

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

5:30 PM

**MINUTES
REGULAR MEETING**

Tuesday, March 15, 2016

CALL TO ORDER AND ROLL CALL

Members	Officers	Visitors Signing in
Richard Anderson – Mayor	John Dougherty, City Manager	See attached list
Carole Young – Vice-Mayor	Carl Cooper, City Attorney	
Mark Abram - EXCUSED	Jackie Walker, Human Resources Director	
Larry Carver	Keith Eaton, Assistant Fire Chief	
Kenneth Dean	Greg Henry, City Engineer	
Jen Miles - EXCUSED	Robert DeVries, Chief of Police	
Stuart Yocum	Mike Meersman, Parks and Recreation Director	
	Tina Moline, Finance Director	
	Gary Jeppson, Development Services Director	
	Rob Owen, Public Works Director	
	Joe Clos, Information Services Director	
	Sydney Muhle, City Clerk	
	Erin Roper, Deputy City Clerk and Recording Secretary	

Mayor Anderson called the meeting to order at 5:30 P.M. All councilmembers were present except for Councilmember Miles and Councilmember Abram, who were excused.

INVOCATION

The invocation will be given by City Attorney Carl Cooper.

Mayor Anderson announced there would be a moment of silence, after which the Pledge of Allegiance was said in unison.

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. APPROVAL OF MINUTES

a. The Regular Meeting minutes of March 1, 2016

Councilmember Carver made a MOTION to APPROVE the Regular Meeting minutes of March 1, 2016. Vice-Mayor Young SECONDED and it was APPROVED by a vote of 5-0.

2. APPOINTMENTS

a. Consideration of appointing a new Economic Development and Marketing Commission (EDMC) member

The EDMC has one vacant term that expires in December, 2017. On March 9, 2016 the EDMC voted 4-0 to recommend Phillip R. Forrest for appointment to the EDMC. **Staff recommends approval.**

Applicant Phillip R. Forrest stated he served 28 years in the Navy and was the commanding officer of a reserve fleet hospital unit. Mr. Forrest stated the hospital went from non-deployable to fully operational in six months under his leadership. Mr. Forrest stated the City had a cash flow problem and could develop industry to alleviate the problem. Mr. Forrest stated he had experience writing grants for people who wanted to start businesses. Mr. Forrest stated he had ideas on how to promote Kingman and bring in new businesses.

Councilmember Carver made a MOTION to APPOINT Phillip R. Forrest to the Economic Development and Marketing Commission. Councilmember Yocum SECONDED and it was APPROVED by a vote of 5-0.

3. 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.

Gary Rucker of the Kingman Airport Users Association stated the organization's goal was to transform the way business was conducted at the Kingman Airport and Industrial Park. Mr. Rucker stated the group was comprised of stakeholders at the airport. Mr. Rucker stated he was a business owner, had been doing business at the airport since 1980, was a professional pilot, and owned a hanger. Mr. Rucker stated he served on the Kingman Airport Authority (KAA) on and off since the mid-1990s, including serving on the board of directors and as the secretary. Mr. Rucker stated the association ran a newspaper advertisement declaring no confidence in the KAA. Mr. Rucker stated the organization had a similar goal as the P.E.A.K. group in Kingman, but had a better idea of how to transform airport business because its membership was invested in airport operations. Mr. Rucker stated the KAA leadership did not have the same type of investment in the airport. Mr. Rucker stated the organization tried to transform the KAA from the inside, but was unable to do so. Mr. Rucker stated the

organization had a plan to transform the airport and circulated petitions to seek out support. Mr. Rucker asked the City to bring the petitions and testimony of interested parties to light as these were serious accusations. Mr. Rucker stated he hoped someone would be concerned enough to try to change operations at the airport, especially the leadership.

Mayor Anderson directed City Attorney Carl Cooper and City Manager John Dougherty to contact Mr. Rucker.

