



**NOTICE OF SPECIAL MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
THURSDAY JULY 21, 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 its Regular Monthly Meeting which is open to the public on Thursday July 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 any Agenda items set forth below.

1. Call to Order
 2. Pledge of Allegiance
 3. Roll Call
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4. Council Comments.
 5. Mayor's Report.
 - A. Mayor Comments
 5. Approval of Minutes of Council Meetings:
 - A. Special Meeting June 20, 2016
 - B. Special Meeting June 28, 2016
 6. 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

Council Action: _____ Pass, _____ Defeated, _____ Tabled

7. Approve Accounts Payable for Payment and Filing.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

8. Consent Agenda

ALL ITEMS LISTED WITH AN ASTERISK (*) ARE CONSIDERED TO BE ROUTINE MATTERS AND WILL BE ENACTED BY ONE MOTION AND ONE ROLL CALL VOTE OF THE COUNCIL. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA.

A*. Motion Authorizing sale of certain surplus Town Property by Sealed Bid Auction.

B*. Direction of Town Council to Staff to Sewer hookup for Cecil Trucking. Company has been paying for sewer service.

C*. Approval of Modification to Intergovernmental Agreement with Arizona Department of Revenue and Town of Mammoth for Collection of Municipal Taxes.

D*. Authorization to Request Bids for Swimming Pool Repairs.

E*. Authorization to Award Contract to repair water damage to Community Center flooring.

F*. Authorize payment of sales tax on purchase of Repeater Equipment which was approved at Council Meeting of June 28, 2016 meeting.

G*. Discussion and Authorization to employ Walker Consulting to prepare documents and filings for Mammoth Permanent Base Adjustment election for November at a cost of not to exceed \$7,500.

H*. Authorization to purchase asphalt for road repairs in an amount not to exceed \$5,000.

Council Action: _____ Pass, _____ Defeated, _____

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

A. Consideration and Approval of Resolution #2016-05 Fiscal Year 2016-2017 Budget for Town of Mammoth in the amount of \$2,635,586.00.

Action: Possible Approval by roll call vote of Fiscal Year 2016-2017 Budget.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

B. Consideration and Approval of proposed increase to the primary property tax levy for Fiscal Year 2016-2017 Budget for Town of Mammoth in the amount of \$22,997 dollars.

Action: Possible Approval by roll call vote of Property tax increase of \$22,997 dollars.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

C. Consideration and Approval of Ordinance No.203 Amending Town Code Section 14-14 Occupied Properties.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

D. Consideration and Approval of Ordinance No. 204 Amending Town Code Section 14-25-3 Medical Marijuana Grow Facilities.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

E. Discussion and Possible Authorization of Town Employee Pay Raises:

- i. \$1.50 per hour lead personnel;
- ii. \$1.00 per hour all employees with more than three (3) years service;
- iii. \$.50 per hour all other employees.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

F. Discussion and Possible Authorization of Hiring Wendy Gort as an Independent Contractor as Public Works Director on a part time basis at \$25.00 dollars per hour.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

G. Acceptance of Resignation of Mayor Don Jones as Interim Town Manager.

Action: Acceptance of resignation of Interim Town Manager.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

H. Appointment of Interim Town Manager.

Action: Appoint Interim Town Manager.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

I. Acceptance of Resignation of Erica Garcia as Interim Town Clerk.

Action: Acceptance of resignation of Interim Town Clerk.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

J. Appointment of Interim Town Clerk.

Action: Appoint Interim Town Clerk.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

K. Acceptance of Resignation of Don Jones as Mayor.

Action: Acceptance of resignation of Mayor.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

L. Appointment of Town Mayor.

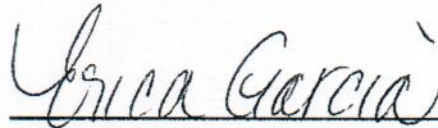
Action: Appointment of Mayor.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

10. Call to Public

11. Adjourn

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on July 19, 2016 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.