

**CITY OF KINGMAN  
MEETING OF THE COMMON COUNCIL  
Kingman Police Department  
2730 E. Andy Devine Avenue**

9:30 A.M.

**MINUTES**

Monday, March 14, 2016

**WORK SESSION MEETING OF THE COMMON COUNCIL**

<b>Members</b>	<b>Officers</b>	<b>Visitors Signing in</b>
<b>Richard Anderson – Mayor</b>	<b>John Dougherty, City Manager</b>	<b>See attached list</b>
<b>Carole Young – Vice Mayor</b>	<b>Jackie Walker, Human Resource Director</b>	
<b>Mark Abram --- EXCUSED</b>	<b>Carl Cooper, City Attorney</b>	
<b>Larry Carver</b>	<b>Jake Rhoades, Fire Chief</b>	
<b>Kenneth Dean</b>	<b>Greg Henry, City Engineer</b>	
<b>Jen Miles</b>	<b>Robert J. DeVries, Chief of Police</b>	
<b>Stuart Yocum ---ABSENT</b>	<b>Mike Meersman, Parks and Recreation Director</b>	
	<b>Wendy Sherer, Finance Administrator</b>	
	<b>Gary Jeppson, Development Services Director</b>	
	<b>Rob Owen, Public Works Director</b>	
	<b>Gerry Delgado, IT Administrator</b>	
	<b>Sydney Muhle, City Clerk and Recording Secretary</b>	
	<b>Frank Marbury, Assistant City Engineer</b>	
	<b>Tina Moline, Finance Director</b>	
	<b>Jeffrey Singer, City Magistrate</b>	

**ALL WORK-SESSION ITEMS LISTED ARE FOR DISCUSSION ONLY. NO ACTION CAN OR WILL BE TAKEN.** The primary purpose of work session meetings is to provide the City Council with the opportunity for in-depth discussion and study of specific subjects. Public comment is not provided for on the Agenda and may be made only as approved by consensus of the Council. In appropriate circumstances, a brief presentation may be permitted by a member of the public or another interested party on an Agenda item if invited by the Mayor or City Manager to do so. The Mayor may limit or end the time for such presentations.

**CALL TO ORDER & ROLL CALL  
PLEDGE OF ALLIGENCE**

Mayor Anderson called the meeting to order at 9:18 A.M. All councilmembers were present except Councilmember Abram, who was excused, and Councilmember Yocum, who was absent. The Pledge of Allegiance was not said.

### **Overview and discussion of Budget Priorities for fiscal year 2016 – 2017 and proposed Capital Improvements Plan for fiscal year 2017 – 2021.**

City Manager John A. Dougherty addressed the Council and reminded the Council that the projects listed in the Capital Improvement Plan (CIP) are projects that cost \$50,000 or more and are expected to last at least three year. He then discussed what goes into the CIP and said that department heads put the CIP together based on the Council's priority meeting in January, 2016. He said that these are essentially five year plans but can change as Council's priorities change and as new priorities arise when things deteriorate faster than expected. He said that for the past few months Vice Mayor Young has mentioned that she would like to see unimproved streets improved. He said that Public Works Director Rob Owen would like to see that as well because additional maintenance is required. He reminded the Council that streets are initially put in by the people who live on them, either by developers or as people move in on the street. He said that he has received requests from several people on unpaved streets to improve them and his response is for them to get 51-percent of their neighbors to agree to it and the City will be happy to put the improvements in. He said that he would also like to see the Council approve an ordinance saying that the City will not accept any street that has not been improved. He said that is what developers should be paying for up front. He said that he believed the Planning and Zoning Commission was working on this.

Mr. Owen said that the Traffic Safety Committee is working on an amendment for street regulations.

Mayor Anderson asked if the Traffic Safety Committee will review this before the Planning and Zoning Commission and how the process works.

Development Services Director Gary Jeppson said that staff participates with the committee and the City accepted the subdivision when it annexed the property.

Councilmember Miles said that there were several streets like this in the Golden Gate Addition and asked if the 51-percent meant the City is funding the whole cost

Mr. Dougherty said that these are done through improvement districts and that is why they need 51-percent of the property owners to approve it. He said that the City pays for the project initially and then the property owners pay the cost back.

Councilmember Miles clarified the process for developers.

Mr. Dougherty said that there were still roads to be built out that were not put in.

Finance Director Tina Moline gave a PowerPoint presentation.

Slide 2 – Ms. Moline provided an introduction for the meeting. She said she had provided the Council with a revised project list which included fire hydrant replacement. She said that this meeting would be primarily on the CIP and discussed the format for the meeting.

Slide 3 – Ms. Moline gave a summary of this slide.

Slide 4 - Ms. Moline gave a summary of this slide.

Slide 5 – Ms. Moline said that the review would begin at the beginning of the CIP book. She then went through the first several tabs of the book.

Mr. Owen discussed the facilities and equipment priorities as listed in the CIP Plan book.

Mr. Dougherty said that while discussing building improvements he wanted to note that both public safety departments have requested new facilities. He said that these numbers may change with the potential of Palo Christi School and he hasn't done a lot of work on this because they have not talked a lot about it. He said that he will elaborate further on his vision for the whole campus but he wanted to the Council to be aware that this may change dramatically.

City Clerk Sydney Muhle discussed the need for a document management system which was listed as a priority in Fiscal Year 2018. She said that the system would cost approximately \$100,000 and would be functional for all City departments. She then briefly discussed the functionality of the system and said that this is a necessary purchase to increase efficiency throughout the City.

Ms. Moline discussed the Finance Department's need for a new payroll and finance system. She said that the system has not been updated since 2006 and the vendor has moved away from a mainframe system. She said that the intent was to migrate to the current vendor's web based system but the department has struggled to get support. She said that they have reached out for demos several times and have not received a response. She said that they have now reached out to other cities to see which providers they use. She said that the current system will not be supported in a couple of years. She said that they have conducted demos with other providers and there is an upfront cost. She said that the annual savings will pay for itself in six years and the system will cover payroll and other functions including the in-house budget.

Mr. Owen discussed replacement of the fuel station. He said that the current one is 30 years old and the department has spent several thousand dollars to upkeep it. He said that they want to move forward and begin replacement and this will lead into a second phase. He said that for the Powerhouse grant project the Tourism Development Commission (TDC) has contributed funds for the required match. He said that the storage item was just a place holder.

City Engineer Greg Henry gave an overview of street projects and gave a history of each. He said that the Airfield Avenue Bridge over the railroad tracks is to provide access.

Mayor Anderson said that he would like to recommend moving the feasibility study to 2017. He said that the sooner the City looks into this the quicker they will be able to fund the most feasible projects.

Councilmember Miles asked if this involved private property.

Mr. Henry said that it did and the City would need additional right of way. He said that the feasibility study would look at needs and costs. He said that there is the potential for right of way on both sides.

Mr. Dougherty said that if this is moving up than all associated projects need to be moved up as well.

Mr. Henry said that this would be a multi-year project. He said that moving it up the feasibility study and working on the right of way needs the timeline should still work just fine.

Vice Mayor Young said that it may take that amount of time to work with the railroad.

Mr. Dougherty said that Bulldog Disposal is planning to move and the City may want to negotiate the right of way before the property is sold.

Mr. Henry discussed the project "Airway Avenue-Prospector to Rancho Santa Fe Parkway" on page 35 of the CIP book and said this would need to be done in conjunction with the traffic interchange. He said that this is currently a dirt road and they would like to do it in conjunction with the traffic interchange. He said that they hope the developers will pay for it.

