



**NOTICE OF REGULAR MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
THURSDAY FEBRUARY 15, 2018
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, February 15, 2018 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 January 18, 2017.
Regular Meeting January 18, 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. Notice of Call to Election.

B. Approve Accounts Payable for Payment and Filing.

MOTION TO APPROVE CONSENT AGENDA BY ROLL CALL VOTE.

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

8. OLD BUSINESS

NONE

9. NEW BUSINESS

A. Consideration and Possible Approval of usage of Town Little League and Senior League Fields by Mammoth Little League and Senior League from April 1, 2018 through July 1, 2018 with Possible Approval of use of Town Pool to host annual pool party at end of Season. Town would be required to supply lifeguards for pool party lasting 4 to 5 hours.

Action Item: Approve use of ball fields and approve pool party with Town supplying lifeguards.

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

B. Consideration and Possible approval of Planning and Zoning Commission and Town Fiesta Committee to work on hosting four (4) events per year with any profits going to Town to be used for Little League, Softball, Library and Food Bank.

Action Item: Approve hosting four (4) events per year with any profits going to Town to be used for Little League, Softball, Library and Food Bank.

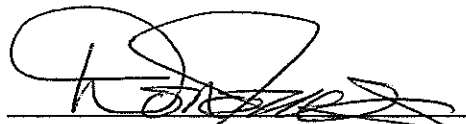
Council Action: _____ Pass, _____ Defeated, _____ Tabled _____

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 February 14, 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.