



**NOTICE OF SPECIAL MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
FRIDAY JULY 31, 2020
6:00 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 which is open to the public on Friday, July 31, 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 532-761-877#.

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 Mavor 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

**PRESENTATION BY PAT WALKER OF WALKER CONSULTING
AS TO FINAL BUDGET FOR FISCAL YEAR 2020-2021.**

- A. Public Hearing on Final Budget for fiscal year 2020-2021 in the amount of \$5,300,411.

Action: No Action Public Hearing.

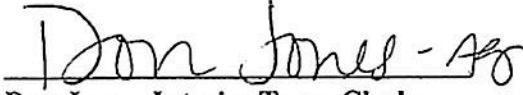
- B. Consideration and Possible approval of Resolution 2020-04, Approving Adoption of a Final Budget for fiscal year 2020-2021 in the amount of \$5,300,411.

Action Item: Approve Resolution 2020-04, Approving Adoption of a Final Budget for fiscal year 2020-2021 in the amount of \$5,300,411.

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

11. Adjourn

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on July 28, 2020 by 4:00 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.



RESOLUTION NO.: 20-04

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF MAMMOTH, ARIZONA, ADOPTING THE FISCAL YEAR 2020 - 2021 FINAL BUDGET IN THE AMOUNT OF \$5,300,411.

WHEREAS, the Town of Mammoth completes an annual budget, which must be balanced - revenues equaling expenses; and

WHEREAS, a tentative budget must be adopted by the Mayor and Town Council prior to the commencement of the new fiscal year; and

WHEREAS, the Town Clerk published in the manner prescribed by law, the estimates of expenditures, as hereinafter set forth, together with a notice that the Town Council will meet for the purpose of final hearing of taxpayers and for adoption of the 2020 - 2021 Annual Budget for the Town of Mammoth on the 31st day of July, 2020 at 6:00 p.m. in the Council Chambers at Town Hall of the Town of Mammoth. A public notice was also published that the Town Council will meet for the purpose of the hearing of taxpayers prior to the adoption of the 2020 - 2021 Tax Levy for the Town of Mammoth on the 31st day of July, 2020, at 6:00 p.m. in the Council Chambers at Town Hall of the Town of Mammoth; and

WHEREAS, the Town Council and staff have developed a balanced budget, which is now presented as the Fiscal Year 2020 – 2021 Final Budget.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Town Council of the Town of Mammoth, Arizona that the Fiscal Year 2020 – 2021 Final Budget is adopted in the amount of \$5,300,411.

PASSED AND ADOPTED by the Mayor and Town Council of the Town of Mammoth, Arizona, this 31st day of July, 2020.

Joe Dietz, Mayor

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ATTEST:

APPROVED AS FORM:

Don Jones, Town Clerk

Stephen R. Cooper Town Attorney