

**CITY OF KINGMAN
MEETING OF THE COMMON COUNCIL
Council Chambers
Mohave County Administration Building 700 W. Beale St. Kingman, AZ 86401**

5:40 PM

AGENDA

Tuesday, June 19, 2018

****A member of the Common Council may be attending the meeting telephonically****

WORKSESSION

ALL WORK SESSION ITEMS LISTED ARE FOR DISCUSSION ONLY. NO ACTION CAN OR WILL BE TAKEN. The primary purpose of the work session meetings is to provide the City Council with the opportunity for in-depth discussion and study of specific subjects. Public comment is not provided for on the Agenda and may be made only as approved by consensus of the Council. In appropriate circumstances, a brief presentation may be permitted by a member of the public or another interested party on an Agenda item if invited by the Mayor or City Manager to do so. The Mayor may limit or end the time for such presentations.

1. Revisions to Building/Zoning Code which allow for better compliance with the General Plan.
COUNCIL PROVIDED DIRECTION TO STAFF TO MOVE FORWARD WITH REVIEW OF THE PROCESS FOR THE UPDATE OF THE ZONING CODES.
2. Economic Development and Airport Update.
3. Presentation from Lani Lott of L&L Consultants regarding the Main Street Program
4. Update from the Historic Preservation Commission regarding their work to move Downtown forward

REGULARMEETING

ESTIMATED START TIME OF REGULAR MEETING IS 7:00 P.M.

CALL TO ORDER AND ROLL CALL --- ALL COUNCIL MEMBERS WERE PRESENT.

INVOCATION

Invocation will be given by Peter Ernst of Family Bible Church

PLEDGE OF ALLEGIANCE

THE COUNCIL MAY GO INTO EXECUTIVE SESSION FOR LEGAL COUNSEL IN ACCORDANCE WITH A.R.S.38-431.03(A) 3 TO DISCUSS ANY AGENDA ITEM. THE FOLLOWING ITEMS MAY BE DISCUSSED, CONSIDERED AND DECISIONS MADE RELATING THERETO:

1. **APPROVALOFMINUTES**
2. **CALLTOTHEPUBLIC-COMMENTSFROMTHEPUBLIC**

Those wishing to address the Council should fill out request forms in advance. Action taken as a result of public comments will be limited to directing staff to study the matter or rescheduling the matter for consideration and decision at a later time. Comments from the Public will be restricted to items not on the agenda with the exception of those on the Consent Agenda. There will be no comments allowed that advertise for a particular person or group. Comments should be limited to no longer than 3 minutes.

3. CONSENTAGENDA

All matters listed here are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the CONSENT AGENDA and will be considered separately.