Mr. Owen discussed the project "Andy Devine Rock Scaling" on page 36 of the CIP book and said with recent monsoons there is more rock. He said that they would like to get a geo-tech engineer to see if there is really a problem and what to do with it. He said that this is a safety priority.

Mr. Henry discussed the project "Canyon Road RR Crossing" on page 37 of the CIP book and said that this is an at-grade crossing near Southside Park. He said that this was identified in previous transportation studies. He said that the City still has rights to the crossing and need a feasibility study. He said that they would be required to complete the quiet zone improvements and this was brought up for additional access to downtown. He said that this used to be Slaughter House Canyon Road.

Vice Mayor Young said that she remembered an accident on Hualapai Mountain Road one year ago and asked if this would have been able to provide access around that which Mr. Henry said that it would. Vice Mayor Young said that this is extremely important and she would like to move it up to 2018.

Mr. Owen discussed the project "Curb Installation" on page 38 of the CIP book and said that the Street Department is doing the same repetitive maintenance after storms. He said that this would utilize flood control funds and makes sure people are able to access property.

Human Resources and Risk Management Director Jackie Walker said that the City has had to pay for vehicle damage in these areas.

Mayor Anderson said that this is the type of thing to bring at the budget town hall meeting to be held in May. He asked that Mr. Henry and Mr. Owen have a presentation for this at that meeting.

Vice Mayor Young asked if this included Southern Avenue and Hualapai Mountain Road or if this was just in the Downtown area.

Mr. Owen said that the Hualapai Foothills is another area where this is needed. He said that the area through Cecil Davis Park carries a lot of water flowing from the foothills all the way down. He said that this area would be included.

Mr. Henry said that this was more in residential areas and there are individual CIP sheets for the larger streets.

Mr. Owen discussed the project "Dirt Streets" on page 39 of the CIP book and said that this is a cost estimate which includes full improvements with curbs and gutters. He said that this goes back to repetitive maintenance.

Mayor Anderson asked Mr. Owen to quantify an annual amount for things like this and what it hopes to fix in the future. He said that it would be good to show what they have had to do.

Mayor Anderson said that this is another example of what cannot be done but what should be quantified to show what has had to be done over the past several years.

Vice Mayor Young asked if the dirt roads are graded every so often which Mr. Owen said that they are.

Councilmember Miles asked for clarification that this is unfunded.

Mr. Owen said that this is the request and asked if the City is going to start doing this. He said that this is a policy question and the City has not previously done this before without participation from the property owners.

Councilmember Miles asked if the Council wants to go forward with this or require an improvement district.

Vice Mayor Young said that this should go for an improvement district. She said that people need to know why this wasn't done and that improvement districts are an option. She said that the City needs to push this and there are a few dirt roads without a lot of houses. She said that Karen Avenue has several houses but is unpaved. She said that there may only be three that want to go ahead and do this and the City needs to contact them. She said that this cannot move forward unless the Council says to.

Mayor Anderson said that they need to provide information to the public with what kind of funding is needed.

Mr. Henry said that the improvement district is to make it more appealing. He said that Council vote to participate which would bring down the cost to residents.

Councilmember Miles said that there are already maintenance costs which would be used to offset.

Vice Mayor Young said that they grade them and see potholes.

Councilmember Carver asked if there would be a gift clause violation involved with getting the improvement district in place this way.

City Attorney Carl Cooper said that improvement districts are covered under state statute and the 51-percent is needed to force the others in. He said that a cost sharing program might be the incentive needed.

Councilmember Miles asked if there is a formula based on population density and this might be something to think about.

Mr. Cooper said that the formula is based on the footage of property being improved.

Mr. Henry said that it is better to find areas with houses already built as vacant land owners tend to default.

Mr. Dougherty said that the value of property goes up when the street is paved. He said that the property owners will get something out of it all the way down the line.

Mr. Owen discussed the project "Downtown Streetscape" on page 40 of the CIP book and said this was a grant program several years ago that was discontinued after the application was submitted. He said that there is a new

program for transportation alternatives and funds have not been released. He said that this is available in certain counties and there is no funding right now.

Mr. Henry discussed the project "Eastern Street Improvements Pasadena Avenue to Airway Avenue" on page 41 of the CIP book and said that this is in the current budget in which Council funded the design from Eastern Street to Airway Avenue. He said that the City has hired a consultant for the design and have received the project assessment. He said that they have identified right of way needs and are looking to have a public meeting for input before bringing this back to Council for ultimate direction. He said that the design was slated for fall in Fiscal Year 2017 and the department is seeking to carry this over. He said that this includes money for rights of way as well. He said that funding will be needed at Eastern Street and Kenwood Avenue and the City might need to buy a house there to widen the curve. He said that the plan is to do the public meeting and bring this back to Council. He said that this would also require coordination with the railroad, Arizona Department of Transportation (ADOT), and the Federal Emergency Management Agency (FEMA).

Mr. Dougherty said that this would be from three to five lanes and there has been no talk of less traffic on Eastern Street including installation of an under/overpass.

Mr. Henry said that he anticipates that and a presentation for that will be included at the March 15, 2016, Council meeting. He said that it is based on proximity.

Vice Mayor Young said that she was concerned with that. She said that the Airfield Avenue Bridge will take a lot of traffic too. She said that in the future that many lanes may not be needed.

Mr. Henry said that the fewer the lanes the fewer rights of way are required. He said that this will include bicycle lanes as well.

Councilmember Dean said that this was his concern at the last Council meeting. He said that this will take a lot of traffic off of that and both are not needed. He said that this needs to be looked at.

Mr. Henry said that Eastern Street south of Interstate 40 is in very bad condition.

Vice Mayor Young said that it is very bad when it rains and it is a matter of how many lanes will be needed based on traffic diversion.

Mr. Henry said that there is a drainage issue and the improvements would be better able to be maintained. He said that they also looked at the best way to connect to Airway Avenue. He then discussed the project "Fairgrounds/Western and I-40 Crossing" on page 42 of the CIP and said that this is another carry over from a previous transportation study. He said that there is no access to the freeway and this is for an under/over pass only. He said that the first step for this is a feasibility study.

Vice Mayor Young said that this would make Western Avenue a through street all the way and would take some of the traffic off of Stockton Hill Road.

Councilmember Miles asked if this was even possible.

Vice Mayor Young said that not much is built there.

Mr. Henry said that the City still has a 50 foot right of way to the southern boundary of I-40 and it would have to be reworked.

Mayor Anderson said that this is another example of information to present at the budget public hearing and the Council has talked about Western Avenue for years. He said that they can tie this in to relieve traffic on Stockton Hill Road. He said that this something to make sure is presented and it ties into the strategic plan.

Mr. Henry said that it has been a number of years since this was discussed.

Councilmember Miles said that the west side of Western Avenue is becoming a medical center and access is needed.

Vice Mayor Young said that they need to take traffic off of Stockton Hill Road too.

Councilmember Miles said that it would be easy to use Western Avenue.

Mayor Anderson said that this would provide access to the hospital.

Councilmember Miles said that this should be moved up.

Vice Mayor Young said that the City would either need bonds or a loan for this.

Councilmember Miles said that this should be moved up because it moves a lot of traffic off of Stockton Hill Road. She said that there are a lot of things along Western Avenue and this is a hazard to that access.

