



**NOTICE OF REGULAR MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
THURSDAY FEBRUARY 20, 2020
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, February 20, 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 of Certificate of Appreciation to Lee Randle General Manager of Apache Sky Casino for Police Computer Grant Funding.
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.

6. Approval of Meeting Minutes:

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

Regular Meeting January 16, 2020

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 _____

9. OLD BUSINESS

A. Consideration and Possible Approval of Resolution Nos 2020-01 and 2020-02 an increase to Water and Wastewater Rates, charges and fees, effective-

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

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

B. Discussion and Possible Appointment of Planning and Zoning Commissioners and Appointment of Town Commissioner for Planning and Zoning Board.

Action Item: Appoint Planning and Zoning Commissioners and Town Council Commissioner for Planning and Zoning Board.

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

C. Consideration and Possible Approval of the creation of the Town of Mammoth Town Parks and Recreation Board.

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

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

D. Discussion and/or Presentation 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: No Action Discussion and Presentation only.

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

E. Consideration and Possible Approval of Appointments to Town 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 _____

10. NEW BUSINESS

A. Acceptance of resignation of Matthew Rash as Town Councilmember.

Action Item: Accept resignation.

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

B. 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 _____

C. Discussion on designation of Don Jones, Town Manager as Chief Financial Officer authorized to sign the Town of Mammoth Annual Expenditure Limitation Reports.

Action Item: Appoint Don Jones as Chief Financial Officer for the Town of Mammoth.

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

D. Consideration and Possible Approval of Contract with Clifton Allen Larson to provide Accounting Services including general ledger, 1099s and Annual Expenditure Limitation Reports.

Action Item: Approve Agreement for Accounting Services.

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

E. Consideration and Possible Approval of Fiber Optic Franchise Agreement with Zayo Communications.

Action Item: Approval of Franchise Agreement.

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

F. Consideration and Possible Approval of Agreement with Waste Management of Solid Waste Collection Services Agreement an increase to Solid Waste Rates, charges and fees, effective _____ 1, 2020.

Action Item: Approve Solid Waste Rate Increases and set effective date.

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

G. Consideration and Possible Approval of Intergovernmental Agreement with Pinal County for Town Mayor and Council Elections.

Action Item: Approve Intergovernmental Agreement.

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

H. Consideration and Possible Approval of Intergovernmental Agreement with Town of Kearny Accepting Transfer of 2007 Chevy Tahoe Police Vehicle.

Action Item: Approve Intergovernmental Agreement.

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

11. Executive Session:

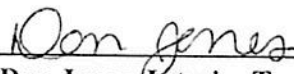
- A. A.R.S. § 38-431.03(A)(1),(3),(4) and (7) for legal advice for any Agenda Item above.
- B. Discussion of legal matters/consultation with Town Attorney, Town Staff and/or the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding litigation, **In re the Adjudication of the Gila River System and Source (San Pedro River)**, pursuant to A.R.S. ' 38-431.03 (A) (3) and (4).

12. Regular Session

Direct Mayor and/or Town Manager, or Town Attorney to proceed as directed in Executive Session.

13. Adjourn

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on February 14, 2020 by 5:00 p.m



Don Jones, Interim Town Clerk
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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.