



**REGULAR
NOTICE OF SPECIAL MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
THURSDAY JANUARY 17, 2019
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 Regular Town Council Meeting which is open to the public on Thursday, January 17, 2019 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:

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

Special Meeting November 1, 2018
Special Meeting November 27, 2018

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

6. Mayor and Council Member Comments.
7. Update on Town Fiesta - Annie Martinez

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.

MOTION TO APPROVE CONSENT AGENDA BY ROLL CALL VOTE.

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

9. OLD BUSINESS

NONE

10. NEW BUSINESS

**A. 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 _____

**B. Consideration and Possible Approval of Resolution No. 2019-01
Adoption of Pinal County Community Wildfire Protection Plan**

Action Item: Approve Resolution.

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

11. Possible Executive Session:

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

12. Adjourn

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town
Hall on January 14, 2019 by 4:00 p.m.



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.**