- a. **Accept proposal from Hazen and Sawyer for the design of Reclaimed Water Recharge Project ENG16-0059**
Staff has received proposal and entered contract negotiations with Hazen and Sawyer Engineering Inc. for engineering design plans and specifications for the Reclaimed Water Recharge Project. In January 2017 the City contracted with Hazen and Sawyer to perform a study and develop a Design Concept Report (DCR) for what type of Wastewater recharge system would function best, and where the best recharge location would be. Several different methods of recharge were studied, along with hydrogeologic considerations. According to this study it was determined that a direct injection well at the Hilltop Wastewater Treatment Plant would be the best option. **Staff recommends approval of this contract for design plans and specifications, and authorizing the Mayor to sign. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**
- b. **Arizona Criminal Justice Commission Grant Award DC-19-007**
On June 1, 2018 the Arizona Criminal Justice Commission (ACJC) awarded the Kingman Police Department, on behalf of the Mohave Area General Narcotics Enforcement Team (MAGNET), a grant in the amount of \$315,411.00 to fund our drug task force. Total grant funding is for \$236,558.00 with matching funds totaling \$78,853.00 required from MAGNET. Those matching funds will be paid from the MAGNET RICO account. **Staff recommends accepting the grant and authoring the Mayor and City Attorney to sign the grant agreement. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**
- c. **Primary Election Vote Calculation**
The state legislator modified the statutes as it relates to the method of calculating votes during the primary election. This modification brings the City Code into compliance. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**
- d. **AOT Rural Marketing Cooperative Application**
Arizona Office of Tourism's (AOT) Rural Marketing Cooperative program is designed to help drive visitation to Arizona's rural and tribal destinations. The program features a robust media plan that includes online, print, outdoor and AOT publications. The campaign runs from Sept. 1, 2018 to Aug. 31, 2019. AOT covers half the cost of any marketing campaigns in the program, the applicant contributes the other half which is capped at \$50,000. The application must be received by AOT no later than June 29, 2018. **Staff recommends authorizing the application for the AOT Rural Marketing Cooperative Program to conduct marketing campaigns through the program with the Arizona Office of Tourism. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**
- e. **Proposed Resolution No. 5154 approving a partial release of assurances for sidewalks within Southern Vista IV, Tract 6023 in the amount of \$8,125.34 and conditional acceptance of improvements for 12-months**
A cash escrow assurance agreement in the amount of \$21,694.00 for the completion of sidewalks was accepted by the City Council in September, 2016 for a 13-lot subdivision, Southern Vista IV, Tract 6023, located along Karen Avenue east of Yavapai Drive. Two previous partial releases of the assurance were previously approved in May and December, 2017 for a total amount of \$11,899.89. This left \$9,794.11 in the assurance agreement. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**
- f. **Proposed Resolution No. 5156 approving the final subdivision plat and improvement plans for Southern Vista V, Tract 6048-B**

A request from Doug Angle, owner of Angle Land Development, LLC, property owner and subdivider, and Raymond W. Stadler, P.E., project engineer, for the approval of a final subdivision plat and improvement plans for Southern Vista V, Tract 6048-B. The subject property is zoned R-1-8: Residential, Single Family, 8,000 sq. ft. minimum. The reviewing agencies recommend approval of the Final Plat with the conditions outlined in Resolution No. 5156. The final plat is also in accordance with the requirements of Resolution No. 5034 which approved the preliminary plat for Southern Vista V, Tract 6048 on September 6, 2016. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**

g. Resolution 5158 to adopt Kingman Area Regional Transit Title VI Implementation Plan

The Federal Transit Administration requires that all grantees have a comprehensive Title VI Plan approved by their governing board. The existing Title VI Implementation Plan has been updated to include all additional information necessary to remain in compliance with federal requirements. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**

4. OLDBUSINESS

5. NEWBUSINESS

a. Scoreboard Donation Kingman Softball Association

The Kingman Softball Association (KSA) would like to donate two New Score boards for fields 6 & 7 at Centennial Park, at the cost of \$7,770. The new scoreboards will be installed by the Park Maintenance Crew. The City of Kingman and the Kingman Softball Association are proud of their decades old partnership. **Staff Recommends accepting the donation of the two new scoreboards to replace the aging, inefficient and unreliable units at Centennial Park, fields 6 and 7. MOTION TO ACCEPT THE DONATION WAS PASSED BY A VOTE OF 7-0.**

6. DEPARTMENTREPORTS

7. ANNOUNCEMENTS BY MAYOR, COUNCIL MEMBERS, CITY MANAGER

Limited to announcements, board and commission liaison reports, availability/attendance at conferences and seminars.

8. COUNCIL REQUESTS FOR FUTURE WORK SESSION AGENDA ITEMS AND/OR CALENDAR ADJUSTMENTS

a. Future Work Session Topics Calendar

9. EXECUTIVE SESSION

a. KAA Litigation

The City Attorney requests that the City Council goes into executive session pursuant to ARS 38-431.03(A)(4) to discuss litigation regarding the Kingman Airport Authority. **MOTION TO GO INTO EXECUTIVE SESSION WAS PASSED BY A VOTE OF 7-0.**

Discuss and/or take action regarding litigation with the KAA.

MOTION TO DIRECT THE CITY ATTORNEY TO PROCEED AS DIRECTED BY COUNCIL WAS PASSED BY A VOTE OF 7-0.

ADJOURNMENT --- MOTION TO ADJOURN WAS PASSED BY A VOTE OF 7-0.