



**NOTICE OF REGULAR MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
THURSDAY OCTOBER 20, 2016
7:00 P.M.**

Pursuant to A.R.S. § 38-431.02(B), notice is hereby given to the members of the Town Council and to the general public that the Town Council will hold its Regular Monthly Meeting which is open to the public on Thursday October 20, 2016 at the Mammoth Town Hall located at 125 North Clark Street, Mammoth, Arizona. The Town Council may hold an Executive Session, A.R.S. § 38-431.03(A)(3) and (4) for legal advice, which will not be open to the public, to discuss any Agenda items set forth below.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Call to the Public

Pursuant to A.R.S. § 38-431.01(H) :

A public body may make an open call to the public during a public meeting, subject to a three(3) minute limitation to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

5. Approval of Meeting Minutes :
Regular Meeting 9/15/2016
Special Meeting 9/22/2016
Special Meeting 9/26/2016
Special Meeting 10/6/2016

Council Action : _____ Pass, _____ Defeated, _____ Tabled _____

Handicapped individuals with special accessibility needs may contact the ADA Coordinator for the Town of Mammoth at (520) 487-2331 (V/TDD)

6. Mayor and Council Member Comments.

7. CONSENT AGENDA

ALL ITEMS SET FORTH BELOW ARE CONSIDERED TO BE ROUTINE MATTERS AND WILL BE ENACTED BY ONE (1) MOTION AND ONE (1) ROLL CALL VOTE OF THE TOWN COUNCIL. THERE WILL BE NO SEPERATE DISCUSSION ON THESE ITEMS UNLESS A COUNCILMEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA.

A. Approval of Staff Recommendations and Reports

1. Town Clerk/Treasurer's Report
2. Police Report
3. Public Works Report
4. Library Report
5. Planning & Zoning Report

Council Action : _____ Pass, _____ Defeated, _____ Tabled _____

B. Approve Accounts Payable for Payment and Filing.

Council Action : _____ Pass, _____ Defeated, _____ Tabled _____

8. Old Business – Discussion and/or Action on the Following:

A. Discussion and Authorization by Town Council of resolution of connection issues on Sewer Connection and water involving real property currently being used by Pinal Regional Rescue in Town Limits.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

B. Appointment of Council Members to Town Commissioners by Town Council.

Council Action: _____ Appoint Commissioners, _____ Defeated, _____ Tabled _____

9. New Business:

A. Proclamation In Support of Head Start Program

Council Action: _____ Pass, _____ Defeated, _____ Tabled _____

B. Consideration, Discussion and Possible Approval of AGREEMENT BETWEEN THE TOWNS OF KEARNY, HAYDEN, WINKELMAN AND MAMMOTH for a Chief of Police.

Action Item: Approve Agreement

Council Action: _____ Pass, _____ Defeated, _____ Tabled _____

C. Consideration of approval of purchase of parts to repair Gannon Loader in an amount not to exceed \$3,200.00 dollars.

Action Item: Approve purchase of parts.

Council Action: _____ Pass, _____ Defeated, _____ Tabled _____

D. Discussion and possible action declaration of Vacancy in Office of Council Member Pedro Gallegos for failure to attend Town Council Meetings.

Action: Possible action to declare vacancy in Office of Council Member Gallegos for failure to attend Council Meetings as required pursuant Mammoth Town Code SECTION 2.04.030.

Council Action: _____ Pass, _____ Defeated, _____ Tabled _____

E. If necessary, discussion and possible Council decision to Advertise Vacancy in Office of Town Council Member.

Action: Possible action to advertise vacancy in Office of Town Council Member.

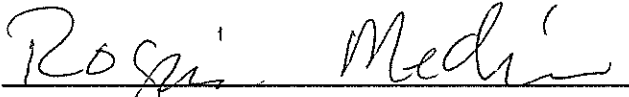
Council Action: _____ Pass, _____ Defeated, _____ Tabled _____

10. Possible Executive Session:

A. A.R.S. § 38-431.03(A)(1) and (3) and (4) for legal advice for any Agenda Item above.

11. Adjourn

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on October 17, 2016 by 5:00 p.m.



Regina Medina, Interim Town Clerk

Copies of the agenda are available for public inspection at the Mammoth Town Hall and the Mammoth Public Library. Persons with disabilities needing accommodations should contact the Mammoth Town Hall coordinator at (520) 487-2331. If possible, such requests should be made 72 hours in advance.