



## NOTICE OF REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF MAMMOTH THURSDAY AUGUST 16, 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, August 16, 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 30, 2018
Special Emergency Meeting	August 2, 2018
Special Emergency Meeting	August 6, 2018
Special Meeting	August 13, 2018

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

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

**6. Mayor and Council Member Comments.**

**7. Presentation by Evelyn Casuga on behalf of Center for the Future of Arizona and CAC requesting Mayor's Proclamation in support of Education Progress Meter and Achieve60AZ.**

a. Mayor's Proclamation in support of Education Progress Meter and Achieve60AZ.

**8. 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

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

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

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

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

**9. NEW BUSINESS**

**A. Consideration and Possible approval Resolution 18-06 Renumbering Resolution No, 18-05, A Resolution Approving the Purchase of Real Estate from Far Long Investments, L.L.C.**

**Action Item:** Approve Renumbering Resolution 18-05 as Resolution 18-06.

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

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

Town Council will interview Rudy G. Lujan and Ruben Cajigas in Regular or Executive Session.

**POSSIBLE EXECUTIVE SESSION WITH CANDIDATES AND/OR TOWN STAFF PURSUANT TO A.R.S. § 38-431.03 (A)(1) consideration of appointment, employment and salary discussions.**

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

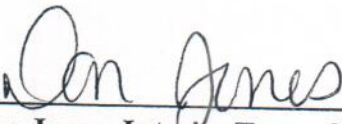
Council Action: \_\_\_\_\_ Pass, \_\_\_\_\_ Defeated, \_\_\_\_\_ Tabled \_\_\_\_\_

**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 August 14, 2018 by 4:00 p.m.

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

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.