



**NOTICE OF REGULAR MEETING  
OF THE TOWN COUNCIL  
OF THE TOWN OF MAMMOTH  
THURSDAY NOVEMBER 17, 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 November 17, 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 10/20/2016

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

6. Mayor and Council Member Comments.

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

7. CONSENT AGENDA

ALL ITEMS SET FORTH BELOW ARE CONSIDERED TO BE ROUTINE MATTERS AND WILL BE ENACTED BY ONE (1) MOTION AND ONE (1) ROLL CALL VOTE OF THE TOWN COUNCIL. THERE WILL BE NO SEPERATE DISCUSSION ON THESE ITEMS UNLESS A COUNCILMEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA.

A. Approval of Staff Recommendations and Reports

1. Town Clerk/Treasurer's Report
2. Police Report
3. Public Works Report
4. Library Report
5. Planning & Zoning Report with Recommendation for Agenda Item 8 A below.

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

B. 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 Authorization by Town Council of resolution of connection issues on Sewer Connection and water involving real property currently being used by Pinal Regional Rescue in Town Limits.

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

Action Item: Approve Agreement

B. Appointment of Town Council Member to Town Council.

Action Item: Appoint Council Member

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

**C. Consider of increase of wages for the following Town Departmental Employees:**

1. Town Hall staff and Public Works employees increase of \$0.50 dollars per hour.
2. Town Librarian increase of wage from \$11.00 dollars to \$13.00 dollars per hour.
3. Finance Clerk increase of wage from \$15.00 to \$20.00 dollars per hour.

Action Item: Approve Raises.

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

**9. New Business:**

A. Presentation by United States Department of Agriculture Rural Development by Robert Langford and Michael Luecker regarding Rural Development Financing programs for water and waste water treatment improvements.

Presentation and Discussion Only. No Council Action.

B. Consideration, Discussion and Possible Approval of AGREEMENT BETWEEN THE TOWNS OF KEARNY, HAYDEN, WINKELMAN AND MAMMOTH for a Chief of Police.

Action Item: Approve Agreement

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

C. Discussion and Notice of intent to raise fees for the following Town Services effective January 1, 2017:

**1. Business Licenses:**

1 year \$ 100.00 from \$50.00

6 months \$50.00 from \$25.00

3 months \$25.00 from \$12.50

Late Fee Penalty 25%

**2. Finger Print fee:**

\$10.00 from \$5.00

**3. Dog Licenses**

\$7.00 from \$5.00

Action Item: Discussion Only. Action item will appear at December Council Meeting.


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. Adjourn

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