

**CITY OF KINGMAN
SPECIAL MEETING OF THE CITY COUNCIL
310 N. 4th Street Kingman, Arizona 86401**

3:00 PM

AGENDA

Wednesday, April 8, 2020

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

SPECIAL MEETING OF THE CITY COUNCIL

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:

CALL TO ORDER-- ALL COUNCILMEMBERS WERE PRESENT. MAYOR MILES, COUNCILMEMBER MELLO KEENER, COUNCILMEMBER NELSON, AND COUNCILMEMBER SCOTT STEHLY ATTENDED TELEPHONICALLY.

1. Consent Agenda

- a. Acceptance of Warranty Deed from KRMC, ENG17-0035
Matrix Design Group has been working on right of way acquisition for the Rancho Santa Fe Interchange project. There are a total of 27 properties from which the City will require right of way. The project requires right of way from parcel 322-07-018 which will allow ADOT to maintain an existing drainage culvert under I-40. The parcel is owned by KRMC and they have agreed to donate the right of way to the City. The City will be responsible for recording costs for the Warranty Deed. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**
- b. Approval of Job Order Contract for Airway Avenue Waterline Extension, ENG19-0080
On September 4th 2018 The Council approved a Job-Order Contract with Kincheloe Construction for Underground Utility Pipeline Construction and Related Infrastructure. Staff asked Kincheloe Construction for a Job order Proposal for project ENG 19- 0080. The attached proposal includes a Guaranteed Maximum Price (GMP) of \$166,388.09 for this work. The project time is expected to be 60 Calendar days from issuance of a Notice to Proceed. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**
- c. Approval of Purchase Agreement, Warranty Deed and Slope Easement for Parcel 322-08-008, ENG17-0035
Matrix Design Group has been working on right of way acquisition for the Rancho Santa Fe Interchange project. There are a total of 27 properties from which the City will require right of way. The project requires right of way and a slope easement from parcel 322-08-008 for the new Parkway. The parcel is owned by Dennis Owen who has signed the documents thereby donating the right of way and easement to the City. The City will be responsible for escrow and closing costs estimated at \$350. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**
- d. Liquor License Application - Woody's Stockton Hill Rd.
Applicant James Baker of Woody's has applied for a Series 10-beer and wine store liquor license for a business located at 3401 Stockton Hill Rd. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**

2. Executive Session

a. Executive Session to Discuss Rancho Santa Fe Development Agreement

The City Attorney requests the City Council to go into executive session pursuant to ARS 38-431.03(A)(4) to discuss and receive guidance regarding the development agreement for the Rancho Santa Fe area. **MOTION TO ENTER INTO EXECUTIVE SESSION WAS PASSED BY A VOTE OF 7-0.**

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