before building the block wall.

Mr. Owen stated the City would not be able to afford replacing the line so that would be a question for the applicant.

Councilmember Young made a MOTION to APPROVE the Substantial Encroachment Application for a block fence within the right of way at 2011 Andy Devine Avenue. Mayor Anderson SECONDED and it was APPROVED by a vote of 5-0 with Vice-Mayor Wimpee, Sr. RECUSING.

Mr. Henry asked for clarification on how far into the right-of-way the block wall would be allowed.

Mr. Wimpee, Jr. stated he would submit a formal plan to the Engineering Department that would consist of a three foot encroachment.

b. Briefing by Mayor and City Manager on Cives \$1,000,000 check and resolution

A request was made by Councilmember Young to add to the agenda a briefing on actions taken concerning a \$1,000,000 offer to purchase property in the Kingman Airport Industrial Park.

Mayor Anderson stated the Kingman Airport Authority (KAA) had been in discussions with Cives on and off for about seven to eight years regarding the purchase of property, which meant there was an expectation of confidentiality and non-disclosure. Mayor Anderson stated in early June Cives asked to meet with him and Mr. Dougherty. Mayor Anderson stated he informed KAA of the meeting and KAA gave him a tour of the area Cives was interested in purchasing. Mayor Anderson stated he discussed with Cives the process for purchasing City land. Mayor Anderson stated Cives provided a check at a follow-up meeting in June for one million dollars that would expire at midnight. Mayor Anderson stated he told Cives the City could not accept the check and the discussion needed to be held jointly with KAA. Mayor Anderson stated he received a call from the media that afternoon about the check, which meant someone violated confidentiality and non-disclosure. Mayor Anderson stated he also received a letter from KAA requesting evidence of the returned check. Mayor Anderson stated the check was returned via certified mail and Cives acknowledged receipt.

c. Transferring of low level radioactive material in the industrial park from rail to trucks for transportation to Nevada

A property owner in the industrial park would like authorization from Council to unload containers of class 7 radioactive material from rail cars onto trucks for transport to a Nevada test site. The very low radioactive materials have only been exposed to radioactive material, but have not been radioactive. ICE Service group would perform the moving of the cargo off train cars onto trucks for transport to a Nevada site. Kingman Airport Authority has approved this usage. The owner would like to make the Council aware and seek its approval before beginning operations. **Council discretion.**

Mr. Dougherty stated the material that would be transferred was dirt and debris from the vicinity of radioactive material and was not in itself radioactive. Mr. Dougherty stated the risk from the material was so low that the containers were not marked as radioactive. Mr. Dougherty stated the material would be loaded directly from train to truck for transport to a Nevada test site. Mr. Dougherty stated the new venture would provide 75 jobs.

Vice-Mayor Wimpee, Sr. directed Staff to tell KAA the Council did not have an issue with the venture.

c. Consideration of an application from Best of the West on Route 66 for the City to grant \$25,000 from the Tourism Development Commission (TDC) to fund promotion of the Best of the West on Route 66 Celebration in September, 2015

The Best of the West on Route 66 organization in conjunction with the Kingsmen and the City of Kingman are holding the Best of the West on Route 66 festival September 23rd through September 27th, 2015. The organization is seeking \$25,000 from the Room Tax fund to promote the event. **The TDC met on July 2, 2015 and unanimously recommended awarding the \$25,000 grant request.**

Dora Manley stated the Best of the West on Route 66 would use the money to advertise for all events occurring the weekend of September 23-27, 2015. Ms. Manely stated the organization was asking for help with funding for marketing because sponsors were slow to help a new event. Ms. Manely stated the organization hoped to recoup some of the funds in order to have seed money for next year's festival, which the organization was already starting to market.

Vice-Mayor Wimpee, Sr. made a MOTION to APPROVE the application from Best of the West on Route 66 for \$25,000 from the Tourism Development Commission (TDC) to fund promotion of the Best of the West on Route 66 Celebration in September, 2015. Mayor Anderson SECONDED and it was APPROVED by a vote of 6-0.

8. REPORTS

Board, Commission and Committee Reports by Council Liaisons

Councilmember Miles stated the Municipal Utilities Commission (MUC) discussed potential uses for the City's effluent including selling it to the industrial park or using it on the City golf course.

Mayor Anderson stated he attended the Western Arizona Council of Governments (WACOG) meeting and received an update on the Head Start program.

9. 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 thanked the participants, volunteers and businesses involved with the Fourth of July block party. Mr. Dougherty stated there would be a community wide cleanup sponsored by United Way on September 12, 2015.

Councilmember Young stated the Junior Police Academy fundraiser at Chipotle, Five Guys and Baskin Robbins would take place on Wednesday, July 8, 2015.

Mayor Anderson stated he would attend a virtual meeting of the Arizona League of Cities and Towns Transportation Infrastructure Committee meeting ^{on} Wednesday, July 8, 2015, the topic of which would be the Highway User Revenue Fund (HURF).

10. EXECUTIVE SESSION

THE COUNCIL MAY GO INTO EXECUTIVE SESSION IN ACCORDANCE WITH A.R.S.38-431.03(A)(1) TO DISCUSS ANY AGENDA ITEM. THE FOLLOWING ITEMS MAY BE DISCUSSED, CONSIDERED AND DECISIONS MADE RELATING THERETO:

Vice-Mayor Wimpee, Sr. made a MOTION to ENTER into Executive Session. Councilmember Young SECONDED and it was APPROVED by a vote of 6-0. The Council entered into Executive Session at 7:42 P.M.

a. Consideration of Contract – City Manager

b. Discussion and/or Action of Item “10a.” back

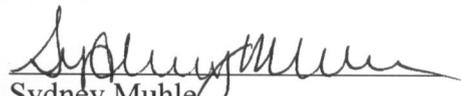
The Council returned from Executive Session at 8:12 P.M.

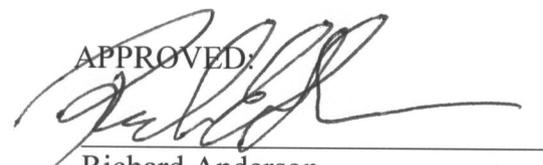
Vice-Mayor Wimpee, Sr. made a MOTION to FORM a subcommittee containing Mayor Anderson, Councilmember Miles and Councilmember Young to negotiate the employment contract with City Manager John Dougherty. Councilmember Carver SECONDED and it was APPROVED by a vote of 6-0.

Vice-Mayor Wimpee, Sr. made a MOTION to ADJOURN. Councilmember Carver SECONDED and it was APPROVED by a vote of 6-0.

ADJOURNMENT – 8:13 P.M.

ATTEST:


Sydney Muhle
City Clerk

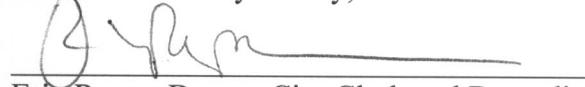
APPROVED:

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 July 7, 2015.

Dated this 21st day of July, 2015.


Erin Roper, Deputy City Clerk and Recording Secretary

