



**NOTICE OF REGULAR MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
THURSDAY OCTOBER 15, 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 not open to the public on Thursday, October 15, 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 914683005#.

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):

5. Approval of Meeting Minutes:

Regular Meeting August 20, 2020
Special Meeting August 27, 2020
Special Meeting September 15, 2020
Regular Meeting September 17, 2020
Special Meeting September 28, 2020

Action Item: Approve Minutes as written

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

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 October 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 Approval of Modification of Moratorium on Utility Disconnections During Corona Virus Pandemic set to expire October 31, 2020.

Action Item: Approve Disconnection Moratorium through December 31, 2020.

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

- B. 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 set to expire on October 31, 2020.

Action Item: Possible action on Possible Suspension, Termination or Modification of Emergency 2020-01 through December 31, 2020.

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

- C. Consideration and Possible Approval of Waste Management Solid Waste Contract.

Action Item: Approve Waste Management Solid Waste Contract

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

- D. DISCUSSION ONLY--Interim Town Manager, Town Recorder, and Town Attorney to give Report on Town Publications to be updated: Personnel Policies and Tax Codes

10. Motion to Recess this Meeting of the Town of Mammoth Council at _____.

Motion by _____ Second by: _____

11. **MEETING OF TOWN OF MAMMOTH MUNICIPAL PROPERTY CORPORATION**

- 1) Call to Order
- 2) Roll Call
- 3) New Business

A. Approve Bylaws.

Action Item: Approve Bylaws for the Town of Mammoth Municipal Property Corporation

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

B. Certification of Application to seek Tax Exempt status.

Action Item: Seek Tax Exempt Status

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

4) Adjournment of Meeting of Municipal Town Municipal Property Corporation

Motion to Adjourn _____ Passed _____ Defeated _____ Tabled _____

12. Motion to Reconvene the Meeting of the Town of Mammoth Council at _____

Motion by: _____ Second by: _____

13. NEW BUSINESS

A. Review and Possible Approval of Selection for Water System Improvement Project Manager Contract.

Action Item. Approve Project Manager Contract for Water System Improvement Project.

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

B. Review and Possible Approval of Town Manager Contract: J. Schempf

Action Item: Approve Town Manager Contract: J. Schempf

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

Council may call for Executive Session according to A.R.S. § 38-431.03 (A)(1),(3),(4) and (7) for legal advice for the Agenda Item above.

Entered Executive Session at _____ duration _____.

Motion by: _____ Second by: _____

Return to Regular Session at _____

Motion by: _____ Second by: _____

14. Executive Session:

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

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

15. 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 October 9, 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.