



**NOTICE OF REGULAR MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
THURSDAY JANUARY 21, 2021
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 Special Town Council Meeting which is open to the public on Thursday, January 21, 2021 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.

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. No more than 25 members of the public will be admitted on a first come, first seated basis.

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. Consideration and Possible Approval of the Swimming Pool Contract with Wendy Gort for the 2021 swim season.
Motion: 1st _____ 2nd _____
Council Action: Passed Defeated Tabled No Action Taken
5. CALL TO THE PUBLIC
Pursuant to A.R.S. 38-341 (H)

Handicapped individuals with special accessibility needs may contact the ADA Coordinator for the Town of Mammoth at (520) 487-2331 (V/TDD)

A public body may make an open call to the public during a public meeting, subject to a three 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.

5. APPROVAL OF MEETING MINUTES

- A. Regular Meeting of December 10, 2020
- B. Municipal Property Corp December 21, 2020

Council Action: ___ Passed ___ Defeated ___ Tabled ___ No Action Taken

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. Town Clerk/Treasurer Report
- 2. Police Report
- 3. Public Works Report
- 4. Library Report
- 5. Planning and Zoning Report

B. Approval of Accounts Payable for Payment and Filing

Motion: 1st _____ 2nd _____

Council Action: ___ Passed ___ Defeated ___ Tabled ___ No Action Taken

6. OLD BUSINESS

- A. Consideration and Possible Approval of Creating Town Policies concerning Smoking Areas/Spaces Allowable by the Town of Mammoth for employees.

Motion: 1st _____ 2nd _____

Council Action: ___ Passed ___ Defeated ___ Tabled ___ No Action Taken

B. Consideration and Possible Approval of Increasing the size of Headstones at the Valley View Cemetery.

Motion: 1st _____ 2nd _____

Council Action: ___ Passed ___ Defeated ___ Tabled ___ No Action Taken

7. NEW BUSINESS

A. Consideration and Possible Approval of Naming a CFO for the Town of Mammoth Arizona

Motion: 1st _____ 2nd _____

Council Action: ___ Passed ___ Defeated ___ Tabled ___ No Action Taken

B. Consideration and Possible Approval of Retaining an Expert for the San Pedro Water Rights Litigation

Motion: 1st _____ 2nd _____

Council Action: ___ Passed ___ Defeated ___ Tabled ___ No Action Taken

C. Consideration and Possible Approval of the CDBG Grant for Pandemic Related Projects in the amount of \$125,000.

Motion: 1st _____ 2nd _____

Council Action: ___ Passed ___ Defeated ___ Tabled ___ No Action Taken

D. Consideration and Possible Approval of Restaurant/Meat Market Parking lot Renewal.

Motion: 1st _____ 2nd _____

Council Action: ___ Passed ___ Defeated ___ Tabled ___ No Action Taken

E. Consideration and Possible Approval of Covid Based Assistance to Mammoth Small Business.

Motion: 1st _____ 2nd _____

Council Action: ___ Passed ___ Defeated ___ Tabled ___ No Action Taken

F. Consideration and Possible Approval of Filling the Town Clerk Position.

Motion: 1st _____ 2nd _____

Council Action: ___ Passed ___ Defeated ___ Tabled ___ No Action Taken

G. Consideration and Possible Approval of Town Managers Contract

Motion: 1st _____ 2nd _____

Council Action: ___ Passed ___ Defeated ___ Tabled ___ No Action Taken

H. Consideration and Possible Approval to Remove Gate from SoftBall Field.

Motion: 1st _____ 2nd _____

Council Action: ___ Passed ___ Defeated ___ Tabled ___ No Action Taken

8. **Executive Session:**
- A. **A.R.S. § 38-431.03(A)(1),(3),(4) and (7) for legal advice for any Agenda Item above.**
 - B. **Direct Mayor and/or Interim Town Manager, or Town Attorney to proceed as directed in Executive Session.**
9. **MAYOR AND COUNCIL COMMENTS**
10. **Adjourn**
Motion: 1st _____ 2nd _____
Council Action: ___ Passed ___ Defeated ___ Tabled ___ No Action Taken

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on January 15, 2021 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.