



**NOTICE OF REGULAR MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
THURSDAY SEPTEMBER 20, 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, September 20, 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 August 16, 2018
Special Meeting September 6, 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. Approval of Canvas of Vote 2018 Primary Election.

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

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
7. Fiesta Committee Update – Annie Martinez

B. Approve Accounts Payable for Payment and Filing.

MOTION TO APPROVE CONSENT AGENDA BY ROLL CALL VOTE.

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

8. NEW BUSINESS

- A. Discussion on Arizona @ Work Innovative Work Force Solutions, Dislocated Worker Program.**

Action Item: Discussion only.

- B. Approval of Canvas of Vote of Primary Election.**

Action Item: Approve Canvass of Vote.

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

- D. Consideration and Possible Ratification of Emergency Services Engineering Agreement with NCS Engineers in the amount not to exceed \$30,000 for Water Distribution System Piping Design.**

Action Item: Approve Ratification of Emergency Services Engineering Agreement with NCS Engineers.

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

- E. Consideration and Possible Approval of Resolution No. 2018-07, Declaring a Public Record Flood Insurance Study for Pinal County and Incorporated Areas dated December 4, 2007, Flood Insurance Rate Maps dated December 4, 2007 and Pinal County Floodplain Management Ordinance, date d August 2006.**

Action Item: Approve Declaration of Public Records.

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

F. Consideration and Possible Approval of Ordinance 211, An Ordinance Pertaining to the National Flood Insurance Program and Adopting Flood Insurance Study for Pinal County and Incorporated Areas dated December 4, 2007 and Flood Insurance Rate Maps dated December 4, 2007.

Action Item: Approve Ordinance.

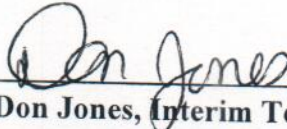
Council Action: _____ Pass, _____ Defeated, _____ Tabled _____

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 September 17, 2018 by 4:00 p.m.



Don Jones, Interim Town Clerk *emo*

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.