

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

5:30 p.m.

ACTION AGENDA

Thursday, January 22, 2015

REGULAR MEETING

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

COUNCIL LIAISON: Councilmember Jen Miles

CALL TO ORDER AND ROLL CALL 5 COMMISSIONERS WERE PRESENT AT TIME OF ROLL CALL, COMMISSIONER ORR ARRIVED AT 5:30 AND COMMISSIONER SHUFFLER AND COUNCIL LIAISON MILES WERE ABSENT.

ELECTION OF THE 2015 CHAIRPERSON AND VICE CHAIRPERSON MOTION TO ELECT COMMISSIONER BURGETT TO CHAIRPERSON PASSED BY A VOTE OF 6-0. MOTION WAS MADE TO REAPPOINT COMMISSIONER VANZANDT AS VICE-CHAIRMAN PASSED BY A VOTE OF 6-0.

APPROVAL OF MINUTES

The Regular Meeting Minutes of November 24, 2014 **MOTION TO APPROVE THE MEETING MINUTES OF NOVEMBER 24, 2014 WAS PASSED BY A VOTE OF 6-0.**

1. PAST COUNCIL ACTION:

- a) Ordinance 1788-Text changes to the Utility Regulations regarding waiver of the sewer investment fees. **NO ACTION TAKEN**
- b) Ordinance 1789-Text changes to the Utility Regulations regarding the definition of “availability” for existing homes with failed septic systems. **NO ACTION TAKEN**

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

None

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

- a) Review and Recommendation of request for variance to use overhead power for electric service at 309 Maple Street (303-06-040), by Joseph A. O’Neill, Owner/Applicant. **MOTION TO APPROVE THE REQUEST FOR OVERHEAD VARIANCE WAS APPROVED BY A VOTE OF 6-0.**
- b) Review and Recommendation of the 2015 Municipal Utility Commission Meeting Calendar. **THE 2015 CALENDAR WITH CHANGES WAS APPROVED BY A VOTE OF 6-0.**

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 of 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 6-0 AT 5:53 P.M.