



**NOTICE OF
SPECIAL MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
WEDNESDAY JULY 17, 2019
5:00 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 Special Town Council Meeting which is open to the public on Wednesday, July 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:

Regular Meeting June 20, 2019

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

Special Meeting June 26, 2019

Council Action . _____ Pass, _____ Defeated, _____ Tabled _____

6. Mayor and Council Member Comments.

7. PRESENTATION BY PAT WALKER OF WALKER CONSULTING AS TO FINAL BUDGET FOR FISCAL YEAR 2019-2020 AND PROPOSED TAX LEVY.

A. Public Hearing on Final Budget for fiscal year 2019-2020 in the amount of \$4,030,993 and Public Hearing on proposed Property Tax Levy for fiscal year 2019-2020 in the amount of \$2.2045 per \$100 of assessed value.

Action: No Action Public Hearing.

B. Consideration and Possible approval of Resolution 2019-02, Approving Adoption of a Final Budget for fiscal year 2019-2020 in the amount of \$4,030,993.

Action Item: Approve Resolution 2018-02 Approving Adoption of a Final Budget for fiscal year 2019-2020 in the amount of \$4,030,993.

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

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. 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 for payment of \$132,500 for 30-year term.

Action Item: Direct staff to either Approve Lump sum lease.

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

B. Consideration and Possible Approval of Updates to Police Personnel Policies and Procedures:

1. Mission, Agency Vision, Code of Ethics and Oath
2. Policy 1-1, Policy Manual.
3. Policy 1-8, Law Enforcement Authority.
4. Policy 2-18, Police Reserves.
5. Policy 2-5.3 Social Media.
6. Policy 1-5.6 Electronic Control Weapons.

Action Item: Approve Policies.

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

10. NEW BUSINESS

A. Consideration and Possible Cancellation of Regular Meeting of Town Council for Thursday July 18, 2019 due to Special Meeting of July 17, 2019.

Action Item: Cancellation of Regular Meeting.

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

B. Consideration and Possible Approval of the Law Firm of Cooper & Rueter, L.L.P. to represent the Town of Mammoth in the San Pedro River Water Rights Adjudication.

Action Item: Approval of legal representation for San Pedro Water Rights Adjudication.

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

C. Consideration and Possible Approval of Intergovernmental Agreement with Pinal County for Administration of 2020 and 2021 CDBG funds.

Action Item: Approval of Intergovernmental Agreement.

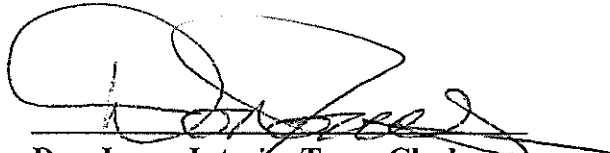
Council Action: _____ Pass, _____ Defeated, _____ Tabled _____

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 July 12, 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.