Vice Mayor Young said that this is a large project as is Kingman Crossing and Prospector Street. She said that they can't all be moved up to the same year.

Mayor Anderson said that this was unless the City went for a bond.

Councilmember Miles said that this does not require that they start the project and the design concept might help prioritize.

Mayor Anderson said that he agreed with moving the study up and listed his reasons.

Councilmember Carver asked to include Detroit Avenue for access to Stockton Hill Road.

Mayor Anderson said that they could maybe have the businesses help kick in. He said that there is a hotel and a restaurant going by the nursing home that will benefit from it.

Vice Mayor Young asked if there is a project to widen Stockton Hill Road.

Councilmember Carver said that this project would allow more access to Stockton Hill Road and asked if this could be widened to include Stockton Hill Road.

Mr. Henry said that there is a project to widen Stockton Hill Road but it does not include Detroit Avenue.

Councilmember Miles said that the \$300,000 would move up one year.

Mr. Henry asked if the Council wanted to focus strictly on Western Avenue.

Mr. Dougherty clarified that the allotted \$300,000 would move to Fiscal Year 2018.

Mr. Henry discussed the project "Fourth Street Signal Upgrade" on page 43 of the CIP book and said he was not sure how old the signal cabinet at this light is. He said that it is not up to speed as far as what it needs to be for preemption and other capabilities and the cabinet needs to be upgraded for this. He said that Burlington Northern Santa Fe Railway (BNSF) gave a report to the City identifying this.

Mayor Anderson suggested that BNSF could lease this.

Mr. Owen discussed the project "Gateway Arch" on page 44 of the CIP book and said that this was identified through the America's Best Communities (ABC) application and the Kingman Area Chamber of Commerce is working on this. He said that there are no solid cost estimates and there will be cost sharing with Nucor Steel for the fabrication and installation.

Councilmember Miles said that this was brought up in a meeting and the group was hesitant on the location.

Mr. Henry said that they were given a contact last week and they understand that the City is providing the foundation. He said that the design might be something that can be funded this year.

Vice Mayor Young asked about the location for the arch.

Councilmember Miles said that it would be located at Grandview Avenue.

Vice Mayor Young said that the Council decided on this several months back.

Councilmember Miles asked Mr. Dougherty if he had the same perception at the meeting.

Mr. Dougherty said that it would be set back from Grandview Avenue and Engineering is working on where the electrical lines are and moving the sidewalks.

Mr. Henry said that it would be set back from the light. He then discussed the project "Hualapai Mountain Rd – Frappes Ranch to Seneca Street" on page 45 of the CIP book and said that this is a continuation of the curbs, gutters, and sidewalks which would continue on the north side of the street. He said that this would be a five lane road with curbs, gutters, and sidewalks. He then discussed the project "Hualapai Mountain Rd – Seneca to Rancho Santa Fe Parkway" on page 46 of the CIP book and said that this will be the same project to the Rancho Santa Fe Parkway Interchange.

Mr. Owen discussed the project "Irving Street Improvement" on page 47 of the CIP book and said that this was for flood control and would be between Kino Avenue and Gordon Drive. He then discussed the project "Kingman Crossing Traffic Interchange" on page 48 of the CIP book which he said everyone is aware of.

Mr. Dougherty said that this project would be talked about at the Council meeting the next night.

Mr. Henry said that the way the CIP is written shows alternate funding. He said that as they get into the study for alternatives if the City builds part of the access bridge where this will be constructed it would reduce the

overall cost of the traffic interchange. He then discussed the project “North Glen Road” on page 49 of the CIP book and said that they hope this will relieve traffic on Stockton Hill Road. He said that this is still a valid project and they are looking for several phases as there are some challenging issues. He said that there are some concerns from Willock Ranch which could have some potential issues.

Vice Mayor Young said that the congestion on Stockton Hill Road is from Detroit Avenue to the hospital and she does not see how much congestion this would relieve. She said that Western Avenue would help.

Mr. Henry said that it would depend on where people want to go. He then discussed the project “Prospector Street I-40 Crossing” on page 50 of the CIP book and said that this is for design costs. He said that there would be design costs for either option.

Councilmember Dean said that Rattlesnake Wash was not included in this.

Mr. Henry said that this was only for traffic and is not the actual dollar amount for those.

Vice Mayor Young said that both will be needed at some point.

Mr. Henry said that this would be discussed in a presentation on the Council agenda for the meeting the next night.

Councilmember Miles said that before considering two traffic interchanges that are so close the Council needs to consider prioritizing the Rancho Santa Fe Parkway interchange.

Mr. Owen discussed the project “Prospector-Kingman Crossing TI to Louise Ave” on page 51 of the CIP book and said this was an earlier version of the preceding project on page 50. He said that this would be an access road and this may go away depending on the progress of the project on page 50.

Vice Mayor Young clarified that this will be included in the presentation the next day which Mr. Henry said that it would.

Mr. Owen discussed the project “Rancho Santa Fe Parkway TI Phase I” on page 52 of the CIP book and said that this is for phase one and construction of the traffic interchange and the road to the airport. He said that the estimate is based on an old letter of intent. He said that the City has not been given anything else and he did not know if ADOT will participate in this.

Councilmember Dean said that the ADOT funding is long gone.

Mr. Owen said that the design and several of the plans would need to be updated.

Vice Mayor Young asked if the City or ADOT would pay for this.

Mr. Owen said that it depends on the agreement.

Mr. Henry said that the right of way that had been secured has lapsed.

Mr. Owen said that this was the City’s responsibility.

Councilmember Dean asked about extending the parkway to Hualapai Mountain Road.

Mr. Owen said that this was in phase two.

Councilmember Miles said that the Kingman and Mohave Manufacturers Association (KAMMA) president has discussed the option of renewing the right of way with the property owners and asked if staff had had this discussion to see if it could take place.

Mr. Owen said that the right of way was not dedicated but was an agreement with those owners. He said that they would not dedicate the right of way until the interchange is going to be built.

Assistant City Engineer Frank Marbury said that this was for the traffic interchange only and did not include arterial connections to it.

Mr. Owen said that going through a lot of the projects in the CIP, such as extending Airway Avenue, are related to Rancho Santa Fe Parkway and the arterial connections.

Councilmember Miles said that she recently saw a letter of support for a TIGER Grant for the Rancho Santa Fe Parkway and asked if staff applied for this for both interchanges

Mr. Owen said that he believed it had been and this would be on a future Council agenda. He then discussed the project "Rancho Santa Fe Parkway TI Phase II" on page 53 of the CIP book and said this would extend to Hualapai Mountain Road. He said that this is a loop road system.

Mr. Marbury discussed the project "Route 66 Pedestrian Improvements" on page 54 of the CIP book and said that this has gone out to bid and was on the Arizona Board of Transportation's agenda for the following Friday. He said that this project is federally funded so will go slower. He said that the goal is to have this completed before Andy Devine Days. He said that the bids have been opened.

Mr. Henry said that ADOT will manage the construction of this.

Mr. Owen discussed the project "Rutherford Street Improvements" on page 55 of the CIP book and said that this is another dirt road project. He then discussed the project "Sidewalk and ADA Improvements" on page 56 of the CIP book and said there are a lot of areas which follow old ADA requirements have do not meet the current ones nor will they meet the future requirements. He said that they would like to start working on some of those. He said that there are area requirements for the extent of roadway maintenance that can be done before these have to be updated. He said that they are hoping to focus on this with the next Community Development Block Grant (CDBG).

