

**CITY OF KINGMAN**  
**MEETING OF THE MUNICIPAL UTILITIES COMMISSION**  
**City Complex-310 N. 4th Street Kingman, AZ 86401**

**5:30 PM**

**ACTION AGENDA**  
**REGULAR MEETING**

**Thursday, July 25, 2019**

**PLEDGE OF ALLEGIANCE**

**FOUR COMMISSIONER WERE PRESENT AT TIME OF ROLL CALL. CHAIRMAN BURGETT AND COMMISSIONER ORR WERE EXCUSED AND COMMISSIONER SHUFFLER WAS ABSENT.**

**1. APPROVAL OF MINUTES**

**a. Approval of the Minutes from June 27, 2019**

Approval of the Minutes from June 27, 2019

**MOTION TO APPROVE THE MINUTES FROM JUNE 27, 2019 WAS PASSED BY A VOTE OF 4-0**

**2. CONSIDERATION OF PUBLIC COMMENTS**

**3. REPORTS**

**a. Past Council Action: Sewer variance for Arroya Ranches, Tract 6020, ENG19-0041**

The City Council approved the request for sewer variance at their July 16 meeting by 7-0 vote.

**b. Past Council Action: Water service to unsubdivided parcel located at 2400 Airway Avenue, ENG19-0044**

The City Council approved the water service request for a new commercial building at 2400 Airway Avenue at their July 16 meeting by 7-0 vote.

**4. NEW BUSINESS**

**a. Review and Recommendation of a request for water service to unsubdivided Parcel 330-20-011, ENG19-0047**

Nick Main of Main Construction has submitted this request for water service to unsubdivided parcel 330-20-011. The applicant intends to construct a single family residence on this property.

**MOTION TO APPROVE THE REQUEST FOR WATER SERVICE TO UNSUBDIVIDED PRIORITY WITH ALL CONDITIONS RECOMMENDED BY STAFF WAS PASSED BY A VOTE OF 4-0**

**b. Review and Discussion of Development Impact Fees**

At the June 27, 2019 Municipal Utility Meeting the commissioners requested that a discussion regarding Development Impact Fees be added to the next month's meeting.

**MOTION TO TABLE THIS ITEM UNTIL NEXT MUNICIPAL UTILITY COMMISSION WAS PASSED BY A VOTE OF 4-0**

**5. ANNOUNCEMENTS BY COMMISSION MEMBERS**

**6. ADJOURNMENT**

**MOTION TO ADJOURN WAS PASSED BY A VOTE OF 4-0**