

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

5:00 P.M.

ACTION AGENDA

Thurs., December 17, 2015

REGULAR MEETING

CALL TO ORDER & ROLL CALL: Chairman Bowman called the meeting to order at 5:01 p.m. Five commissioners were present and two were absent. A quorum of members was achieved.

1. **APPROVAL OF MINUTES:** Regular meeting minutes of November 19, 2015
Vice Chairman Russell made a MOTION to APPROVE the November 19, 2015 meeting minutes as written. Commissioner Van Hasselt SECONDED, and the motion was APPROVED by a vote of 5-0.
2. **NEW BUSINESS**
 - a. **Discussion of Community Clean-ups.**
The commission will review the outcome of the most recent Community Clean-up in November and will begin discussions of its plans for the next Community Clean-up scheduled on Saturday, March 12, 2016. **Commissioner Van Hasselt made a MOTION to contact the state prison about using inmate labor at the Community Clean-ups. Vice-Chairman Russell SECONDED, and the motion was APPROVED by a vote of 5-0.**
 - b. **Update on Public Service Announcement Regarding Yard Sale Signs.**
The commission will receive an update on efforts to put out a public service announcement (PSA) pertaining to the placement and removal of yard sale signs. **Discussion only, no action taken.**
 - c. **CARE Sandbox Meeting Report.**
CCC Vice-Chairman Russell will make a report to the commission regarding any recent Sandbox Meeting discussions and activities. **Item was tabled.**
 - d. **Consideration of a Recommendation to the City Council Concerning the Appointment and Reappointment of Commissioners.**
The term of commission member Margie Hicks ends on December 31, 2015. Ms. Hicks is eligible for reappointment to a second term on the commission. The commission will consider this reappointment and review any recent applications for possible appointment recommendations. **Discussion only, no action taken.**
3. **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.
4. **ANNOUNCEMENTS BY COMMISSION MEMBERS**
Limited to announcements, availability/attendance at conferences and seminars, requests for agenda items for future meetings.

ADJOURNMENT: 5:33 p.m.

Posted _____ By _____