

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

5:30 p.m.

ACTION AGENDA

Thursday, March 24, 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 5 COMMISSIONERS WERE PRESENT AT TIME OF ROLL CALL. VICE CHAIRMAN VAN ZANDT AND COMMISSIONER YARBROUGH WERE EXCUSED.

APPROVAL OF MINUTES

The Regular Meeting Minutes of February 25, 2016. **MOTION TO APPROVE THE MEETING MINUTES OF FEBRUARY 25, 2016 AS WRITTEN WAS PASSED BY A VOTE OF 5-0.**

1. PAST COUNCIL ACTION:

None

2. OLD BUSINESS: (for review, comment and/or action) **MOTION WAS MADE AND PASSED BY A VOTE OF 5-0 TO MOVE ITEM 2A TO BE HEARD AFTER ITEMS 3A AND 3B.**

a) Review of Water and Wastewater Report including Financial Condition, Cash Reserves and Five Year Capital/Infrastructure Improvements Plan; MUC Recommendation to Council for Use of Funds or Rate Modifications. **MOTION WAS MADE TO "LEAVE AS IS." MOTION WAS PASSED BY A VOTE OF 5-0.**

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

a) Review and Recommendation of Request for Variance of Sewer Extension Requirements for 569 Anson Smith Road (305-14-010D), by applicants Gene & Jennifer Chambers. **MOTION WAS MADE TO APPROVE REQUEST FOR VARIANCE OF THE SEWER LINE EXTENSION FOR THE FULL FRONTAGE IN ANSON SMITH. MOTION WAS PASSED BY A VOTE OF 5-0.**

b) Review and Recommendation of Request for Variance of Sewer Extension Requirements for Parcel Numbers 311-20-032, 311-20-033 & 311-20-036, by applicant Mohave Land Holdings, agents Doug Angle and Bob Albrecht. **MOTION WAS MADE TO DENY THE REQUEST FOR VARIANCE OF SEWER LINE EXTENSION. MOTION WAS PASSED BY A VOTE OF 5-0.**

c) Presentation of Sewer Master Plan Study, ENG14-112. **DISCUSSION ONLY NO ACTION TAKEN.**

d) Presentation of Reclaimed Water, ENG14-047. **DISCUSSION ONLY NO ACTION TAKEN.**

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

MR. DOUG ANGLE STATED THAT THE VOLUME OF BUILDING PERMITS COULD REACH AS HIGH AS 300 PER YEAR.

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 BURGETT ADVISED THE COMMISSION HE WOULD BE OUT OF TOWN FOR THE APRIL 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 6:45 P.M. WAS PASSED BY A VOTE OF 5-0

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 _____