4. **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. Special event liquor license application

Applicant Steven C Robinson of the Mohave County Republican Party has applied for a Series 15 Special Event Liquor License for an event to take place Saturday, March 19, 2016 from 4:00 P.M. to 12:30 A.M. at the Boys & Girls Club of Kingman at 301 N 1st St in Kingman. **Staff recommends approval.**

b. Proposed Resolution 5001: declaring the City's intent to collect paybacks for a sewerline extension in Pinal Street (ENG14-044)

The Engineering Department finalized a sewer payback calculation sheet for an extension of approximately 327 linear feet of 8-inch PVC SDR-35 sewer line extension with one (1) manhole cover in Pinal Street. The City intends to collect paybacks on behalf of the installing party on these sewer lines in accordance with the Municipal Utility Regulations. **Staff recommends approval.**

c. Approval of Resolution 5002: agreement for architectural services

The Kingman Fire Department has selected the professional services of Selberg Associates, Inc. for the design and development of documents for preparation of Fire Station 2 and Fire Station 5. Resolution 5002 approves the agreement for architectural services for the design and drawings of the fire stations. **Staff recommends approval.**

d. 2016 Governor's Office of Highway Safety (G.O.H.S.) grant award

The Kingman Police Department has been awarded \$1,000 from the 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.**

e. Approval of transfer of funds from Contingency Account

The Dispatch Center is in need of new monitors for the dispatcher consoles in order to support recent equipment upgrades. **Staff recommends Council approves acceptance of the transfer from the Dispatch Center's excess contingency fund account in the amount of \$3,823.47 to cover the quote for monitors.**

f. Engineering Building improvements construction manager at risk (CMAR) design contract (ENG15-052)

Staff has completed the process for selecting a CMAR for the Engineering Building improvements. The selection committee, comprised of Staff and a licensed local

contractor, has ranked T.R. Orr, Inc. as the most qualified contractor. Staff has requested a fee proposal from T.R. Orr, Inc. to cover the preconstruction/design phase of the project. T.R. Orr, Inc. has prepared a proposal to complete the design phase assistance for a not to exceed price of \$5,515.00. **Staff recommends that the agreement with T.R. Orr, Inc. be approved.**

g. Special event liquor license application

Applicant James Guillot of the Mohave County Fair Association has applied for a Series 15 Special Event Liquor License for an event to take place Thursday, April 28, Friday, April 29 and Saturday, April 30 from 9 A.M. to 6 P.M., at Mother Road Harley Davidson, 2501 E. Beverly in Avenue in Kingman. **Staff recommends approval.**

Mayor Anderson stated the applicant requested item "4a" be removed from the agenda.

Mr. Dougherty requested item "4f" be pulled from the agenda for discussion purposes.

Councilmember Yocum made a MOTION to APPROVE Consent Agenda items "4b" through "4e" and item "4g." Vice-Mayor Young SECONDED and it was APPROVED by a vote of 5-0.

Mr. Dougherty stated Council and Staff discussed working with the Kingman Unified School District (KUSD) board regarding consolidating City facilities into one campus at Palo Christi School. Mr. Dougherty asked for direction from Council on how much money they wanted to spend taking care of building the City may no longer need. Mr. Dougherty item "4f" would approve \$5,000 to make improvements to the current Engineering building.

City Engineer Greg Henry stated the Engineering Department discussed replacing the roof and air conditioning during the budget process last year. Mr. Henry stated item "4f" was the first phase of the design contract to price different options for the upgrades. Mr. Henry stated anything the City did to the building would help in its eventual sale. Mr. Henry stated the Engineering Department would return to Council for approval of the construction phase. Mr. Henry stated he was concerned about delaying approval of the project to the point where he would not be able to have it approved before the end of the budget. Mr. Henry stated the money for the project was included in the budget.

Councilmember Carver made a MOTION to APPROVE item "4f." Councilmember Yocum SECONDED and it was APPROVED by a vote of 5-0.

