

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

5:00 PM

ACTION AGENDA

Tuesday, February 18, 2020

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

REGULAR MEETING

CALL TO ORDER AND ROLL CALL- ALL COUNCILMEMBERS WERE PRESENT.

INVOCATION

Invocation will be given by Jessica Cooper of Hope City 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. APPOINTMENTS

a. Parks, Recreation, Aquatic, and Golf Commission Appointment

With the resignation of Commission member Brenda DeHaan due to her relocation; we are requesting to fill the term that she was serving, the term ends December 31, 2020. We received an application from William (Bill) Barnes to serve on the Parks, Aquatics, Recreation and Golf Commission. **Staff recommends appointment. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**

b. Municipal Utility Commission Appointment

The Municipal Utility Commission currently has one vacancy and has received a new talent bank application from a Mr. William VanOosting for consideration. **Staff recommends appointment. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**

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 February 4, 2020. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.

- b. **Regular Meeting Minutes of February 4, 2020. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**
- c. **Work Session Meeting Minutes of February 6, 2020. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**
- d. **Correction to Cancellation of Upcoming Council Meetings**

At the February 4, 2020 council meeting, the Council voted to cancel the August 18, 2020 council meeting due to the Council attendance at the Annual League of Arizona Cities and Towns Conference. That conference has been moved to the first week of September, therefore the cancelled meeting date needs to be changed to September 1, 2020. With this change, staff would also recommend the cancellation of the August 4, 2020 meeting due to the Primary election date. The Council will hold it's regularly scheduled meetings on August 18, 2020 and September 15, 2020. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**
- e. **Resolution 5260- Infrastructure for Rebuilding America Grant**

Public Works team is preparing the application package for this years round of Infrastructure For Rebuilding America (INFRA) grants. If the City desires to submit an application for funding of the I-11 East Kingman Connection - Rancho Santa Fe Parkway Traffic Interchange Project through the FY20 INFRA Discretionary Grant Program, Council will need to authorize the Mayor to sign any and all documents and certifications necessary. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**
- f. **Approval for Purchase of 911 Communications Center Consoles**

This project addresses the replacement of the communication center radio consoles and all necessary hardware and software to ensure the level of service is maintained and updated at a pace equal to that of technological advancements and remains compliant with current and future protocol and industry standards. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**
- g. **Acceptance of a Grant of Public Utility Easement for the Extension of a Public Sewer Line**

Cerbat Vista Tract 3067-C Subdivision is located in Mohave County and served by City of Kingman water and sewer facilities. A section of the outfall sewer line from this phase of the subdivision runs through parcel 310-26-057 which is the next phase of this development. The owner of parcel 310-26-057 is offering to grant a public utility easement to allow for the maintenance of this section of sewer line until when the subdivision final plat for that phase (Cerbat Vista Tract 3067-D) is recorded. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**

4. **OLD BUSINESS**

5. **NEW BUSINESS**

- a. **State-Imposed Expenditure Limitation - Consideration of Permanent Base Adjustment Alternative**

In 1980 Arizona voters approved of a State imposed spending limit on local governments. The State-imposed limitation is the City's 1979-80 budget increased by a State calculated population and inflation factor each year. It does not take into account increased services being provided nor that the services being provided impact citizens outside the City limits. Because of this, the State Constitution allows for cities/towns to adopt an alternative to the State-imposed limitation. Since 1988, Kingman voters have approved of the Home Rule (with exclusions) option. This option expires at the end of Fiscal Year 2023. Over the past several budget years, the City's adopted budget's expenditures have fallen below

the State-imposed limitation by +/- 2%. With the narrowing gap, the Permanent Base Adjustment alternative is being explored. **Staff requests Council direction to bring back a resolution proposing the Permanent Base Adjustment alternative to be adopted. MOTION TO MOVE FORWARD WITH THE PERMANENT BASE ADJUSTMENT ALTERNATIVE PROCESS WAS PASSED BY A VOTE OF 7-0.**

b. Public Hearing and Consideration of Resolution No. 5261- Federal Transit Administration Rural Public Transit Grant Funding

This is a request for Council to adopt Resolution No. 5261 authorizing the City Manager or his duly authorized designee to sign all documents required for application and acceptance of Federal Transit Administration (FTA) Section 5311 Rural Public Transit Grant funding necessary to fund a portion of Kingman Area Regional Transit (KART) administrative, operational and capital expenses for Kingman for federal fiscal years beginning October 2020 and October 2021. **Staff recommends approval.**

MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.

c. Ordinance 1896- Council Meetings

Ordinance 1896 sets the regular Council meetings on the first and third Tuesdays of the month and allows the Council to modify the time and location of the meetings if needed. All Council meetings must still be posted according to statute. **Staff recommends approval. MOTION TO TABLE THIS ITEM WAS PASSED BY A VOTE OF 7-0.**

d. Ordinance 1897- Council Agenda and Meeting Process

Ordinance 1897 allows the Council to adopt its own policy regarding the Council agenda setting and meeting process. **Staff recommends approval. MOTION TO TABLE THIS ITEM AND PROVIDE RECOMMENDED CHANGES TO CITY ATTORNEY WAS PASSED BY A VOTE OF 7-0.**

e. Ordinance 1898- Council Salaries

Ordinance 1898 will set the salary rates of newly elected Council seats to better reflect the salary of our neighboring cities. Current Council members are not and cannot increase their salaries. The rates will go into effect after the 2020 and 2022 elections. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 5-2.**

f. Vehicle Purchase Program

This agenda item is to address fleet deficiencies by participation in the Enterprise Fleet Management Solutions Program. Much of the City's fleet is beyond its service life and the program provides an opportunity to fund vehicles and reduced capital being tied up in rolling assets. The agenda item is for approval of program participation and fiscal year 20 vehicle purchases. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**

6. DEPARTMENT REPORTS

a. West Kingman Traffic Interchange Update

b. Citizen Survey Results

c. Legislative 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 REPORTS AND UPDATES

ADJOURNMENT--- MOTION TO ADJOURN WAS PASSED BY A VOTE OF 7-0.