



**“REVISED”
NOTICE OF REGULAR MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
THURSDAY MAY 16, 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, May 16, 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
Regular Meeting April 18, 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. Approval of Planning and Zoning matters:

9. 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 _____

B. Consideration and Possible Approval of Authorization to begin discussion with ADOT for placement of Community Business Support Signage in State Right of Way.

Action Item: Direct staff to begin discussions with ADOT for placement of Signage.

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

10. NEW BUSINESS

A. Consideration and Possible Approval of Contract with NCS Engineering in the amount of \$30,000 for a Preliminary Engineering Report to upgrade the Town water distribution system and Authorization of Mayor or Vice Mayor to sign Agreement. This project is funded by the United States Department of Agriculture, Rural Development, under a SEARCH grant.

Action Item: Approval of contract with the Town and authorize Mayor or Vice Mayor to sign Agreement.

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

B. Consideration and Possible Approval of Contract with Central Arizona Civil Construction in the amount of \$131,943 for Main Street Waterline Replacement. This project is funded by the United States Department of Agriculture, Rural Development, under an ECWAG grant.

Action Item: Approval of contract with the Town and authorize Mayor or Vice Mayor to sign Agreement.

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

C. Consideration and Possible Approval of Contract with Central Arizona Civil Construction in the amount of \$78,411.09 for Kino Street Waterline Replacement. This project is funded up to 75% by the Arizona Department of Emergency Management (DEMA)

Action Item: Approval of contract with the Town and authorize Mayor or

Vice Mayor to sign Agreement.

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

D. Consideration and Possible Approval of Contract with KE&G in the amount of \$86,810.00 for installation of the AMR Water Meters. This project is funded by the Arizona Department of Housing through a CDBG grant.

Action Item: Approval of contract with the Town and authorize Mayor or Vice Mayor to sign Agreement.

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

E. Consideration and Possible Approval of Contract with Core & Main in the amount of \$111,150.00 for the purchase of AMR Water Meters. This project is funded by the Arizona Department of Housing through a CDBG grant.

Action Item: Approval of contract with the Town and authorize Mayor or Vice Mayor to sign Agreement.

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

F. Consideration and Possible Authorization to pay Fiesta Committee Non-Profit IRS tax exemption application of \$275.00 and pay the sum of \$500.00 for liability insurance for Town Fiesta.

Action Item: Approval of payment of fees.

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

G. Consideration and Possible Approval of use of Town Community Center on July 25, 2019 from 10:00 am to 1:00 pm., by Mammoth Head Start for end of year celebration.

Action Item: Approve at no cost use of Town Community Center by Mammoth Head Start.

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

H. Consideration and Possible Approval of use of Town Concession Stand at Town Softball Field and possible donation for start-up concessions for youth activities.

Action Item: Approve at no cost use of Town Concession Stand at Town

Softball Field and Possible Start Up Donation.

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

I. Consideration and Possible Authorization to Draft Amendments to Town Fire Code for Open Burning and Burning During Red Flag Days.

Action Item: NO ACTION. Direct Town Attorney to Draft and Present for Consideration and an Ordinance at the June 2019 Regular Meeting.

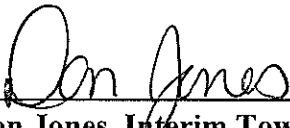
Council Action: _____ Pass, _____ Defeated, _____ Tabled _____

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 May 14, 2019 by 4:00 p.m.



Don Jones, Interim Town Clerk *EMB*

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.