



**NOTICE OF REGULAR MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
THURSDAY OCTOBER 19, 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 October 19, 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 9/27/2017

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

6. **Mayor and Council Member Comments.**

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

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:
 - 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 _____

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. Presentation by Terry Adams questioning residency of Town Clerk and payment for services.

Action Item: No Action by Town Council.

B. Discussion and consideration of purchase of 2,000 gallon pressure tank in an amount not to exceed \$5,000.00 dollars.

Action Item: Approve purchase of pressure tank.

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

C. APPROVAL OF RESOLUTION No. 17-04, DECLARING AS A PUBLIC RECORD THOSE CERTAIN DOCUMENTS FILED WITH THE TOWN CLERK ENTITLED “TOWN OF MAMMOTH LAND CODES ARTICLE 14-27, PROPERTY MAINTENANCE CODE AND PUBLIC NUISANCES.

Action Item: Approve Resolution.

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

D. CONSIDERATION AND POSSIBLE APPROVAL OF Ordinance No. 208, REPEALING MAMMOTH TOWN CODE 14-14 and 14-26 and APPROVING TOWN OF MAMMOTH LAND CODES ARTICLE 14-27, PROPERTY MAINTENANCE CODE AND PUBLIC NUISANCES

Action Item: Approve Ordinance.

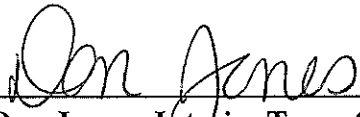
Council Action: _____ **Pass,** _____ **Defeated,** _____ **Tabled** _____

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 October 18, 2017 by 5:00 p.m.



Don Jones, Interim Town Clerk *em*

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.