



**NOTICE OF SPECIAL MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
THURSDAY DECEMBER 14, 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 Special Town Council Meeting which is open to the public on Thursday December 14, 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 11/16/2017

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:
4. Library Report
5. Planning & Zoning Report.
6. Town Manager Report including status of HURF fund problems and Expenditure limitation issue with Auditor General.
7. Report by Town Attorney on Webcast Seminars available to Councilmembers on Open Meeting Laws.

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

B. Approve Accounts Payable for Payment and Filing.

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

C. Approve Cancellation of Regular Town Council Meeting of December 21, 2017.

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

D. Authorization of Town Council to allow Town Manager to Approve on behalf of Town Council Special Event Liquor Licenses, events and uses of Town Property for Christmas and New Year's events due to no Regular Council Meeting Scheduled in December.

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

E. Authorization of Town Council to provide employee Christmas bonus of \$100 for each full-time employee and \$50 for each part time employee. Eligible employees will be all non-probationary Town employees.

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

8. OLD BUSINESS

A. RECONSIDERATION OF ACTION FROM NOVEMBER REGULAR COUNCIL MEETING TO HAVE TOWN COUNCIL SERVE AS COMMITTEE TO DETERMINE SURPLUS REAL ESTATE FOR SALE BY PUBLIC AUCTION

Action Item: Rescind prior Council Action appointing Committee to determine surplus real estate for sale.

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

B. Discussion and Possible Approval of Policy for free tree limb & branch pick-up during the month of November. Possible Approval of pick up fee for tree limb & branch pick up \$15.00 per load.

Action Item: Approve \$15.00 dollar collection fee.

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

C. Discussion and possible Action on Town Police Dispatching with Possible Intergovernmental Agreement with Pinal County or other Agency to provide dispatching services.

Action Item: Direct Town Manager and Chief of Police to pursue Intergovernmental Agreement with Pinal County or other Agency to provide dispatching services.

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

9. NEW BUSINESS

A. Consideration of Approval of Resolution No. 1705, A RESOLUTION OF THE TOWN OF MAMMOTH, ARIZONA, APPROVING AND ADOPTING THE UPDATED PINAL COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN 2016.

Action Item: Approve Resolution.

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

B. APPROVE AMENDMENTS TO TOWN ZONING CODE SECTIONS
14-27-12-9:

A) No person shall deposit in, sweep upon, or permit to drain into any public right-of-way or public place of the Town any hazardous material, garbage, junk, obstruction or similar matter which is offensive to sight or smell, impedes passage, or that may be detrimental to, public health.

B) All owners must maintain their private properties free of litter, debris and any public nuisance except as authorized for collection. This includes but is not limited to scrapped furniture, glass, metal, vehicles and parts, rubbish, appliances, building materials, cardboard, containers, junk, tires, and any other discarded items. Stored items must not be visible from beyond the property lines.

14-27-12-18:

1. No person shall be permitted to house any Farm Fowl which includes chickens and roosters, (ducks and geese are not permitted within the Mammoth Town Limits) on any property that is less than one-half (1/2) acre unless the following are in place: Guidelines for keeping such animals in the Town of Mammoth are as follows—

- All animals must be contained within the boundaries of the housing property. They may not be free roaming, as to encroach on any other resident's right to use and maintain their own properties.
 - Proper Housing: This will be a coop that is completely contained consisting of a roosting room and a walk about area. This may not be constructed within (10) ten feet of any neighboring property line. The roosting coop may be no taller than (8) eight feet in height.
 - NO Free Roaming: This is meant to keep all animals from leaving the boundaries of residence. You may allow your fowl to roam your yard outside of the housing area only when they are being supervised by an adult who can keep them from leaving the

residence boundaries.

- On properties of less than one-half (1/2) acre must be limited to a maximum number of twenty fowl per residence. This number will include chicks as well as adults. **Only one Rooster per residential property.** The fowl must be contained in proper housing.
- All animal droppings, including feces and feathers must be cleaned weekly and contained in insect free containers for disposal.
- If a habitual violation of this order is confirmed (Two (2) or more violations in a one (1) year) the owner of said Farm Fowl will be given notice to expel the animals from this property and will not be permitted to house any Farm Fowl in the future.

Action Item: Approve Town Zoning Code Revisions.

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.

11. Adjourn

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on December 11, 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.