



**NOTICE OF SPECIAL MEETING  
OF THE TOWN COUNCIL  
OF THE TOWN OF MAMMOTH  
FRIDAY, FEBRUARY 17, 2017  
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 A Special Monthly Meeting which is open to the public on Friday February 17, 2017 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 1/19/2017

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.

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

B. Approve Accounts Payable for Payment and Filing.

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

8. PRESENTATIONS

A. Presentation by Ken Hall Executive Director of Central Arizona Association of Governments ("CAG") on the functions of CAG and current matters CAG provides services to the Town of Mammoth.

Action: Presentation no Council Action will be taken.

B. Discussion and Possible Approval of Administrative Services Contract with Central Arizona Association of Governments for 2015 RA Funds for Tank #1 Repairs.

Action Item: Approval of Administrative Services Contract with Central Arizona Association of Governments for 2015 RA Funds for Tank #1 Repairs.

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

8. OLD BUSINESS

A. Discussion and Possible Approval of the placement of traffic speed retarding devices on Catalina and First and Third Streets.

Action Item: Approval of placement of speed bumps or speed humps.

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

**B. Discussion and Possible Approval of authorization to seek bids for the sale of surplus real estate pursuant to A.R.S. §9- 402:**

9-402. Sale and disposition of property; advertising for bids; publication; donation; easements

A. A city or town may sell and convey all or any part of its real or personal property, whether or not the property is devoted exclusively to public use.

B. The sale shall not be made until an invitation for bids for the purchase of the property has been published as provided by section 39-204 and notice has been posted in three or more public places within the city or town.

C. If no newspaper is published within the city or town, then the invitation for bids shall be published as provided by section 39-204, and by posting notices for bidders in three or more public places within the city or town.

D. A city or town may donate lost and found or unclaimed personal property in its custody for at least ninety days to nonprofit charitable organizations.

E. Notwithstanding subsections A and B of this section, a city or town may convey to the appropriate property owner without receiving payment an easement that the city or town no longer needs.

Action Item: Approval of authorization to seek bids for surplus real estate.

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

**9. NEW BUSINESS**

**A. Discussion and Possible Approval of repairs to Community Center floors.**

Action Item: Approval of Repairs to Community Center floors.

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

**B. Discussion and Possible Approval to pay for Granting Writing training on March 30th and 31st for Town Employee at a cost of \$455.00 dollars per employee.**

Action Item: Approval to pay for Grant Writing Training for Employees.

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

**C. Consideration of Purchase of real property with improvements from Tom Kittle.**

Action Item: Approval of real estate purchase or authorize Town Staff to negotiate a purchase contract.

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

**D. Consideration of Designation of Old Sand and Gravel property as Public Park and/or Town Aquatic Center.**

Action Item: Approval of Old Sand and Gravel property as Public Park and/or Town Aquatic Center.

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

E. Consideration and Possible Approval of Policy to Allow Council members waiver of fees for use of Town Swimming Pool and use of Community Center for one event a year.

Action Item: Approval of Policy to Allow Council members waiver of fees for use of Town Swimming Pool and use of Community Center for one event a year.

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

10. Possible Executive Session:

A.R.S. § 38-431.03(A)(1) and (3) and (4) for legal advice for any Agenda Item above including New Business 9 C.

11. Adjourn

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on February 16, 2017 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.