

**NOTICE OF A REGULAR MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
18th DAY FEBRUARY, 2016
7:00 P.M.**

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 on February 18, 2016 at the Mammoth Town Hall located at 125 North Clark Street, Mammoth, Arizona. The Town Council may hold an Executive Session, A.R.S. § 38-431.03(A)(3) and (4) for legal advice, which will not be open to the public, to discuss certain agenda items.

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.

5. Approval of Minutes of Council Meetings:

Regular Meeting January 21, 2016
Special Meeting February 4, 2016
Special Meeting February 8, 2016

6. Mayor's Report
7. Approval of Staff Recommendations and Reports
 1. Town Clerk/Treasurer's Report
 2. Police Report
 3. Public Works Report
 4. Library Report

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

5. Planning & Zoning Report

8. Approve Accounts Payable for Payment and Filing

Council Action: _____ Pass, _____ Defeated, _____ Tabled

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

A. Consideration and Possible Approval of Financial Support for Project Graduation for Junior/Senior High School Students.

Action: Approval of donation to Project Graduation.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

B. Consideration for approval of pay for reserve police officers by removing requirement they work 14 hours before being paid and set pay rate at \$17.00 dollars per hour.

Action: Approval of pay for reserve police officers by removing requirement they work 14 hours before being paid and set pay rate at \$17.00 dollars per hour.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

C. Consideration for approval of pay increase of \$3.00 per hour for Interim Town Clerk and \$1.50 dollar per hour for Utility Clerk.

Action: Approval of pay increase for \$3.00 per hour for Interim Town Clerk and \$1.50 dollar per hour for Utility Clerk.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

D. Discussion and possible action of Town Council appointment to Vacancy in Office of Town Council Member.

Action: Possible action to fill vacancy in Office of Town Council Member.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

E. Discussion of Intergovernmental Agreement with Pinal County for location of radio Tower near sewer plant treatment lagoons.

Action: Direct Mayor and Staff to negotiate an Intergovernmental Agreement for Council approval at future Council Meeting.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

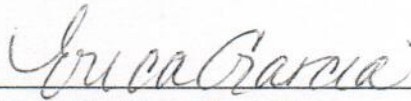
F. Discussion on creating Community Recycling program.

Action: Direct Mayor and Staff to create and/or negotiate a Recycling program with solid waste recycler.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

10. Adjourn

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on February 16, 2016 by 5:00 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.