



**NOTICE OF REGULAR MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
THURSDAY AUGUST 17, 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 August 17, 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 :**
Special Meeting 7/12/2017
Special Meeting 8/3/2017

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

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:
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. Discussion on acquiring certain permits for improvements within the Town limits.

8. OLD BUSINESS

- A. Discussion and update on sewer issue at Cecil Trucking Yard and Possible Approval award of contract in the amount of \$ 23,000.00 dollars to Harry Clark to complete sewer line installation at Cecil Trucking Yard.

Action Item: Approval award of contract in the amount of \$ 23,000.00 dollars to Harry Clark to complete sewer line installation.

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

9. NEW BUSINESS

A. Discussion and possible Action on Town Police and Emergency (Fire and Ambulance) Dispatching with discussions including:

1. Discussion of current cost of service and effect on Town Budget.
2. Possible Intergovernmental Agreement with Pinal County or other Agency to provide dispatching services and costs and potential savings discussed.
3. Discussion of effect on outsourcing dispatching services on other area Emergency Medical Service Providers.
4. Direction from Town Council on how to proceed.

Action Item: Direct Town Manager and Chief of Police to pursue one or more of the above or table matter to gather more information.

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

B. Discussion of status of Town rentals of commercial buildings (market and restaurant) and discussions of increasing rental on the properties.

Action Item: Approve increase rental rates.

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

C. Consideration and possible authorization to repairs at Town Property located at 337 N. Highway 77 which include:

1. HVAC replacement approximate cost of \$6,000.00 dollars.

D. Discussion of possible authorization to future repairs at Town Property located at 337 N. Highway 77 which include:

1. Repairs to four (4) metal doors and door hardware.
2. Repairs to Parking lot pavement and installation of parking lot lighting.

Action Item: Discussion only.

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

E. Discussion and Authorization to Town Staff to direct Town Vans to be returned to Equipment Yard when not in use or when use ends.

Action Item: Directive to Staff requiring Town Vans to be returned to Equipment Yard.

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

F. Discussion and Possible Action to award bid of \$54,260.00 to Sunland Asphalt for Kino Street repairs and refinishing.

Action Item: Award bid to Sunland Asphalt for Kino Street repairs and refinishing.

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

G. 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 _____

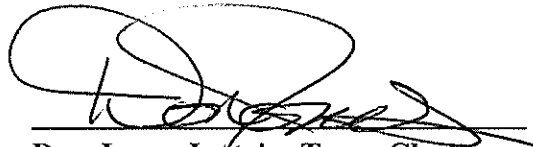
Direct Town Manager and Staff to Proceed as Directed in Executive Session ____.

10. Possible Executive Session:

A.R.S. § 38-431.03(A)(1), (3),(4) and (7) for legal advice for any Agenda Item above. The Town Council expects to discuss New Business item E in Executive Session.

11. Adjourn

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


Don Jones, Interim Town Clerk

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.