



**NOTICE OF REGULAR MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
THURSDAY SEPTEMBER 17, 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, September 17, 2020 at the Mammoth Community Center located at 101 W 5th 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 IN PERSON BY THE MAYOR AND TOWN COUNCIL using measures to protect public health. MEMBERS OF THE PUBLIC CANNOT ATTEND THE MEETING IN PERSON but can attend and listen to the meeting remotely by telephone.

To LISTEN to 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 397-397-181#.

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 Council Meeting 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 in person with the public-listening 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. Call to the Public-Due to the Covid-19 Pandemic there will be NO 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.

PRESENTATION BY DARIEN MATHEWS – Copper Corridor Community Substance Abuse Coalition

5. Approval of Meeting Minutes:

Regular Meeting August 20, 2020

Special Meeting August 28, 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 OF EVENTS.

- A. Approval of Staff Recommendations and Reports

1. Public Works Report
2. Library Report
3. Planning & Zoning Report

B. Approve Accounts Payable for Payment and Filing for September 2020.
MOTION TO APPROVE CONSENT AGENDA BY ROLL CALL VOTE.

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

8. Oral Staff Report

A. Town Treasure Report-Sharon Christiansen

Motion to Approve _____ Passed _____ Defeated _____ Tabled _____

B. Police Report-Chief Lujan

Motion to Approve _____ Passed _____ Defeated _____ Tabled _____

C. Town Manager/Town Clerk Report- John Schempf

Motion to Approve _____ Passed _____ Defeated _____ Tabled _____

9. 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, Community 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 set to expire September 30, 2020.

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

B. Consideration and Possible Approval of Modification of Moratorium on Utility Disconnections During Corona Virus Pandemic set to expire September 30, 2020.

Action Item: Approve Disconnection Moratorium.

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

C. Planning and Zoning Approval to install 16' x 70 Mobile Home at 748 N. Old Hwy 77 Owner Jose Frisby-Sharon Christiansen

Action Item. To Approve Placement of Mobile Home

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

10. NEW BUSINESS

- A. Approve Intergovernmental Agreement (“IGA”) with Pinal County for housing of inmates. – Chief Lujan**

Action Item. Approve IGA with Pinal County.

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

- B. Direct Interim Town Manager, Town Attorney and Town Recorder to develop a process and schedule for reviewing and updating Town of Mammoth issued publications.-John Schempf**

Action Item: Direct Staff to develop a process and schedule for reviewing and updating Town of Mammoth issued Publications.

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

- C. Consideration and Possible Direction of Interim Town Manager and Police Chief to review and recommend best AZ-77 speed limits and cross-walk locations for the October Council Meeting.**

Action Item: Direct Town Manager and Police Chief to review and recommend the best AZ-77 Speed Limit and Cross-Walk Locations to Present at October Council Meeting.

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

11. Executive Session:

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

12. . Return to Regular Session

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

13. Adjourn

Motion to Adjourn _____ Passed _____ Defeated _____ Tabled _____

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall and Town of Mammoth Website on September 11, 2020 by 5:00 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.