

**CITY OF KINGMAN  
MUNICIPAL UTILITY COMMISSION  
Council Chambers  
310 N. 4<sup>th</sup> Street  
ACTIONAGENDA  
REGULAR MEETING**

5:30 p.m.

Thursday, April 23, 2015

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

**COUNCIL LIAISON:** Councilmember Jen Miles

**CALL TO ORDER AND ROLL CALL**

**4 COMMISSIONERS WERE PRESENT AT TIME OF ROLL CALL WITH 3 COMMISSIONERS EXCUSED.**

**APPROVAL OF MINUTES**

The Regular Meeting Minutes of February 26, 2015.

**MOTION TO APPROVE THE MEETING MINUTES AS WRITTEN WAS PASSED BY A VOTE OF 4-0.**

**1. PAST COUNCIL ACTION:**

a) Ordinance No. 1788 regarding waiver of the sewer investment fees.

**DISCUSSION ONLY NO ACTION TAKEN**

b) Ordinance No. 1789 regarding the definition of “availability” for existing homes with failed septic systems.

**DISCUSSION ONLY NO ACTION TAKEN**

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

a) Review of Water and Wastewater Report including Financial Conditions, Cash Reserves and 5-Year Capital Improvements Plan; MUC Recommendation to Council for Use of Funds or Rate Modifications.

**COMMISSIONER SHUFFLER MADE A MOTION TO USE THE FUNDS FOR THE UTILITY DEPARTMENT. COMMISSIONER ORR SECONDED THE MOTION AND IT WAS PASSED BY A VOTE OF 4-0.**

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

a) Review and Discussion of the 2014 Development Services Annual Report.

**DISCUSSION ONLY NO ACTION TAKEN**

b) Review and Discussion of projected utilities for Kingman Crossing.

**DISCUSSION ONLY NO ACTION TAKEN**

- c) Review and Discussion of sewer variances requested in the past 24 months.

**DISCUSSION ONLY NO ACTION TAKEN. COMMISSIONER PARKER REQUESTED THAT ON THE NEXT MONTH'S AGENDA STAFF PROVIDE A LIST OF SEWER EXTENSIONS OF 250 TO 500 FEET FROM THE PAST THAT DID NOT COME TO THE MUNICIPAL UTILITY COMMISSION FOR VARIANCES.**

- d) Review and Discussion of the Public Works Quarterly Report.

**DISCUSSION ONLY NO ACTION TAKEN**

**4. CONSIDERATION & DISCUSSION OF PUBLIC COMMENTS**

**THERE WERE NO 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**

**THERE WERE NO 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 AT 6:39 P.M. WAS PASSED BY A VOTE OF 4-0.**

*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 \_\_\_\_\_