



**“REVISED”
NOTICE OF A SPECIAL MEETING
IN PLACE OF REGULAR MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
WEDNESDAY, MAY 18, 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 Special Meeting, in place of its Regular Monthly Meeting which is open to the public on Wednesday May 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 any Agenda items set forth below.

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: April 21, 2016

Council Action: _____ Pass, _____ Defeated, _____ Tabled

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

6. Council Member Comments.

7. Approval of Staff Recommendations and Reports

1. Town Clerk/Treasurer's Report

2. Police Report

3. Public Works Report

4. Library Report

5. Swimming Pool Report

6. Planning & Zoning Report

A. Approval of temporary use of travel trailer for overnight stay at Church of Christ 805 N. Arthur Place to be used during repairs and renovation of church.

Action: Approval of temporary use of travel trailer.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

8. Approve Accounts Payable for Payment and Filing.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

9. Old Business

A. 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

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

A. Presentation to Council Members of Statewide Food Bank. Presentation by Vice Mayor Wickham.

Action: No Action. Discussion Only.

B. Discussion of Meeting with Resolution Copper to Discuss alleviating flooding on Main Street.

Action: Possible action to alleviate flooding.

C. Consideration for approval of Special Event liquor license for Annual Blessed Sacramento Fiesta September 24, 2016 from 2:00 pm to Midnight. Request by Father Walter Balduck.

Action: Recommendation to State Liquor Department to approve application.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

D. Consideration for waiver of fees for Swimming Pool and lifeguard for Annual July 4th Celebration. Request by Interim Fire Chief Ponce.

Action: Approval of fees for Swimming Pool and lifeguard for Annual July 4th Celebration.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

E. Consideration for allowing Lions Club to serve food at Swimming Pool on Opening Day of Swim Season.

Action: Approval of allowing Lions Club to serve food at Swimming Pool on Opening Day of Swim Season.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

F. Discussion of creation of Community Garden on Town Property by Mammoth Senior Citizens. Request by Vice Mayor Wickham.

Action: Designate Town Staff, Mayor and Council members to locate Town Property where Community Garden can be designated.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

G. Consideration and Approval of Town Ordinance 202 Establishing Magistrate Court Enhancement Fees and Court Fees. Request by Town Attorney.

Action: Approval of Ordinance 202 creating Court Enhancement and Court Fees.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

11. Mayor's Report.

A. Mayor Comments.

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

12. Adjourn

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on May 13, 2016 by 5:00 p.m.

Erica Garcia

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.