



**NOTICE OF SPECIAL MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
THURSDAY AUGUST 27, 2020
1:00 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 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 **565468741#**.

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.

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. NEW BUSINESS**
 - A. Approve Resolution 20-08 a Resolution of the Mammoth Town Council Declaring the Town a Colonia as defined by the United States Department of Agriculture.**

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

- B. Discussion and Action to appoint Interim Town Manager and Interim Town Clerk**

Action Item: Appoint Interim Town Manager and Interim Town Clerk.

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

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

- 6. Regular Session**

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

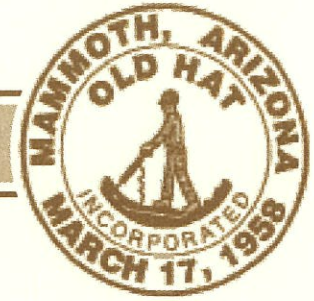
7. Adjourn

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on August 25, 2020 by 4:00 p.m.

A handwritten signature in black ink, appearing to read "Don Jones", written over a horizontal line.

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. 2020-08

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF MAMMOTH, ARIZONA DESIGNATING THE TOWN OF MAMMOTH AS A COLONIA WITHIN PINAL COUNTY AND THE STATE OF ARIZONA AS DEFINED BY THE UNITED STATES DEPARTMENT OF AGRICULTURE

WHEREAS, Colonia development as defined by the United States Department of Agriculture the Town of Mammoth is located in the State of Arizona and meets the definition of a Colonia as defined by the United States Department of Agriculture; and has occurred in the Town of Mammoth, Arizona; and

WHEREAS, communities which lack potable water supplies, adequate sewage systems, lack of decent, safe and sanitary housing, inadequate roads and drainage are eligible for the designation of Colonia;

WHEREAS, the designation as a Colonia is necessary before certain State and federal funds can be available to improve infrastructure systems and housing within a community; and

WHEREAS, the Town of Mammoth, Arizona existed as a Colonia before October 1, 1989; and

WHEREAS, the Town of Mammoth is located in the State of Arizona and meets the definition of a Colonia as defined by the United States Department of Agriculture; and

WHEREAS, the boundaries of the Colonia are shown on the attached map and are the boundaries of the Town of Mammoth; and

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Town of Mammoth Town Council has determined the Town of Mammoth meets the requirements of a Colonia and should receive the appropriate designation.

PASSED AND ADOPTED this 27TH day of August 2020.

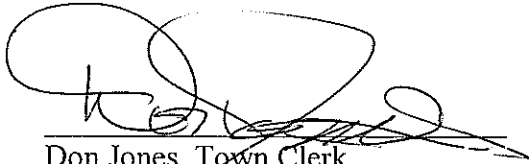
APPROVED:

Joe Dietz, Mayor

APPROVED AS TO FORM:

Stephen R. Cooper, Town Attorney

ATTEST:



Don Jones, Town Clerk