

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

5:00 P.M.

ACTION AGENDA

Thursday, July 21, 2016

CALL TO ORDER & ROLL CALL Vice-Chairman Russell called the meeting to order at 5:02:23 four members were present at roll call and a quorum was achieved.

PLEDGE OF ALLEGIANCE the Pledge of Allegiance was led by Vice-Chairman Russell and recited in unison.

1. **APPROVAL OF MINUTES**: Regular meeting minutes of May 19, 2016 and June 16, 2016 **The Clean City Commission reviewed the minutes from May 19, 2016 & June 16, 2016. Both sets of minutes were approved as written.**
2. **AWARDS AND RECOGNITION**
 - a. **Certificate of Appreciation.**
A Certificate of Appreciation will be presented to the Kingman Area Meth Coalition and KPD Chief DeVries for continued clean-up efforts around the City of Kingman. **Vice-Chairman Russell presented the certificates followed by a photo opportunity to the recipients.**
3. **OLD BUSINESS**
 - a. **Discussion of Distribution of Reusable Bags and Magnets.**
The commission has purchased reusable bags used to promote recycling and to reduce plastic bag litter in the community. Matching bags have been received from local grocery stores. The commission will discuss distributing the bags and magnets and methods to encourage their use. **The Clean City Commission discussed this item with no action from the commission.**
 - b. **Mohave County Fair Booth Discussion.**
The commission will discuss the possibility of renting a booth at the Mohave County Fairgrounds during the upcoming fair on September 15-18, 2016. **Members discussed this item with no action taken.**
4. **NEW BUSINESS**
 - a. **Review and Possible Approval of Budget Expenditures for FY 2016-2017.**
The CCC will review and possibly approve budget expenditures for the current fiscal year. **The Clean City Commission reviewed and discussed the 2016-2017 budgets after some adjustments they approved a revised 2016-2017 Budget.**
 - b. **CARE Sandbox Meeting Report.**
CCC Vice-Chairman Russell will make a report to the commission regarding any recent Sandbox Meeting discussions and activities. **Vice-Chairman Russell advised the CCC that the Care Sandbox volunteers did not have a meeting in July.**

5. CALL TO THE PUBLIC - COMMENTS FROM THE PUBLIC

Those wishing to address the Clean City Commission need not request permission in advance. Action taken as a result of public comments will be limited to directing staff to study the matter or rescheduling the matter for consideration and decision at a later time pursuant to A.R.S. 38-431 et al.

6. ANNOUNCEMENTS BY COMMISSION MEMBERS

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

ADJOURNMENT 6:10:35

Posted _____ By _____