

CITY OF KINGMAN
MEETING OF THE CLEAN CITY COMMISSION
City of Kingman Council Chambers 310 N. 4th Street

5:30 PM

ACTION AGENDA
REGULAR MEETING

Wednesday, August 22, 2018

CALL TO ORDER AND ROLL CALL

Chairperson Russell called the meeting to order. Commissioner Ferry was excused; Vice Chairperson Wing and Commissioner van Hasselt were absent.

PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES

a. June 21, 2018 Minutes

Approval of the June 21, 2018 Regular Meeting Minutes

Commissioner Bowman MADE a MOTION to APPROVE the June 21, 2018 regular Meeting Minutes as written. Commissioner Jordan SECONDED the MOTION and it was APPROVED by a VOTE of 4-0 with Commissioner Ferry being excused from the meeting and Vice Chairperson Wing and Commission van Hasselt being absent.

2. CONSIDERATION OF PUBLIC COMMENTS

Those wishing to address the Clean City Commission need not request permission 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 pursuant to A.R.S. 38-431 et al.

There were no public comments

3. REPORTS

a. Joint Meeting with Historical Preservation Commission

Report from the commission members who attended the joint meeting of the Historical Preservation Commission on July 24, 2018

The report was given by Chairperson Russell and Commissioner Bowman.

b. Quarterly \$3 Special Bulk Pick-up Program

The report was given by Public Works Director Rob Owen

4. OLD BUSINESS

a. Mohave County Fair Booth

Update and possible action regarding the CCC's booth at the Mohave County Fair

b. Recycling & Beautification Subcommittees

Discussion and possible action regarding the formation of a Recycling and/or Beautification subcommittee

Commissioner Jordan MADE a MOTION to TABLE this item until Commissioner Ferry could be present for the discussion. Commissioner Bowman SECONDED and it was APPROVED by a VOTE of 4-0, with all members present voting in favor.

5. NEW BUSINESS

a. Day of Caring City-Wide Clean-up

Discussion and possible action regarding the 2018 Day of Caring City-Wide Clean-up

b. Promoting Community Involvement

Discussion and possible action in regards to promoting community involvement in area clean-ups and recycling

c. Reusable Bag Distribution

Discussion and possible action regarding how and where the CCC gives out reusable bags.

Commissioner Bowman MADE a MOTION to TABLE this item. Commissioner Hollins SECONDED and it was APPROVED by a VOTE of 4-0, with all members present voting in favor.

6. ANNOUNCEMENTS BY COMMISSION MEMBERS

7. ADJOURNMENT

Commissioner Hollins MADE a MOTION to ADJOURN at 7:05 p.m. Commissioner Bowman SECONDED and it was APPROVED by a VOTE of 4-0, with all members present voting in favor.

