



REVISED
NOTICE OF REGULAR MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
THURSDAY November 19, 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, November 19, 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 MAY NOT ATTEND THE MEETING IN PERSON. The Public is encouraged to 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 1 866 899 4679.
2. When prompted, enter your Participant Code followed by #.
3. Your Participant Code is 805737117#.

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)

CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
 - A. Possible consideration to excuse Councilmember(s) from Meeting pursuant to Mammoth Town Code 2.04.3
3. Call to the Public-Due to the Covid-19 Pandemic **CALL TO THE PUBLIC WILL BE HELD TELEPHONICALLY (Please see instructions above)**

4. Approval of Meeting Minutes:
Regular Meeting October 15, 2020

Action Item: Approve Minutes as written

Council Action: Passed _____ Defeated _____ Tabled _____

5. Mayor and Council Member Comments.

6. 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: Passed _____ Defeated _____ Tabled _____

7. 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 _____

8. OLD BUSINESS

A. Consideration and Possible Approval of Eliminating the Utility Late Fee of \$25 Effective December 1, 2020 and Continuing During Corona Virus Pandemic to Expire April 30, 2020.

Action Item: Approve Elimination of Utility Late Fees Effective December 1 through April 30, 2020

Council Action: Passed _____ Defeated _____ Tabled _____

B. Review and Approve Town Manager Contract.

Action Item: Approve Town Manager Contract: J. Schempf

Executive Session:

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

a. **Discussion of employment of a public officer - Town Manager. Consideration of Employment of Town Manager contract negotiations.**

b. **Legal advice (if requested by Town Council) with Town Attorney on Agenda Item listed above.**

Enter Executive Session at _____ PM for duration of _____ minutes

Conclude Executive Session at _____ PM

Continue with Item 8B Review and Approve Town Manager Contract

Action Item: Approve Town Manager Contract: J. Schempf

Council Action: Passed _____ Defeated _____ Tabled _____

9. Adjourn Current Council

Motion to Adjourn: Passed _____ Defeated _____ Tabled _____

CALL TO ORDER

10. Convene Council-Elect

- A. Administration of Loyalty Oath to Council-Elects Patsy Armenta, Terry Adams and Joe Brewer**
- B. Call to Order of the Town Council 2020-2022**
- C. Roll Call**

- D. Set Special Council Meeting for 6 pm, December 10, 2020**

Motion to Approve: Passed _____ Defeated _____ Tabled _____

11. 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 November 18, 2020, 2020 by 4:00 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