



**NOTICE OF SPECIAL MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
TUESDAY SEPTEMBER 15, 2020
4:30 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 15th day, Tuesday, 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 615628829#.

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. NEW BUSINESS

Approve of various Agreements by Town of Mammoth with United States Department of Agriculture Rural Development by regarding Rural Development Financing programs for water and wastewater treatment improvements:

- A. Consideration and Possible Approval of Commitment of Funds by the Town of Mammoth by entering into a loan in an amount not to exceed \$500,000 for water system improvements.
- B. Consideration and Possible Approval of Request for Colonia Grant in an approximate amount of \$ 7,000,000 for water system improvements.
- C. Consideration and Possible Approval of Letter of Intent to Meet Conditions of Loan and Colonia Grant.
- D. Consideration and Possible Approval of United States Department of Agriculture Rural Development Letter of Commitment for Town of Mammoth 2020 Water Systems Improvements Water Application 2020, CFDA 10.760.
- E. Consideration and Possible Approval of Resolution No. 2020- 09 to Borrow the sum of \$500,000; and Receive a Colonia Grant in the approximate amount of \$7,000,000 for water system improvements.

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 Interim 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 September 14, 2020 by 4:30 p.m.

John Schempf, 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.