



**REGULAR
NOTICE OF SPECIAL MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
THURSDAY FEBRUARY 21, 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, February 21, 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
- 5.

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.

6. Approval of Meeting Minutes:
Regular Meeting January 17, 2019

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 _____

7. Mayor and Council Member Comments.

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 SEPARATE 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. Approval of Fish Fry at Blessed Sacrament Church from 4:00 pm to 7:00 pm on April 5th and April 12th.

MOTION TO APPROVE CONSENT AGENDA BY ROLL CALL VOTE.

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

9. Presentation by Aly Buhler Arizona Youth Partnership on Dangers of Substance Abuse.

10. Approval of Planning and Zoning matters:

A. Oath of Office for Martha Buzan as Planning and Zoning Commissioner.

B. Consideration and Possible Approval of Variance for Horses on North Main Street. Applicant H. Clark.

11. OLD BUSINESS

A. Fiesta Committee

1. Consideration and Possible Approval of Creation of Non-Profit Corporation and seeking tax exempt status for Mammoth Fiesta Committee.

2. Consideration and Approval of Liquor Policies and Procedures.

3. Consideration and Approval of Fiesta date, location and security personnel.

4. Allocate Operating Budget of \$1,500 for Fiesta expenses subject to reimbursement after Fiesta.

Action Item: Approve requests by separate motions.

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

12. NEW BUSINESS

A. Appointment Town Officers:

1. Appointment of Mayor.

2. Appointment of Vice Mayor.

3. Appointment of Council Commissioners for Town Departments. (Administration, Police Department & Public Works)

Action Items: Appoint Town Officers and Council Commissioners.

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

B. Discussion of Possible Qualifications for Office and Direct Election of Town Magistrate by voters.

Current Town Code Section 2.16.060 Magistrate is Appointed by Town Council who appoints for term of two years and sets salary.

C. Consideration and Possible Appointment of Arnold Estrada as Town Magistrate.

Items to be considered and possible approval:

- 1. Appointment term of two (2) years.**
- 2. Set Magistrate Compensation.**
- 3. Administer Oath of Office.**

Action Items:

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

E. Approval of Use of Town Ball Fields :

1. Little League Requests for Use of Senior League and Little Fields for season from March 15th through June 30th.

2. Town Softball League for use of Softball Field from March 1st to July 31st.

Action Items: Approve use of Town ball fields.

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

F. 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 _____

**G. 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 _____

**H. Consideration and Possible Approval of directing Town Attorney
to Draft local ordinance on banning texting while driving.**

Action Item: Direct staff to Draft Ordinance.

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

**I. Consideration and Possible Approval of Amendment to AT&T
Cell Tower lease located on Town Water Storage Tank.**

Action Item: Direct staff to either Approve or Renegotiate lease.

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

13. Possible Executive Session:

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

14. Adjourn

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on February 19, 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.