5. OLD BUSINESS

a. Consideration of Resolution 5000: declaring 10,133 square feet of right-of-way located at Monroe Street and Karen Avenue as surplus property and authorizing the City to deed such right-of-way to the adjoining property owner, which is the Loyal Order of the Moose Lodge #1704

This is a request from KC Orr Builders, Inc., applicant, and Loyal Order of the Moose Lodge #1704, abutting property owner, to vacate (abandon) a portion of Monroe Street located between Marlene Street and Karen Avenue. The request is to facilitate construction of a parking lot, landscaping, retention area, and street improvements associated with the renovation of the fire damaged lodge facilities. The Planning & Zoning Commission held a public hearing on February 9, 2016 and voted 6-0 to recommend

approval of the vacation of the portions of Monroe Street as requested by the applicant. Staff report conditions included a recommended value of the vacated right-of-way to be no less than \$6,000. The Planning and Zoning Commission recommended to Council that the \$6,000 be waived for the Moose Lodge due to the street and sidewalk improvements they intend to construct along their property. This waiver would violate Article 9, Section 7 of the Arizona Constitution related to the Gift Clause if a public benefit is not found by deeding the property without payment. Two options of Resolution 5000 have been prepared for the Council's consideration. Option "A" abandons the right-of-way without the \$6,000 acquisition cost if the Moose Lodge agrees to make the street, curb, gutter, and sidewalk improvements along the respective street frontages. Option "B" abandons the respective right-of-way upon payment of the \$6,000 by the applicant. **Staff recommends approval of option "A" of Resolution 5000.**

Development Services Director Gary Jeppson presented the slides included in the agenda packet. On slide one Mr. Jeppson stated the item was previously tabled to allow for the applicant to be present. Mr. Jeppson reviewed slide two. Mr. Jeppson stated slide three contained a map showing what was discussed at the previous meeting. Mr. Jeppson stated Council asked Staff to explore whether there was a way to waive the acquisition cost, which depended on proving public benefit greater than the land value. On slide four Mr. Jeppson stated further research showed the street improvements were not mandatory as the construction was taking place due to fire damage and not renovation. On slide five Mr. Jeppson stated if the Moose Lodge completed street improvements that were at least \$6,000 in value then the fee for the land could be waived. Mr. Jeppson stated Resolution 5000 was presented in two versions to allow the Council to decide between waiving the fee or requiring payment.

Moose Lodge member Donna Kraus stated a right-of-way was created for public use, however this portion of the right-of-way was no longer required or a benefit to the public. Ms. Kraus stated cities often abandoned unused right-of-ways to avoid liability and street maintenance. Ms. Kraus stated the City already faced challenges for street maintenance and some burden would be lifted by allowing the Moose Lodge to maintain the property. Ms. Kraus stated the Moose Lodge originally dedicated a portion of the property at no cost and operated their property in a safe and appealing manner. Ms. Kraus asked the Council to support abandoning the property at no additional cost other than the improvements necessary to pave it for Moose Lodge parking.

Kingman Resident Joe Longoria stated he did not see the public benefit. Mr. Longoria stated the Council was currently not viewed favorably in the press and there was a lot of mistrust. Mr. Longoria stated the property belonged to the citizens of Kingman and the Council should not let it go lightly. Mr. Longoria stated the Moose Lodge would receive the most benefit from the land as it would increase their property value.

Moose Lodge Administrator Dick Shawn stated it was unfortunate the Moose Lodge burned down and he hoped the City would donate the land. Mr. Shawn stated the Moose Lodge had maintained the property for the last 30 to 40 years. Mr. Shawn stated \$6,000 was a lot of money for the organization and hoped the Council would agree to accept less.

Councilmember Yocum asked if the Moose Lodge members knew the property was owned by the City before the fire.

Mr. Shawn stated some members probably knew while others did not.

Councilmember Yocum stated this was a housekeeping matter that should have been taken care of when the alignment was no longer required. Councilmember Yocum asked if the Moose Lodge could have acquired the property at a lower price when the land was first became irrelevant for public use.

Mr. Jeppson stated the \$6,000 figure came from the appraisal the Moose Lodge submitted to the City. Mr. Jeppson stated the City did not come up with the price. Mr. Jeppson stated Staff recommended waiving the fee in lieu of improvements.

Vice-Mayor Young asked what the total cost would be to improve the street.

GUY stated the estimate was \$18,000 and the Moose Lodge was willing to pay for the improvements.

Mayor Anderson made a MOTION to APPROVE Resolution 5000 Option "A."
Councilmember Carver SECONDED.

