



**NOTICE OF REGULAR MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
THURSDAY JUNE 15, 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 June 15, 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 5/18/2017

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.

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 Little League to conduct Pool Party.
Little League will be responsible for life guard hours.

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

D. Approve Request by Mammoth Head Start to conduct Party on Wednesday July 13, 2017 from 10:00 am to 1:00 pm at Town Community Center and waive any fee for usage.

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

10. OLD BUSINESS

A. 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

11. NEW BUSINESS

A. Mayor and Council Proclamation and Award to Albert Mendibles for his work and contributions to Town of Mammoth and Softball league.

B. Approval of Resolution No. 2017-02 A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF MAMMOTH A ON DESIGNATION OF COMMUNITY BLOCK DEVELOPMENT GRANT PROJECTS 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

Action Item: Approve Resolution.

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

C. Discussion and Authorization to use Police Department Basement for Town Library Expansion.

Action Item: Authorize use of room to library.

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

D. Discussion and Possible Action to appoint public member to Councilmember vacancy on Town Council.

Action Item: Appoint person to fill unexpired term of vacancy in office of Council Member.

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

E. Administer Oath of Office to Newly Appointed Councilmember.

Action Item: Administer Oath of Office

12. Possible Executive Session:

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

13. Adjourn

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on June 13, 2017 by 5:00 p.m.


Don Jones, Town Manager *emg*

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.