

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

5:30 PM

ACTION AGENDA

Thursday, October 17, 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 5:31 p.m. Commissioner Garcia was absent.

PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES

a. Consideration of Minutes for Approval

Consideration of the September 19, 2019, Regular Meeting minutes as written or with noted corrections.

Commissioner Bowman MADE a MOTION to APPROVE the September 19, 2019 Regular Meeting minutes as written. Commissioner Hollins SECONDED and it was APPROVED by a vote of 6-0 with all those present, Chairperson Russell, Vice Chairperson Ferry, Commissioner Hollins, Commissioner Bowman, Commissioner Buoncuore and Commissioner c'Wa'ya, 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.

There were no public comments.

3. REPORTS

a. Clean City Commission Orientation

Presentation of Clean City Commission Orientation

b. Day of Caring City-Wide Clean-up Report

Report regarding the Clean City Commission's participation in the annual Day of Caring City-Wide Clean-up on September 21, 2019.

4. OLD BUSINESS

a. Clean City Commission Shirts

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

Commissioner Bowman MADE a MOTION to TABLE this item until the November 21, 2019 meeting after additional information was requested. Commissioner Buoncuore SECONDED and it was APPROVED by a vote of 6-0, with all those present voting aye.

b. American Recycles Poster/Essay Contest

Discussion and possible action regarding the planning for the America Recycles Poster & Essay Contest.

5. NEW BUSINESS

a. December Clean City Commission Meeting

Discussion and possible action regarding cancelling the December CCC meeting due to the proximity to the holidays.

Commissioner Bowman MADE a MOTION to TABLE this item until the November 21, 2019 meeting to see if a December meeting will be needed. Commissioner Buoncuore SECONDED and it was APPROVED by a vote of 6-0, with all those present voting aye.

b. Commissioner Reappointment

Discussion regarding the possible reappointment of Chairperson Russell, Commissioner Bowman and Commissioner c'Wa'ya' to new terms to begin on January 1, 2020.

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 6:18 p.m. Commissioner Bowman SECONDED and it was APPROVED by a vote of 6-0, with all those present voting aye.