

**NOTICE OF A REGULAR MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
THURSDAY NOVEMBER 19, 2015
7:00 P.M.**

Next Resolution No. 2015-04

Next Ordinance No. 202

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 Regular Meeting, open to the public November 19, 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 pursuant to A.R.S. ' 38-431.03 (A)(3) and (4).

1. Call to Order
2. Pledge of Allegiance
3. 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. Approval of Minutes, Staff Reports and Payment of Claims.

A. Approval of Minutes of the Regular Meeting held October 15, 2015 of Town Council Meeting.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

B. Approval of Staff Recommendations and Reports

1. Town Clerk/Treasurer's Report
2. Police Report
3. Public Works Report
4. Library Report
5. Planning & Zoning Report

Council Action: _____ Pass, _____ Defeated, _____ Tabled

C. Approve Accounts Payable for Payment

Council Action: _____ Pass, _____ Defeated, _____ Tabled

6. Mayor's Monthly Report to Citizens

A. Mayor's Proclamation Fair Housing Month.

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

NONE

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

A. Discussion and action on approval of Resolution No. 2015-03

A Resolution of the Town of Mammoth, Adopting a Fair Housing Policy Making Known It's Commitment to the Principle of Fair Housing And Describing Actions it Shall Undertake to Affirmatively Further Fair Housing.

Action: Approve Resolution NO. 2015-03 Approving Fair Housing Resolution.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

B. Discussion and action to appoint citizen volunteer to install flag poles at Miners Memorial Park.

Action: Appoint citizen volunteer to install flag poles at Miners Memorial Park.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

- C. Consideration of approval to Refinance Bank of the West Loan and Washington Mutual Credit Accounts.

Action: Approve Refinance Bank of the West Loan and Washington Mutual Credit Accounts.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

- D. Consideration of approval to Amend Contract with Waste Management to Provide Garbage Collection Services in Town.

Action: Approve Amendment to Amend Contract with Waste Management to Provide Garbage Collection Services in Town.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

- E. Consideration of approval to Intergovernmental Agreement between Mammoth, Hayden and Kearny to Alternate Funding for CDBG Projects.

Action: Approve Intergovernmental Agreement between Mammoth, Hayden and Kearny to Alternate Funding for CDBG Projects.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

- F. Consideration of approval of Ordinance 201 VEHICULAR NOISE Restrictions in the Town of Mammoth.

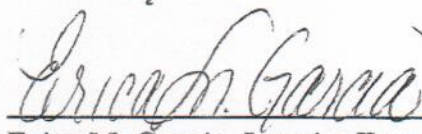
Action: Approve Ordinance 201.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

9. Council Comments

10. Adjourn

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on November 17, 2015 by 4:00 p.m.



Erica M. 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.