



**NOTICE OF A REGULAR MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
THURSDAY – June 19, 2014
7:00 P.M.**

Next Resolution No. 2013-10
Next Ordinance No. 195

Pursuant to A.R.S. 38-431.02B, notice is hereby given to the members of the Town Council and to the general public that the Town Council will hold a Regular Meeting, open to the public May 15, 2014 at the Mammoth Town Hall located at 125 North Clark Street, Mammoth, Arizona. The Town Council may hold an Executive Session, which will not be open to the public, to discuss certain agenda items.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

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4. Call to Public

According to Arizona Law, unless an actual emergency exists, the Town Council can act only on those items that appear on today's agenda. Anyone wishing to address the Council should stand and be recognized by the Mayor, state your name so that your comments may be properly recorded and limit your comments to three (3) minutes or

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

Telephone
(520) 487-2331 V/TDD

Mailing: P.O. Box 130, Mammoth, Arizona 85618
Street: 125 N. Clark Street, Mammoth, Arizona 85618

FAX
(520) 487-2152

less. Matters presented to the Council at this time may be referred to the Town Clerk for placement on a future agenda.

5. Consent Agenda

- A. Approval of Minutes
 - a. Minutes of a Regular Meeting held May 15, 2014
 - b. Minutes of a Special Budget Meeting held June 5, 2014
 - B. Approval of Staff Recommendations and Reports
 - a. Town Clerk/Treasurer's Report
 - b. Police Report
 - c. Magistrate Report
 - d. Public Works Report
 - e. Library Report
 - f. Attorney's Report
 - g. Senior's Report
 - h. Planning & Zoning Status Report
 - C. Approve Accounts Payable for Payment and Filing
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6. Old Business – Discussion and/or Action on the Following:

- A. Updates on Grant Funding and Progresses – NCS Engineering – Ram Narasimhan and/or Steve Wedwick
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7. New Business – Discussion and/or Action on the Following:

- A. Informational Update from Resolution Copper Company – Andrew Taplin
 - B. Southwest Gas Company – Franchise discussion – Walter Richie
 - C. Request for Speed Humps for First through Third Streets – Annie Martinez
 - D. Updates, Recommendations & Reports from Planning & Zoning – Diane Theobald
 - a. Bud Paine – relocate modular building
 - E. Update on the Librarian Training Conference held in Flagstaff – Letha Miller
 - F. Use of Swimming Pool for 4th of July Celebration – Rudy Romo
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8. Possible Executive Session 38-431.03.3(A) (3) and (4)

The Mayor and Town Council may require an Executive Session pursuant to A.R.S. 38-431.03 for consultation with the staff and counsel for legal advice for any of the above matters.

9. Adjourn

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on June 14, 2014 by 4:00 p.m. (Saturday)



Patsy L. Large, 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.