

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

5:30 P.M.

**ACTION AGENDA**

FEBRUARY 20, 2020

\*\*A member of the Commission may be attending the meeting telephonically\*\*

REGULAR MEETING

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

**Chairperson Russell called the meeting to order at 5:32 p.m. All members were present with the exception of Commissioner Hollins who was excused.**

1. APPROVAL OF MINUTES

a. **Consideration of Minutes for Approval**

*Consideration of the January 16, 2020, Regular Meeting minutes as written or with noted corrections.*

**Commissioner Bowman MADE a MOTION to APPROVE the January 16, 2020, Regular Meeting minutes as written. Vice Chairperson Ferry SECONDED and it was approved.**

**AYE VOTES: Chairperson Russell, Vice Chairperson Ferry, Commissioner Buoncuore, Commissioner Woods, Commissioner Bowman and Commissioner c'Wa'ya**

**NAY VOTES: None**

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. OLD BUSINESS

a. **Revised 2020 Event Calendar**

*Discussion and possible action regarding the corrected calendar along with additional information regarding proposed events.*

**Commissioner c'Wa'ya MADE a MOTION to APPROVE the Clean City Commission's PARTICIPATION in the 2020 Arbor Day Celebration and to PARTICIPATE in the Spring Day of Caring event by doing their Adopt-a-Highway clean-up on Thursday, April 23, 2020, with help from the City of Kingman's Management Team. Commissioner Bowman SECONDED and it was APPROVED with all Commissioners present voting AYE.**

**Commissioner c’Wa’ya MADE a MOTION to APPROVE the Clean City Commission sponsoring the 2020 Chuck Gibson Community Challenge Awards with the addition of individuals being able to participate. Commissioner Buoncuore SECONDED and it was APPROVED with all Commissioners present voting AYE.**

**Commissioner Buoncuore MADE a MOTION to APPROVE the Clean City Commission’s PARTICIPATION in 2020’s First Friday events along with the City of Kingman Solid Waste Department. Commissioner c’Wa’ya’ SECONDED and it was APPROVED with all Commissioners present voting AYE.**

**b. Certificate of Appreciation Program**

*Discussion and possible action regarding the nomination process for the Certificate of Appreciation Program.*

**Commissioner c’Wa’ya MADE a MOTION to CONTINUE the Certificate of Appreciation Program and make the indicated change to the Nomination Application as well as the Criteria Review and Nomination Approval form. Commissioner Buoncuore SECONDED and it was APPROVED with all Commissioners voting AYE.**

**Commissioner Buoncuore MADE a MOTION to POST the revised Nomination Application on Facebook so that it would be available to the public. Commissioner c’Wa’ya SECONDED and it was APPROVED with all Commissioners voting AYE.**

**4. NEW BUSINESS**

**a. Bring Your Own**

*Discussion and possible action in regards to partnering with the Bring Your Own group to assist them with goal of educating the public about bringing their own containers while shopping or purchasing take-out food.*

**5. ANNOUNCEMENTS BY COMMISSION MEMBERS**

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

**6. ADJOURNMENT**

**Commissioner Buoncuore MADE a MOTION to ADJOURN at 6:31 p.m. Commissioner c’Wa’ya SECONDED and it was APPROVED with all Commissioners voting AYE.**