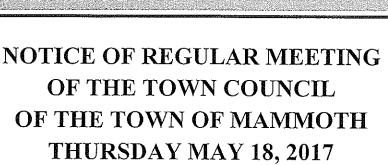
## Town Of Mammoth



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 May 18, 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 :								
	0	egular Meeting 4/20/2017 pecial Meeting 4//2017							
Со	uncil 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. PUBLIC HEARING ON POSSIBLE COMMUNITY BLOCK DEVELOPMENT GRANT PROJECTS

The potential CDBG projects with possible grant funding of \$417,000 are as follows:

- 1. Water System Repairs and Upgrades. Project Engineer to identify repairs, replacements, or upgrades to include, but not be limited to, residential meter equipment, control valves, main water lines, back flow preventers, service lines from meters to water main, dead end lines, and fire hydrants as the budget allows.
- 2. Street Repairs and Upgrades. Project Engineer identify the priority needs of the town's streets, gutters, sidewalks, etc. to be addressed within this project as the budget allows.
- 3. Storm water Control System Repairs and Upgrades. Project Engineer to identify the Town's control structures such as culverts, gutters, retention basins, etc. and identify additional needs to determine the most critical issues to be addressed within this project as the budget allows.

## 8. COUNCIL ACTION ON DESIGNATION OF COMMUNITY BLOCK DEVELOPMENT GRANT PROJECTS.

Action I	tem:	Authorize	Projects	to	be	designated	for	use	of	CDBG
Funding.										
Council Action:		Pass,	De	feat	ed,	T	able	d		_

## 9. 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

	t s Report: Cecil Trucking to on on cost of wa ort	port Sewer Hookup. ater self reading radio n	neters.
Council Action:	Pass,	Defeated,	Tabled
B. Approve A	Accounts Payab	le for Payment and Fili	ng.
Council Action :	Pass,	Defeated,	Tabled
C. Approve Party and waive any fee	•	ummoth Fire District to	conduct July 4, 2017 Pool
Council Action :	Pass,	Defeated,	Tabled
D. Allow us made to softball field by	_		exchange for improvements
Council Action :	Pass,	Defeated,	Tabled
10. OLD BUSINESS NONE			
11. NEW BUSINESS			
	CIL OF THE T ISPLACEMEN REQUIRED U	OWN OF MAMMOTE IT AND RELOCATIO NDER SECTION 104(	N ASSISTANCE PLAN d) OF THE HOUSING
Action Item: Ap	prove Resoluti	on.	
Council Action:	_ Pass,	Defeated,T	`abled

Town Council.									
Action Item: Advertise vacancy in office of Council Member.									
Council Action:	Pass,	Defeated,	Tabled						
119-17 with NCS	Engineers for repairs to To	design, bidding, thir	services agreement Contract d party coating instructions and 1 in an amount not to exceed						
Action Item: Engineers in an amour			es Contract with NCS						
Council Action:	Pass,	Defeated,	Tabled						
D. Discussion and Possible Authorization of repairs to Garage Doors at Public Works Building in the approximate amount of \$ 6,000.00 dollars.  Action Item: Authorize repairs to Public Works Garage Doors.									
Council Action:	Pass,	Defeated	, Tabled						
			n Jones to serve as Interim Publo hours per week for extra duty						
		Jones to serve as Into hours per week for	erim Public Works Director and extra duty services.						
Council Action:	Pass,	Defeated	, Tabled						
			Water Vending Machine on ublic Works to assist in						

B. Discussion of Possible Action to advertise Councilmember vacancy on

relocation. Possible relocation may include installing a culvert for storm water control.

Action Item: Authorize relocation of Water Vending Machine.

Council Action:	Pass,	Defeated,	Tabled					
12. 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.  13. Adjourn								

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on May 16, 2017 by 5:00 p.m.

Don Jones, 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.