

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

5:30 p.m.

**ACTION AGENDA**

Thursday, January 25, 2018

**REGULAR MEETING**

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

**COUNCIL LIAISON:** Monica Gates

**CALL TO ORDER AND ROLL CALL 5 COMMISSIONERS WERE PRESENT AT TIME OF ROLL CALL, WITH COMMISSIONER VAN ZANDT ABSENT AND COMMISSIONER YARBROUGH EXCUSED.**

- a) Elect and /or Re-elect a Chairman and Vice Chairman to the Municipal Utility Commission.  
**CHAIRAMAN BURGETT AND VICE CHAIRMAN PARKER WERE RE-ELECTED BY A VOTE OF 5-0.**

**APPROVAL OF MINUTES**

The Regular Meeting Minutes of November 20, 2017. **MOTION TO APPROVE THE MEETING MINUTES OF NOVEMBER 20, 2017 AS WRITTEN WAS PASSED BY A VOTE OF 5-0.**

**1. PAST COUNCIL ACTION:**

- a) On December 5<sup>th</sup>, 2017, the Kingman City Council unanimously voted to reappoint Commissioners Shuffler and Van Zandt for another three year term ending 2020.  
**DISCUSSION ONLY**

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

None

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

- a) Review and Recommendation for a partial sewer & water extension variance for Fripps Ranch Tract 1964-D, ENG17-0047. **A MOTION WAS MADE AND PASSED TO DENY THE VARIANCE REQUEST BY A VOTE OF 5-0.**
- b) Review and Recommendation for water service to the subdivision Kingman Crossing South Tract 6050, Parcel number 322-06-010, ENG17-0056. **A MOTION WAS MADE AND PASSED TO APPROVE THE REQUEST FOR WATER SERVICE BY A VOTE OF 5-0.**
- c) Review and Discussion of Backflow Prevention for Fire Hydrant Meters.  
**DISCUSSION ONLY**
- d) Review and Recommendation of the 2018 Municipal Utility Commission Meeting Calendar.  
**THE 2018 CALENDAR WAS APPROVED BY A VOTE OF 5-0.**

- e) Review and Recommendation of the 2018 Municipal Utility Commissions goals.

**DISCUSSION ONLY**

**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.

**NONE**

**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

**NONE**

**ADJOURNMENT MOTION TO ADJOURN WAS PASSED BY A VOTE OF 5-0 AT 6:20 P.M.**

*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 \_\_\_\_\_**