Mr. Henry discussed the projects "Southern Avenue – Eastern to Seneca" and "Southern Avenue – Seneca to Rancho Parkway" on pages 57 and 58 of the CIP book and said that both projects are on Southern Avenue. He said that he sees this being at least a three lane road if not five lane. He said that they hope this can be improved as much as possible through new subdivisions. He then discussed the projects "Stockton Hill Road – Airway to Gordon", "Stockton Hill – Detroit to Airway (Phase I)", and "Stockton Hill Road – Detroit to Airway (Phase II)" on pages 59 through 61 of the CIP book and said that these are all Stockton Hill Road related. He said that the ultimate goal is to widen Stockton Hill Road to six lanes. He said that Phase I would be the low hanging fruit of this project and adding a supplemental turn lane would allow for widening up to Interstate 40. He said that there is a small right of way dedication from neighboring property.

Councilmember Dean asked if this was the area with the extra driveway just approved by Council.

Mr. Henry said that it was and the same project would look at southbound Stockton Hill Road. He said that he believed they would be willing to work with the City on a dedicated turn lane which is the simplest option. He said that phase two would be a continuation of this and the worst area is between Detroit Avenue and Airway Avenue. He said that there is a grant from ADOT for this and the report is on the City's website.

Mr. Owen discussed the project "Streetlight Relocation" on page 62 of the CIP book and said and said that this is on Andy Devine Avenue and Beale Street. He said that they are currently in the sidewalk and the maintenance is intensive with frequent problems. He said that this is based on estimates from the same project on Gordon Drive. He said that they would like to put them behind the sidewalk or could put them in a median. He said that there is a long stretch of Andy Devine Avenue that is only railroad on one side. He said that this is more of a way to alleviate long term maintenance. He then discussed the project "Street Lighting (LED upgrades)" on page 63 of the CIP book and said that the City has received a grant and replaced half of the lights. He said that this has led to a significant savings of about 30% right after the project was completed. He said that there are about 400 lights to go and this is a long term project primarily for Stockton Hill Road, Bank Street, and Airway Avenue. He then discussed the project "Street Safety Improvement Projects" on page 64 of the CIP book and said this is a highway safety grant program. He said that this is for a sign inventory system and detecting left hand turns.

Mr. Henry discussed the project "Topeka Street RR Crossing" on page 65 of the CIP book and said that this is another railroad crossing downtown and was identified in a transportation study. He said that there is a potential for the tracks to be blocked and there would be no access to the south side. He said that this would allow access to the south side and would allow public safety to that side of town. He said that the feasibility study is the first step and this is an important project with no funding.

Mr. Owen discussed the project "Traffic Signal Upgrades" on page 66 of the CIP book and said that this came out of a study. He said that this allows for wireless connectivity to get the signals to talk better. He said that they are currently using outdated equipment and can add video equipment and automatic alerts. He said that they can use the video for accident investigation.

Mr. Marbury said that this is for detection and monitoring, not traffic enforcement.

Mr. Henry discussed the project "Grace Neal Parkway – Stockton Hill East to City Limits" on page 67 of the CIP book and said that this is a far off project for improvements to Grace Neal Parkway. He said that the County completed the design concept and this connects Stockton Hill Road to the signal at the airport. He said that the idea is to improve Stockton Hill road to the city limits. He said that the majority of the project is outside of the city limits and the City would only have about 1.5 miles of it. He then discussed the project "Stockton Hill – Gordon to Northern" on page 68 of the CIP book and said that this is another future project and depends on needs but they wanted it on the Council's radar.

Parks and Recreation Director Mike Meersman discussed the project "Golf Course Club House and Cart Building" on page 71 of the CIP book and said that this is for clubhouse improvements. He said that the current club house is not large enough to hold large events.

Vice Mayor Young asked if this would improve the capability for the golf course to host weddings and other events.

Mr. Meersman said that it would. He said that the current facility is simply not big enough and cannot hold what they have now. He said that he cannot guess what the future demand would be as it would differ from year to year.

Councilmember Dean clarified that tournaments is the focus.

Vice Mayor Young said that she is thinking of marketing and revenue which they may be able to move up a little.

Councilmember Carver asked if there are restrictions on renting based on competing with private entities.

Mr. Cooper said that there are only internal restrictions and this if focusing on normal day to day operations.

Councilmember Carver said that he thought this was a previous concern.

Mr. Cooper said that he did not know if the Government Property Lease Excise Tax (GPLET) would apply to this though there is that potential.

Kingman Visitor Center Director Josh Noble said that he has records on people leasing the Powerhouse.

Vice Mayor Young said that this dwindled down to nothing after quite a bit of time.

Mr. Dougherty noted that the Central Commercial building is no longer available for events.

Vice Mayor Young said that a lot of people would like to have golf course weddings.

Mr. Meersman discussed the project "Lewis Kingman Park Restroom" on page 72 of the CIP book and said that this has been upgraded as best it can be but it still is what it is. He said that this is the face of the City when people see those types of facilities and this would be an improvement. He then discussed the project "Monsoon Park – Add ADA Approved Restrooms and Handicap Parking Area" on page 73 of the CIP book and said that this would allow the park to be used for full soccer fields. He said that the department cannot currently have organized activities at the park because there are not restroom facilities and ADA parking would be needed.

Vice Mayor Young clarified that if there are restrooms the park can host soccer games.

Mr. Meersman said that they could host soccer and softball.

Mayor Anderson suggested that residents in Rancho Santa Fe might approve the property tax to make these improvements.

Mr. Meersman discussed the project "Multipurpose Gym/Community Center" on page 74 of the CIP book and said that this is a big wish and is much needed in the community. He said that the department has a good relationship with the schools but it would be nice to have a facility. He said that they do not have a location for it yet and currently utilize Palo Christ School.

Mayor Anderson said that he sees this is for the design, engineering, and construction and this project is a good candidate for a private partnership which Mr. Meersman agreed that it was.

Mr. Dougherty said that this was brought up a lot with the ABC committee and was a request from the public.

Mr. Meersman said that there are a lot of possibilities and would be a good facility if they can get it.

Councilmember Miles said that there was a discussion on this several years ago and the college ended up with the land.

Mr. Meersman said that the department has looked at property and there might be an option at Sycamore Avenue and Harvard Street where the City owns a small piece of property. He said that the department needs to look for more land in the future and there is not a lot of space available. He then discussed the project "Park Site Acquisition" on page 75 of the CIP book and said that this is for north Kingman and the Camelback area. He said that it would be good to get this for a sports park and to utilize reclaimed water. He said that there is space available for this. He then discussed the project "Parks & Recreation Renovation" on page 76 of the CIP book and said more turf is needed for activities. He said that the department is strapped tight fitting events. He then discussed the project "Parks Maintenance Facility" on page 77 of the CIP book and said that the department has outgrown the current facility. He said that that much of the equipment sits outside and the weather takes its toll on it. He then discussed the project "Sports Park (4 ball field/soccer complex)" on page 78 of the CIP book.

Mayor Anderson asked how big of an area this would be.

Mr. Meersman said that it would be 20 to 30 acres. He said that if they can get it closer to the airport or a county park they could end up with a relationship for a facility there. He said that they can grow turf there if they can get water there and noted the park on Bank Street and Jameson Avenue. He said that there is a need to upgrade the lighting at Centennial Park. He said that the youth soccer league is trying to get a grant for lighting the field behind the Parks and Recreation Office. He said that the lighting is 30 years old and all of the fields need newer lighting. He said that this is more economical and safer. He said that the soccer league has provided information to the Parks and Recreation Commission and are hopeful they can get the grant to do this.

