

**CITY OF KINGMAN  
MEETING OF THE COMMON COUNCIL  
Council Chambers  
310 N. 4th Street**

**5:30 P.M.**

**ACTION AGENDA**

**Tuesday, April 21, 2015**

**REGULAR MEETING**

**CALL TO ORDER & ROLL CALL --- ALL COUNCILMEMBERS WERE PRESENT EXCEPT MAYOR ANDERSON WHO WAS EXCUSED.**

**INVOCATION** will be given by Tracie Padilla of Praise Chapel

**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. Proclamations**

**a. PowerTalk 21® Day**

**b. 2015 Arbor Day**

**c. KABAM Festival Day**

Literacy is the foundation of the economic, educational and cultural wellbeing of a community. The Mohave Library Alliance seeks to promote literacy, the love of books and the joy of reading and has received the support of various local organizations and groups. The Mohave Library Alliance is sponsoring the KABAM! (Kingman Area Books Are Magic) Festival to promote literacy in the Kingman area.

**2. 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.

**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. High Intensity Drug Trafficking Area (H.I.D.T.A.) Grant Award**

The Kingman Police Department has been awarded \$52,000 in grant funding from the High Intensity Drug Trafficking Area (H.I.D.T.A.). The grant funds are for implementation of a patrol K-9 program for the department. Funding will provide for the purchase and training of two K-9s, equipment and the retrofitting of two patrol units. **Staff recommends approval.**

**MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0.**

**b. 2015 Governor's Office of Highway Safety Grant Award**

The Kingman Police Department has been awarded \$1,000 from the Governor's Office of Highway Safety (G.O.H.S.). The funding will support continued enforcement programs focused on safety belt and child passenger safety laws during the "Buckle Up Arizona...It's the Law!" campaign. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0.**

**c. Special Event Liquor License Application**

Applicant Fawson Zane of Kingman Route 66 Rotaract Trailblazers has applied for a Series 15 Special Event Liquor License for an event to take place Saturday, May 2, 2015 from 4:00 P.M. to 11 P.M. at Beale Celebrations, 201 N 4th Street in Kingman. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0.**

**d. Special Event Liquor License Application**

Applicant Carlos Cella of Cella Winery LLC has applied for a Series 16W Wine Fest/Wine Fair Liquor License for an event to take place Saturday, May 16, 2015 from 11 A.M. to 6 P.M. at Firefighter's Park, 2001 Detroit Ave. in Kingman. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0.**

**e. Special Event Liquor License Application**

Applicant Cory Whalin of Su Vino Winery has applied for a Series 16W Wine Fest/Wine Fair Liquor License for an event to take place Saturday, May 16, 2015 from 11 A.M. to 6 P.M. at Firefighter's Park, 2001 Detroit Ave. in Kingman. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0.**

**f. Proposed Resolution No. 4946 naming two private streets located within the city limits of Kingman as "Hotel Way" and "Bonelli Avenue."**

Stockton Airway Center, Tract 6007 is a commercial subdivision located west of Stockton Hill Road between Airway Avenue and Sycamore Avenue. The subdivision includes two private streets which provide the sole access to six internal lots. In 2010, these lots were given Stockton Hill Road addresses even though they did not have direct frontage on that street. In the original development concept, these streets were intended to function like driveways that would access common parking areas associated with a possible shopping center. However, several lots have been sold in recent years and are being developed separately by different property owners. A building permit has been submitted for La Quinta Inn on Lot 10-A. The sole access to this lot is via the private street that connects between Airway and Sycamore. The Fire Department determined that the hotel should be addressed off of the private street for public safety purposes in compliance with our 9-1-1 system. Planning staff sent letters to the two property owners who own the lots directly affected by the possible street name change. The owner for the La Quinta Inn suggested the name "Hotel Circle" for the street abutting this property and Lot 9 which is also owned by him. The other owner, who is the original subdivision developer, did not directly respond. However, his broker indicated that "Stockton Hill" needed to be part of any new street names. Sections 4-1(b) and (c) of the Streets and Sidewalks Development Rules and Regulations would appear to disallow that option as this particular street does not have direct access to and from Stockton Hill Road. The other street connects to Stockton Hill Road but is not a terminating

street and, therefore, would also not be eligible for a Stockton Hill name. “Hotel Way” is recommended by staff for the street that extends from Airway to Sycamore because it is a through- street. “Bonelli Avenue” is recommended by staff for the other street in honor of a pioneering family in Kingman and because 2015 marks the 100th anniversary of the construction of the Bonelli House, which is on the National Register of Historic Places. It is intended that these streets will remain private as they do not meet all city street improvement standards. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0.**

**g. Authorization for purchase and scrub application of 120 tons of PASS Emulsion for the 2014-2015 fiscal year chip seal project.**

