

**CITY OF KINGMAN
MEETING OF THE CLEAN CITY COMMISSION
City Council Chambers
310 N. 4th Street**

5:30 P.M.

AGENDA ACTION

Thursday, January 18, 2018

CALL TO ORDER & ROLL CALL

All Commission members were present.

PLEDGE OF ALLEGIANCE

1. **APPROVAL OF MINUTES:** Regular meeting minutes of December 21, 2017.
Motion to approve as written unanimously (5-0) approved.
2. **ELECTION OF CHAIR AND VICE-CHAIR FOR 2018:**
Motion to reappoint C. Russell as Commission Chair and reappoint Richard Wing as Commission Vice-Chair carried with unanimous approval.
3. **OLD BUSINESS--None**
4. **NEW BUSINESS**
 - a. **Discussion of Distribution of Reusable Bags.**
The commission has purchased reusable bags used to promote recycling and to reduce plastic bag litter in the community. Matching bags have been received from local grocery stores. The commission will discuss scheduling the distribution of the bags.
No motions were made. Discussion only took place.
 - b. **Discussion of Possible Action Regarding Nominees to Receive a Certificate of Appreciation or Plaque.** The commission will discuss and possibly approve nominees to receive a certificate of appreciation or plaque that will be presented at a future meeting.
Motion to present Certificates of Appreciation to Wayne Hollins and Kingman/Golden Valley Cactus Cleaners for their outstanding effort in clearing the areas around Kingman and Golden Valley of over one-hundred thousand pounds of trash, 15 boats, and 4,800 tires carried with unanimous (5-0) approval.

Discussion on goals that the Clean City Commission would like to accomplish in 2018. The goals the Commission decides upon will be presented to Council in February.
Discussion only took place. No motions were made.
 - c. **Consideration of Recommendations to the City Council Concerning Appointments.**
There are two vacancies currently on the Clean City Commission. The commission will also review any applications from persons interested in serving on the CCC. Any recommendations will be forwarded to the City Council for approval.
Motion to recommend candidates Wayne Hollins and Jordan Cummins for consideration of appointment to the Clean City Commission carried unanimously (5-0).

5. CALL TO THE PUBLIC - COMMENTS FROM THE PUBLIC

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.

6. ANNOUNCEMENTS BY COMMISSION MEMBERS

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

Motion to adjourn carried unanimously (5-0). Chair Russell declared the meeting adjourned at 6:20:28 PM.

ADJOURNMENT 6:20:28 PM