Councilmember Carver asked Mr. Cooper to clarify "public benefit."

Mr. Cooper stated the City could not give anything away. Mr. Cooper stated the benefit had to directly impact the public and in this case the street improvements would qualify as a direct public benefit since the Moose Lodge is not required to construct them. Mr. Cooper stated the fire did not trigger the mandatory improvements and the City was trading the value of the improvements for the value of the property. Mr. Cooper stated this was a very good deal for the City.

Mayor Anderson called for a VOTE and it was APPROVED by a vote of 5-0.

b. Consideration of acceptance of an offer of dedication of right-of-way at the southeast corner of Monroe Street and Marlene Avenue

A right-of-way has been offered to the City for certain property located at the southeast corner of Monroe Street and Marlene Avenue. The property owner, Kingman Lodge No. 1704 Loyal Order of Moose, is offering to dedicate the right-of-way for roadway, utilities, and other public purposes in conjunction with the abandonment of a portion of Monroe Street south of this location. **Staff recommends accepting the deed of dedication.**

Councilmember Dean made a MOTION to APPROVE accepting the deed of dedication. Vice-Mayor Young SECONDED and it was APPROVED by a vote of 5-0.

c. Proposed modifications to animal ordinances

Staff, at the direction of Council and with input from interested parties, has modified Chapter 3, Article II, Section 3-22 of the Code of Ordinances and created Chapter 3, Article III, Section 3-45 of the Code of Ordinances with options relating to number of animals per residence, number of poultry and fowl permitted per square feet of residence, definition of types of birds, and livestock substitutions relating to goats, sheep and horses. **Staff recommends approval of Ordinance 1810R and recommends that Council choose and approve one of the two options for Ordinance 1811. Staff alternatively requests further direction in the event that Council desires rewording or further modifications to the ordinances currently being reviewed.**

Assistant City Attorney Lee Hocking stated Staff was directed to draft an ordinance with input from Jerry Olson, University of Arizona Agriculture & Life Sciences staff member, and other interested parties. Mr. Hocking stated the Kingman Municipal Code currently outlawed poultry in City limits. Mr. Hocking stated the proposed ordinances added definitions for birds and separated the code sections that outlined the allowed number of birds from the allowed number of dogs and cats. Mr. Olson requested one bird per 1,000 square feet of property and the Kingman Police Department requested prohibiting birds on lots under 20,000 square feet as they had concerns about odor and feces. Mr. Hocking stated Council could adopt either ordinance.

Kingman resident Judy Lent asked the Council to adopt option "A." Ms. Lent stated she was involved with the 4-H program for over 25 years and not all the participants could raise large animals because of where they lived in town. Ms. Lent stated option "A" would let participants have one or two chickens and learn about agriculture. Ms. Lent stated there were also a lot of people who wanted to raise their own chickens for eggs, including those who had allergic reactions to commercially farmed eggs. Ms. Lent stated option "B" would eliminate most of the people who lived in the City limits. Ms. Lent stated urban agriculture was important to many people today.

Mr. Olson distributed a copy of the City's zoning map, which is included at the end of this report. Mr. Olson stated a cross section of people, including local residents and 4-H parents and participants, worked with Staff to create option "A." Mr. Olson stated he wanted to see ducks included in the ordinance, but was not going to push for that inclusion at the moment. Mr. Olson stated the only lots allowed to have poultry under option "B" were the blue and bright yellow lots on the City zoning map. Mr. Olson stated option "B" would exclude the majority of City residents. Mr. Olson stated a person could legally own three rottweilers on a lot under 40,000 square feet, which created more waste and noise than three chickens. Mr. Olson stated his group made recommendations on nuisance issues to allow problems to be addressed. Mr. Olson stated option "A" allowed everyone's property rights to remain intact while permitting urban agriculture efforts.

Mr. Cooper thanked Mr. Olson and the rest of the participants for their input. Mr. Cooper stated the group provided excellent additions to the ordinance.

Councilmember Yocum made a MOTION to ADOPT Ordinance 1810R and 1811 option "A." Councilmember Carver SECONDED.

Councilmember Dean asked what percentage of cities allowed these types of animals in city limits.

