

CITY OF KINGMAN
MEETING OF THE CITY COUNCIL
Council Chambers
DUE TO THE COVID-19 PANDEMIC, THIS MEETING WILL BE HELD
ELECTRONICALLY

5:00 PM

ACTION AGENDA

Tuesday, June 16, 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 EXCEPT VICE MAYOR LINGENFELTER AND COUNCILMEMBER WAYT WHO WERE EXCUSED.

INVOCATION

Invocation will be given by Pastor Peter Ernst of Kingman Family Bible 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. 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.

a. Virtual Meeting- Public Comments May be Submitted to Clerk's Office

In-person attendance is suspended for this meeting. Due to the COVID-19 pandemic, this meeting will be held through technological means.

Public comments may be submitted in writing to the City Clerk's office via email to: cityclerk@cityofkingman.gov; by placing them in the drop box at the City Complex; or by mailing them to 310 N. 4th Street Kingman, AZ 86401.

Comments will be accepted up to 9:00 A.M. on June 16, 2020. All comments will be shared with the council and made a part of the public record.

Members of the public can watch or listen to the meeting live via Channel 4 or on YouTube @ [youtube.com/cityofkingman](https://www.youtube.com/cityofkingman)

2. 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. Regular Meeting Minutes of June 2, 2020 - MOTION TO APPROVE WAS PASSED BY A VOTE OF 5-0.

b. Re-Schedule September 1, 2020 City Council Meeting

The September 1, 2020 City Council meeting was previously cancelled do to the 2020 League Annual Conference. The conference has since been cancelled, therefore Council will be available to hold their regular scheduled meeting.

Staff recommends approval.- MOTION TO APPROVE WAS PASSED BY A VOTE OF 5-0.

c. Resolution No. 5275-Adopting a Pension Funding Policy

The State of Arizona's Public Safety Personnel Retirement System is, as a whole, underfunded. As of the June 30, 2019 actuarial valuation report, the City of Kingman's police and fire trust funds are underfunded by 47.7%, or \$31.4 million. To ensure cities and towns are addressing the issue, House Bill 2097 was passed in 2018 which amends Section 38, Chapter 5, Article 4 of the Arizona Revised Statutes by adding section ARS 38.863-01. It states that each governing body must adopt a pension funding policy by July 1, 2019, review and adopt the policy annually, and post the policy on the governing body's website. **Staff recommends approval of Resolution No. 5275 adopting a Pension Funding Policy.- MOTION TO APPROVE WAS PASSED BY A VOTE OF 5-0.**

d. Terrain Cut Rotary Mower

This is for the purchase of John Deere 9009A Terrain Cut Rotary Mower. The cost of this unit is \$68,999.85 from an RFP Request for Proposal that was advertised in accordance with the City's procurement policy that required sealed bids that were received. **Staff recommends approval.- MOTION TO APPROVE WAS PASSED BY A VOTE OF 5-0.**

e. FY 2020 CDBG Project Selection Modification

When city Council selected the project to be included in our FY 2020 CDBG application on June 2, Council decided on the second proposed project to complete ADA barrier removal activities on Andy Devine between Johnson Avenue and Airfield Avenue. This project was selected primarily because the city could take advantage of the 18% administration funding that is allowable by CDBG and ADOH. What staff failed to explain to Council is that the administration funding can also be used for the first project identified in the presentation, ADA barrier removal activities at the intersection of Andy Devine and Stockton Hill including the adjacent streets. After discussing this with our engineering department, we are asking Council to switch these projects to select the Andy Devine and Stockton Hill Road activity. **Staff recommends approval. - MOTION TO APPROVE WAS PASSED BY A VOTE OF 5-0.**

f. FY20 Arizona Coronavirus Emergency Supplemental Funding (ACESF) Program, Grant Award #ACESF-21-027

The AZ Criminal Justice Commission (ACJC), through the FY 2020 AZ Coronavirus Public Health Emergency Supplemental Funding Program, has awarded the Kingman Police Department a grant for \$57,682.00 for overtime costs and supplies required in response to the COVID-19 pandemic. **Staff recommends approval.- MOTION TO APPROVE WAS PASSED BY A VOTE OF 5-0.**

g. FY20 Arizona Coronavirus Emergency Supplemental Funding (ACESF) Program, Grant Award #ACESF-21-026

The AZ Criminal Justice Commission (ACJC), through the FY 2020 Arizona Coronavirus Emergency Supplemental Funding Program, for supply costs incurred by the Mohave Area General Narcotics Enforcement Team (MAGNET) in response to the COVID-19 pandemic. **Staff recommends approval.- MOTION TO APPROVE WAS PASSED BY A VOTE OF 5-0.**

3. OLD BUSINESS

4. NEW BUSINESS

a. Approval of Community Branding Plan

The City of Kingman contracted with Geo & Associates of Oro Valley, Arizona, to conduct branding services. The final report and recommendation was submitted to the City on May 19, 2020. **Staff recommends acceptance of the branding report and the adoption of the brand strategy blueprint.- MOTION TO APPROVE WAS PASSED BY A VOTE OF 5-0.**

b. Adoption of One Water Framework

Consideration of adopting the One Water Framework to guide resource planning and project development. **Staff recommends approval.- MOTION TO APPROVE WAS PASSED BY A VOTE OF 5-0.**

c. Resolution No. 5281- Approval of an Intergovernmental Agreement with ADOT for the Rancho Santa Fe Traffic Interchange, ENG17-0035

The City has been in negotiations with the Arizona Department of Transportation (ADOT) regarding the Rancho Santa Fe Traffic Interchange and north/south connecting parkway. The attached Intergovernmental Agreement (IGA) defines the responsibilities for both the City and ADOT regarding design and construction of the project. Approval of this IGA will allow ADOT to begin the final bridge design for Phase I and to review construction plans and prepare the project for bidding. **Staff recommends approval.- MOTION TO APPROVE WAS PASSED BY A VOTE OF 5-0.**

5. DEPARTMENT REPORTS

a. Elections Update

b. Local First Arizona Update

6. ANNOUNCEMENTS BY MAYOR, COUNCIL MEMBERS, CITY MANAGER

Limited to announcements, board and commission liaison reports, availability/attendance at conferences and seminars.

7. COUNCIL REQUESTS FOR FUTURE REPORTS AND UPDATES

ADJOURNMENT- MOTION TO ADJOURN WAS PASSED BY A VOTE OF 5-0.