Mayor Anderson asked what the value of the golf course is.

Mr. Meersman said that it has not been appraised in years.

Mayor Anderson asked that, if Mr. Meersman can find an estimate from the last couple of years, he forward it to Mr. Dougherty.

Mr. Meersman discussed the project "Park Site Development" on page 80 of the CIP book and said that the City needs several parks. He said that the City owns a small parcel in Rancho Santa Fe and there are different locations around the City but they do not have the acreage they need and need to acquire more property for parks.

Mayor Anderson said that the Council had been provided with a list of City owned properties in the past and asked that an update be provided.

Fire Chief Jake Rhoades discussed the project "Apparatus Replacement" on page 83 of the CIP book and said that the department looked at the options available. He said that the department was due for a new engine this year and decided to look at refurbishing their reserve apparatus this year. He said that there is a facility in Las Vegas that does this and it would replace Engine 241 which would be a better apparatus to put in reserve. He

said that when Station Five is projected out an engine would have to be placed there. He said that with the development of Kingman Crossing the dual function engine would be better suited to the commercial development and this enhances the use of the engine. He said that in 2020 they would like to refurbish the ladder truck and feel they can get 10 more years of service out of that truck which is a low service unit. He said that this extends the life of the truck out. He said that a new ladder truck would be \$1.2 million to \$1.3 million and this will allow the department to get at least 10 more years of out of the truck.

Vice Mayor Young asked about the “medic one” vehicles.

Chief Rhoades said that these would be rapid response. He said that the department is looking at putting this in place July 1, 2016, and back filling those paramedic positions utilizing paid-on-call firefighters (POCs). He said that these would run 8:00 A.M. to 5:00 P.M. to cover responses. He said that rather than sending an engine the department can send that unit. He said that the rapid response vehicles would be a smaller vehicle to save the engines. He said that the Insurance Service Office (ISO) rating for Kingman is currently at a four and the department feels they can get to a two pretty easily.

Mayor Anderson asked if there is any estimate on the time it would take to see the impact for homeowners would be.

Chief Rhoades said that there was not. He said that the coverage change in several areas will push the rating to a two. He said that Station Five would push this to a one.

Mayor Anderson asked if the emergency medical technician (EMT) vehicles would provide any flexibility moving forward.

Chief Rhoades said that this is a pilot program to see how it works. He said that the positions will be back filled POCs and ideally the department will be adding people to every shift. He said that this is a better option and will take the strain off of the engines, especially during the day. He said that the other option is addition personnel. He said that the department felt this was a good option and there are a couple of things that contribute to this. He said that they are rotating vehicles to get additional life out of them and provided a few examples.

Mayor Anderson said that public safety is a prime suspect for providing information at the public hearing. He said that people would like to hear how many insurance rates would go down and this is something the public really needs to know. He said that this is a high priority in the City and a high priority for insurance users. He asked that Chief Rhoades provide information on what the department can and cannot do and what they would like to do.

Chief Rhoades discussed the project “Mobile Radio Replacement – Up-grading” on page 84 of the CIP book and said that this is for the headsets in the engines. He said that some of these are over 20 years old and the department would be updating that. He said that the headsets are used during emergency responses. He then discussed the project “Fire Station 2 Reconstruction/Training Tower” on page 85 of the CIP book and said that this has been a topic for some time. He said that the department is working on finding an alternate location and the land where the station currently is would be more valuable for commercial use. He said that they are looking at moving to Motor Avenue and Harrison Street. He said that overlay between the stations would help and it is difficult to find space in the middle of town. He said that right now they are at the architect level and both Station Two and Station Five are at 95% design. He said that the station would move completely to the fairgrounds if this works out. He said that he was not aware of the space issues last year and at Station One the

battalion chief truck stays outside because the bays are completely full. He said that the department's hazardous materials (hazmat) trailer is currently stored outside and the brush truck is housed in a shed at a park. He said that this will relieve some of that pressure and will relocate the battalion chief to where he needs to be.

Councilmember Carver asked about conducting training burns.

Chief Rhoades said that they have conducted several burns recently with no complaints. He said that they use mostly Hollywood smoke and they conduct burns twice per year and are limited. He said that this is why they changed from the original land that was proposed as there was a concern for traffic watching the training. He said that they are looking at this corner for accessibility.

Councilmember Dean asked for clarification that the new station would be bigger than the current one.

Chief Rhoades said that it would and the current station is 53 to 54 years old right now. He said that the new station would have full bays and seven to eight sleeping areas. He said that this will allow the department to breathe a little. He said that the station will also have training and meeting rooms.

Councilmember Carver asked if adjustments would be made for female firefighters.

Chief Rhoades said that there would be. He said that the department has given serious consideration to a couple of female candidates in the cue right now. He said that one is currently pregnant and will test after her child is born. He said that both candidates would be very successful. He said that the department will hire the best candidate regardless of gender. He then discussed the project "Fire Station 3 Reconstruction/Addition" on page 86 of the CIP book and said that this station was built to expand. He said that this station is starting to push Station Two as the busiest station and needs to expand. He said that this station needs to be left in their district. He said that this will allow them to become an alternate dispatch and alternate emergency operations center (EOC). He said that the current dispatch and EOC locations are right along the tracks and this would allow them to get away and relocate. He then discussed the project "Fire Station 5 (Addition)" on page 87 of the CIP book and said that this is a new station and would also require additional personnel and apparatus. He said that the design is being done now and putting Station Five in play would help in a lot of ways but cannot cross Interstate 40. He said that Station Two is a higher priority. He said that the numbers in that area have gone up and the call time is over six minutes 82-percent of the time. He said that the department has talked to the hospital and the value of the land is more. He said that the City owns property at Kingman Crossing and there is space between the two schools. He said that there are a lot of issues with putting a station in a school area and the other option is at the end of Louise Avenue.

Vice Mayor Young asked if this becomes more predominant with Station Two moving.

Chief Rhoades said that it does and that right now Station Two and Station Three have similar response times. He said that this year there have been over 60 calls in that area and one compliments the other. He said that the department is hindered quite a bit by this. He then discussed the project "Fire Station Rehabilitation" on page 88 of the CIP book and said this is to increase the life of those facilities. He then discussed the project "Monitor/Defibrillator Replacement" on page 89 of the CIP book and said this is to lay out a plan the department can work with. He said that these will go with the rapid response units until the department can run nine defibrillators. He said that this lays out the plan for replacement. He said that this year the department was hit with a maintenance contract they were not planning for and this will allow the department to get the most life out of them. He then discussed the project "Personal Protective Equipment" on page 90 of the CIP book and said that this is for turnouts. He said that the national fire standard for this equipment is 10 years and some of

the replacements have also gone to POCs. He said that the department tries to buy for frontline personnel first then assign to part-time personnel. He said that once the department gets into 2019 they will increase their inventory. He said that this will help them meet these standards.

Chief of Police Robert J. DeVries discussed the project "Police Building Security/Lobby" on page 90A of the CIP book and said that the goal is for the department to receive an accreditation which many states are going to their own accreditations. He said that the department is lacking in facility security and are looking at what it would take to meet that. He said that this will enhance security as the lobby is not safe for the front office staff. He said that the department is not a 24/7 facility and this would prevent some issues. He said this leads into a bigger conversation with facilities.