Mr. Olson stated most cities were moving towards allowing these types of animals inside city limits thanks to urban agriculture efforts, but he did not have a percentage.

Vice-Mayor Young asked if the City ordinance would supersede a home owner association (HOA) covenants, conditions and restrictions (CC&Rs) that prohibited poultry.

Mr. Cooper stated the ordinance would not overrule CC&Rs as a HOA was allowed to have more restrictive property use guidelines. Mr. Cooper stated CC&Rs were not handled by the City.

Councilmember Dean stated a lot of people lived in city limits because they wanted an urban lifestyle. Councilmember Dean stated people may not want that type of livestock located next to them. Councilmember Dean stated he was in favor of option "B."

Councilmember Carver asked what the penalty was for violating the ordinances.

Mr. Hocking stated it was a class three misdemeanor.

Mayor Anderson called for a VOTE and it was APPROVED by a vote of 3-2 with Vice-Mayor Young and Councilmember Dean voting NAY.

6. NEW BUSINESS

a. **Presentation of Interstate 40 (I-40) crossing alternatives (ENG15-042)**

On August 4, 2015, the City hired AECOM Technical Services to prepare a Feasibility Study to evaluate potential crossings of I-40 at Prospector Street and Kingman Crossing Boulevard. The City is in need of a crossing of I-40 to meet public safety and transportation demands on the east side of town. The Feasibility Study examines a total of five alternatives for crossing I-40, including four alternatives for Prospector Street and one alternative for Kingman Crossing Boulevard. Dale Wiggins, PE, the Project Engineer for AECOM, will provide a presentation of the study and will be available to answer any questions. **Staff recommends review and direction from Council.**

Dale Wiggins of AECOM Technical Services displayed the slides included in the agenda packet. Slide one was an introductory slide and Mr. Wiggins reviewed slide two. On slide three Mr. Wiggins stated the east Kingman area had very limited access. Mr. Wiggins stated "KC TI" stood for Kingman Crossing traffic interchange and "RSFP TI" stood for Rancho Santa Fe Parkway traffic interchange. On slide four Mr. Wiggins stated reviewed the area studied. On slide five Mr. Wiggins stated the study examined what the traffic would be in the future on the streets included in the study and conducted a travel time analysis. On slide six Mr. Wiggins stated the study reviewed the information in the Kingman area transportation study (KATS) and completed two model runs based on existing conditions and the KATS model. Mr. Wiggins stated slide seven contained the conclusion of the study. Mr. Wiggins stated the bottom four light blue lines reflected the existing street networks and any access that crossed I-40 would significantly reduce traffic on Airway Avenue. Mr. Wiggins stated Eastern Street would eventually have 24,000 cars travelling on it per day if improvements were not made. Mr. Wiggins stated crossing I-40 provided a more direct route from north to south and would reduce volumes by half on Eastern Street. Mr. Wiggins stated the traffic on Rancho Santa Fe Parkway was not as high as anticipated. On slide eight Mr. Wiggins stated the study examined the lane requirements for various roads. Mr. Wiggins reviewed slide nine. On slide 10 Mr. Wiggins reviewed the scenario routes on the map. Mr. Wiggins reviewed slides 11, 12 and 13. Mr. Wiggins reviewed slides 14, 15, 16, and 17. On slide 18 Mr. Wiggins stated two quarters were examined for creating alignment alternatives and he reviewed the routes, two of which took into account existing utilities. Mr. Wiggins reviewed slide 19. On slide 20 Mr. Wiggins stated the interim roadway would be half of the recommended lanes and this was used to develop the construction costs. On slide 21 Mr. Wiggins stated all the alternatives would share a few common alignments. On slide 22 and 23 Mr. Wiggins reviewed alternative one, which was the Kingman Crossing Alignment. Mr. Wiggins reviewed alternative two on slide 24, alternative three on slide 25, alternative four on slide 26, and alternative five on slide 27.

Mr. Wiggins reviewed slide 28 and 29 and skipped ahead to the summary of project costs slide. Mr. Wiggins stated the west alignment titled alternative three was the least expensive option and the Kingman Crossing alignment titled alternative one was the most expensive alternative. Mr. Wiggins reviewed the recommendation slide.

