

**CITY OF KINGMAN
MEETING OF THE CLEAN CITY COMMISSION
City of Kingman Council Chambers 310 N. 4th Street**

5:30PM

ACTION AGENDA

Thursday, September 19, 2019

****A member of the Commission may be attending the meeting telephonically****

REGULAR MEETING

CALL TO ORDER AND ROLL CALL

Chairperson Russell called the meeting to order at 5:33 p.m. Vice Chairperson Ferry and Commissioner Hollins were excused and Commissioner Garcia was absent.

PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES

a. Consideration of Minutes for Approval

Consideration of the August 15, 2019, Regular Meeting minutes for approval as written or with noted corrections.

Commissioner Bowman MADE a MOTION to APPROVE the August 15, 2019 Regular Meeting minutes as written. Commissioner c'Wa'ya' SECONDED and it was APPROVED by a vote of 4-0 with all those present, Chairperson Russell, Commissioner Bowman, Commissioner c'Wa'ya' and Commissioner Buonuore, voting aye.

2. CONSIDERATION OF PUBLIC COMMENTS

Those wishing to address the Clean City Commission need not request permission 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 pursuant to A.R.S. 38-431 et al.

3. REPORTS

a. Clean City Commission Orientation

Clean City Commission Orientation

Commissioner c'Wa'ya' MADE a MOTION to TABLE this report until the October 17, 2019, Clean City Commission Regular Meeting in the hopes that all of the commissioners will be present. Commissioner Bowman SECONDED and it was APPROVED by a vote of 4-0, with all those present voting aye.

b. EZ Recycling Drop Program Report

EZ Community Recycling Drop Program Report - After the Operational Changes

c. Mohave County Fair Report

Report regarding the CCC's booth at the Mohave County Fair from those who attended and/or manned the booth.

4. OLD BUSINESS

a. **Day of Caring City-Wide Clean-Up**

Further discussion and possible action regarding last minute preparations for the annual Day of Caring City-Wide Clean-Up to be held Saturday, September 21, 2019.

b. **Clean City Commission Shirts**

Discussion and possible action regarding updating the Clean City Commission's shirts to include new safety features.

Commissioner Bowman MADE a MOTION to TABLE this item until the October 17, 2019, Clean City Commission Regular Meeting in the hopes all commissioners will be present. Commissioner Buoncuore SECONDED and it was APPROVED by a vote of 4-0 with all those present voting aye.

5. NEW BUSINESS

a. **America Recycles Poster/Essay Contest**

Discussion and possible action regarding the CCC sponsoring the America Recycles Poster & Essay contest.

Commissioner Bowman MADE a MOTION to host the American Recycles Poster/Essay Contest to be held November 2019 with the awards ceremony being held at the November 21, 2019, CCC Regular Meeting. Commissioner c'Wa'ya' SECONDED and it was APPROVED by a vote of 4-0 with all those present voting aye.

Commissioner Bowman MADE a MOTION to set a budget of \$1,000 for prizes for the contest. Commission c'Wa'ya' SECONDED and it was APPROVED by a vote of 4-0 with all those present voting aye.

b. **Disposition of Paper for Recycling**

Discussion in regards to disposition of paper for recycling in and the information that Commissioner c'Wa'ya' received from Cascades Paper.

6. ANNOUNCEMENTS BY COMMISSION MEMBERS

Limited to announcements, availability/attendance at conferences and seminars, requests for agenda items for future meetings

7. ADJOURNMENT

Commissioner c'Wa'ya' MADE a MOTION to ADJOURN at 6:25 p.m. Commissioner Bowman SECONDED and it was APPROVED by a vote of 4-0 with all those present voting aye.