Chief Rhoades discussed the project "Portable Radio Replacement" on page 91 of the CIP book and said that this is a replacement plan. He said that the project "Public Safety Admin. Bldg" on page 92 would be discussed last. Chief Rhoades discussed the project "Fire Station Electronic Alerting" on page 93 of the CIP book and said the technology put in the stations when they were built are now using a fraction of the capacity available. He said that the department is still using portable pagers and the capabilities are just not there. He said that this would complement the department tremendously. He said that this will bring the stations a level up. He then discussed the projects "Vehicle Extraction" and "Video Conferencing" on pages 94 and 95 of the CIP book and said that the department has applied for grants for these. He said that the department is to the point where some of the units are out of date and this would replace all of these units. He said that this would also give them the capability to handle heavier vehicles and enhance their abilities.

Mr. Dougherty said that electric cars are not handled the same way that other vehicles are.

Chief Rhoades said that it is much different than it was. He said that it takes a different set of tools and being able to extricate someone from those vehicles is not something the department can do right now. He said that the department is using a variety of equipment now and this would enhance their capabilities. He said that the video conferencing was on a grant from last year that the department put in for this year. He said that this would put a conferencing system in for training. He said that this can be used as a standalone system and would allow personnel to stay in their stations. He said that there are seven departments on the grant and the department felt the benefit was great enough to plan long term he said that this will allow them to work better with other departments and the other districts in the area. He said that other districts have this system and it is changing the way they are operating.

Mayor Anderson clarified that there is an operational savings here.

Chief Rhoades said that he said that the savings is in infrastructure. He said that a lot of things have caught up and the department is making do with what they have and are now catching up. He said that going back to Station Two, the Bullhead Fire District decided to no longer have a hazmat technician and the department jumped at the opportunity to obtain their trailer. He said that it has increased the department's capabilities. He said that there is a lot of hazmat risk due to the railroad and transportation on Interstate 40. He said that this has increased their capability and need for space.

Mayor Anderson said that there is a difference in cost avoidance and cost savings. He said that the department does need to quantify this or give an estimate for cost avoidance. He said that this needs to be addressed somehow and the department needs to articulate why this is needed.

Mr. Dougherty discussed the proposed public safety administration building. He said that he and the two chiefs took a tour of Palo Christi School and had an architect take a look at it. He said that the first priority would be a public safety building as both departments are bursting at the seams. He said that the police department has nowhere to grow and parking is a major problem at their facility. He said that the Parks and Recreation Department needs a gym facility. He said that this was brought up to the school district and they are willing to look at it. He said that the district will not be opening the campus as a school and the City does not want it to just fall down. He said that there are five buildings looking at going onto the campus which would make it easier to call meetings. He said that it would house different departments and a meeting room in one facility. He said that the idea is that the playgrounds would become parking lots and the playground equipment would be moved to parks. He said that there is a lot of potential up there and he needs direction from the Council to proceed. He said that the City has not talked about financing this and there is fund balance for this. He said that the City may be able to tap into the enterprise funds to help pay for this and there is a lot of room for new facilities. He said that he would propose to tear the current City Complex down and sell the other buildings. He said that this would also help fund the project. He said that this would move public safety, dispatch, the City Attorney's Office, the Engineering Department, and all of the departments housed in the City Complex into one facility. He said that there is a concern that so many of these facilities are along the railroad tracks. He said that the City Complex has major issues and discussed each of them. He said that there is a problem with sinking money into old buildings which is not a wise way to spend money. He said that some of the money for this comes out of the maintenance costs for the buildings. He said that he has directed Grants Administrator Bill Shilling to look for grants for this. He said that he thinks there may be some available to get this started and there is a lot of facility up there.

Councilmember Dean asked how old Palo Christ is.

Mr. Owen said that it is over 100 years old.

Councilmember Dean asked if it would need to be remodeled.

Mr. Dougherty said that the architect would tell them what could be used.

Councilmember Miles asked if there is asbestos in the building.

Mr. Dougherty said that there probably is as well as lead paint. He said that the City can sell some prime property and can put other things in that building. He said that the building will not be completely done away with.

Chief DeVries said that this is the result of several conversations. He said that there would be a lot of room sharing and they discussed the cost effectiveness. He the department was asked where they would like to be located and he said that they would like to be located downtown where they are in proximity of other government buildings noting that Mohave County is moving forward with plans to revitalize the Superior Courthouse.

Mr. Dougherty said that in addition to this the Northern Arizona Employee Benefit Trust, which is the benefit trust for employees, is putting treadmills in facilities in Bullhead City and Lake Havasu City for employees to get exercise during the day. He said that this would help with to lower health insurance costs. He said that every department here has nowhere to go and this is an issue for everyone. He said that the departments need to grow as the city grows and the departments cannot grow anymore.

Mayor Anderson said that the Council could not make a decision at this meeting but they can give direction to enter into more discussion with the school. He said that the City has the ability to explore what is available and what would be needed for the design.

Mr. Cooper said that the Council can provide direction.

Mayor Anderson asked that this item be placed on the agenda for the first meeting in April.

Councilmember Dean asked how the employees felt about this and said that he feels this is a good idea.

Council broke for lunch at 11:54 A.M.

Council returned from break at 12:31 P.M.

Mr. Owen discussed the projects "24" D.I. Transmission Main – Kino to Main Tanks Phase I" and "24" D.I. Transmission Main – Kino to Main Tanks Phase II" on pages 98 and 99 of the CIP and provided a brief summary of the project.

Mr. Henry discussed the project "Aerial Mapping" on page 100 of the CIP book and said that this is essentially a high resolution aerial photo of the City and would assist with mapping the water and sewer systems.

Mr. Owen discussed the project "Automated Meter Reading" on page 101 of the CIP book and said that he has had several discussions with the Council about moving forward with this system. He said that staff feels there are several potential benefits to this system including reduced water loss and increased service to customers through leak detection and notification.

Mr. Dougherty said that there are several areas in which water lines were recently installed and Public Works employees have to travel outside of the City to clear away weeds and debris so that the meters can be read. He said that if the meters were automatic this would not be an issue and there is a maintenance savings with this system.

Councilmember Dean asked if the meters are accurate and if they can be easily compromised.

Mr. Owen said that the new meters would be more accurate and the average age of the current meters is 12 years old. He said that they have held up pretty well and there is approximately a three-percent margin of error currently. He said that the automatic meters provide real-time information and can transmit every 15 minutes. He said that the typography of the area does present some challenges. He said that the next step is to meet with the contractor for this system.

Councilmember Miles asked what the impact would be on staffing.

Mr. Owen said that it would be minimal because meter reading service is currently contracted out. He said that the City currently pays Unisource Energy Services (UES) \$200,000 per year for meter reading services. He said that UES is putting out smart readers and they are putting in the infrastructure for it. He said that the City may be able to share some of that network and there are a lot of possibilities.

Councilmember Miles said that she is looking for a return on the amount of money spent.

Mr. Owens said that meter reading would go away.

Ms. Moline said that when Climatec did their study they estimated that this would generate an additional \$500,000 in revenue. She said that the City knows it will increase the revenue but does not know the extent.

Mr. Dougherty asked when the network would be built out.

Mr. Owen said that UES is indicating they will still have readers here. He said that over time this service will be tougher to find.

Mayor Anderson asked if the Municipal Utilities Commission (MUC) has had any input on the capital projects.

