

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

**5:00 P.M.**

**AGENDA**

**Thurs., November 19, 2015**

**REGULAR MEETING**

**CALL TO ORDER & ROLL CALL** Chairman Bowman called the meeting to order at 5:06:56 PM. five members were present at roll call. Commissioner Hicks arrived late and Commissioner Longoria was excused. A quorum of members was achieved.

1. **APPROVAL OF MINUTES:** Regular meeting minutes of October 15, 2015.  
Vice Chairman Russell made a MOTION to APPROVE the October 15, 2015 meeting minutes as written. Commissioner Carpenter SECONDED the motion with a vote of 5-0.
2. **AWARDS/RECOGNITION**
  - a. **2015 America Recycles Day Poster and Essay Contest.**  
The Clean City Commission with the assistance of Mayor Anderson presented certificates of appreciation and prizes to winning students of the 2015 America Recycles Day Poster and Essay Contest with a photo opportunity at the end.
3. **NEW BUSINESS**
  - a. **Presentation from First Lego League (FLL) Team.**  
Students from the Kingman Academy of Learning First Lego League (FLL) Team reported to the Clean City Commission (CCC) on the activities of Team 3862. The students presented a skit for the Clean City Commission and audience to report the Trash Trek project survey results and other accomplishments the children had made.
  - b. **Discussion of Public Service Announcement Regarding Yard Sale Signs.**  
Vice-Chairman Russell made a motion to APPROVE the PSA with certain changes. Commissioner Carpenter SECONDED the MOTION and it was approved with a vote of 6-0.
  - c. **CARE Sandbox Meeting Report.**  
CCC Vice-Chairman Russell will make a report to the commission regarding any recent Sandbox Meeting discussions and activities. Vice Chairman Russell reported to the Clean City Commission (CCC) on the activities of the CARE Sandbox meeting. The CCC discussed the information with no action taken.
  - d. **Information on Plastic Bag Ban Legal Challenge.**  
The Clean City Commission reviewed the newspaper article regarding the legal challenges to the statewide ban on local regulations concerning plastic bag bans and usage fees. The CCC discussed this item with no action taken.

**e. Consideration of a Recommendation to the City Council Concerning the Appointment and Reappointment of Commissioners.**

The Clean City Commission discussed the terms and reappointment of Margie Hicks and Bill Ressegue. Commissioner Hicks declined reappointment due to personal issues. Commissioner Carpenter made the MOTION to hold Margie Hicks reappointment for one month. Commissioner Van Hasselt SECONDED the MOTION with a vote of 6-0.

Commissioner Van Hasselt MADE a MOTION to recommend reappointment for Bill Ressegue to the Clean City Commission. Commissioner Carpenter SECONDED the MOTION with a vote of 6-0.

**4. OLD BUSINESS**

**a. Discussion of Distribution of Reusable Bags and Magnets.**

Commissioner Hicks made a MOTION to donate 34 reusable bags to teachers whose students participated in the America Recycles Day Poster and Essay Contest. Commissioner Carpenter SECONDED the MOTION with a vote of 6-0.

The Clean City Commission discussed a proposed additional graphic for the back side of the reusable bag. Commissioner Van Hasselt made a MOTION to APPROVE the graphic to be printed on the remaining bags with a slight change. Commissioner Carpenter SECONDED the MOTION with a vote of 6-0.

**5. 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.

**6. ANNOUNCEMENTS BY COMMISSION MEMBERS**

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

**ADJOURNMENT 6:03:06**

Posted \_\_\_\_\_ By \_\_\_\_\_