

CITY OF KINGMAN

MUNICIPAL UTILITY COMMISSION MEETING

Council Chambers
310 N. 4th Street

5:30 p.m.

Minutes

Thursday, May 28, 2015

<u>Commissioners</u>	<u>Staff Present</u>	<u>Visitors Signed in</u>
Allen Burgett, Chairman	Phil Allred, Assistant City Engineer	Doug Angle
Mike Van Zandt, Vice Chairman	Mike Prior, Assistant City Engineer	
Toby Orr-Excused	Tina Moline, Finance Director	
Aline Parker	Melody Stewart, Recording Secretary	
Paul Shuffler-Absent	Kathy Lind, Recording Secretary	
Marvin Yarbrough		
Pat Yarush		
Council Liaison Miles-Absent		

REGULAR MEETING

CALL TO ORDER AND ROLL CALL

Chairman Burgett called the meeting to order at 5:30 p.m. with five Commissioners present at time of roll call.

APPROVAL OF THE MINUTES

Commissioner Parker made a **MOTION** to **APPROVE** the minutes from the April 23, 2015 meeting. Commissioner Van Zandt **SECOND** the MOTION and it was **APPROVED** by a vote of **5-0**.

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 Recommendation for water service to an un-subdivided parcel for an office located at 2800 Hualapai Mountain Road by applicant, Doug Angle.**

Assistant City Engineer, Allred stated that this is an application for water service for an un-subdivided parcel located on the southeast corner of Hualapai Mountain Road and Mission Boulevard. There is water access across the frontage of the property as well as availability to sewer.

Chairman Burgett stated that staff is recommending approval of this application with the condition that any connections to the water and sewer system be made in accordance with the Utility Regulation and applicable building codes.

Vice Chairman Van Zandt made the **MOTION** to recommend approval of this application with the condition that the connection to the water and sewer system is made according to the Utility Regulation and applicable building codes. Commissioner Parker **SECOND** the **MOTION**. All in favor. None opposed. **MOTION** passed with a 5-0 vote.

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.

There were no comments.

5. **COMMISSIONER'S COMMENTS**

Limited to announcements, availability/attendance of conferences and seminars, requests for agenda items for future meetings and requests for reports from staff.

There were no comments.

ADJOURNMENT

Commissioner Yarbrough made a **MOTION** to adjourn at 5:37 p.m. **SECOND** by Commissioner Yarush and it was **APPROVED** by a vote of 5-0.