Mr. Owen said that the quarterly report provided to MUC was the last input they had.

Mayor Anderson clarified that the commission does not know the recommendations.

Mr. Owen said that there are a lot that are further out and depend on growth and gave a synopsis of each project. He said that distribution lines replace failing and aging lines. He said that some of these projects could change because the water master plan is on the way. He said that this will be incorporated next year.

Mr. Dougherty asked how much growth needs to take place before these are needed.

Mr. Owen said that it depends on where the growth is and is based on the idea of growth in the east bench though there is potential elsewhere. He then continued his synopsis of each project.

Mayor Anderson asked if this would reduce electricity costs.

Mr. Owen said that it potentially could though the pumps have gas engines. He said that the department is afraid to use the engines in anything other than emergencies. He said that these projects are working on regular operations.

Mayor Anderson said that if UES gets their request to change then they can bill during off-peak hours.

Mr. Owen said that this was correct and Unisource has provided the City with an analysis that would be incorporated. He then continued his synopsis of each project.

Mr. Henry said that the Council had a presentation on GIS mapping at a meeting in December, 2015, and this is how most utilities store and manage information. He said that this allows queries and will help with asset management. He said that the masterplan update will not finish until next fiscal year so the department has requested carrying some of those funds over. Mr. Henry then discussed the project "Andy Devine Avenue Sewer Extension" on page 117 of the CIP book and said that this will serve the El Travator Hill area. He said that this area is currently served entirely by a lift station and this is the only way to serve those facilities outside of the 500 foot extension requirement. He said that the only way for this to happen is for the City to undertake this. He then discussed the project "Berk/Beverly Sewer Extension, Fairfax St. to Fourth St." on page 118 of the CIP book and said that this was done through CDBG funding several years ago. He said that this will add a couple of blocks to this. He said that this does qualify for CDBG and the City is just waiting for the state to release the funding. He said that they do not know when this will happen so they have it in the next fiscal year. He then discussed the project "Broadway Avenue Sewer Extension" on page 119 of the CIP book and said this

is the area where the new Walgreens is and is a rocky area. He said that people in that area do not have the funds to extend the line themselves.

Mr. Owen discussed the project "Chestnut Sewer Line Phase I" on page 120 of the CIP book and said that these sewer lines are located on private property and need to be relocated. He said that phase two on page 121 of the CIP book is associated with this. He then discussed the project "Downtown Sewer Outfall Line Relocation" on page 122 of the CIP book and said that the line is running above ground and causes problems. He said that the line is not accessible and this is a very important project. He said that this is a phase plan and could be built over several years.

Councilmember Dean asked what would happen if the pipe failed.

Mr. Owen said that the wash is considered a waterway of the United States and a failure would violate the City's permits. He said that the line was built in the 1970's. He then discussed the project "Goldroad Avenue Sewer Replacement" on page 123 of the CIP book and said that this is another private property line. He then discussed the project "I-40 Sewer Line Boring" on page 124 of the CIP book and said that this is a new crossing under Interstate 40. He said that there would be problems if the system had to pump around Interstate 40.

Mr. Henry said that the Rutherford crossing would also eliminate two lift stations.

Mr. Owen discussed the project "Mohave Channel Trunk Sewer" on page 125 of the CIP book and said this project is in design. He said that this would open up a lot of the area north of Gordon Drive for a sewer station that would eliminate a lift station which is not completely in compliance with state standards now. He said that the next few projects were for reclaimed water and are alternatives for what do to with the reclaimed water. He said that the City could make it available to the industrial park, bring it in to the golf course and parks, or to inject it back into the aquifer. He then gave the potential costs for each.

Mr. Henry said that a study on this is complete and is on the website. He said that a brief presentation will be given to MUC and the consultant will give a presentation to the Council.

Councilmember Miles asked if this included a cost/benefit analysis.

Mr. Henry said that it did and all three are viable options. He said that this will hopefully take place at some point and a presentation would be given at the April 5, 2016, Council meeting.

Mr. Dougherty said that if the Council decided on injection part of the problem now is because of the amount of prescription drugs that go through the system and what will be filtered out.

Mr. Henry said that the sewage treatment plant does not do this.

Mr. Dougherty said that the best option is to reuse the water.

Mr. Owen said that there is the option to do a combination and this is still a good program. He said that there are permitting and sampling requirements. He said that there are different kinds of recharge and all options are viable. He said that this is part of the tools the City would have for use.

Mr. Henry said that the plant does not test for that level and he did not know if this could be done. He said that the City does not want to inject poor material back into the water supply.

Mayor Anderson asked if it would be possible to provide an estimate on the percentage of water and sewer use from the airport.

Mr. Henry said that he could and said the study looked specifically at that.

Mayor Anderson said that it is one thing to look at population and it is another thing to look at floor space. He said that this would increase at the airport.

Mr. Henry said that the report concluded that there is not enough use there now. He said that if a high water user came in that would be more viable.

Mr. Dougherty said that the farms in this area could expand and tap into this.

Mr. Henry said that the City would need to know what they are sizing the tank for and there is a limit on the number of gallons per day of A+ effluent. He said that the City needs the facility to do it.

Councilmember Dean asked if there would be enough to run a small power plant.

Mr. Henry said that there could be.

Councilmember Dean said that this was a concern in Golden Valley.

Mr. Henry said that he does not recall exactly what they are using.

Councilmember Dean said that there is the potential to attract one.

Mr. Henry said that there has been discussion of a solar plant but nothing has come in. He said that all three are viable options at some point.

Mr. Dougherty said that he and the Mayor met with the airport on this and there is more and more interest every day to use this. He said that they will need to know the options when it comes up.

Mayor Anderson said that the area is not considered upscale or high scale property for anything else. He said that solar would be viable for them and the airport has very little government.

Mr. Owen discussed the project "Sewer Extension Capital Projects" on page 129 of the CIP book and said this went through MUC and is continuing from this year.

Mr. Henry discussed the project "Sewer GIS Mapping" on page 130 of the CIP book and said that this is the other half of the water GIS mapping. He then provided examples of potential uses.

Mr. Owen discussed the project "Sewer Line Replacement/Realignment" on page 131 of the CIP book and said that most of this is on the south side. He then discussed the project "Sewer Slip Lining/Repair" on page 132 of the CIP book and said that this is a different method for replacement. He explained the process and potential location where it could be used such as Stockton Hill Road by the Post Office. Mr. Owen gave a synopsis of the project "South Kingman Sewer Replacement" and "Wastewater Infiltration Projects" on pages 133 and 134 of the CIP book. He said that consultants have identified where the main culprits are and the department wants to

replace those over the next few years to keep them out of the system. He then gave a synopsis of the projects "Trash Containers" and "Truck Replacement" on pages 137 and 138 of the CIP book. He discussed the project "8<sup>th</sup> Street Underpass" on page 141 of the CIP book and said that this is monsoon storm related. He said that this would clear the underpass out for access. He said that this is also a winter storm issue and will help keep access open to the south side.

