



**NOTICE OF REGULAR MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
THURSDAY AUGUST 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 its Regular Monthly Meeting which is open to the public on Thursday August 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
4. Call to Public
5. Approval of Meeting Minutes :
 - Regular Meeting 7/21/2016
 - Special Meeting 7/21/2016
 - Special Meeting 7/28/2016
 - August Meeting 7/4/2016
5. Approval of Staff Recommendations and Reports
 1. Treasurer's Report
 2. Police Report
 3. Public Works Report
 4. Library Report
 5. Planning & Zoning Report

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. Approve Accounts Payable for Payment and Filing.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

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

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

Council Action: _____ Pass, _____ Defeated, _____ Tabled

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

Council Action: _____ Pass, _____ Defeated, _____ Tabled

C. Discussion and Possible Authorization of Declaring certain Town personal property as surplus and approve method of sale.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

8. New Business

A. Presentation and Possible Approval of upgraded Copier for Police Department.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

B. Discussion of Town Purchasing Policies and whether Council wishes to require approval of purchases by Interim Town Manager in amounts less than \$1,000 dollars.

Possible approval (if necessary) of purchases:

- i. Tires for Dump Truck (4 rear wheels)
- ii. Supplies for Office and Council Meeting including bottled water.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

C. Possible Approval of Repairs to Booster Pump and Control Valves for water distribution system.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

D. Discussion and Possible Authorization of Town Employee Reorganization of Job Classifications and Possible Pay Raises.

THIS MATTER MAY REQUIRE AN EXECUTIVE SESSION FOR LEGAL ADVICE AND SALARY PURSUANT TO A.R.S §38-431.03 (A)(1) and (3).

Council Action: _____ Pass, _____ Defeated, _____ Tabled

E. Discussion and Possible Action on Interim Public Works Director hours of employment and wages.

THIS MATTER MAY REQUIRE AN EXECUTIVE SESSION FOR LEGAL ADVICE AND SALARY PURSUANT TO A.R.S §38-431.03 (A)(1) and (3).

Council Action: _____ Pass, _____ Defeated, _____ Tabled

F. Appointment of Vice Mayor by Town Council.

Council Action: _____ Appoint Vice Mayor, _____ Defeated, _____ Tabled

G. Appointment of Council Commissioners by Town Council including Police Commissioner, Public Works Commissioner and Administration Commissioner.

Council Action : _____ Appoint Commissioners, _____ Defeated, _____ Tabled

F. Designation and Appointment of Banking and Check signors by Town Council including Debit and Credit Cards.

Council Action: _____ Appoint Bank and check signors, _____ Defeated, _____ Tabled

9. Possible Executive Session, A.R.S. § 38-431.03(A)(1) and (3) and (4) for legal advice for New Business Matters D and E.

10. Council Comments

10. Adjourn

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on August 12, 2016 by 5:00 p.m.



Rogina Medina, Interim Town Clerk *emg*

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.