



**NOTICE OF REGULAR MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
THURSDAY AUGUST 20, 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, August 20, 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. Some members of the Council will be in attendance in the Council Chambers as well as some speakers, in accordance with and subject to Executive Order 2020-40 and amendments thereto ALL IN ATTENDANCE MUST WEAR MASK OR FACE COVERING AND MUST ADHERE TO THE REQUIREMENTS OF SOCIAL DISTANCING AND SPACING.

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 411477253#.

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

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

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.

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 July 16, 2020
Special Meeting July 27, 2020
Special Meeting July 31, 2020
Special Meeting August 14, 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 for July and August 2020.

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 and Adoption of Resolution 2020-06 a Resolution of the Town Council of the Town of Mammoth Declaring as a Public Record the Pinal County Animal Control Ordinance and setting forth the Master Fine Schedule for Violations of the Town Animal Control Ordinance.

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

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

9. NEW BUSINESS

A. Approve Resolution 20-07, Canvas of Vote for Primary Election held August 4, 2020.

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

B. Interviews of Candidates for Office of Town Manager of the Town of Mammoth. Interviews will be conducted in Executive Session.

Action Item. No Action Appointment will occur in Public Meeting in Item C below.

Consideration of Appointment of Town Manager and setting salary and date of beginning of Employment.

Action Item: Approve Appointment of Town Manager and setting salary and date of beginning of Employment.

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

C. If Necessary if No Town Manager is hired or Town Manager cannot start work immediately. Discussion and Action to appoint Interim

Town Manager and set appointment start date and salary due to resignation of Don Jones as Town Manager effective August 31, 2020.

Action Item: Appoint Interim Manager, set start date and set salary.

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

D. Consideration and Possible Increase of Rate of Pay of Police Personnel at the Minimum Rate of \$1.00 per hour.

Action Item: Increase pay for Police Department Dispatchers, Officers and Police Chief.

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

E. Consideration and Possible Approval of Variance for Jose Frisby 748 N. Old Hwy 77 for placement of 16' X 76' Mobile Home.

Action Item: To Approve Variance for Placement of 16' x 76' Mobile Home on Property located at 748 N Old Hwy 77

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

F. Request of Town Manager Don Jones to be Compensated for serving as Public Works Director for Past Fiscal Year. The Request is for Compensation in Addition to Pay Received as Town Manager. Request is for \$47,000.00 dollars.

Action Item: Discussion and Consideration of Compensation in possible amount to be determined by Town Council.

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

10. Executive Session:

A. A.R.S. § 38-431.03(A)(1),(3) and (4) Interviews of Town Manager Candidates and Possible legal advice.


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

11. Regular Session

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

12. Adjourn

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on August 19, 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.