Mr. Henry discussed the project "Beverly Avenue" on page 142 of the CIP book and said that this is from Western Avenue to In-N-Out Burger. He said that this is needed on the south side due to erosion problems. He said that if the ditch is filled in and curbs and gutters are installed then there is less capacity and the area could flood more. He said that this will bring the water down to the ADOT channel. He said that this can proceed accordingly in Fiscal Year 2018. He then discussed the project "Bull Mountain Drainage Channel" on page 143 of the CIP book and said that this comes across Stockton Hill Road now and causes flooding on Gordon Drive. He said that this would run to the culvert/channel at the movies near Station Three. He said that there is a long list of improvements and went over what each year would fund. He said that this will eventually go to the Mohave Wash Project. He then discussed the project "Burbank-Mohave Channel Crossing" on page 144 of the CIP book and said that this was behind Walmart and would provide additional access to the shopping center and an additional egress. He said that he is not sure where this fits in with the lake project and a right of way would be needed from Mohave County. He said that it is dependent on what happens with the property. He then discussed the project "Coronado Avenue Storm Drain" on page 145 of the CIP book and said that this was between Irving Street and the Mohave Wash Channel. He said that this is currently a dirt road that has a lot of maintenance issues and the department would like to take the drainage to Mohave Channel. He then discussed the project "Drainage Maintenance and Erosion Protection" on page 146 of the CIP book and said this allows funding for problem areas during storm season.

Mr. Owen said that the City was able to make repairs to the Kenwood Avenue curve at Eastern Street because of this.

Mr. Henry discussed the project "Golden Gate Improvement District" on page 147 of the CIP book and said that this area receives a lot of flood complaints. He said that the midpoint of the block is the low point and causes problems. He said that this would fix the drainage and allow for street improvements.

Councilmember Dean asked if this was near Fairgrounds Boulevard.

Mr. Henry said that this was more the midblock and Fairgrounds Boulevard is higher so some of the water can't get there. He said that it is going through people's back yards and causes problems. He said that this is a local flooding issue and the area is not in a flood plain. He then discussed the project "Land Acquisition-Drainage" on page 148 of the CIP book and said that this is a revolving fund for problem areas. He said this will allow the purchase of lots that cause problems. He then discussed the project "Master Drainage Plan Update" on page 149 of the CIP book and said it has been almost 30 years since the last master plan update. He said that the City is overdue and there is a lot of development that would affect things. He said that Mohave County has a good flood plain ordinance and there is the potential for the City to adopt their flood plain ordinance with some amendments. He said that this would address how to address drainage and also look at additional projects to come up with budget planning. Mr. Henry provided a synopsis of the project "Rail Road Drainage Channel" on page 150 of the CIP book. He then discussed the project "Southern Avenue Storm Drain" on page 151 of the CIP book and said this will drain into Southern Avenue and Eastern Street. He said that it will then drain to Franklin Drive and extend the storm drain in Eastern Street with known flooding problems. He said that this will make it easier to cross the intersection during a storm. He then discussed the project "Southern Vista

Subdivision and Steamboat Drive - Drainage” on page 152 of the CIP book and said this is a problem area for the City with a lot of drainage issues.

Vice Mayor Young asked if there is a wash through there.

Mr. Henry said that there probably is and there have been a lot of complaints from residents. He then discussed the project “Sycamore Avenue Storm Drain” on page 153 of the CIP book and said and said that Western Avenue is key. He said that there has been problematic drainage at the hospital. He then discussed the project “Western Avenue-Beverly to Sycamore” on page 154 of the CIP book and said that there is sparse curb and gutter in the area. He said that this would improve that street and make it a collector street.

Mr. Dougherty asked if contractor Doug Angle is required to keep up the berm at Diamond Joe Road. He said that Mr. Angle recently got permission to go to the next phase and asked what the long term solution is to not flood that neighborhood.

Mr. Henry said that the berm is temporary and Mr. Angle would be responsible for maintaining it.

Mr. Dougherty asked if Mr. Angle is going to put Diamond Joe Road into his subdivision.

Mr. Henry said that Mr. Angle only has property to the north.

Mr. Dougherty asked if there are any further plans for a storm drain at this point.

Mr. Henry said that there are no plans right now and the east side of the property is where there is a large drainage parcel. He said that the area does have some issues to deal with and there are some things that can be done to help this.

Mr. Dougherty said that more building will cause this issue to continue.

Ms. Moline then discussed the funding sources for the CIP and said that the City does not have the money to pay for the entire thing. She then gave a synopsis of the next several slides and said that there is no bond authorization right now. She said that this would be the primary funding source for these large projects and the City could have a debt capacity of \$36 million. She then gave a brief overview of the bond, grant, and improvement district processes.

Councilmember Miles asked that Ms. Moline provide the Council with a copy of the PowerPoint presentation which Ms. Moline said that she would provide.

Ms. Moline gave a synopsis of investment fees and where they are dedicated. She also provided a synopsis of the City’s operating costs and a preview of the operating budget. She also provided a synopsis of the budget priorities.

Mr. Dougherty said that he asked several department heads to sit on a committee and bring back a proposal to deal with compression. He said that he and the committee went back and forth with the proposal and came up with an option that will take care of employees with seven or more years of service. He said that this will bring the City a lot closer to where it needs to be for compression. He said that this proposal will be presented with the budget. He said that this was worked on diligently.

Ms. Moline continued her synopsis of the citywide priorities.

Councilmember Dean asked if the City has a safety incentive program.

Ms. Walker said that it does not and a loss control technician was just hired. She said that the severity of injuries is causing the increase.

Ms. Moline continued her synopsis of the citywide priorities.

Councilmember Carver asked about the proposed legislation to change the Public Safety Personnel Retirement System.

Ms. Walker said that this would only be for new hires going forward. She said that the City of Kingman has taken a higher contribution rate to chip away at its portions of the program debt. She also said that under the new plan it will be 30 years before the City sees a savings.

Councilmember Carver asked about employer contribution and what employees received if they pull their funds out of the system. He said that previously they only received their contribution.

Ms. Walker said that now an employee receives 100% of their account balance after 10 years of service.

Ms. Moline gave a synopsis of the department priorities and the calendar for the coming budget.

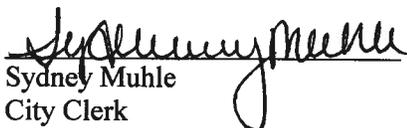
Mayor Anderson said that in six budget cycles this is the most exchange he has seen with the Council. He said that it is good to see concern from the Council and to see the preparation in putting the information together. He said that he wished all seven Council members were present and thanked the staff for all of their hard work.

Mr. Dougherty said that it went extremely well and he appreciated the staff input and Council's questions. He said that he appreciated the hard work and looking at all of this. He said that a lot of time goes into this and he appreciated the Council looking at it.

Vice Mayor Young made a MOTION to ADJOURN. Councilmember Carver SECONDED and it was APPROVED by a vote of 5-0.

**ADJOURNMENT – 1:43 P.M.**

ATTEST:

  
Sydney Muhle  
City Clerk

APPROVED:

  
Richard Anderson  
Mayor

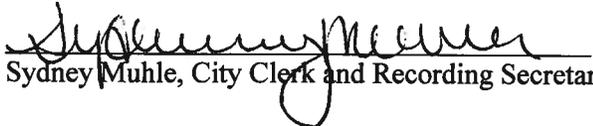
STATE OF ARIZONA)  
COUNTY OF MOHAVE)ss:  
CITY OF KINGMAN)

CERTIFICATE OF COUNCIL MINUTES



I, Sydney Muhle, City Clerk and Recording Secretary of the City of Kingman, Arizona, hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Work Session Meeting of the Common Council of the City of Kingman held on March 14, 2016.

Dated this 19<sup>th</sup> day of April, 2016.

  
Sydney Muhle, City Clerk and Recording Secretary