

CITY OF KINGMAN  
MEETING OF THE COMMON COUNCIL  
Council Chambers  
Council Chambers, 310 N. Fourth St. Kingman, AZ

6:00 P.M.    **ACTION AGENDA**    Tuesday, June 4, 2019

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

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

**INVOCATION --- A MOMENT OF SILENCE WAS OBSERVED IN PLACE OF THE INVOCATION.**

**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.    AWARDS/RECOGNITION**

- a.    Special Recognition of Chief Robert J. DeVries and the Kingman Police Department**

**2.    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.

**3.    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.    Axon Contract Renewal**

The department has worked with Axon to combine three separate 5-year contracts for body cameras into one new 5-year contract. The three separate contracts are the result of a multi-year phase in to equip officers with body cameras. **Staff recommends approving the five-year contract and authorizing the Chief of Police to sign the attached contract document. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**

- b.    Resolution No. 5221 - Designating a Chief Fiscal Officer for the Purpose of Submitting the Annual Expenditure Limitation Report**

Pursuant to A.R.S. §41-1279.07(E), each county, city, town and community college district must designate a Chief Fiscal Officer (CFO) who is authorized to submit the annual expenditure limitation report (AELR). **Staff recommends approval of Resolution No. 5221 designating Tina D. Moline, Financial Services Director, be authorized to submit the City of Kingman's annual expenditure limitation report. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**

**a. Rimel Street Right-of-Way**

Lots along the south side of Rimel Street have been acquired by the City of Kingman in various ways. Drainage structures, utilities, and roadway improvements have been constructed in these Lots. **Staff recommends that Council pass and adopt Resolution 5216 setting aside these lots as Right-of-Way for Rimel Street. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**

**b. Transfer ownership of a 2009 Honda Accord from the Kingman Police Department/MAGNET to the Lake Havasu City Police Department**

On January 15, 2019, a 2009 Honda Accord was forfeited to the State of Arizona and allocated to the Kingman Police Department/MAGNET. The MAGNET Board of Directors voted unanimously to approve a request to transfer ownership of the above listed vehicle from the Kingman Police Department/MAGNET to the Lake Havasu City Police Department. **Staff recommends approval to transfer ownership of the above listed vehicle from the Kingman Police Department/MAGNET to the Lake Havasu City Police Department. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**

**c. The Work Session Minutes of May 21, 2019. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**

**d. The Regular Meeting Minutes of May 21, 2019. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**

**4. OLDBUSINESS**

**5. NEWBUSINESS**

**a. Public hearing and Council direction regarding a request to vacate (abandon) a portion of Parcel D, Walleck Ranch, Tract 1961-B**

A request from Mohave Engineering Associates, Inc., agent for William L. Nugent, applicant and adjoining property owner, to abandon Parcel D, Walleck Ranch, Tract 1961-B. This parcel was granted to the City for drainage purposes, the placement of a sewer line, and a sewer lift station. **Council direction is sought on whether to pursue a vacation of portions of Parcel D or exchange of portions of Parcel D for APN 320-03-224. If vacated, staff is seeking Council direction on an amount that it believes would be commensurate with its value based upon the degree of fragmentation and marketability. MOTION TO APPROVE TO BRING BACK TO NEXT COUNCIL MEETING WITH CHANGES NOTED WAS PASSED BY A VOTE OF 7-0.**

**b. Resolution No. 5219 - Adoption of FY2019-2020 Tentative Budget**

The tentative budget as presented includes changes recommended at the budget work sessions on May 9 and May 10, 2019. Any additional modifications made to the tentative budget tonight will be incorporated into the final budget scheduled for adoption in two weeks on June 18, 2019. **Staff recommends Council adopt Resolution No. 5219 thereby adopting the City of Kingman's tentative budget for fiscal year 2019-2020. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**

**c. Permit fee waiver discussion**

Effective April 1, 2018 resolution 5129 to set a fee waiver on commercial building permit fees. This resolution will expire June 30, 2019 setting the fees back to normal. **Staff is seeks direction from Council. MOTION TO EXTEND THE FEE WAIVER FOR AN ADDITIONAL NINETY DAYS WAS PASSED BY A VOTE OF 7-0.**

**d. Public hearing and Council direction regarding a request to vacate (abandon) Parcel "K" of Kingman Camelback, Unit 1, Tract 1106**

A request from Renee Grigg, applicant and adjacent property owner, for approval of the vacation (abandonment) of Parcel "K" of Kingman Camelback, Unit 1, Tract 1106. The parcel was granted to Mohave County of for drainage purposes and overhead utilities. This subdivision was annexed into the City of Kingman in 1991. The Planning and Zoning Commission voted 5-2 to recommend denial of the vacation (abandonment) of Parcel "K" of Kingman Camelback, Unit 1, Tract 1106. **Staff recommends approval of the applicant, Renee Grigg's, request to abandon Parcel K of Kingman Camelback, Unit 1, Tract 1106 with the condition that an easement be recorded in its place. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**

**6. DEPARTMENT REPORTS**

**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**

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