

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

5:30 p.m.

**ACTION AGENDA**

Thursday, September 22, 2016

**REGULAR MEETING**

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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:** Council Member Abram

**CALL TO ORDER AND ROLL CALL**

**5 COMMISSIONERS WERE PRESENT AT ROLL CALL. COMMISSIONERS ORR AND YARBROUGH WERE EXCUSED.**

**APPROVAL OF MINUTES**

The Regular Meeting Minutes of August 25, 2016

**THE MINUTES WERE NOT INCLUDED IN THE PACKET SO WILL BE ADDED TO THE NEXT MEETING'S AGENDA FOR APPROVAL.**

**1. PAST COUNCIL ACTION:**

- a) Request for Sewer Extension Variance at 5 Palo Christi Road, ENG16-0037

**REVIEW ONLY, NO ACTION REQUIRED.**

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

None

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

- a) Review and Recommendation of a Request from Angle Land Development for Water Service to a New Subdivision know as Pasadena Estates, Tract 6049, ENG16-0040.

**MOTION WAS MADE TO APPROVE REQUEST FOR WATER SERVICE TO A NEW SUBDIVISION KNOWN AS PASADENA ESTATES, TRACT 6049 BY A VOTE OF 5-0.**

- b) Review and Recommendation for Notice of Intent to Decrease Wastewater Monthly Rates, Finance Director Tina Moline, ENG16-0044.

**MOTION WAS MADE TO RECOMMEND TO COUNCIL THE SEWER RATE REDUCTION OPTION 5 AS PRESENTED BY STAFF BY A VOTE OF 5-0.**

- c) Review and Discussion for a Text Change to the Utility Regulations regarding the Definition of Availability for Existing Homes with Failed Septic Systems. ENG16-0041

**MOTION WAS MADE TO RECOMMEND TO COUNCIL THE TEXT CHANGE TO THE UTILITY REGULATIONS AS PRESENTED BY STAFF BY A VOTE OF 5-0.**

- d) Review and Discussion on improvement districts. ENG16-0042

**REVIEW AND DISCUSSION ONLY, NO ACTION TAKEN**

- e) Review and discussion on paybacks. ENG16-0043

**REVIEW AND DISCUSSION ONLY, NO ACTION TAKEN.**

#### **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 ADJURON WAS PASSED BY AT VOTE OF 5-0 AT 6:29PM**

*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 \_\_\_\_\_