



**NOTICE OF REGULAR MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
THURSDAY JULY 16, 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 Regular Town Council Meeting which is open to the public on Thursday, July 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.

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 1-866-899-4679.
2. When prompted, enter your Participant Code followed by #.
3. Your Participant Code is 425855125#.

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/july-council-meeting>

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.

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

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

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 June 18, 2020

6. Mayor and Council Member Comments.

7. 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.

D. Presentation by Town Attorney on setting no rehire policy for Town employees or Town Officers.

MOTION TO APPROVE CONSENT AGENDA BY ROLL CALL VOTE.

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

8. OLD BUSINESS

A. Consideration and Possible Suspension, Termination or Modification of Emergency 2020-01 Order of Temporary Closure of Town Hall, Town Buildings, Police Department, Senior Center, Town Pool and other Public Facilities During Corona Virus Pandemic.

Action Item: Possible action on Possible Suspension, Termination or Modification of Emergency 2020-01.

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

B. Consideration and Possible Approval of Modification of Moratorium on Utility Disconnections During Corona Virus Pandemic set to expire May 22, 2020.

Action Item: Approve Disconnection Moratorium.

C. Discussion on dogs running at large in Town.

Action Item: Possible action on directing staff to enforce lease laws.

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

D. Discussion on Speed Bumps/Humps in Town as traffic control devices.

Action Item: Possible action on directing staff to draft speed hump policies.

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

E. Discussion on current Excessive Noise Ordinance in Town Code.

Action Item: Possible action on directing staff to enforce noise ordinance or draft new ordinance law.

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

9. NEW BUSINESS

A. Presentation by Pat Walker and Walker Consulting on 2020-2021 Tentative Budget.

Action Item. Presentation Only.

B. Consideration and Possible Approval of 2020-2021 Tentative Budget.

Action Item. Approve Tentative Budget.

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

- C. Raise fee for Police Reports and Records for Accident Reports, Police Reports and Other Reports to \$15.00 dollars and authorize no charge for reports for crime victims.

Action Item: Approve fees for Police Reports.

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

- D. Discussion and Action to accept the resignation of Don Jones as Town Manager effective August 31, 2020 and to terminate the Employment of Don Jones as Town Manager effective August 31, 2020.

Action Item: Accept the resignation of Don Jones as Town Manager effective August 31, 2020 and to terminate the Employment of Don Jones as Town Manager effective August 31, 2020.

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

- E. Consideration, discussion and possible award of paving contract to Falcone Brothers in an amount not to exceed \$750,000 for Town Streets. Funding to be received from sales tax from Pinal County Regional Transit Authority.

Action Item: Award Paving contract.

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

10. Executive Session:

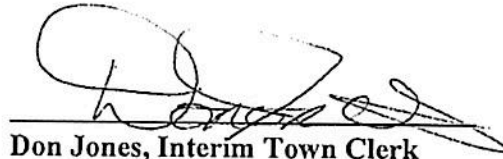
- A. A.R.S. § 38-431.03(A)(1),(3),(4) and (7) for legal advice for any Agenda Item above.

10. Regular Session

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

11. Adjourn

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