



**NOTICE OF REGULAR MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
THURSDAY MAY 18, 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 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 :

Regular Meeting 4/20/2017

Special Meeting 4/__/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. 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 Item: Authorize Projects to be designated for use of CDBG Funding.

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

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

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 Request by Mammoth Fire District to conduct July 4, 2017 Pool Party and waive any fee for usage.

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

- D. Allow use of electric lights at Softball field in exchange for improvements made to softball field by softball booster club.

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

10. OLD BUSINESS

NONE

11. NEW BUSINESS

- A. Approval of Resolution No. 2017-01 A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF MAMMOTH ADOPTING A RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION ASSISTANCE PLAN FOR FY2017-2018, AS REQUIRED UNDER SECTION 104(d) OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 AS AMENDED.

Action Item: Approve Resolution.

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

B. Discussion of Possible Action to advertise Councilmember vacancy on Town Council.

Action Item: Advertise vacancy in office of Council Member.

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

C. Discussion and Possible Approval of engineering services agreement Contract 119-17 with NCS Engineers for design, bidding, third party coating instructions and job supervision for repairs to Town Water Tank No. 1 in an amount not to exceed \$ 27,850.00 dollars.

Action Item: Authorize Engineering Services Contract with NCS Engineers in an amount not to exceed \$ 27,850.00.

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 _____

E. Discussion and Possible Authorization of Don Jones to serve as Interim Public Works Director and Additional Compensation of two hours per week for extra duty services.

Action Item: Authorize Don Jones to serve as Interim Public Works Director and Additional Compensation of two hours per week for extra duty services.

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

F. Discussion and Possible Authorization to relocate Water Vending Machine on Town Property to alleviate traffic issues and direct Public Works to assist in

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 *eme*

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.