



NOTICE OF REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF MAMMOTH THURSDAY APRIL 20, 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 April 20, 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 3/16/2017
Special Meeting 4/13/2017

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. OLD BUSINESS

NONE

9. NEW BUSINESS

A. Address Citizen Complaint of Richard Colvin regarding horses unattended in Town limits.

Action Item: No Action. Council may direct staff to look into problem and report to Town Council at a future Meeting.

B. Discussion of Possible Authorization of Town Planning & Zoning to assist Community to re-draw Mammoth School District Boundaries and to assist in investigation of acquiring Charter School for Mammoth School District. Discussion May Include directing Town Staff to look into feasibility of Town seeking to Acquire Charter School License.

Action Item: Authorize Planning & Zoning to Assist in Redrawing Mammoth School District Boundaries.

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

C. Discussion of Possible setting of Town Pool fees schedule to increase daily rate from \$2.00 dollars to \$3.00 dollars.

Action Item: Approval increase in Pool rates.

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

D. Discussion of Possible Authorization to approve End of Season Pool Party for Town Softball League Participants and families.

Action Item: Approve End of Season Pool Party for Town Softball League Participants and families.

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

E. Discussion of Possible Authorization to allow Mammoth Elementary School to use Town Pool for on May 16, 2017 from 1:00pm to 3:00 pm.

Action Item: Authorize Mammoth Elementary School to use Town Pool for on May 16, 2017 from 1:00pm to 3:00 pm.

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

F. Discussion of Possible Action to declare vacancy on Town Council of Councilmember Bart Goff for failure to attend Council Meetings as required pursuant Mammoth Town Code Section 2.04.030.

Action Item: Declare vacancy in office of Council Member and direct Town Staff to Advertise to seek applications of individuals wishing to serve on Town Council.

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

G. Discussion and Possible Authorization of Hiring Wendy Gort/ Gort Consulting as an Independent Contractor as Public Works Director on a monthly rate of \$900.00 per month.

Action Item: Authorize Independent Contractor Agreement for Public Works Director at \$900.00 dollars per month.

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

H. Discussion and Possible Authorization of Town Employee Pay Raises for the following positions:

1. Town Librarian increase from \$13.00 to \$14.00.
2. Utility Clerk from \$11.50 to \$13.50.

Action Item: Authorize pay increases due to work load and fact the State Minimum wage is \$10.00 per hour.

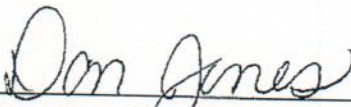
Council Action: _____ Pass, _____ Defeated, _____ Tabled

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 H.

11. Adjourn

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on April 18 2017 by 5:00 p.m.



Don Jones, ^{Emt} Interim Town Manager

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.