



**NOTICE OF REGULAR MEETING  
OF THE TOWN COUNCIL  
OF THE TOWN OF MAMMOTH  
THURSDAY MARCH 19, 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, March 19, 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. 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 February 20, 2020

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)

**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 \_\_\_\_\_

**10. OLD BUSINESS**

**A. Consideration and Possible Approval of Agreement with Waste Management of Solid Waste Collection Services Agreement to increase to Solid Waste Rates for Residential per container from \$10.86 to \$11.56, Commercial delivery charge of \$50.00 dollars, other charges, fees and effective date.**

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

Council Action: \_\_\_\_\_ Pass, \_\_\_\_\_ Defeated, \_\_\_\_\_ Tabled \_\_\_\_\_

**B. Appointment of Parks and Recreation Commissioners and Appointment of Town Commissioner for Parks and Recreation Board.**

**Action Item: Appoint Parks and Recreation Commissioners and Town Council Commissioner for Parks and Recreation Board.**

Council Action: Pass, \_\_\_\_\_ Defeated, \_\_\_\_\_ Tabled \_\_\_\_\_

**C. 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 \_\_\_\_\_

**11. NEW BUSINESS**

**A. Appointment of individual to serve as Town Councilmember replacing Matthew Rash as Town Councilmember and administer Oath of Office.**

**Action Item: Appoint Councilmember and Administer Oath of Office.**

**Council Action:** Pass, \_\_\_\_\_ Defeated, \_\_\_\_\_ Tabled \_\_\_\_\_

**B. Approval of Use of Town Ball Fields :**

**1. Little League Requests for Use of Senior League and Little Fields for season from March 18<sup>th</sup> through July 31<sup>th</sup>.**

**2. Use of Town Pool for year-end Swimming party for Little League to be coordinated with Pool Manager.**

**Action Items: Approve use of Town ball field and year end swim party.**

**Council Action:** \_\_\_\_\_ Pass, \_\_\_\_\_ Defeated, \_\_\_\_\_ Tabled \_\_\_\_\_

**C. Consideration and Possible Approval of Contract with Falcone Brothers and Associates Incorporated in the amount of \$272,146.00 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.**

**Council Action:** Pass, \_\_\_\_\_ Defeated, \_\_\_\_\_ Tabled \_\_\_\_\_

**D. Consideration and Possible Approval of Temporary Closure of Town Building to the Public during Corona Virus Epidemic.**

**Action Item: Approve closures of Town Buildings.**

**Council Action:** Pass, \_\_\_\_\_ Defeated, \_\_\_\_\_ Tabled \_\_\_\_\_

**12. Executive Session:**

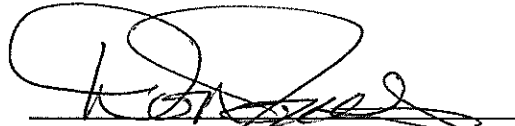
A. A.R.S. § 38-431.03(A)(1),(3),(4) and (7) for legal advice for any Agenda Item above.

**13. Regular Session**

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

**14. Adjourn**

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on March 16, 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.**