



**NOTICE OF SPECIAL MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
WEDNESDAY, JULY 12, 2017
1:00 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 a Special Meeting which is open to the public on Wednesday July 12, 2017 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. REGULAR SESSION

PRESENTATION BY PAT WALKER OF WALKER CONSULTING ON THE FOLLOWING SUBJECTS:

A. Resolution 2017 -03 Approving Adoption of a final budget for fiscal year 2017-2018 in the amount of **\$2,821,350.**

B. Adoption of the property tax levy in the amount of \$ 50,971.00.

5. ACTION BY TOWN COUNCIL ON THE FOLLOWING MATTERS:

A. Resolution 2017-03 a Resolution Adopting a final budget for fiscal year 2017-2018 in the amount of \$ **\$2,821,350.**

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)

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

C. Cancellation of Regular Council Meeting of July 20, 2017.

Meeting to be Cancelled due to no items for business at Regular Meeting.

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

D. Approve Accounts Payable for Payment and Filing.

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

E. Approval of Meeting Minutes :

Regular Meeting 6/15/2017

Special Meeting 6/26/2017

F. Town Clerk/Treasurer's Report

1. Police Report
2. Public Works Report:
 - a. Status of Cecil Trucking Sewer Hookup.
 - b. Information on cost of water self reading radio meters.
3. Library Report
4. Planning & Zoning Report.

G. Designation of Town Manager as Interim Town Clerk to sign Resolutions and Ordinances.

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

H. Accept Recommendation of Planning & Zoning Commission and grant Variance for 110 S. Clark Street for the period of 1 year while property is being repaired.

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

6. Possible Executive Session:

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

7 Adjourn

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on July 7, 2017 by 12:00 p.m.



Don Jones, Town Manager *EMB*

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.