

**CITY OF KINGMAN
MEETING OF THE CLEAN CITY COMMISSION**

5:30 PM

ACTION AGENDA

Thursday, January 16, 2020

****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 5:30 p.m. Commissioner Buoncuore was excused.

PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES

a. Consideration of Minutes for Approval

Consideration of the November 21, 2019, Regular Meeting minutes as written or with noted corrections.

Commissioner Bowman MADE a MOTION to APPROVE the November 21, 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 Wood and Commissioner c'Wa'ya' voting aye. Commissioner Buoncuore was excused.

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. Welcome to New and Re-appointed Commissioners

Welcome and congratulations to newly appointed Commissioner Woods and Chairperson Russell, Commissioner Bowman and Commissioner c'Wa'ya' who were re-appointed to the CCC at the December 17, 2019 City Council Meeting.

b. Census 2020

Census 2020 Presentation

4. NEW BUSINESS

a. 2020 Event Calendar

Discussion and possible action regarding the CCC's planned events and activities throughout 2020.

Commissioner Bowman MADE a MOTION to TABLE this item. Vice Chairperson Ferry SECONDED and it was APPROVED by a vote of 6-0, with all those present voting aye.

b. Certificate of Appreciation Program

Discussion and possible action regarding re-implementing the Certificate of Appreciation program that the CCC had in the past.

Commissioner c'Wa'ya' MADE a MOTION to APPROVE reimplmenting the Certificate of Appreciation program. Commissioner Bowman SECONDED and it was APPROVED by a vote of 6-0, with all those present voting aye.

5. ANNOUNCEMENTS BY COMMISSION MEMBERS

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

6. ADJOURNMENT

Commissioner c'Wa'ya' MADE a MOTION to ADJOURN at 6:12 p.m. Commissioner Bowman SECONDED and it was APPROVED by a vote of 6-0, with all those present voting aye.