



**NOTICE OF REGULAR MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
THURSDAY APRIL 18, 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, April 18, 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:
Regular Meeting March 21, 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 _____

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 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.

MOTION TO APPROVE CONSENT AGENDA BY ROLL CALL VOTE.

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

8. Mayor's Proclamation the month of April as "Promise for the Future" Month.

9. Presentation by National Motor Club Insurance.

PRESENTATION ONLY. NO ACTION TO BE TAKEN BY COUNCIL.

10. Recognition of Sergeant Green for Service Award.

11. Approval of Planning and Zoning matters:

12. OLD BUSINESS

A. 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. NEW BUSINESS

A. Consideration and Possible Approval of Intergovernmental Agreement with Town of Superior to Acquire two (2) used Public Safety Vehicles for the Town.

Action Item: Approval of IGA will acquire two (2) vehicles at no cost to for the Town.

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

B. Consideration and Possible Approval of Intergovernmental Agreement with Town of Superior to Dispose of two (2) used shotguns of the Town.

Action Item: Approval of IGA will transfer two (2) shotguns at no cost to the Town of Superior.

C. Consideration and Possible Approval of use of Town Pool and lifeguards for end of year Little League Party.

Action Item: Approve at no cost use of Town Pool, Lifeguards and set up and clean up of facilities for Little League.

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

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

**MEETING OF TOWN OF MAMMOTH MUNICIPAL
TOWN FIESTA CORPORATION**

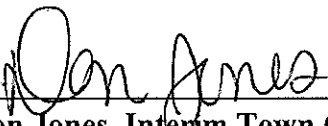
- 1) Call to Order
- 2) Roll Call
- 3) New Business
 - A. Approve Election of Officers and Directors.
 - B. Approve Bylaws.
 - C. Certification of Application to seek Tax Exempt status.
- 4) Adjournment of Meeting of Municipal Town Fiesta Corporation

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 April 15, 2019 by 4:00 p.m.



Don Jones, Interim Town Clerk *gnt*

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.