

**CITY OF KINGMAN
MUNICIPAL UTILITY COMMISSION
Council Chambers
310 N. 4th Street
ACTION AGENDA**

5:30 p.m.

Thursday, January 28, 2016

REGULAR MEETING

COMMISSION MEMBERS: Chairman Allen Burgett, Vice Chairman Mike Van Zandt, Toby Orr, Aline Parker, Paul Shuffler, Marvin Yarbrough Pat Yarush

COUNCIL LIAISON: Mayor Richard Anderson

CALL TO ORDER AND ROLL CALL 7 COMMISSIONERS WERE PRESENT TIME OF ROLL CALL.

ELECTION OF THE 2016 CHAIRPERSON AND VICE CHAIRPERSON CHAIRMAN BURGETT AND VICE CHAIRMAN VAN ZANDT WERE BOTH RE-ELECTED TO THEIR POST PASSED BY A VOTE OF 7-0.

APPROVAL OF MINUTES

The Regular Meeting Minutes of November 23, 2015. **MOTION TO APPROVE THE MEETING MINUTES OF NOVEMBER 23, 2015 AS WRITTEN WAS PASSED BY A VOTE OF 7-0.**

1. PAST COUNCIL ACTION:

None

2. OLD BUSINESS: (for review, comment and/or action)

None

3. NEW BUSINESS: (for review, comment and/or action)

- a) Review and Recommendation of the 2016 Municipal Utility Commission Meeting Calendar. **THE 2016 CALENDAR WAS APPROVED BY A VOTE OF 7-0.**

4. CONSIDERATION & DISCUSSION OF PUBLIC COMMENTS

Those wishing to address the Commission need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date, pursuant to A.R.S. 38.431 et al.

5. COMMISSIONER'S COMMENTS

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

ADJOURNMENT MOTION TO ADJOURN WAS PASSED BY A VOTE OF 7-0 AT 5:37 P.M.

ANYONE REQUIRING SPECIAL ASSISTANCE AND/OR ACCOMMODATIONS AT THE PUBLIC MEETING SHOULD CONTACT THE CITY ENGINEERING DEPARTMENT AT 928-753-8122 AT LEAST 24 HOURS IN ADVANCE, SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE

Posted- Date/Time/Initials _____