



**NOTICE OF A REGULAR MEETING  
OF THE TOWN COUNCIL  
OF THE TOWN OF MAMMOTH  
21st DAY APRIL, 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 April 21, 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
  - A. Possible Motion to excuse Councilmember Gallegos from meeting due to surgery and recovery.
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 March 17, 2016  
Study Session March, 17, 2016

6. Mayor's Report

A. Discussion on status of negotiations of Copper Corridor Joint Action Agency Police with Towns of Mammoth, Hayden, Winkelman and Kearny.

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

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

- 4. Library Report
- 5. Planning & Zoning Report

8. Approve Accounts Payable for Payment and Filing

Council Action: \_\_\_\_\_ Pass, \_\_\_\_\_ Defeated, \_\_\_\_\_ Tabled

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

- A. Discussion and Possible approval for lease of real property with Pinal County to locate a Radio Tower on Town property.

Action: Approval of lease of real property with Pinal County to locate a Radio Tower on Town property.

Council Action: \_\_\_\_\_ Pass, \_\_\_\_\_ Defeated, \_\_\_\_\_ Tabled

- B. Discussion and Approval of Intergovernmental Agreement for Creation of Regional Police Force and sharing on the cost of hiring a Chief of Police to be shared equally by the Communities of Mammoth, Hayden and Kearny.

Action: Approve Intergovernmental Agreement with Towns of Mammoth, Hayden, Winkelman and Kearny.

Council Action: \_\_\_\_\_ Pass, \_\_\_\_\_ Defeated, \_\_\_\_\_ Tabled

- C. Consideration for approval of pay increase for Interim Town Clerk and set effective date.

Action: Approval of pay increase for Interim Town Clerk.

Council Action: \_\_\_\_\_ Pass, \_\_\_\_\_ Defeated, \_\_\_\_\_ Tabled

- D. Consideration for approval of increase in monthly retainer for Legal Services of Town Attorney from \$2,500 dollars per month to \$3,000 dollars per month effective July 1, 2016.

Action: Approval of pay increase for Legal Services of Town Attorney.

Council Action: \_\_\_\_\_ Pass, \_\_\_\_\_ Defeated, \_\_\_\_\_ Tabled

10. Adjourn

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The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on April 15, 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.