



**NOTICE OF REGULAR MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
THURSDAY August 15, 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 its Regular Town Council Meeting which is open to the public on Thursday, August 15, 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
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.

Special Meeting July 17, 2019

6. Mayor and Council Member Comments.

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

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. Staff Reports:

1. Police Report
2. Town Manager Report

C. Approve Accounts Payable for Payment and Filing.

D. Approve Special Event Liquor License Blessed Sacrament Catholic Church Fiesta on September 21, 2019.

MOTION TO APPROVE CONSENT AGENDA BY ROLL CALL VOTE.

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

8. NEW BUSINESS

A. Public Hearing on Ordinance 2019-01, Approving Adoption of a Property Tax Rate for fiscal year 2019 2020 in the amount of \$2.2045 per \$100 assessed value.

Action: No Action Public Hearing.

B. Consideration and Possible approval of Ordinance 2019-01, Approving Adoption of a Property Tax Rate for fiscal year 2019-2020 in the amount of \$2.2045 per \$100 assessed value.

Action Item: Approve Ordinance 2019-01 Approving Adoption of a Property Tax Rate for fiscal year 2019-2020 in the amount of \$2.2045 per \$100 assessed value.

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

C. Acceptance of resignation of Rogina Medina as Town Councilmember.

Action Item: Accept resignation.

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

D. Discuss Procedure to be used to fill vacancy on Town Council.

Action Item: Advertise for candidates to apply to serve as councilmember and appoint Town resident to serve as councilmember.

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

E. Consideration and Possible Approval of Community Development Cooperation and Coordination Agreement between Town of Mammoth and Pinal County.

Action Item: Approve CDBG Agreement with Pinal County.

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

F. Consideration and Possible Approval of Use of Town Soccer and Little League Fields for the following time frames:

1. Little League use of lights for evening practices and set times and dates of use.

2. Soccer field use for practice from August through October and set times and dates of use.

3. Soccer field exclusive use for September 21, 2019 to host a tournament.

Action Item: Approve use of fields and set times and dates of use.

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

G. NOTICE OF INTENTION TO INCREASE CERTAIN WATER AND WASTEWATER RATES, CHARGES AND FEES :

NOTICE IS HEREBY GIVEN THAT a Public Hearing will be held at a Regular Meeting of the Town of Mammoth Town Council to be held on Thursday, November 21, 2019, at 7:00 p.m. in the Council Chambers, 125 N. Clark St., Mammoth, AZ 85618, to hear and receive written comments by Mammoth citizens regarding the proposed increase to certain water and wastewater rates, charges and fees. After the public hearing, Council will consider an increase to certain water and wastewater Rates, charges and fees, effective January 1, 2020. A copy of the documents supporting the increase to certain water and wastewater rates will be available in the office of the Town Clerk commencing on or before October 21, 2019.

9. Possible Executive Session:

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

10. Adjourn

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on August 13, 2019 by 5:00 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.