

**NOTICE OF A REGULAR MEETING  
OF THE TOWN COUNCIL  
OF THE TOWN OF MAMMOTH  
THURSDAY – AUGUST 21, 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 August 21, 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 less. Matters presented to the Council at this time may be referred to the Town Clerk for placement on a future agenda.

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

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**5. Consent Agenda**

- A. Approval of Minutes**
  - a. Minutes of a Special Meeting held June 5, 2014
  - b. Minutes of a Special Meeting held June 26, 2014
  - c. Minutes of a Special Meeting held July 14, 2014
  - d. Minutes of a Regular Meeting held July 17, 2014
  
- B. Approval of Staff Recommendations and Reports**
  - a. Town Clerk/Treasurer's Report
  - b. Police Report
  - c. Public Works Report
  - d. Library Report
  - e. 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. NCS Engineers – Ram Narasimhan and/or Steve Wedwick**
  - a. Updates
  - b. Authorization to approve Application for WIFA Loan
  - c. Authorization of Task Order 6: Engineering Design of Drainage Improvements (Grant funded by Pinal County)

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**7. New Business – Discussion and/or Action on the Following:**

- A. Pinal/Gila Workforce Investment Board – Patsy Large/Letha Miller**
- B. Closure for the Mammoth Pool (for the Season) –Patsy Large/David Garcia**
- C. Recommendations and Reports –Planning & Zoning Commission –Diane Theobald**
  - a. Appointment of vacant seat on P&Z
  - b. Removal of Single wide mobile home- Replace with newer manufactured home
- D. Expenses paid to attend Open Meeting Law Class @ League of Cities and Towns Conference in Phoenix – Patsy Large**

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**8. Executive Session 38-431.03.3(A) (3) and (4)**

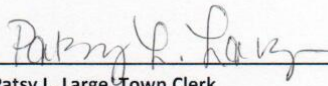
The Mayor and Town Council may require an Executive Session pursuant to A.R.S. 38-431.03 for consultation with the staff and counsel for legal advice for any of the above matters.

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9. Adjourn

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The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on August 19, 2014 by 4:30 p.m.

  
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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.