



**NOTICE OF  
REGULAR MEETING  
OF THE TOWN COUNCIL  
OF THE TOWN OF MAMMOTH  
THURSDAY JUNE 20, 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, June 20, 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 May 16, 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. Public Works Report
3. Library Report
4. Planning & Zoning Report

**B.**

1. Police Report
2. Town Manager Report

**C. 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 Ordinance No. 2019 Amendments to Town Fire Code for Open Burning and Burning During Red Flag Days.**

**Action Item: Approve Ordinance.**

**Council Action:** \_\_\_\_\_ Pass, \_\_\_\_\_ Defeated, \_\_\_\_\_ Tabled \_\_\_\_\_

**10. NEW BUSINESS**

**A. Consideration and Possible Approval of Uniform Video License Agreement.**

**Action Item: Approval of Uniform Video License Agreement.**

**Council Action:** \_\_\_\_\_ Pass, \_\_\_\_\_ Defeated, \_\_\_\_\_ Tabled \_\_\_\_\_

**B. Consideration and Possible Approval of Fourth of July Pool Party Celebration (including use of Town Staff and Lifeguards) and Sponsorship of \$300 with Lion's Club for Celebration.**

**Action Item: Approval of Sponsorship and use of Town Swimming Pool with use of Town Staff and Lifeguards.**

**Council Action:** \_\_\_\_\_ Pass, \_\_\_\_\_ Defeated, \_\_\_\_\_ Tabled \_\_\_\_\_

**C. Consideration and Possible Approval of Public Safety Personnel Retirement System Pension Funding Policy.**

**Action Item: Approval of Public Safety Personnel Retirement System Pension Funding Policy.**

**Council Action:** \_\_\_\_\_ Pass, \_\_\_\_\_ Defeated, \_\_\_\_\_ Tabled \_\_\_\_\_

**D. Consideration and Possible Approval of Updates to Police Personnel Policies and Procedures.**

**Action Item: Approval of Police Personnel Policies and Procedures.**

**Council Action:** \_\_\_\_\_ Pass, \_\_\_\_\_ Defeated, \_\_\_\_\_ Tabled \_\_\_\_\_

**E. Consideration and possible approval of reconsideration and cancellation of approval of the following contracts:**

- 1. Contract with Central Arizona Civil Construction in the amount of \$131,943 for Main Street Waterline Replacement.**
- 2. Contract with Central Arizona Civil Construction in the amount of \$78,411.09 for Kino Street Waterline Replacement.**

**Action Item: Cancellation of bid awards with the Town and authorize Mayor or Vice Mayor to sign any and all cancellation notices or agreements.**

**Council Action:** \_\_\_\_\_ Pass, \_\_\_\_\_ Defeated, \_\_\_\_\_ Tabled \_\_\_\_\_

**F. Consideration and Possible Approval of Contract with Scholz Contracting LLC in the amount of \$144,171 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.**

**Council Action:** \_\_\_\_\_ Pass, \_\_\_\_\_ Defeated, \_\_\_\_\_ Tabled \_\_\_\_\_

**G. Consideration and Possible Approval of Contract with Scholz Contracting in the amount of \$106,911.00 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.**


**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**

**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.**