

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

5:00 P.M.

ACTION AGENDA

Thursday, April 21, 2016

CALL TO ORDER & ROLL CALL Chairman Bowman called the meeting to order at 5:00:06. Five members of the Clean City Commission were present and two members were excused. A quorum of members was achieved.

PLEDGE OF ALLEGIANCE was said by all in unison.

WELCOME TO NEW CCC COMMISSIONER MARTY LUNA-WOLFE Commissioner Luna-Wolfe could not attend this meeting the Clean City Commission will welcome her to the Clean City Commission when she is able to attend the meetings.

1. **APPROVAL OF MINUTES:** The Clean City Commission reviewed the Special Meeting minutes of March 31, 2016. Vice-Chairman Russell made a motion to APPROVE the minutes as written and Commissioner Longoria SECONDED the MOTION with a unanimous vote of 5-0.
2. **AWARDS AND RECOGNITION**
 - a. **Certificates of Appreciation.**

The commission will present certificates of appreciation to B & B Auto and Diesel Repair and Desert Thunder Indian Motorcycles for the exterior improvements and landscaping made to their properties on Stockton Hill Road. These improvements have served to beautify the area. **No one from the either of the selected businesses were in attendance to receive the certificates of appreciations. Members will deliver them to the businesses.**
3. **OLD BUSINESS**
 - a. **Discussion of Distribution of Reusable Bags and Magnets.**

The commission has purchased reusable bags and magnets used to promote recycling and to reduce plastic bag litter in the community. Matching bags have been received from local grocery stores. The commission will discuss distributing the bags and magnets. **The Clean City Commission discussed this item and no action was taken.**
4. **NEW BUSINESS**
 - a. **Adopt-a-Highway Clean-up.**

The commission will discuss plans for their Adopt-a-Highway clean-up on Saturday, April 23, 2016. **The Clean City Commission discussed the event and who would be available to attend. No action was taken on this item.**

b. Community Arbor Day Celebration 2016.

The commission will discuss its plans for the Community Arbor Day Celebration 2016. The event will take place at Walleck Ranch Park on Saturday, April 30, 2015 at 9:00 a.m. **The Clean City Commission discussed the event and who would be available to attend. No action was taken on this item.**

c. Discussion of Plans for Community Clean-up on May 7, 2016.

The commission will discuss its plans for the next Community Clean-up at the Mohave County Fairgrounds scheduled on Saturday, May 7, 2016. The commission will also review a waiver of liability for the community clean-up events. **The Clean City Commission discussed the Waiver of Liability they will be implementing and who would be available to attend. No action was taken on this item.**

d. Review of Criteria for Certificates of Appreciation.

The commission will review its criteria for providing certificates of appreciation to groups, businesses and individuals who help to make Kingman cleaner. **The Clean City Commission discussed recognizing and educating members of the community. No action was taken on this item.**

e. CARE Sandbox Meeting Report.

CCC Vice-Chairman Russell will make a report to the commission regarding any recent Sandbox Meeting discussions and activities. **The meeting was rescheduled to April 27, 2016. No action was taken on this item.**

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 5:46:52

Posted _____ By _____