



**NOTICE OF REGULAR MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
THURSDAY, SEPTEMBER 15, 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 September 15, 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 the Public

Pursuant to A.R.S. § 38-431.01(H) :

A public body may make an open call to the public during a public meeting, subject to a three(3) minute limitation to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

5. Approval of Meeting Minutes :
Regular Meeting 8/18/2016
- 6 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

Council Action: _____ Pass, _____ Defeated, _____ Tabled

- 7. Approve Accounts Payable for Payment and Filing.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

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

- A. Discussion and Possible Authorization of Town Employee Pay Raises:

Council Action: _____ Pass, _____ Defeated, _____ Tabled

- B. 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

- C. 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

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

Council Action: _____ Pass, _____ Defeated, _____ Tabled

- E. Appointment of Council Commissioners by Mayor including Police Commissioner, Public Works Commissioner and Administration Commissioner.

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

- 9. New Business:

- A. Discussion and request to Wells Fargo to locate an ATM and debit payment machine in Town limits.

Action Item: Approve request to solicit Wells Fargo to place debit and ATM machine(s) in Town limits.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

B. RESOLUTION NO: 2016-08 A CANVAS OF THE RESULTS OF THE AUGUST 30, 2016 PRIMARY ELECTION.

Action Item: Approval of Canvas of votes for primary Election and resolution 2016-08.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

C. Discussion and consideration of relocating emergency medical helicopter landing zone from Town Soccer field to area near Town Cemetery.

Action Item: Relocation of helicopter landing zone.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

D. Discussion and approval of purchase of parts for repairs to Town loader in an amount not to exceed \$3,400.00.

Action Item: Approve purchase of parts for repairs to Town loader in an amount not to exceed \$3,400.00.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

E. Discussion of terms of Office for Mayor and Council Members. Discussion to include the following:

1. Term of Office of Mayor to 2 year term.
2. Mayor to be elected by voters instead of Town Council pursuant to A.R.S.§9-272.01.
3. Council Member terms to be reduced to 2 years.
4. Direct Town Attorney to draft Ordinances to be considered by voters to change term of office and election of mayor at next primary election.

Action Item: Council may direct Town Attorney to draft ordinance to be considered at future council meeting.

F. Discussion of Mayor serving as paid Town Manager.

Action Item: Discussion only. Council Members cannot be paid for services other than those salaries paid to serve as council members or mayor pursuant to A.R.S. §9-304.

G. Discussion of Creation of Town of Mammoth Committee for Growth to create incentives for businesses to add jobs or create opportunities for new businesses to locate to Mammoth.

Council Action: _____ Pass _____ Defeated, _____ Tabled

H. Consideration and Possible Approval to allow Elementary and High Schools use of Town Soccer Field/Restrooms for youth soccer and flag football.

Council Action: _____ Pass, _____ Defeated, _____ Tabled _____

10. Possible Executive Session:

A. A.R.S. § 38-431.03(A)(1) and (3) and (4) for legal advice for any Agenda Item above.

11. Mayor and Council Member Comments.

12. Adjourn

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



Rogina Medina, 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.