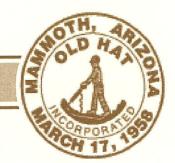
Town Of Mammoth



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), 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, <u>subject</u> 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 Co	uncil Member Com	ments.	
7. CONSENT A	AGENDA		
ALL ITEMS SET	FORTH BELOW A	RE CONSIDERED	TO BE ROUTINE
		D BY ONE (1) MOT	
ROLL CALL VO	TE OF THE TOWN	COUNCIL. THER	E WILL BE NO
			A COUNCILMEMBER
-			SE REMOVED FROM
ON THE AGENDA		NSIDERED IN ITS N	ORMAL SEQUENCE
ON THE AGENDA	1.		
A. Appro	val of Staff Recomn	nendations and Repo	rts
1. Town Cle	rk/Treasurer's Repor	rt	
2. Police Re	•		
3. Public Wo	•		
4. Library R	-		
	& Zoning Report		
6. Town Ma	nager Report		
B. Appro	ve Accounts Payab	le for Payment and F	iling.
MOTION TO APPRO	OVE CONSENT A	CENDA RV POLL (TALL VOTE
MOTION TO ATTR	OVE CONSENT A	GENDA DI ROLL (CALL VOIE.
Council Action:	Pass,	Defeated,	Tabled
8. OLD BUSI	INESS		
A Consider	ration and Possible	Approval of Employ	ment Agreement for Don
Jones Town		Approvat of Employ	ment Agreement for Don
Action Item	: Approve Employ	ment Contract.	
Council Action:	Pass,	Defeated,	Tabled

Action Item:			
Council Action:_	Pass,	Defeated,	Tabled
		ssible Approval of n 2.04.030 Vacanci	Ordinance 199.01 Amending es in Council.
Action Item:	Approve Ordin	ance.	
Council Action:	Pass,	Defeated,	Tabled
C. Discussion	on Status of To	wn Leasing Mamm	oth Justice Court.
Action Item: I	No Action Discu	ission only.	
9. NEW BUSIN	ESS		
A. Administer	Oath of Office	for Newly Elected	Council Members.
B. Conside Regular Meet		ible Approval of C	ancellation of December
Action Item:	Approve Canco	ellation of Decembe	r Regular Council Meeting.
Council Action:	Pass,	Defeated,	Tabled
	ublic Record "I		solution No. 2018-08, COMMUNITY WILDFIRE
Action Item:	Approve Decla	ration of Public Re	cords.
Council Action:	Pass,	Defeated,	Tabled

D. 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	
10. Possible Execu	utive Session:			
A.R.S. § 38-4	\$31.03(A)(1), (3),(4) and (7) for le	gal 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 21, 2018 by 4:00 p.m.

Don Jones, Interim Town Clerk Eng

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.