

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

5:00 P.M.

ACTION AGENDA

Thursday, August 18, 2016

CALL TO ORDER & ROLL CALL: Meeting was called to order at 5:00:11. Six 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 July 21, 2016. The Clean City Commission approved the meeting minutes for July 21, 2016 as written unanimously.

2. ELECTION OF CHAIR AND POSSIBLE ELECTION OF VICE-CHAIR FOR REMAINDER OF 2016: Vice-Chairman Russell was elected unanimously to serve as Chairman for the remainder of 2016. Commissioner Longoria was elected unanimously to serve as Vice Chairman for the rest of 2016.

3. OLD BUSINESS

b. Mohave County Fair Booth Discussion.

The commission will discuss plans for the city booth and purchases of items to provide to the public at the Mohave County Fair on September 15-18, 2016. **The Clean City Commission (CCC) discussed the Mohave County Fair booth. The commissioners voted unanimously to order items to promote recycling and the Clean City Commission. The CCC agreed to have a special planning meeting on August 31st prior to the event to finalize volunteers, passes, and participation from departments and commissions.**

a. Discussion of Distribution of Reusable Bags.

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 tabled this item until the next regular meeting for discussion.**

4. NEW BUSINESS

a. Kingman Day of Caring Clean-up.

The Kingman Day of Caring city-wide clean-up will be on Saturday, September 10, 2016. The Clean City Commission will be conducting an Adopt-a-Highway clean-up that day. **The Clean City Commission discussed this item with no action taken on the item.**

b. Discussion of Possible Purchase of T-Shirts and Magnet Plaques.

The commission will discuss the possible purchase of t-shirts to be used as prizes for youth in the community and also the possible purchase of magnet plaques for vehicles doing CCC business.

The Clean City Commission directed staff to price shirts from size Small for children to X-Large.

c. CARE Sandbox Meeting Report.

C. Russell will make a report to the commission regarding any recent Sandbox Meeting discussions and activities. **Chairman Russell updated the Clean City Commission on activities of the Sand Box Committee. 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 5:55:30

Posted _____ By _____