



**NOTICE A SPECIAL MEETING  
OF THE TOWN COUNCIL  
OF THE TOWN OF MAMMOTH  
WEDNESDAY SEPTEMBER 27, 2017  
6:30 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 a Special Meeting to discuss, consider or make decisions on the matters set forth below. This Meeting which is open to the public will be held on Wednesday, September 27, 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 8/17 /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 \_\_\_\_\_

8. PRESENTATION BY PAT WALKER ON PRELIMINARY FINANCIAL REPORT OF TOWN FOR FISCAL YEAR 2017 AND TO DATE FOR FISCAL YEAR ENDING 2018.

NO ACTION PRESENTATION ONLY

9. PRESENTATION BY MARTY PONCE OF MAMMOTH FIRE DISTRICT CONCERNING RECENT FIRES IN TOWN LIMITS.

NO ACTION PRESENTATION ONLY

10. 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.

*A citizen Rudy Romo has asked to speak to this matter prior to Council Action.*

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. Consideration and possible approval of purchase of equipment and repairs for emergency fire dispatching services in an amount not to exceed \$13,000.00.

Council Action : \_\_\_\_\_ Pass, \_\_\_\_\_ Defeated, \_\_\_\_\_ Tabled \_\_\_\_\_

C. Consideration and Possible Approval of repairs to JCB Tractor. Repair options are \$14,000 clutch repair and replacement parts including labor or \$ 23,000 to purchase new transmission.

Council Action : \_\_\_\_\_ Pass, \_\_\_\_\_ Defeated, \_\_\_\_\_ Tabled \_\_\_\_\_

D. Consideration and Approval of annual payments of \$46,508.00 for repayment of Highway User funds by Town of Mammoth.

Council Action : \_\_\_\_\_ Pass, \_\_\_\_\_ Defeated, \_\_\_\_\_ Tabled \_\_\_\_\_

E. Consideration and Possible Approval of Change of Police Reserve Compensation Policy. Specific change will eliminate 16 hours of volunteer service prior to compensation.

Council Action : \_\_\_\_\_ Pass, \_\_\_\_\_ Defeated, \_\_\_\_\_ Tabled \_\_\_\_\_

F. Consideration and Possible Approval of request by Community Schools for use of soccer field and restrooms for soccer and football for 2017 season from August through September.

Council Action : \_\_\_\_\_ Pass, \_\_\_\_\_ Defeated, \_\_\_\_\_ Tabled \_\_\_\_\_

G. Consideration and possible approval of Intergovernmental Agreement with Pinal County for transfer of public safety vehicle.

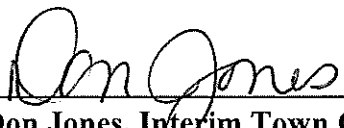
Council Action : \_\_\_\_\_ Pass, \_\_\_\_\_ Defeated, \_\_\_\_\_ Tabled \_\_\_\_\_

11. 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 may to discuss New Business item A in Executive Session for legal advice.

12. Adjourn

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on September 25, 2017 by 4:00 p.m.

  
\_\_\_\_\_  
Don Jones, Interim Town Clerk *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.**