

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

6:00 PM ACTION AGENDA Tuesday, July 2, 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

Invocation will be given by Pastor Peter Ernst of Kingman Family Bible 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. AWARDS/RECOGNITION

a. Special Recognition of the Mohave County Teenage Republicans

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. High Intensity Drug Trafficking Area (HIDTA) grant award

The Mohave Area General Narcotics Enforcement Team (MAGNET) has been awarded a grant in the amount of \$25,718.00 for the time period of January 1, 2019 through December 31, 2020. The funds are for services related to the MAGNET task force facility. **Staff recommends acceptance of the grant award and authorizing the Mayor and City Attorney to sign the grant agreement. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**

b. High Intensity Drug Trafficking Area (HIDTA) grant award

The Mohave Area General Narcotics Enforcement Team (MAGNET) has been awarded a grant in the amount of \$85,571.00 for the time period of January 1,

2019 through December 31, 2020. The funds are for operational expenses related to the MAGNET task force facility. **Staff recommends acceptance of the grant award and authorizing the Mayor and City Attorney to sign the grant agreement. MOTOIN TO APPROE WAS PASSED BY A VOTE OF 7-0.**

c. Proposed Resolution No. 5228 approving the final release of assurances for sidewalks within Southern Vista IV, Tract 6023

Acashes crow assurance agreement in the amount of \$21,694.00 for the completion of sidewalks was accepted by the City Council in September, 2016 for Southern Vista IV, Tract 6023, located along Karen Avenue east of Yavapai Drive. The developer has requested the final release of the remainder of the assurance agreement. The city may release the remaining portion of the assurance agreement in the amount of \$834.38. **Staff recommends approval. MOTOIN TO APPROE WAS PASSED BY A VOTE OF 7-0.**

d. Proposed Resolution No. 5223 for the vacation (abandonment of Parcel K, Kingman Camelback, Unit 1, Tract 1106 and acceptance of a public utility easement.

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. There are no utilities located within this parcel and the property owner has been maintaining this parcel for several years. The Mayor and Common Council at their regular meeting on June 4, 2019, held a public hearing and recommended by a vote of 7-0 the Approval of the vacation (abandonment) of Parcel K, Kingman Camelback, Unit 1, Tract 1106, with conditions. **Staff recommends approval. MOTOIN TO APPROE WAS PASSED BY A VOTE OF 7-0.**

e. Consideration of Resolution 5218 - BUILD Grant Application

An application is being prepared for funding of the East Kingman Connection - Rancho Santa Fe Parkway Traffic Interchange Project through the FY 2019 BUILD Discretionary Grant Program, Council will need to authorize the Mayor to sign any and all documents and certifications necessary to submit this application. Applications are to be submitted by 8:00 p.m. E.D.T. on July 15, 2019. **Staff recommends approval. MOTOIN TO APPROE WAS PASSED BY A VOTE OF 7-0.**

f. 2020 Arizona Office of Tourism Rural Marketing Cooperative IGA Resolution #5229

Arizona Office of Tourism's (AOT) Rural Marketing Cooperative program is designed to increase visitation, return visitation and visitor spending in Arizona's rural and tribal destinations. The program features a robust media plan that includes online, print, outdoor and AOT publications. The campaign runs from Sept. 1, 2019 to Aug. 31, 2020. AOT covers half the cost of any marketing campaigns in the program, the applicant contributes the other half which is capped at \$50,000. **Staff recommends authorizing the application for the AOT Rural Marketing Cooperative Program to conduct marketing campaigns through the program with the Arizona Office of Tourism. MOTOIN TO APPROE WAS PASSED BY A VOTE OF 7-0.**

g. Staff Vehicle Purchase

Approval requested for the purchase from Arizona State Purchasing Contract, One (1) 2019 or newer 2WD Chevrolet Tahoe Special Service Package and One (1) 2019 or newer 4WD Chevrolet Tahoe Special Service Package From Courtesy Chevrolet, 1233 E. Camelback Rd. Phoenix AZ 85014 for the Kingman Fire Department. **Staff recommends the purchase using Arizona State Purchasing Contract from Courtesy Chevrolet.**

MOTOIN TO APPROE WAS PASSED BY A VOTE OF 7-0.

4. **OLDBUSINESS**

5. **NEWBUSINESS**

a. **Public hearing and consideration of Resolution No. 5227 of a Conditional Use Permit (CUP) to allow automobile sales at 3527 N. Essco Street**

Lindsey Jo Serrano, applicant, and Fred Widell, property owner, have requested a Conditional Use Permit (CUP) to allow automobile sales on property located at 3527 N. Essco Street. The subject property is zoned I-1: Light Industry which allows auto sales by CUP. The Planning and Zoning Commission held a public hearing on this request on June 11, 2019. The commission voted 7-0 to recommend approval of the CUP with the conditions as stated in Resolution No. 5227. **Staff recommends approval of Resolution No. 5227.**

MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.

6. **DEPARTMENTREPORTS**

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.