

**NOTICE OF A REGULAR MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
THURSDAY, SEPTEMBER 18, 2013
7:00 P.M.**

Next Resolution No. 2014-05
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 September 18, 2013 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.

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5. Consent 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

- A. Approval of Minutes
 - 1. Minutes of the Special Meeting held July 31, 2014
 - 2. Minutes of the Regular Meeting held August 21, 2014
 - 3. Minutes of a Special Meeting held September 4, 2014
 - B. Approval of Staff Recommendations and Reports
 - 1. Town Clerk/Treasurer's Report
 - 2. Police Report
 - 3. Public Works Report
 - 4. Library Report
 - 5. Attorney's 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 from NCS- Ram Narasimhan and/or Steve Wedwick
 - B. Approval to proceed with Loan and/or Loan Documents Ram Narasimhan and/or Steve Wedwick
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7. New Business – Discussion and/or Action on the Following:

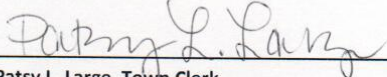
- A. Letter from Jaime Lynn De Herrera – Information Only –Patsy Large
 - B. Approval to hold a STEM Fair at the Community Center Oct. 16, 17, & 18 – Letha Miller
 - C. Adopt Fiscal Year 2014-15 Salaries & Wage – Resolution 2014-06 – Patsy Large
 - D. Approval for "Quality of Life Project" – Diane Theobald
 - E. Outline for future P&Z Procedure for vacant property- Diane Theobald
 - F. K-9 Demonstration – Officer Cardenas & Bindy
 - G. Possible termination or resignation of Police of Chief- Council
 - H. Possible Appointment of Interim Chief of Police - Council
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8. Executive Session 38-431.03.3

- A. Pursuant to A.R.S. 38-431.03(A)(1), (3), and (4), discussion and/or consideration of performance evaluation, continued employment, or resignation or dismissal of a public officer, Chief of Police, of a public body including legal advice and contract negotiations.
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9. Adjourn

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on September 15, 2014 by 5:00 p.m.



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.