

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

5:30 P.M.

ACTION AGENDA

Thur., November 17, 2016

CALL TO ORDER & ROLL CALL **Chairman Russell called the Clean City Commission meeting to order at 5:32:38.**

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Chairman Russell and recited in unison.

WELCOME TO NEW CCC COMMISSIONER KATHY BOWMAN

1. **APPROVAL OF MINUTES:** Regular meeting minutes of October 20, 2016. **The Clean City Commission reviewed and approved the October 20, 2016 meeting minutes as written by a vote of 6-0.**
2. **AWARDS/RECOGNITION:** **2016 America Recycles Day Poster and Essay Contest**
The commission will present certificates of appreciation and prizes to students within winning and honorable mention entries for posters and essays entered in the contest. **The Clean City Commission and Mayor Anderson presented the winners of the 2016 America Recycles Day Poster and Essay contest Certificates of Appreciation followed by a photo and gift presentation.**
3. **NEW BUSINESS**
 - a. **Discussion of Distribution of Reusable Bags and Discussion of Contest to Choose a Recycling Mascot for the City of Kingman.**
The commission has purchased reusable bags 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 at Wal-Mart on November 19th. The commission will also discuss the possibility of a contest to choose a recycling mascot for the City of Kingman. **The Clean City Commission rescheduled the Wal-Mart reusable bag distribution to December 10, 2016 awaiting the store to get matching bags in stock. The CCC discussed the Recycling Mascot however, no action was taken.**
 - b. **Community Clean-up Discussion.**
The commission will discuss the outcome of the Community Clean-up that was held on Saturday, November 5, 2016 at the Mohave County Fairgrounds. **Discussion only, no action was taken.**
 - c. **Tree City USA Planting Event.**
A tree planting is scheduled to take place on Friday, November 18, 2016 at 11 a.m. at Metcalfe Park. A quorum of commission members may be present for the event. **Discussion only, no action was taken.**

d. Meeting Reports.

Reports will be made to the commission regarding any recent meetings and activities of the CARE Sandbox group and the Downtown Merchants Association by Chairman Russell and Vice-Chairman Longoria, respectively.

Chairman Russell reported the activities of the Sand Box Committee and Vice-Chairman Longoria reported on the activities of the Downtown Merchants Association with no action taken.

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

The terms of commission members C. Russell, Kathy Bowman, and Marianne Van Hasselt end on December 31, 2016. Commissioner Russell is eligible for reappointment. Commissioner Bowman is completing an unexpired term and may be appointed to a full term. Commissioner Van Hasselt is completing her second term and would require a supermajority vote of the common council. **The commission voted unanimously 6-0 to recommend to the City Council that C. Russell, M. Van Hasselt and K. Bowman to each serve another term on the Clean City Commission.**

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 6:37:57

Posted _____ By _____