



**NOTICE OF REGULAR MEETING  
OF THE TOWN COUNCIL  
OF THE TOWN OF MAMMOTH  
THURSDAY APRIL 19, 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, April 19, 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:**

Regular Meeting March 15, 2018

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

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

**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

**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. Presentation by ABCO Solar on solar opportunities for Town Governments.**

**PRESENTATION ONLY NO ACTION WILL BE TAKEN.**

**B. PUBLIC HEARING on proposed application for federal financial assistance U. S. Department of Agriculture, Rural Development Rural Utilities Service. The project includes a Preliminary Engineering Report for the Rehabilitation of a Municipal Water System to meet the present and future needs of the potable water demands of the properties within the Corporate Limits of the Town of Mammoth. The total cost of the project is approximately \$30,000.**

**Action: Public Hearing action by Town Council may occur in item B below.**

**C. Consideration and Possible Approval of application for federal financial assistance U. S. Department of Agriculture, Rural Development Rural Utilities Service. The project includes a Preliminary Engineering Report for the Rehabilitation of a Municipal Water System to meet the present and future needs of the potable water demands of the properties within the Corporate Limits of the Town of Mammoth.**

**Action Item: Approve application for Preliminary Engineering Report.**

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

**D. Consideration and Possible Approval of Resolution No. 18-01.1 increasing the rates for collection of solid waste.**

**Action Item: Approve Resolution Increasing Solid Waste Collection Rates.**

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

**E. Consideration and Possible approval of Resolution of No. 18-02 Adopting Fair Housing Policy for the Town of Mammoth.**

**Action Item: Approve Resolution of No. 18-02 Adopting Fair Housing Policy for the Town of Mammoth.**

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

**F. Consideration and Possible approval of Administrative Services Contract with Central Arizona Association of Governments for Community Development Block Grant from the Arizona Department of Housing, CDBG Rural Allocation**

**Contract for FY 2017 in an amount not to exceed \$68,600.00.**

**Action Item: Approve Administrative Services Contract with Central Arizona Association of Governments.**

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

**G. Consideration and Possible Approval of usage of Town Softball Fields and use of lighting of the field by Mammoth Softball League from April 17, 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 softball field and approve pool party with Town supplying lifeguards.**

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

**H. Consideration and Possible Approval of support for safety escorts through Town limits and table request of roadside relief station for America's Run for the Fallen. Nationwide run of military and civilian teams honoring fallen service members since War on Terror (October 2000).**

**Action Item: Approve safety escorts through Town limits and table request of roadside relief station for America's Run for the Fallen.**

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

**I. Consideration and Approval of Intergovernmental Agreement with Pinal County on Community Development Block Grant (CDBG) Program.**

**Action Item: DISCUSSION ONLY NO ACTION WILL BE TAKEN. Mammoth currently partners with Kearny and Hayden on CDBG funding with each Town receiving pooled funding from the CDBG grant every 3 years.**

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

**J. Discussion on Taxes for real property located in Town Limits as it relates to local governments.**

**Action Item: DISCUSSION ONLY NO ACTION WILL BE TAKEN.**

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

**10. Executive Session:**

- a. A.R.S. § 38-431.03(A)(3) and (4) for legal advice for any Agenda Item above.
- b. Discussion of possible purchase of real property pursuant to A.R.S. § 38-431.03(A)(4) and (7)

**11. Adjourn**

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on April 16, 2018 by 4:00 p.m.

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

**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.**