



**NOTICE OF REGULAR MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
THURSDAY MARCH 16, 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 its Regular Monthly Meeting which is open to the public on Thursday March 16, 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 :

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

Regular Meeting 2/17/2017
Special Meeting 2/17/2017
Special Meeting 3/10/2017

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

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:
 - a. Status of Cecil Trucking Sewer Hookup.
 - b. Information on cost of water self reading radio meters.
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 _____

C. Approve Special Event Liquor License for Blessed Sacred Heart Parish Annual Fiesta on September 23, 2017.

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

8. PRESENTATIONS

A. Presentation by Pinal County Transportation Planning by Kathy Borquez, Pinal County Public Works Planner.

B. Oath of Office for Planning & Zoning Commission Members.

9. OLD BUSINESS

A. Discussion and Possible Approval of the placement of traffic speed retarding devices on Kino, Catalina, First and Third Streets. This item will include speed humps on three sides of the Little League fields.

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 and surplus personal property 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 and personal property.

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

10. NEW BUSINESS

A. Discussion of Possible Intergovernmental Agreement with Mammoth School District for use of School Gymnasium.

Action Item: Approval to discuss IGA with School District.

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

B. Discussion of Possible Exclusive Rights to the Mammoth Little League & Mammoth Senior League Field.

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

C. Discussion of Possible Purchase of laptop computer in an amount not to exceed \$1,400.00 dollars for Town Clerk to have remote access to work while away from Town Hall and to allow the laptop computer to be used away from Town Hall for Town business..

Action Item: Approval purchase of computer and allow use away from Town Hall.

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

D. Discussion of Possible Agreement with Central Arizona Association of Governments to administer Community Development Block Grants for Town of Mammoth to repair Water Storage Tank #1.

Action Item: Approve contract with CAG to administer CDBG project.

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

E. Discussion of Possible Action to begin process of increasing the Town Cemetery by opening next terrace and discussion and possible action of hiring surveyor to survey Veterans' section of cemetery.

Action Item: Authorize opening of next cemetery terrace and seek bids for survey of Veterans' section of cemetery.

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

F. Discussion of Possible Action to begin process of creation of Town Economic Council and appoint Councilmember(s) to Economic Development Council.

Action Item: Authorize creation of Economic Development Council and appoint members.

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

G. Consideration of Approval of Town Ordinance No. ____ Requiring Town Residents to place addresses on their homes and businesses.

Action Item: Approve Ordinance No. ____ requiring Town residents to place addresses on their homes and businesses.

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

11. 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.

12. Adjourn

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on March 15, 2017 by 5:00 p.m.


Don Jones, Town Manager *ene*

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.