



**NOTICE OF REGULAR MEETING  
OF THE TOWN COUNCIL  
OF THE TOWN OF MAMMOTH  
THURSDAY DECEMBER 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 December 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 11/17/2016  
Special Meeting 11/ 28 / 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. Mayor and Council Member Comments.

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. Presentation by Alan Urban Central Association of Governments on Community Block Development Grant for Rehabilitation of Domestic Water Storage Tank No. 1. Financing programs for water treatment improvements.

Presentation and Discussion Only. No Council Action.

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

A. Discussion and Possible Approval of Revised Intergovernmental Agreement for Sharing of Police chief Services between the Towns of Mammoth, Hayden, Kearny and Winkelman.

Action Item: Approve Revised Intergovernmental Agreement.

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

B. Discussion and Possible Approval of Resolution No. \_\_\_ raising fees for the following Town Services effective January 1, 2017:

1. Finger Print fee:

\$10.00 from \$5.00

2. Dog Licenses

\$7.00 from \$5.00

Action Item: Approve Fee Increase.

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

C. Discussion and Possible Approval of Resolution No. \_\_ raising fees for the following Town Services effective January 1, 2017:

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%

Action Item: Approve Fee Increase.

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

9. New Business:

A. APPROVAL OF CANVAS OF THE RESULTS OF THE NOVEMBER 8, 2016 GENERAL ELECTION.

Action Item: Approval of Canvas of votes for General Election.

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

10. Mayor's Comments

11. SINE DIE

**ORGANIZATIONAL MEETING OF THE COUNCIL-ELECT**

1. Call to Order

2. Oath OF OFFICE FOR NEWLY ELECTED COUNCIL MEMBERS.

Action Item: Administer Oath of Office.

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

3. APPOINTMENT OF MAYOR.

Action Item: APPOINT MAYOR.

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

4. APPOINTMENT OF VICE MAYOR.

Action Item: APPOINT VICE MAYOR.

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

5. APPOINTMENT OF TOWN COMMISSIONERS BY TOWN COUNCIL INCLUDING POLICE COMMISSIONER, PUBLIC WORKS COMMISSIONER, ADMINISTRATION COMMISSIONER.

Action Item: APPOINT TOWN COMMISSIONERS.

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

6. APPOINTMENT OF INTERIM TOWN CLERK.

Action Item: APPOINT INTERIM TOWN CLERK.

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

7. Possible Executive Session:

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

8. Adjourn

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on December 12, 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.