

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

**5:00 P.M.**

**ACTION AGENDA**

**Thursday, July 16, 2015**

**REGULAR MEETING**

**CALL TO ORDER & ROLL CALL** Chairman Bowman called the meeting to order five members were present, two were excused. A quorum of members was achieved.

**WELCOME TO NEW COMMISSIONERS: JOSEPH LONGORIA AND WILLIAM RESSEGUE** Chairman Bowman welcomed Mr. Longoria and Mr. Ressegue to the Clean City Commission.

**APPOINTMENT OF VICE-CHAIR FOR REMAINDER OF 2015** Commissioner Hicks made a **MOTION** to nominate Clarence Russell to serve as Vice Chairman of the Clean City Commission. Chairman Bowman **SECONDED** the **MOTION** and it carried **UNANIMOUSLY** with a vote of 5-0.

1. **APPROVAL OF MINUTES:** Regular meeting minutes of June 18, 2015 **Vice-Chairman Russell** made a **MOTION** to **APPROVE** the **June 18, 2015 meeting minutes**. Commissioner Longoria **SECONDED** the **MOTION** and it carried **UNANIMOUSLY** with a vote of 5-0.

2. **AWARDS AND RECOGNITION**

**a. Certificates of Appreciation.**

Certificates of Appreciation will be presented to Ron Giesbrecht and Dave Wolf for their service as commission members on the Clean City Commission. **Chairman Bowman presented the certificates of appreciation to Mr. Ron Giesbrecht and Mr. Dave Wolf with a photo opportunity with both gentlemen.**

**b. Community Challenge Awards.**

The commission will present the First Lego League and the Kingman First Robotics Team with \$100 gift cards for completion of their "Trash Trek" project during the Summer Lego Camp in June. **Chairman Bowman presented certificates and gift cards to the Kingman First Robotics Team and the First Lego League with a photo opportunity.**

3. **OLD BUSINESS**

**a. Review of Bag Donation Requests and Discussion of Methods to Reduce Plastic Bag Litter.**

The Clean City Commission has purchased reusable bags and has requested matching donations from area grocery stores for distribution to the public to promote recycling and reduce plastic bag litter. The commission will discuss any progress on this matter. **The CCC reviewed and discussed the item with no action taken.**

**b. Airway Avenue Clean-up Schedule.**

Chief DeVries has developed a clean-up schedule using adult and juvenile 1<sup>st</sup> offender groups. The clean-ups will occur in several parts of the city. This includes an area along Airway Avenue

including the lot behind Cracker Barrel. The commission will discuss the clean-up schedule. **The CCC discussed item with no action taken.**

**4. NEW BUSINESS**

**a. Kingman Day of Caring Clean-up.**

The Kingman Day of Caring city-wide clean-up is proposed for September 12, 2015 in advance of the “Best of the West on Route 66” festival. The Clean City Commission is requested to consider funding the cost of flyers that will be printed regarding the City-Wide Community Clean-up. **The CCC discussed the Kingman Day of Caring and the participation of the Clean City Commission. A motion was made to purchase the posters for the event.**

**b. Review and Possible Approval of Activities and Programs for FY 2015-2016.**

The CCC will discuss and possibly approve a calendar of events for its activities and programs for the fiscal year. **The CCC reviewed and discussed the activities and programs with no action taken.**

**c. CARE Sandbox Meeting Report.**

Commission Member Russell will make a report to the commission regarding any recent Sandbox Meeting discussions and activities. **Commissioner Russell reported of the activities of the Care Sandbox team and no action was taken.**

**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 5:59:33PM**

Posted \_\_\_\_\_ By \_\_\_\_\_