

**CITY OF KINGMAN
MEETING OF THE COMMON COUNCIL
Council Chambers
310 N. Fourth Street Kingman, AZ 86401**

6:00 PM

ACTION AGENDA

Tuesday, November 19, 2019

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

REGULAR MEETING

**CALL TO ORDER AND ROLL CALL-- ALL COUNCILMEMBERS WERE PRESENT EXCEPT COUNCILMEMBER MELLO KEENER WHO WAS EXCUSED.
INVOCATION**

Invocation will be given by Cal Brostrom of The Church of Jesus Christ of Latter Day Saints

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. Small Business Saturday Proclamation

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 November 5, 2019 **MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0.**

b. Regular Meeting Minutes of November 5, 2019 **MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0.**

c. High Intensity Drug Trafficking Area (HIDTA) Supplemental Grant Award

The Kingman Police Department has received a supplemental grant from the High Intensity Drug Trafficking Area (HIDTA) program. The \$20,000.00 grant award is to assist the task force with undercover investigations. **Staff recommends accepting the grant award and authorizing the department to expend the funds for investigative purposes. MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0.**

d. Approval of Job Order Proposal from Kincheloe Construction for Water Line Improvements on Robinson Avenue between Western Avenue and LaSalle Street

On September 4, 2018 the Council approved a Job-Order-Contract with Kincheloe Construction for Underground Utility Pipeline Construction and Related Infrastructure. The attached proposal includes a Guaranteed Maximum Price (GMP) of \$118,146.00 for this work. The project time is expected to be 60 Calendar days from issuance of a Notice to Proceed. **Staff recommends approval of the attached Job Order proposal from Kincheloe Construction, and authorizing the Mayor to sign on behalf of the City. MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0.**

e. Resolution No. 5249- Number Correction to Previously Approved Resolution

During an audit of files, it was found that there had been two resolutions issued the same number. Resolution No. 4882 was issued on 03/14/2014 for the renaming of a street and issued again on 03/18/2014 for a fair housing resolution. In order to clean the files and make sure that each has its own individual resolution number, the fair housing resolution number has been changed to Resolution No. 5249. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0.**

f. Acceptance of Warranty Deeds and Grants of Slope and Drainage Easements for Rancho Santa Fe Parkway, ENG17-0035

Matrix Design Group has drafted and sent letters to property owners along the proposed Rancho Santa Fe Parkway alignment. The letters have asked property owners to donate, at no cost to the City, the necessary rights of way and easements for the Rancho Santa Fe Traffic Interchange project. Property owners would be entitled to take a charitable tax write off on their donation. Of approximately 15 requests made, staff has to date received six signed donation packages involving the following properties. **Staff recommends that Council approve the acceptance of the subject Warranty Deeds and Grant of Easement documents, and further authorizes the Mayor to sign the attached forms and all necessary escrow documents associated with the acquisitions. MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0.**

4. OLD BUSINESS

5. NEW BUSINESS

a. Resolution No. 5248- Supporting the Continuance of Amtrak Train Service
Adoption of Resolution No. 5248 Supporting the continuance of Amtrak Train Service to and from rural communities. **Staff recommends approval.**

MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0.

b. Resolution No. 5250- Opposing the Transfer of 4th Priority Colorado River Water

Resolution No. 5250- Opposing the Transfer of 4th Priority Colorado River Water to GSC Farms, LLC to the Town of Queen Creek. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0.**

6. DEPARTMENT REPORTS

a. Parks & Recreation Department Update

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 6-0.