



NOTICE OF REGULAR MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
THURSDAY MAY 17, 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 Regular Town Council Meeting which is open to the public on Thursday, May 17, 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 May 3, 2018
Regular Meeting April 19, 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. Discussion and Direction to Staff to Negotiate use of the Mammoth Justice Court for the Town Magistrate Court in the event of relocation of the Mammoth Justice Court to Oracle as part of the Pinal County Consolidation of the Pinal County Justice Courts.

Action: Direction to Town Manager and Staff to begin negotiations with Pinal County for use of the Mammoth Justice Court.

NO ACTION WILL BE TAKEN ON THIS MATTER. ANY PROPOSED AGREEMENTS WILL BE DISCUSSED AT A FUTURE PUBLIC COUNCIL MEETING.

B. Consideration and Possible Approval of Opting Out of Pinal County Entitlement Entity program for Community Block Development Grants and continue with Arizona Department of Housing and Administration through Central Arizona Region of Governments.

Action Item: Approve Opting Out of Pinal County Entitlement Entity program

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

C. Consideration and Possible Approval of Resolution No. 18-03 _ a purchase of real property from Long Far Investments, LLC, in the amount of \$15,000 plus escrow and title costs.

Action Item: Approve Resolution to Purchase Real Property.

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

D. Consideration and Possible approval of Purchase of a used vehicle for use for picking up parts and out of Town Meetings. Cost not to exceed \$20,000 and Council has option of paying for vehicle or financing.

Action Item: Approve vehicle purchase.

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

E. Discussion on direct election of the Office of Mayor for the Town of Mammoth to occur at 2020 Town Elections.

Action Item: Discussion only.

F. Discussion of how Town Magistrate is appointed by Town Council and whether Council wishes to direct staff to prepare Ordinance changing how Magistrate is appointed.

Action Item: Discussion only.

G. Possible Approval of use of Town Pool to host annual 4th of July pool party. Town would be required to supply lifeguards for pool party lasting 4 to 5 hours.

Action Item: Approve pool party with Town supplying lifeguards.

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

H. Discussion and possible action concerning status closure of access to area behind Town Softball Field.

Possible Action: Town Council may keep area closed by fence and gate, make gate key available to users of Softball Field, remove gate and fencing or take no action on the matter

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 May 15, 2018 by 4:00 p.m.



Don Jones, Interim Town Clerk emc

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.