



**NOTICE OF SPECIAL MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
TUESDAY NOVEMBER 24, 2020
6:30 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 not open to the public on Tuesday, November 24, 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 644449029#.

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. Appointment of Council Mayor and Vice Mayor
 - A. Ratify Appointment of Mayor
 - B. Appointment of Vice MayorMotion to Approve _____ Passed _____ Defeated _____ Tabled _____
5. Appointment of Commissioners
 - A. Appoint Police Commissioner
 - B. Appoint Administration Commissioner
 - C. Appoint Public Works Commissioner
 - D. Appoint Planning and Zoning CommissionerMotion to Approve _____ Passed _____ Defeated _____ Tabled _____
6. New Business
 - A. Consideration and Approval of a Memorandum of Understanding between the Town of Mammoth and the State of Arizona for One Arizona Opioid Settlement.
Motion to Approve _____ Passed _____ Defeated _____ Tabled _____
 - B. Consideration and Possible Repeal of the Mandatory Mask Mandate
Motion to Approve _____ Passed _____ Defeated _____ Tabled _____
 - C. Consideration and Possible Reopening of Town Hall to the Public w/Safety Protocols in place.
Motion to Approve _____ Passed _____ Defeated _____ Tabled _____
 - D. Set Special Meeting in Place of Regular Meeting for December 10, 2020 @ 7PM
Motion to Approve _____ Passed _____ Defeated _____ Tabled _____
 - E. Set Special Meeting for Rural Development for December 14, 2020 @ 1PM
Motion to Approve _____ Passed _____ Defeated _____ Tabled _____

F. Consideration and Possible Approval of Terms of Office Expiration Dates

Motion to Approve _____ Passed _____ Defeated _____ Tabled _____

7. Executive Session:

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

Entered Executive Session at _____ duration _____.

Motion by: _____ Second by: _____

Return to Regular Session at _____

Motion by: _____ Second by: _____

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

8. 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 20, 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.