

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

6:00 PM

ACTION AGENDA

Tuesday, October 1, 2019

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

REGULAR MEETING

CALL TO ORDER AND ROLL CALL

INVOCATION

Invocation will be given by Pastor Peter Ernst of 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. National Physician Assistants Week Proclamation**
- b. Award of Arizona Law Enforcement Accreditation**

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. Work Session Meeting Minutes of September 3, 2019 **MOTION TO APPROVE WAS PASSED BY A VOTE OF 5-0****
- b. Regular Meeting Minutes of September 3, 2019 **MOTION TO APPROVE WAS PASSED BY A VOTE OF 5-0****
- c. Liquor License Application- Sundowner Saloon**

Applicant Sarah Lynn Hamilton of Sundowner Saloon has applied for a Series #06 Bar license for a business located at 4400 Stockton Hill Rd. Kingman, AZ 86409. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 5-0**
- d. Drilling and Installation Injection Well No.1 Change Orders**

The drilling and installation of the casing for Injection Well No.1 ENG16-0059 are complete. Due to the geophysical logging that was completed during drilling, the preliminary well design was changed to accommodate the soil conditions encountered to optimize the performance of the well.

The final well design recommended adding an additional 50 feet of screened well casing. This change also added an additional 40 hours to the amount of "swabbing" needed to clean the well casing. **Staff recommends approval of change orders 1 and 2. MOTION TO APPROVE WAS PASSED BY A VOTE OF 5-0**

e. Approval of a Professional Services Agreement with AECOM Technical Services for the design of Airway Avenue, ENG18-0051

The design and construction of Airway Avenue between Prospector Street and Rancho Santa Fe Parkway is an integral part of the Rancho Santa Fe Traffic Interchange project. Staff has negotiated with AECOM Technical Services to complete the design and prepare 100 percent construction plans and specifications for this project. **Staff recommends approval of the agreement. MOTION TO APPROVE WAS PASSED BY A VOTE OF 5-0**

f. Job Order Contract Kincheloe Construction Waterline Replacements ENG17-0058

A Job Order Contract (JOC) proposal to replace waterlines on Castle Rock Road, and 5L Ranch Road was received from Kincheloe Construction. These waterlines have been considered high priority replacements due to the significant amount of leaks and pressure issues involved at these locations. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 5-0**

g. 4th and Beale Power and Signal Change Order

Site conditions during the 4th and Beale Signal Retrofit Project prompted the replacement of an alley entrance resulting in additional costs. **Staff recommends approval of the change and payment. MOTION TO APPROVE WAS PASSED BY A VOTE OF 5-0**

h. Consideration of Resolution No. 5245 modifying the required street improvements for a portion on E. Maple Street adjacent to 1612 E. Maple St.

TW Properties, LLC, property owner, is proposing to construct a new veterinarian facility on two parcels located at 1612 E. Maple Street. Section 2-2(d) of the City of Kingman Street Policy requires the developer to improve the street(s) abutting the property being developed to City standards in association with a building permit. The TSC recommended requiring the street improvements to be extended until the street grade supersedes 15%, or where the improvements will line up with the proposed on-site driveway entrance which will also serve as the turn-around for emergency vehicles, and also recommended reducing the improvement width to 30-feet due to the substandard right-of-way. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 5-0**

i. Acceptance of Grant of Public Sewer Line Easement for the Extension of Public Sewer Line through Mohave County Flood Control District properties adjacent to the Mohave Channel for the Devlin Avenue Sewer Line Extension Project, ENG17-0038

The Devlin Avenue Sewer Line Extension project was one of the projects identified in the 2016 Wastewater Master Plan Update Study and funded on the City's current 2019-20 adopted Capital Improvement Plan. The crossing of the Mohave Channel will require the sewer line to be extended along the west bank of

upstream of the concrete box culverts at Thompson Avenue. This section of new sewer line is outside the limits of the street right-of-way and outside the limits of any existing utility easements. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 5-0**

4. OLD BUSINESS

a. Kingman Crossing Development Agreement

This development agreement between the City of Kingman and KX Ventures, a partner with Kingman Regional Medical Center, was created to facilitate the construction of a traffic interchange and supporting infrastructure at the Kingman Crossing area. Over the course of up to twenty-five years the City will reimburse KX Ventures one-half of the TPT revenues generated in the project area. **Staff recommends adopting the development agreement. MOTION TO APPROVE WAS PASSED BY A VOTE OF 5-0**

5. NEW BUSINESS

a. Consideration of Ordinance No. 1893 amending various sections of the City of Kingman Zoning Ordinance to consider reducing the front-side yard setback requirements in certain residential zoning districts

Public hearing and consideration of Ordinance No. 1893 amending various sections of the City of Kingman Zoning Ordinance to consider changing the front-side yard setbacks in the R-1-6, R-1-8 and R-1-10 Zoning Districts to a minimum of five (5) feet and the front-side yard setbacks in R-1-20, R-1-40 and R-R districts to a minimum of ten (10) feet. At the September 10, 2019, Planning and Zoning Commission meeting, the Planning and Zoning Commission voted 2-2 to recommend denial of the proposed text amendment. **Staff recommends approval of the proposed text amendment with the condition that RV gates and driveways be located nearest to the interior side of the property. MOTION TO APPROVE WITH TEXT AMENDMENT TO R-1-20 AND R-1-40 WAS PASSED BY A VOTE OF 5-0**

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 5-0