



**NOTICE OF SPECIAL MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
MONDAY JULY 27, 2020
2:00 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 Regular Town Council Meeting which is open to the public on Monday, July 27, 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.

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 **1 877 309 2073**.
2. When prompted, enter your Participant Code followed by #.
3. Your Participant Code is **501-283-661 #**.

Participant Star Commands:

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

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)


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. Consideration and Possible Approval of RESOLUTION NO. 2020-03, A RESOLUTION OF THE COMMON COUNCIL OF THE TOWN OF MAMMOTH, ARIZONA, DESIGNATING AN APPLICATION AGENT AND AN ALTERNATE POINT OF CONTACT FOR THE HAZARD MITIGATION PROGRAM WITH RESPECT TO THE CORONAVIRUS (COVID-19) PANDEMIC.

Action Item. Approve Resolution No. 2020-03

Council Action: _____ Pass, _____ Defeated, _____ Tabled

5. Adjourn

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on July 24, 2020 by 2:00 p.m.



Don Jones, Interim Town Clerk *emc*

Copies of the agenda are available for public inspection at the Mammoth Town Hall and the Mammoth Town Website. 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.

Town Of Mammoth



RESOLUTION NO. 2020-03

A RESOLUTION OF THE COMMON COUNCIL OF THE TOWN OF MAMMOTH, ARIZONA, DESIGNATING AN APPLICATION AGENT AND AN ALTERNATE POINT OF CONTACT FOR THE HAZARD MITIGATION PROGRAM WITH RESPECT TO THE CORONAVIRUS (COVID-19) PANDEMIC.

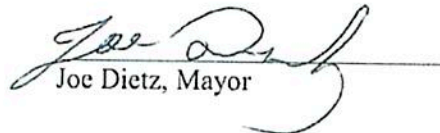
NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF MAMMOTH, ARIZONA, as follows:

Section 1: Don Jones is hereby designed as the Applicant Agent and Authorized Representative of the Town of Mammoth, Arizona, and is hereby authorized to execute for, and on behalf of the Town of Mammoth, Arizona, this application and to file it in the appropriate state office for the purpose of obtaining certain financial assistance under the Disaster Relief or Hazard Mitigation Assistance Grants or Public Assistance Grants.

Section 2. Erica Garcia is hereby designated as the Alternate Point of Contract (Alternate PA Coordinator) to perform the Application Agent's duties when the Application Agent is unavailable.

Section 3. The Application Agent is authorized to provide information to state and federal authorities for all matters pertaining to disaster assistance.

PASSED AND ADOPTED by the Mayor and Council of the Town of Mammoth, Arizona, this 27th day of July, 2020.


Joe Dietz, Mayor

ATTEST:


Don Jones, Interim Town Clerk

APPROVED AS TO FORM:


Stephen Cooper, Town Attorney

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Telephone
(520) 487-2331 V/TDD

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