



**NOTICE OF REGULAR MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
THURSDAY SEPTEMBER 19, 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, September 19, 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 August 15, 2019

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

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. Staff Reports:

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. OLD BUSINESS

A. Final Approval of Amendment to AT&T Cell Tower lease located on Town Water Storage Tank and Approval of Resolution No. 2019-05 authorizing sale of Easement.

Action Item: Approve lease.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

B. Request to Waive Little League light fees of \$534.15 for use of Town baseball field.

Action Item: Waiver fees.

Council Action: _____ Pass, _____ Defeated, _____ Tabled

9. NEW BUSINESS

A. CONSIDERATION AND POSSIBLE APPROVAL OF FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT BETWEEN PINAL COUNTY AND THE TOWN OF MAMMOTII FOR BUILDING PLAN REVIEW AND INSPECTION SERVICES.

Action Item: Approve First Amendment to Pinal County Intergovernmental Agreement.

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

B. CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTIONS NOS. 19- 03 AND 19-04 ABANDONING PUBLIC RIGHT OF WAY ON CERTAIN AREAS OF MAIN STREET AND GALIURO STREET WHICH ARE LOCATED UNDER CERTAIN BUILDINGS IN THE TOWN LIMITS.

Action Item: Approve Resolutions.

Council Action: Pass, Defeated, Tabled _____

C. Discussion and Possible Approval of bonus pay for Police dispatchers working on Holidays.

Action Item: Approve Bonus pay.

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

D. Discussion and action to fill vacancy on Town Council.

Action Item: Appoint Town resident to serve as councilmember.

Council Action: Pass, _____ Defeated, _____ Tabled _____

E. Consideration and Possible Direction to Staff to begin process to annex 81 acre property into Town Limits.

Action Item: NO ACTION. Direct Staff to begin discussions on Annexation of real property.

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

F. Consideration and Possible Direction to Staff to begin process of increasing Dispatching Services Agreement with Mammoth Fire District.

Action Item: Town Manager recommends substantial increase because half of dispatching services provided by Town are for Fire District calls.

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

G. SECOND 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, 2019. 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.


NO ACTION TO BE TAKEN INFORMATIONAL ITEM.

10. Possible Executive Session:

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

11. Adjourn

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on September 17, 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.