

**MEETING OF THE MUNICIPAL UTILITIES COMMISSION**  
**City Council Chambers, 310 N. Fourth Street, Kingman AZ 86401**

**5:30 PM**

**ACTION AGENDA**

**Monday, November 19, 2018**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER- ALL COMMISSIONERS WERE PRESENT AT TIME OF ROLL CALL EXCEPT COMMISSIONER YARBROUGH AND COMMISSIONER VANZANDT**

**1. APPROVAL OF MINUTES**

**a. Approval of Minutes from June 28, 2018**

**MOTION TO APPROVE THE MINUTES WAS PASSED BY A VOTE OF 5-0.**

**2. CONSIDERATION OF PUBLIC COMMENTS**

**3. NEW BUSINESS**

**a. Review and Recommendation for a Sewer Extension Variance, ENG18-0074**

Staff has received an application for a variance from extending sewer to serve properties on Andy Devine Avenue. The properties in question are 321-03-041 and 321-03-040B, which are owned by Taylor Williams. The applicant is Kristin Friert of the Low Cost Spay/Neuter Clinic located immediately adjacent to the subject properties at 1707 Andy Devine Avenue. The proposal is to expand the clinic with a larger facility. **Staff recommends that the development of parcels 321-03-041 & 321-03-040B be connected to the available sewer in Andy Devine Avenue and Hall Street. MOTION TO TABLE THIS ITEM FOR ADDITIONAL INFORMATION FROM APPLICANT WAS PASSED BY A VOTE OF 5-0.**

**b. Consideration of Appointments to the Municipal Utility Commission**

The terms for Commissioners Orr, Yarbrough and Yarush will expire on December 31, 2018. Staff has received applications from four applicants all of whom have indicated that they are interested in serving on the Utility Commission. The Commission may recommend appointments from those that are currently serving, or from the attached applicants. **Staff recommends that the Commissioners review attached applications and make a recommendation to City Council for three appointments or re-appointments. MOTION TO RECOMMEND RE-APPOINTMENT OF COMMISSIONER ORR, YARBROUGH, AND YARUSH; AS WELL AS NEW APPLICANT, SHANE RETTBERG. MOTION PASSED BY A VOTE OF 5-0.**

4. ANNOUNCEMENTS BY COMMISSION MEMBERS

5. ADJOURNMENT- **MOTION TO ADJOURN WAS PASSED BY A VOTE OF 5-0.**