



**NOTICE OF REGULAR MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
THURSDAY JUNE 21, 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, June 21, 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 31, 2018
Regular Meeting May 17, 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
6. Town Manager Report And Approval of Recommendations:
 - A. Police Chief will be leaving at end of Fiscal Year. A replacement Chief will be recruited. It is anticipated the salary range will be \$47,000.00 per year.
 - B. Discussion on Fire District Dispatching services agreement for next fiscal year.
 - C. Discussion of offering to match 50% percent of health insurance cost for covered Town employee in next fiscal year.
 - D. Branch removal for one month free which would cover 4 pickup truck loads. All additional truck loads to be charge \$15 per truck load.

THE TOWN COUNCIL MAY VOTE TO APPROVE THESE ITEMS INDIVIDUALLY.

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

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.

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

B. 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 \$10,000 and Council has option of paying for vehicle or financing at approximately \$300.00 per month for 36 months.

Action Item: Approve vehicle purchase.

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

C. Fiesta Committee Update and request to approve forms & add.

Action Item: Approve Fiesta Committee Recommendations.

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

9. NEW BUSINESS

A. Consideration and Possible approval of Intergovernmental Agreement with the Town of Hayden to Exchange Mammoth Police Firearms for Hayden Police Patrol Vehicles.

Action Item: Approve Intergovernmental Agreement.

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

B. Consideration and Possible approval of Administrative Services Contract (CDBG FY 2017 RA Funds) with Central Arizona of Governments for Community Development Block Grant.

Action Item: Approve Administrative Services Contract.

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

C. Consideration and Possible purchase of Radio Transmitter for Town Water Tank No. 1 with an approximate cost of \$ 10,000.00 dollars.

Note: Approximately \$6,000.00 in Grant Funds remain so the actual cost to the Town will be approximately \$4,000. Current phone line charges are currently \$275.00 per month.

Action Item: Approve Radio Transmitter Purchase.

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

- D. Consideration and Possible approval of entertainment zone. Including**
 - a. The Lions Club**
 - b. Mammoth Town Hall & Fiesta Grounds**
 - c. Blessed Sacrament Catholic Church**


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 June 18, 2018 by 4:00 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.