



**NOTICE OF SPECIAL MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
THURSDAY APRIL 23, 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 a Special Town Council Meeting on Thursday April 23, 2020 at the Mammoth Town Hall located at 125 North Clark Street, Mammoth, Arizona. Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at both the state and federal levels, this meeting will be conducted using measures to protect public health. Members of the public are encouraged NOT TO ATTEND THE MEETING IN PERSON but instead to attend and listen to the meeting remotely by telephone.

To participate in the meeting telephonically follow the instructions below:

Tele-Conference Participant:

1. At the specified time, dial the Access Number **1866-899-4679**.
2. When prompted, enter your Participant Code followed by #.
3. Your Participant Code is **589614341#**.

Participant Star Commands:

- *4-Volume - Pressing *4 will increase/decrease the volume.
- *6-Mute - Participants can mute/unmute their own lines by pressing *6.

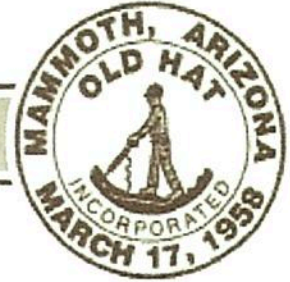
Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/TOWNOFMAMMOTHCOUNCIL/special-council-meeting-2020-04-23>

Public access to the Mayor and Council Chambers will be restricted in order to prevent a large or close gathering of the members of the public and to promote social distancing. Additionally, some items on the agenda may be shortened, continued to a future meeting or taken out of order. These steps are part of the effort to limit the number of people who must be physically present, or who might desire to be physically present, at the meeting, and to limit the time of the public meeting.

This meeting will be held remotely through technological means, as permitted under Arizona law.

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



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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 a Special Town Council Meeting which is open to the public on Thursday, April 23, 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-Cancelled during the virus outbreak

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:

Special Meeting Minutes February 20, 2020

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

Special Meeting March 25, 2020

6. Mayor and Council Member Comments.

Proclamation designating April 2020 as Fair Housing Month in the Town of Mammoth, Arizona

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. 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 _____

B. 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 May 1st through July 31th.

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 Audit Proposal from Colby & Powell to perform Town Audit.

Action Item: Approval of Audit Proposal.

Council Action: Pass, _____ Defeated, _____ Tabled _____

D. Consideration and Possible approval of Intergovernmental Agreement with Pinal County for COVID-19 reporting for Emergency Responders.

Action Item: Approve Intergovernmental Agreement.

Council Action: Pass, _____ Defeated, _____ Tabled _____

12. Executive Session:

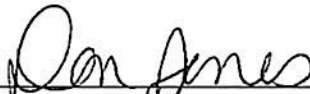
A. A.R.S. § 38-431.03(A)(1),(3),(4) and (7) for legal advice for any Agenda Item above.

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 April 17, 2020 by 4:00 p.m.



Don Jones, Interim Town Clerk *emg*

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.