



**NOTICE OF REGULAR MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
THURSDAY NOVEMBER 21, 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, November 21, 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 2.04.3
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:

Study Session October 16, 2019

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

Regular Meeting October 17, 2019

6. **Mayor and Council Member Comments.**
7. **Public Hearing to hear and receive written comments by Mammoth citizens regarding the proposed increase to certain water and wastewater rates, charges and fees.**

EACH PUBLIC MEMBER SHALL HAVE ONE (1) OPPURTUNITY TO SPEAK FOR THREE (3) MINUTES. THERE WILL BE NO ADDITIONAL OPPORTUNITY TO SPEAK. THERE WILL BE NO SHARING OF MINUTES WITH SPEAKERS.

8. **Consideration and Possible Approval of Resolution Nos 2019-06 and 2019-07 an increase to Water and Wastewater Rates, charges and fees, effective January 1, 2020.**

Action Item: Approve Water and Sewer Rate Increases and set effective date.

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

9. 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

3. Recognition of Community Service performed by the Living Word Chapel Youth Group, Community member Ricardo Romo and Town Employees Rudy Burrola Jr. & Christine Kent

C. **Approve Accounts Payable for Payment and Filing.**

MOTION TO APPROVE CONSENT AGENDA BY ROLL CALL VOTE.

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

PRESENTATIONS:

PRESENTATION BY COUNCILMEMBER BUSTAMONTE OF SAFE HARBOR AGREEMENT.

10. OLD BUSINESS

A. Discussion of Sand and Gravel Pit Park and Pond. Fish and Game Project and possible consideration for budgetary expense. Discussion only and presentation by Councilmember Bustamante.

Action Item: Discussion only.

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

B. Discussion of Fair Cost Sharing Agreements for Intergovernmental Agreements and Community Partners. Discussion only.

Action Item:

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

C. Discussion of Possible Repeal of Food Tax.

Action Item: Discussion Only.

D. Discussion of Possible reconsideration to Waiver Charges for electricity at Town Ball Fields. –Ernest Bustamante

Action Item: Approve to reconsider Waived charges of electricity of the Town Ball Fields.

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

11. NEW BUSINESS

A. CONSIDERATION AND POSSIBLE APPROVAL of Payment of Police Officer and lead dispatcher Bonuses based on time employed by Town. Proposal is a bonus of \$1,000 to \$2,000 based on hours worked and length of continuous as a police officer and lead dispatcher employment with Town of Mammoth.

Action Item: Approve bonuses.

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

B. Discussion on Possible Audit of Town Finances.

Action Item: Approve Audit. Cost of audit may exceed \$15,000.00 and will be in addition to Annual Audit on Fiscal Year 2019-2020 audit.

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

C. Discussion and Possible Approval of Plaque from Town to Apache Gold Casino for award of Gaming Funds for Emergency Services.

Action Item: Authorize expenditure for plaque.

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

D. CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION NOS. 2019-08 ABANDONING PUBLIC RIGHT OF WAY ON CERTAIN AREAS OF DUNGAN STREET IN THE TOWN LIMITS.

Action Item: Approve Resolution.

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

E. Discussion and Possible Authorization of Intergovernmental Agreement and/or Acquiring or Leasing of Elementary School Building, providing Security and possible relocation of Police Department to Elementary School buildings.

Action Item: Discussion only.

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

12. Possible Executive Session:

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

13. Adjourn

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on November 15, 2019 by 5:00 p.m.



Don Jones, Interim Town Clerk *eme*

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.