



**NOTICE OF SPECIAL MEETING  
OF THE TOWN COUNCIL  
OF THE TOWN OF MAMMOTH  
MONDAY JULY 30, 2018  
5:00 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 Monday, July 30, 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 July 11, 2018  
Regular Meeting June 21, 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
7. Fiesta Committee Update – Annie Martinez  
Action on following matters:
  - a. Approve Genaro Moreno as Master of Ceremonies at a cost of \$125.
  - b. Approve hiring of mariachi
  - c. Approve Grand Master Application
  - d. End of Summer Bash
  - e. Entry fee of \$25 for Chili Cook off.

**B. Approve Accounts Payable for Payment and Filing.**

**C. Approve cancellation of Regular Meeting of July 19, 2018.**

**D. Appoint Christian Anaya to Planning & Zoning Commission and administer oath of office.**

**MOTION TO APPROVE CONSENT AGENDA BY ROLL CALL VOTE.**

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

**8. NEW BUSINESS**

**A. Public Hearing on Resolution 2018-03, Approving Adoption of a Final Budget for fiscal year 2018-2019 in the amount of \$2,821,350 and Public Hearing on proposed Property Tax Levy for fiscal year 2018-2019.**

**Action: No Action Public Hearing.**

**B. Consideration and Possible approval of Resolution 2018-03, Approving Adoption of a Final Budget for fiscal year 2018-2019 in the amount of \$2,958,736.00**

**Action Item: Approve Resolution 2018-04 Approving Adoption of a Final Budget for fiscal year 2018-2019 in the amount of \$2,958,736.00**

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

**C. Consideration and Possible approval of special use liquor permit for Annual Fiesta of Blessed Sacrament Catholic Church on September 22, 2018.**

**Action Item: Approve special use liquor permit.**

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

**D. Consideration and Possible approval of promoting Officer Justin Shelton to Corporal and adjusting his rate of pay for additional duties.**

**Action Item: Approve promotion of Officer Justin Shelton to Corporal and adjusting his rate of pay for additional duties.**

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

**E. Consideration and Possible approval of naming Rudy Lujan as Town Chief of Police and setting salary on a part time basis in an amount not to exceed the budgeted position of \$47,000.**

**Action Item: Approve naming Rudy Lujan as Town Chief of Police and setting salary on a part time basis in an amount not to exceed the budgeted position of \$47,000.**

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

**F. Consideration and Possible approval of increase in rate of pay for April Garcia from \$13.50 to \$15.00 per hour.**

**Action Item: Approve raise for April Garcia to \$15.00 per hour.**

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

**G. Possible discussion and setting date for possible future Study Session on following topics:**

**1. Police Dispatch Console ownership and repair costs.  
Emergency Services Dispatch Agreement with Mammoth Fire District**

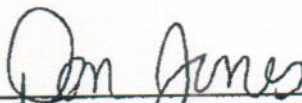
Council Action: \_\_\_\_\_ Pass, \_\_\_\_\_ Defeated, \_\_\_\_\_ Tabled \_\_\_\_\_

**9. Possible Executive Session:**

A.R.S. § 38-431.03(A)(1), (3),(4) and (7) for legal advice for any Agenda Item above.

**10. Adjourn**

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on July 27, 2018 by 5:00 p.m.

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

**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.**