

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

5:30PM

ACTION AGENDA

Thursday, November 15, 2018

****A member of the Commission may be attending the meeting telephonically****

REGULAR MEETING

CALL TO ORDER AND ROLL CALL

Chairperson Russell called the meeting to order at 5:30 p.m. Commissioner Ferry was excused. Commissioner Cummins and Vice-Chairperson Wing were absent.

PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES

a. Consideration of Minutes for Approval

Consideration of the October 18, 2018 Regular Meeting Minutes for approval as written or with necessary corrections.

Commissioner Bowman MADE a MOTION to APPROVE the October 18, 2018 Regular Meeting minutes with a minor correction. Commissioner van Hasselt SECONDED and it was APPROVED by a vote of 4-0 with Commissioner Ferry being excused and Commissioner Cummins and Vice-Chairperson Wing 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.

3. OLD BUSINESS

a. Promoting Community Involvement

Discussion and possible action regarding how the CCC can promote community involvement in clean-ups and recycling.

Commissioner Bowman MADE a MOTION to DIRECT staff to work with Coleen Haines, City of Kingman Public Information Officer to create a three month marketing plan and produce informational and educational materials for use through various media outlets. Commissioner van Hasselt SECONDED and it was APPROVED by a vote of 4-0 with all members present voting aye.

b. Reusable Bag Distribution

Discussion and possible action regarding where and when reusable grocery bags will be distributed by the CCC.

Commissioner van Hasselt MADE a MOTION that the Clean City Commission participate in the February 1, 2019 First Friday event. Commissioner Hollins SECONDED and it was APPROVED by a vote of 4-0 with all members present voting aye.

c. Commissioner Appointments

Direction and possible action regarding appointments/re-appointments to the CCC.

Commissioner Bowman MADE a MOTION to TABLE this item until the January 17, 2019 Clean City Commission meeting. Commissioner van Hasselt SECONDED and it was APPROVED by a vote of 4-0 with all members present voting aye.

d. America Recycles Poster/Essay Contest

Discussion and possible action regarding prizes for the America Recycles Poster/Essay contest which will be awarded at the February 21, 2019 Commission meeting.

Commissioner Bowman MADE a MOTION to APPROVE Certificates of Appreciation being awarded along with a \$25.00 First Prize, a \$15.00 Second Prize, and a \$10.00 Third Prize as well as a Participation Prize to the America Recycles Poster/Essay Contest winners. The prizes will be the same as awarded at last year's contest. Commissioner van Hasselt SECONDED and it was APPROVED by a vote of 4-0 with all members present voting aye.

4. NEW BUSINESS

a. December Clean City Commission Meeting

Discussion and possible action regarding the possible cancellation of the December 20, 2018 Clean City Commission meeting.

Commissioner Bowman MADE a MOTION to CANCEL the December 20, 2018 Clean City Commission meeting due to the proximity to the holiday. Commissioner van Hasselt SECONDED and it was APPROVED by a vote of 4-0, with all member present voting aye.

b. Recycling

Discussion and possible action regarding the creation and distribution of recycling education materials.

Commissioner van Hasselt MADE a MOTION to DIRECT staff to pursue the development of recycling education and promotional materials to be used on signs, Facebook and other avenues. Commissioner Bowman SECONDED and it was APPROVED by a vote of 4-0, with all members present voting aye.

5. ANNOUNCEMENTS BY COMMISSION MEMBERS

Limited to announcements, availability/attendance at conferences and seminars, requests for agenda items for future meetings

6. ADJOURNMENT

Commissioner Bowman MADE a MOTION to ADJOURN at 6:08 p.m. Commissioner van Hasselt SECONDED and it was APPROVED by a vote of 4-0, with all members present voting aye.