Mayor Anderson asked if a time analysis was conducted for a person travelling from the southeastern quadrant south of Southern Street and east of Prospector Street extension to arrive at the hospital.

Mr. Wiggins stated the individual would have to travel through neighborhoods to reach a faster street.

Councilmember Dean stated he did not approve of the 90 degree corner on alternative one.

Mr. Wiggins stated the turn was designed for travel at 20 miles per hour with wider lanes for trucks.

Mr. Henry stated the reason to use a 90 degree turn was used in order to minimize the amount of right of way that needed to be dedicated. Mr. Henry stated the alternatives were concepts and not design plans. Mr. Henry stated the turn could sweep out more but the City would have less property to develop.

Mr. Dougherty asked if the road would eventually connect straight to Louise Avenue.

Mr. Wiggins stated it would.

Vice-Mayor Young stated alternative one would require the City to pay for infrastructure related to Kingman Crossing, but if alternative three was built the City could assign responsibility to the developer for the Kingman Crossing costs.

Mr. Dougherty stated that was theoretically true.

Kingman resident Doug Dickmeyer stated none of the options addressed economic growth of the City and travel between the north and south areas. Mr. Dickmeyer stated the options would force people to drive through residential areas. Mr. Dickmeyer stated the study should have focused on Eastern Street and Rancho Santa Fe Parkway and the alternatives only seemed to address travelling to the schools on Prospector Street. Mr. Dickmeyer stated the choice should not go forward without a town hall meeting and it needed to tie into the Kingman Airport.

Vice-Mayor Young stated access to Rancho Santa Fe Parkway needed to be addressed for airport access. Vice-Mayor Young stated the study was done to address congestion on Eastern Street and Airway Avenue, which was caused by the schools.

Mr. Dickmeyer stated the alternatives would create a lot of dead end infrastructure.

Mayor Anderson stated the Rattlesnake Wash traffic interchange was required, but it would be very expensive. Mayor Anderson stated putting in the Rattlesnake Wash traffic interchange would create the problem Lake Havasu City had with its shopping center: there was not enough infrastructure in-between to support it. Mayor Anderson stated the Rattlesnake Wash interchange would place the infrastructure on an end that

was undeveloped and would require a lot of other roads to complete.

Mr. Henry stated Staff supported alternative one as any construction that occurred there would reduce future traffic interchange construction costs by \$7 million.

Mayor Anderson stated the City had many retirees that needed health care and the City needed to utilize the Hualpai Mountain hospital campus. Mayor Anderson stated alternative one would allow the hospital to expand. Mayor Anderson stated there were three priorities: access, developing the hospital, and retail.

Vice-Mayor Young stated alternative three was the best because it would be better to have the developer pay for the infrastructure.

Mr. Dougherty stated the fire department would not put a new station in the area until there was access across I-40. Mr. Dougherty stated building a fire station in Rancho Santa Fe was a waste of money because response would always have to travel down. Mr. Dougherty stated a station in the Kingman Crossing area would allow response from many directions. Mr. Dougherty stated putting in the Kingman Crossing alternative would also make the property more attractive to developers. Mr. Dougherty stated there was too much congestion on Prospector Street for a fire station.

Mr. Henry stated there was no need to rush to make a decision.

Councilmember Carver stated alternative three was the cheapest option and opened up access from north to south without leapfrogging current infrastructure.

Councilmember Yocum stated the Council should try to get Kingman Crossing underway.

Vice-Mayor Young made a MOTION to APPROVE Alternative 3. Councilmember Carver SECONDED.

Mayor Anderson asked if there was a way to encourage the hospital to enlarge its footprint at the Hualapai Mountain campus.

Councilmember Carver stated that would not happen until the town grew.

Mayor Anderson stated the Council should seek KRMC's input on the alternatives to see if any would impact their growth and development.

Vice-Mayor Young stated it may help incentivize them to pay for it.

Councilmember Dean stated the hospital should pay for an interchange if they needed it so badly.