The City of Kingman Street Department requested quotes for supply and scrub application of PASS CR Emulsion per City of Kingman Municipal Code 2-160f. Upon receipt of quotes it was found that two of the three bidders had not submitted their offer as required in the Request for Quotes. The price provided on the “Per Ton” line was for only the emulsion and did not include any labor, transportation or incidental costs related to application of the emulsion as required. The only contractor to correctly submit a bid was Hawker and Evans Asphalt Company. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0.**

**h. Authorization for purchase and application of 515 Tons of CRS-2P Emulsion for the 2014-2015 fiscal year chip seal project.**

The City of Kingman Street Department requested quotes for supply and application of CRS-2P Emulsion per City of Kingman Municipal Code 2-160f. Upon receipt of quotes it was found that two of the three bidders had not submitted their offer as required in the Request for Quotes. The price provided on the “Per Ton” line was for only the emulsion and did not include any labor, transportation or incidental costs related to application of the emulsion as required. The only contractor to correctly submit a bid was Hawker and Evans Asphalt Company. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0.**

**4. OLD BUSINESS**

**None.**

**5. NEW BUSINESS**

**a. Discussion on a proposed smoking ban in vehicles**

The Kingman Youth Coalition Beating Up Teen Tobacco (KYC – BUTT) has approached staff and members of the City Council in an effort to adopt a city ordinance that would ban an individual from smoking in a vehicle occupied by a minor. Currently 9 states have adopted similar legislation with an additional 5 states working through the legislative process. The KYC – BUTT Coalition has also located 3 counties and 6 cities that have adopted ordinances. The KYC – Butt Coalition is requesting that the City of Kingman consider adopting the ordinance, including electronic smoking devices, in order to enhance child endangerment laws. **Council discretion. DIRECTION PROVIDED TO STAFF TO PROCEED WITH DRAFT ORDINANCE FOR COUNCIL REVIEW.**

**b. Discussion and possible action on a City funded 4<sup>th</sup> of July fireworks display.**

Over the past few years the Boomers have raised money for City fireworks. The Boomers have disbanded and are being sued by the family of the injured worker and there has been no interest expressed by any other group to fundraise. Money has been included in the next fiscal year budget to have fireworks if Council wants to fund the display. A decision needs to be made now or the two bidders may not be available. **Council discretion. DIRECTION WAS PROVIDED TO STAFF TO NOT PROCEED WITH 4<sup>TH</sup> OF JULY FIREWORKS DISPLAY. A FUTURE AGENDA ITEM REQUESTED FOR DISCUSSION OF AN ALTERNATE CELEBRATION.**

**c. Consideration and possible action on Resolution No. 4945 authorizing the Mayor to sign any and all documents to submit applications for funding of the Kingman Crossing Traffic Interchange and Rancho Santa Fe Parkway Traffic Interchange projects through the FY2015 TIGER Discretionary Grant Program.**

The President signed the Consolidated and Further Continuing Appropriations Act, 2015 which appropriated \$500 million dollars to be awarded by the Department of Transportation (DOT) for National Infrastructure Investments. This appropriation is similar, but not identical to the appropriation for the Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grant program. Because of the similarity in program structure, DOT is referring to the grants for National Infrastructure Investments under the FY 2015 Consolidated and Further Continuing Appropriations Act simply as "TIGER Discretionary Grants." As with the previous TIGER programs, funds for the FY 2015 Tiger Discretionary Grant program are to be awarded on a competitive basis for projects that will have a significant impact on the nation, a metropolitan area or a region. DOT is soliciting applications for TIGER Discretionary Grants. The City submitted applications for funding for capital improvement projects of the Kingman Crossing Traffic Interchange and Rancho Santa Fe Parkway Traffic Interchange through the TIGER, TIGER II, TIGER III, TIGER IV, TIGER V, and VI Discretionary Grant programs. None of these projects were funded in any of the previous TIGER grant programs. If the City desires to submit applications for funding of the Kingman Crossing Traffic Interchange and Rancho Santa Fe Parkway Traffic Interchange projects through the FY 2015 TIGER Discretionary Grant program, Council will need to authorize the Mayor to sign any and all documents and certifications necessary to submit these applications, including the Federal Wage Certification stating that the City of Kingman will comply with the requirements of subchapter IV of chapter 31 of title 40, United States Code (Federal wage rate requirements), as required by the FY 2015 Consolidated and Further Continuing Appropriations Act. Applications are to be submitted by 5:00 p.m. EDT on June 5th, 2015. **Staff recommends approval. MOTION TO TABLE UNTIL REGULAR MEETING OF MAY 19, 2015, FOR REVIEW WITH COMPLETED APPLICATION WAS PASSED BY A VOTE OF 6-0.**

**6. REPORTS**

**Board, Commission and Committee Reports by Council Liaisons**

**7. ANNOUNCEMENTS BY MAYOR, COUNCIL MEMBERS, CITY MANAGER**

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

**If needed.**

**ADJOURNMENT --- MOTION TO ADJOURN WAS PASSED BY A VOTE OF 6-0.**

Posted \_\_\_\_\_ by \_\_\_\_\_