



**AMENDED
NOTICE OF SPECIAL MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
TUESDAY NOVEMBER 27, 2018
7:00 P.M.**

Pursuant to A.R.S. § 38-431.02(B), Amended Notice is hereby given to the members of the Town Council and to the general public that the Town Council will hold a Special Town Council Meeting which is open to the public on Tuesday, November 27, 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
 - a. Possible consideration to excuse Councilmember(s) from Meeting pursuant to Mammoth Town Code 2.04.30
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 November 1, 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. 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.

MOTION TO APPROVE CONSENT AGENDA BY ROLL CALL VOTE.

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

8. OLD BUSINESS

A. Consideration and Possible Approval of Employment Agreement for Don Jones Town Manager

Action Item: Approve Employment Contract.

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

B. Consideration and Possible Approval of Ordinance 199.01 Amending Mammoth Town Code Section 2.04.030 Vacancies in Council.

Action Item: Approve Ordinance.

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

C. Discussion on Status of Town Leasing Mammoth Justice Court.

Action Item: No Action Discussion only.

9. NEW BUSINESS

A. Consideration and Possible Approval of Cancellation of December Regular Meeting.

Action Item: Approve Cancellation of December Regular Council Meeting.

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

B. Consideration and Possible Approval of Resolution No. 2018-08, Declaring a Public Record “PINAL COUNTY COMMUNITY WILDFIRE PROTECTION PLAN.”

Action Item: Approve Declaration of Public Records.

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

C. Consideration and Possible Approval of Resolution No. 2018-09 Adoption of Pinal County Community Wildfire Protection Plan

Action Item: Approve Resolution.

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

D. Consideration and Possible Approval of Agreement for Wendy Gort for Operator of Swimming Pool and use of Pool for Swim Team.

Action Item: Approve Agreement.

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

E. Administer Oath of Office for Newly Elected Council Members.

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 November 26, 2018 by 4:00 p.m.

A handwritten signature in black ink, appearing to read 'Don Jones', written over a horizontal line.

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.