Mayor Anderson called for a VOTE and it was APPROVED by a vote of 3-2 with Mayor Anderson and Councilmember Yocum voting NAY.

b. Discussion on future annexation

Mayor Anderson and Vice-Mayor Young would like to have an open discussion with the Council concerning annexation in the future. Annexation of Butler is not being proposed. **Staff recommends the discussion take place and Council direct Staff**

to investigate the potential annexation of specific areas.

Mayor Anderson stated the options for annexation would be along Interstate 40 (I-40) to the east and towards the airport. Mayor Anderson stated the New Kingman/Butler area would entail immediate cost and the City did not have the funds to handle the cost of services to the area. Mayor Anderson stated he wanted Staff to look at what revenue could be picked up and what the cost would be to take on some property. Mayor Anderson stated he was not looking to direct Staff to implement annexation at this time.

Vice-Mayor Young stated she wanted to have maps that showed available vacant land with associated details such as landowners, benefits and history.

Councilmember Dean asked for the costs associated with annexing vacant land.

Vice-Mayor Young stated there were many variables involved as some parcels may have certain costs that others did not.

Mayor Anderson stated the City and Mohave County needed to anticipate the growth that would come with Interstate 11 (I-11). Mayor Anderson stated Mohave County was the fifth largest county geographically in the United States, but had a very low population and included a lot of state, federal and tribal lands. Mayor Anderson stated there were County tax payers that required services and it was difficult for the County to get to a lot of the areas. Mayor Anderson stated the County wanted the incorporated areas to grow to reduce the burden on County resources. Mayor Anderson stated the City had assets like the Kingman Airport and I-40 that it needed to use to its advantage.

Vice-Mayor Young stated the City should plan now for what could occur 10 years in the future. Vice-Mayor Young stated some businesses may want to locate along I-40 and the City would want to collect sales tax from those businesses.

Councilmember Carver stated he wanted to see a map like Vice-Mayor Young described. Councilmember Carver stated the City needed to take emergency response into consideration. Councilmember Carver stated the Council was always talking about how tight the budget was and it could not keep adding vacant land with the hope that it was going to develop without considering the costs associated with expanding City limits.

7. REPORTS

a. Board, Commission and Committee reports by Council Liaisons

Mayor Anderson stated the Clean City Commission held a cleanup event on Saturday, March 12, 2016.

8. ANNOUNCEMENTS BY MAYOR, COUNCIL MEMBERS, CITY MANAGER

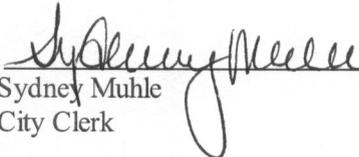
Limited to announcements, availability/attendance at conferences and seminars, requests for agenda items for future meetings.

Mr. Dougherty stated a historic preservation architect would travel to Kingman to give a tour of Palo Christi School. Mr. Dougherty stated he would email the Council three days to choose from and asked them to respond as soon as possible.

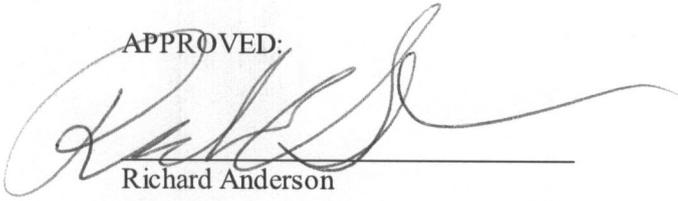
Councilmember Carver made a MOTION to ADJOURN. Councilmember Yocum SECONDED and it was APPROVED by a vote of 5-0.

ADJOURNMENT - 7:42 P.M.

ATTEST:



Sydney Muhle
City Clerk

APPROVED:


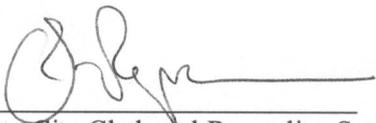
Richard Anderson
Mayor

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

CERTIFICATE OF COUNCIL MINUTES

I, Erin Roper, Deputy 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 Regular Meeting of the Common Council of the City of Kingman held on March 15, 2016.

Dated this 5th day of April, 2016.



Erin Roper, Deputy City Clerk and Recording Secretary

