



**NOTICE OF REGULAR MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
THURSDAY JANUARY 16, 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, January 16, 2020 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. Presentation by Arizona Youth Partnership-Community Coalition
Presentation Only-No Council Action
5. 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.

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

6. Approval of Meeting Minutes:

Regular Meeting November 21, 2019

7. Mayor and Council Member Comments.

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. 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 _____

D. Appreciation of Services Recognition of Wendy Gort on CDBG Grant management and Alex and Wendy Gort for volunteer work in Managing, Operating and maintaining the Town Pool and swim programs.

9. OLD BUSINESS

A. Discussion and Possible Approval of Police Policies and Procedures concerning Rules of Conduct and use of Non-Lethal Force (tasers).

Action Item: Approve Policies and Procedures.

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

B. Reconsideration of Approval for Request for Professional Auditing Services.

Action Item: Reconsider and Possible Vacating Approval of Request for Professional Services.

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

C. Possible Direction to Staff to begin process with Accountants and the Arizona Department of Revenue to Repeal of Food Tax.

Action Item: Direct Staff to begin process for Possible Repeal of Take Home Food Tax.

D. Discussion of Possible Reconsideration of 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: Reconsideration of Prior Approval of Discussions of Acquisition or Lease of Elementary School buildings.

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

E. Council to determine whether to discuss and possibly approve Rate Fee Increase for Water and Sewer Rates at February Regular Meeting.

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

F. Discussion on whether to contract with Pinal County for providing Police Services.

Action Item. Discussion only to determine if Council wishes to consider if there would be cost savings to the Town if Police Services are contracted with Pinal County.

G. Discussion and Authorization to begin recruiting process for Town Manager and/or Public Works Director.

Action Item: Approve advertising for Statement of Interest for Town Manager and/or Public Works Director and set possible salary range for advertisement.

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

10. NEW BUSINESS

A. Consideration and Possible Approval of Contract with Wendy Gort and the Sea Lions Swim Team to Manage Town Pool for 2020 Swimming Season and to allow use of Pool for Sea Lions Swim Team

Action Item Request for written contract with requirement that Town will not compensate Wendy Gort or the Sea Lions Swim Team for Operating Town Pool.

Action Item: Approve Use of Pool and Contract.

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

B. Consideration and Possible Approval creating Town Parks and Recreation Board.

Action Item: Approve Creating of Parks and Recreation Board and advertise for members.

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

C. Discussion on Possible Ratification of Donation of \$100 to Lions Club for Christmas Packages for needy in the Town.

Action Item: Approve Donation.

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

D. Consideration and Possible Approval of Contract with selected Contractor in the amount of \$230,226.35 for the Kino Street and Bluebird Street Paving Project. 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 _____

E. Consideration and Possible Approval of Creation of Public Safety Retirement Board.

Action item : Approve creation of Public Safety Retirement Board and Appoint members of Public Safety Retirement Bord.

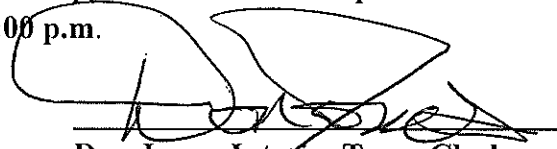
Council Action: _____ Pass, _____ Defeated, _____ Tabled _____

11. Executive Session:

- A. A.R.S. § 38-431.03(A)(1),(3),(4) and (7) for legal advice for any Agenda Item above.**
- B. A.R.S. § 38-431.03(A)(1), (3) and (4) Discussion with Council for Expectations for description of duties, salary range and expectations for Town Manager recruitment process.**
- C. A.R.S. § 38-431.03(A)(1), (3) and (4) Discussion with Town Manager on assignment and job duties during transition while Town Manger recruitment is occurring.**

12. Adjourn

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on January 13, 2020 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.