

**CITY OF KINGMAN
MEETING OF THE CLEAN CITY COMMISSION
City Council Chambers
310 N. 4th Street**

5:00 P.M.

ACTION AGENDA

Thursday, June 18, 2015

REGULAR MEETING

CALL TO ORDER & ROLL CALL Five commissioners were present for the Clean City Commission meeting a quorum of members was achieved.

- 1. APPROVAL OF MINUTES:** Special meeting minutes of May 14, 2015 Commissioner Russell made a MOTION to APPROVE the February 19, 2015 Meeting Minutes as written. Commissioner Carpenter SECONDED the MOTION and the MOTION CARRIED UNANIMOUSLY with a vote of 5-0.
- 2. OLD BUSINESS**
 - a. Review of Bag Donation Requests and Discussion of Methods to Reduce Plastic Bag Litter.**

The Clean City Commission has purchased reusable bags and has requested matching donations from area grocery stores for distribution to the public to promote recycling and reduce plastic bag litter. The commission will discuss any progress on this matter. **The Clean City Commission discussed this item with no action taken.**
 - b. Airway Avenue Clean-up.**

The CCC has proposed a clean-up schedule with Smith's, Wal-Mart, and other property owners along Airway Avenue between Stockton Hill Road and the Mohave Wash. Any progress on this project will be discussed. **The Clean City Commission discussed this item with no action taken.**
- 3. NEW BUSINESS**
 - a. Community Challenge Award Request.**

The First Lego League and the Kingman First Robotics Team were chosen as candidates for the Community Youth Grant earlier this year. However, they were not able to complete their projects during the school year and missed the deadline. Instead they completed a "Trash Trek" project during the Summer Lego Camp in June. The commission is asked to review the attached information and consider presenting these two groups with \$100 gift cards in July. **Commissioner Hicks made a MOTION to present the gift cards to The First Lego League and the Kingman First Robotics Team. Commissioner Carpenter SECONDED the MOTION and the MOTION CARRIED UNANIMOUSLY with a vote of 6-0.**
 - b. CARE Sandbox Meeting Report.**

Commission Member Russell will make a report to the commission regarding any recent Sandbox Meeting discussions and activities. **Commissioner Russell updated the Clean City Commission on the last Sandbox Meeting and activities of the Care Team.**
 - c. Review of Applications and Possible Recommendations to City Council Concerning the Appointment of a Commission Member.**

Currently there is one vacant position on the CCC. The term for this position expires in December, 2015. The commission may make a recommendation to the Council concerning this position. Commissioner Van Hasselt made a MOTION to recommend applicants Joseph Longoria and William Ressegue to the City of Kingman Council for consideration and appointment. Commissioner Carpenter SECONDED the MOTION and the MOTION CARRIED UNANIMOUSLY with a vote of 6-0.

4. CALL TO THE PUBLIC - COMMENTS FROM THE PUBLIC

Those wishing to address the Clean City Commission need not request permission 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 pursuant to A.R.S. 38-431 et al.

5. ANNOUNCEMENTS BY COMMISSION MEMBERS

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

ADJOURNMENT

Posted _____ By _____