

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

**5:30 PM ACTION AGENDA Tuesday, February 19, 2019**

**\*\*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. Kingman Police Department Annual Report
2. Water Resources Research Center Annual Conference Report
3. 2nd Quarter FY2019 Financial Review and TPT Collections Report
4. Phase Two Airport Industrial Property Development Update
5. Citizen Survey Summary Results

**REGULAR MEETING**

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

**CALL TO ORDER AND ROLL CALL --- ALL**

**COUNCIL MEMBERS WERE PRESENT EXCEPT FOR  
MAYOR MILES WHO WAS EXCUSED.**

**INVOCATION**

Invocation will be given by Father Leonard Walker of Kingman Catholic 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. APPROVAL OF MINUTES**

**2. AWARDS/RECOGNITION**

**a. Valor Recognition**

Recognition of three individuals that were instrumental in a life saving effort of a fire victim January 8, 2019. Personnel includes: Dan Dill, Robert Borker and Cesar Quintana.

**b. Proclamation - Women Making History Month**

### 3. CALL TO THE PUBLIC - COMMENTS FROM THE PUBLIC

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.

### 4. CONSENT AGENDA

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. **Acceptance of Warranty Deed for East Bench Park & Fire Station Site, ENG18-0051**

Bill Lenhart of Sunbelt Development has submitted a Warranty Deed which grants land to the City of Kingman for a future park and fire station site. The site is 24.44 acres in area and is located north of Airway Avenue and east of the White Cliffs Middle School. The property consists of parcel 322-61-004 and a portion of parcel 322-15-008. The general idea is to include about 20 acres for a future park and 4 acres for a future fire station. **Staff recommends that the Warranty Deed be accepted and that the Mayor be authorized to sign on behalf of the City. MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0.**

#### b. **Award of job order contract with CORE Construction**

The FY19/20 budget allocated funds for security enhancements for the police department building. The security enhancements require specific skills related to public safety facilities. The department, along with members of the City Engineering Department identified a job order contract available through the City of Peoria with CORE Construction. **The department recommends approving the proposal submitted by CORE Construction and authorizing the job order contract available through the City of Peoria. MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0.**

#### c. **Liquor License Application - Baker Conoco**

Applicant James Edward Baker of Baker Conoco has applied for a Series #10 Beer and Wine Store Liquor License for a store located at 932 W. Beale Street in Kingman. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0.**

#### d. **Fire Fighter Park New Playground**

This Play Space Design Playground will be installed at Fire Fighters Park. The Playground equipment is all made by Kompan. Kompan makes very durable

innovative playground equipment that is fun for all ages. Kompan products provide a fun and engaging way for children to release their excitement and energies. This will be a great addition to Fire Fighters Park. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0.**

## 5. OLDBUSINESS

### a. **Resolution No. 5196 and Ordinance No. 1887: the City of Kingman Procurement Code**

The Council directed staff to update the City's procurement code. This is a comprehensive update that expands the procurement code to allow for better comprehension and ease of use. It does include a section regarding excluding the City's TPT rate in the calculation of some purchases. **Staff recommends that Council adopt Resolution No. 5196 declaring the Procurement Code a public document and adopt Ordinance No. 1887. MOTION TO TABLE UNTIL NEXT COUNCIL MEETING WAS APPROVED BY A VOTE OF 6-0.**

### b. **Consideration of Ordinance No. 1880-R, for the rezoning of certain property located on Slaughterhouse Canyon Road from R-1-10: Residential Single Family 10,000 square foot lot minimum to R-1-8: Residential Single Family, 8,000 square foot lot minimum**

A request from KTH Consulting, applicant, and Munawar A. Paracha, owner, for the rezoning of certain property located on the west side of Slaughterhouse Canyon Road south of Mission Boulevard from R-1-10: Residential Single Family, 10,000 square foot lot minimum to R-1-6: Residential Single Family, 6,000 square foot lot minimum. The Council directed staff to prepare an ordinance to rezone the property from R-1-10 to R-1-8 for consideration at the following February 5, 2018 Regular Meeting. **Staff recommends approval of Ordinance No. 1880-R. MOTION TO DENY WAS PASSED BY A VOTE OF 6-0.**

### c. **Reconsideration of Amendment No. 2 to AECOM Engineering Contract ENG16-0026**

On February 5, 2019 the Council voted 5-2 to approve a proposed amendment to Engineering Contract ENG16-0026 for a reduction in lanes on Kingman Crossing Boulevard. Vice Mayor Lingenfelter requested that this item be placed back on the Council agenda. **Staff will take direction from Council. VICE MAYOR LINGENFELTER REMOVED THIS ITEM FROM THE AGENDA.**

## 6. NEWBUSINESS

### a. **Development Agreement; Kingman Youth Soccer League Phase II Multipurpose Field Lighting**

Phase II Multipurpose Field Lighting project will be constructed on Centennial Park. The project is being funded through donations raised by the Kingman Youth Soccer League and Kingman Regional Medical Center. Upon completion, the project will be turned over and dedicated to the City of Kingman. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0.**

7. **DEPARTMENT REPORTS**

a. Census 2020 Process Discussion b.

Elections Process

8. **ANNOUNCEMENTS BY MAYOR, COUNCIL MEMBERS, CITY  
MANAGER**

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

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

**ADJOURNMENT --- MOTION TO ADJOURN WAS PASSED BY A VOTE  
OF 6-0.**