

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

5:30 p.m.

AGENDA

Monday, November 23, 2015

REGULAR MEETING

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

COUNCIL LIAISON: Councilmember Jen Miles

CALL TO ORDER AND ROLL CALL

4 COMMISSIONERS WERE PRESENT AT TIME OF ROLL CALL WITH 3 COMMISSIONER ABSENT. COUNCIL MEMBER MILES WAS PRESENT.

APPROVAL OF MINUTES

The Regular Meeting Minutes of June 25, 2015.

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

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 Discussion of the Public Works Quarterly Report

DISCUSSION ONLY NO ACTION TAKEN

b) Review and Recommendation for Appointments and/or Reappointment to the Municipal Utility Commission.

A MOTION WAS MADE AND PASSED TO RECOMMEND REAPPOINTMENT OF COMMISSIONERS YARBROUGH, YARISH AND ORR BY A 4-0 VOTE.

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**

CHAIRMAN BURGESS REQUESTED STAFF LOOK INTO PLACING THE FULL AGENDA PACKET ON THE CITY'S WEBSITE RATHER THAN THE ONE PAGE AGENDA COVER SHEET FOR FULL TRANSPERANCY AND REPORT BACK AT THE NEXT MEETING.

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 5:53 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 _____