## Town Of Mammoth



## OF THE TOWN COUNCIL OF THE TOWN OF MAMMOTH THURSDAY APRIL 16, 2015 7:00 P.M.

Next Resolution No.
Next Ordinance No.

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 April 16, 2015 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
- . Roll Call

## 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)

## 5. Consent Agenda

- A. Approval of Minutes

  Minutes of Regular meeting March 26, 2015
- B. Minutes of the Special Meetings held : Minuets of a special meeting held April 1, 2015
- C. Approval of Staff Recommendations and Reports
  - 1. Town Clerk/Treasurer's Report
  - 2. Police Report
  - 3. Magistrate Report
  - 4. Public Works Report
  - 5. Library Report
  - 6. Attorney's Report
  - 7. Senior's Report
- D. Approve Accounts Payable for Payment and Filing
- 6. Mayor's Monthly Report to Citizens
- 7. New Business Discussion and/or Action on the Following:
  - Request for Financial Assistance for Mammoth Seniors by Hayden Senior Center for Fiscal year
     2015 2016. Jeremy Garcia and Gloria Ruiz Hayden Town Council.

Action item will be to include funding in Town Budget for Fiscal year 2015- 2016.

B. Presentation by Jeff Hays United States Department of Agriculture - Available grant and loan programs available for the Town of Mammoth and/or residents.

Action item to direct Staff to bring to Council as action item at future Council Meeting those grants, loans and programs the Town Council wishes to consider.

C. Presentation on Economic Development - Lynn Zeiler.

Presentation only. No Action item.

D. Discussion and possible Action to name 5th Street Park "Veterans Memorial Park" and discussion of creating Committee to clean up Park. - Vice Mayor Wickham

Action to name 5th Street Park "Veterans Memorial Park" and creation of Committee to clean up Park.

E. Discussion and Possible action to waive fees and supply lifeguards for July 4th Community event. - Marty Ponce Mammoth Fire District.

Possible action to waive fees and supply lifeguards for July 4th Community event.

F. Creation and appointment of Insurance Review Board and appoint members.

Action creation and appointment of Insurance Review Board and appoint members.

G. Creation and appointment of Parks and Recreation Board and appoint members.

Action creation and appointment of Parks and Recreation Board and appoint members.

H. In accordance with A.R.S.§9-499.15, the Town of Mammoth Council will consider an increase the Town's Transaction Privilege Tax (Sales Tax) rate from two percent (2%) up to four percent (4%) and the potential establishment of a Bed Tax rate up to four percent (4%).

Action on or after June 2, 2015 the Town of Mammoth Council will hold a public hearing to consider approving these changes to the Transaction Privilege Tax (Sales Tax) rates.

8. Council Comments

9. Adjourn

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on April 15, 2015 by 4:00 p.m.

Erica Garcia, 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.