



have pre-registered will be admitted to the meeting. Each speaker will be given three minutes to comment, and then they will be removed, as to move to the next speaker in the queue. A total of 20 minutes is allotted for the, “Call to the Public,” portion of the agenda. 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

### **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. Regular Meeting Minutes of September 1, 2020 MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**

**b. Sale of Surplus Property: 3671 N. Lomita St.**

The city was approached by the land owners of 3665 N. Lomita, which is immediately South of the subject property, and their interest to purchase the city-owned lot located at 3671 N. Lomita Street. This parcel was acquired through a quit claim in 2014 and was determined not to be of any use by the city for any easement or drainage concerns. Community Development staff is requesting to proceed with the formal bidding process for the sale of this parcel, which was appraised on August 27, 2020. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**

**c. Award of Runway 03/21 Construction Contract**

The City of Kingman applied to the Federal Aviation Administration (FAA) and the Arizona Department of Transportation (ADOT) for grant assistance to design and then construct (rehabilitate) runway 03/21 in late 2019. The City has received two FAA grants for this project as of two weeks ago and a request has been submitted to ADOT for a 4.47% grant match for this project. **Staff recommends 1. Authorization of award of this construction project to Sunland Asphalt & Construction, Inc. in the amount of \$2,857,770.00; 2. Authorization of approval of the Construction Management Contract with C&S Companies in the amount of \$152,072.00; and 3. Approval of Notice to Proceed with the construction of this project once Contractor Contract/Specifications are executed and reviewed/approved by FAA. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**

**d. Proposed Resolution No. 5300- Approving an Extension of Time for the Preliminary Plat for Southern Vista V, Tract 6048**

A request from Travin Pennington, applicant, and Mohave Land Holding LLC/Cerbat Vista LLC, property owner and subdivider, for the approval of an extension of time for the Preliminary Plat for Southern Vista V, Tract 6048. This is the second request for a two-year extension of time for Southern Vista V, Tract 6048. This action will extend the plat approval for 24-months until September 15, 2022. The developer will need to submit any additional requests for an extension of time prior to this deadline. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**

**e. Proposed Resolution No. 5301- Approving an Extension of Time for the Preliminary Plat for Shangri-La Estates IV, Tract 6046**

A request from Raymond W. Stadler P.E., applicant, and C. Ed Schuetz

Development Company, property owner and subdivider, for the approval of an extension of time for the Preliminary Plat for Shangri-La Estates IV, Tract 6046. This action will extend the plat approval for 24-months until September 15, 2022. The developer will need to submit any additional requests for an extension of time prior to this deadline. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**

**f. Acceptance of a Dedication of Right-of-Way and Grant of Easements Offered to the City of Kingman in Conjunction With the Recording of a Parcel Plat at the Northwest Corner of Stockton Hill Road and Detroit Avenue**

A 15-foot right-of-way chamfer is being offered to the City of Kingman by the adjoining property owner, Weigel Family Revocable Living Trust, with the recording of a parcel plat at the northwest corner of Stockton Hill Road and Detroit Avenue. Additionally, a 20-foot wide water line easement and a public ingress and egress easement are being granted by the same property owner to the City to facilitate the development of a portion of the property. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**

**g. Approval of Computer Aided Dispatch and Records System and Services Agreement**

In the FY 20-21 Capital Improvement Budget, the replacement of the Computer Aided Dispatch (CAD) was approved. This replacement includes multiple facets across Kingman Police Department, Information Technology, Kingman Fire Department, and the 911 Communications Center. A request for proposal was issued due to the size and complexity of the project. The close date for the RFP was June 18, 2020 with five (5) vendors responding. Since that time, the project team comprising the departments aforementioned have been evaluating vendors and negotiating the product and price of the contract to ensure that the procurement process was followed and that the best product was delivered to meet the needs of the City of Kingman. Motorola Solutions has provided a total solution for both Computer Aided Dispatch and Records System and Services for the City of Kingman. All departments are in consensus agree with the agreement that has been provided. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**

**4. OLD BUSINESS**

**5. NEW BUSINESS**

**a. \*AMENDED\* Council Ratification of Emergency Proclamation/Mask Mandate**

Council discussion and possible action on Emergency Proclamation/Mask Mandate. Current COVID-19 data to be provided by Mohave County Department of Public Health Director Denise Burley. Kingman Regional Medical Center will present the efficacy of masking for COVID, Flu and other droplet diseases. **MOTION TO KEEP THE MASK MANDATE IN PLACE AND BRING BACK FOR REVIEW AT THE OCTOBER 20, 2020 COUNCIL MEETING WAS PASSED BY A VOTE OF 5-2.**

**b. Resolution No. 5302 - Authorizing the City Manager to Execute a Grant Agreement with the State of Arizona for Distribution of Federal Financial Assistance through the AZCares Fund Program**

The \$2 trillion CARES Act was signed into law by President Trump on Friday, March 27, 2020 and addressed numerous dislocations at the individual, corporate, state and local levels across the country. One of the components of the CARES Act was the Coronavirus Relief Fund (CRF). The State of Arizona created the

AZCares Fund Program to distribute \$441 million from the Governor's Office to local governments with populations of 500,000 or less. The City of Kingman's allocation through the AZCares Fund Program is \$3,560,496. Allowable, reimbursable costs under the AZCares Fund Program are public safety and health employee salaries and employer related expenses (i.e. benefits, taxes, retirement). **Staff recommends approval and authorization for the City Manager to sign the agreement. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0.**

**6. DEPARTMENT REPORTS**

**a. Trails 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.**