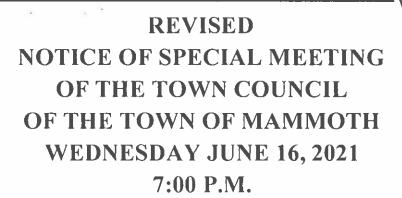
Town Of Mammoth



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 Wednesday, June 16, 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 50 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. CALL TO THE PUBLIC Pursuant to A.R.S. 38-341 (H)

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.

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

5.	Approval of Meeting Minutes:					
	Regular Meeting May 20, 2021 Special Meeting June 2, 2021 Special Meeting June 4, 2021 Item: Approve Minutes as written il Action: Pass, Defeated, Tabled					
Cou	rass, percarea, rabieu					
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 COUNCILMEMIS OR REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED IN ITS NORMAL SEQUEN OF EVENTS.	BER OM				
A.	Approval of Staff Recommendations and Reports					
	Public Works Report					
	Library Report					
	Planning & Zoning Report Town Treasurer Report					
	Police Report					
	Town Clerk Report					
	Town Manager Report					
B.	Approve Accounts Payable for Payment and Filing for May 2021.					
C.	Approve substituting June 16 th Special Council Meeting for the June 17 th Regu Council Meeting which will be cancelled by this motion.	ular				
Cou	OTION TO APPROVE CONSENT AGENDA BY ROLL CALL VOTE.					
7.	NEW BUSINESS					
A.	Consideration and Possible Approval of Clifton Larson Allen, LLP Annual contract for services, to wit: Review of General Ledger and Transactions in Preparation for Required Annual Audit.					
	Motion is: Approve Clifton Larson Allen, LLP Annual contract for services, to wit: Review of General Ledger and Transactions in Preparation for Required Annual Audit.					
Mot	n: 1 st 2 nd cil Action:PassedDefeatedTabledNo Action Taken					
B.	Approve Waiver of Swim Fees plus Donation for July 4th 2021					

B. Approve Waiver of Swim Fees plus Donation for July 4th 2021 (Possible donation of \$250.00-ish)

Motion is: Appr	ove Fee Wai	ver and Dona	ition of \$	for July 4 th pool event.
Motion: 1st	2nd			
Council Action:	Passed _	_ Defeated _	Tabled _	No Action Taken
				ng \$1.00 off Coupons for Mammoth mated to be \$1500.00)
Motion is: To A Only to offset p		-	_	Mammoth Residents e \$1500.00)
Motion: 1st Council Action:	2 nd Passed	 Defeated _	Tabled _	No Action Taken
Community Ce	nter for June	18 th from 8A	M – 10AM	ver of Rental Fees for One-Time Use of for Community Yoga and Discuss oving Minor Fee Waivers of \$150.00 or
	Center for J	une 18 th from of Manager/0	8AM – 10.	ne-Time Use AM for Community menting and Approving
Motion: 1st Council Action	2 nd Passed	Defeated _	Tabled _	No Action Taken
		ossible Actior ave Long Co		Housing or Remuneration for
Motion is:				
Motion is: Motion: 1st Action Taken		Council Acti	on:Pas	sedDefeatedTabledNo
F. Discuss Encourage:	Water Conse	ervation Need	s and Possi	ble Future Council Actions to
-	olicy/Requir	ement to Inst	all Low Flo	ow Faucets and Fixtures
2. F	olicy/Requir			Areas to Desert Landscape (Sand and
	Gravel) Other Ideas?			
New Arts, Leis	ure, Promoti s and Health	onal, Cultura , Festival, etc	ıl, Parks, R . Commissi	rmant Parks and Rec Committee as the ecreational, Sports, Mental and on/Board/Organization with Council,
Motion is:				
Motion: 1st	2nd			
Council Action	:Passed	Defeated	Tabled	No Action Taken

8.	Executive Session: To Receive Legal Advice on Open Meeting Law, Executive Sessions and Appropriate Conduct at Council Meetings
	A.R.S. § 38-431.03(A)(1), (3), (4) and (7) for legal advice for any Agenda Item above.
	Direct Mayor and/or Town Manager, or Town Attorney to proceed as directed in Executive Session.
6.	Adjourn
	Motion is to adjourn this meeting atPM
	Motion: 1 st 2 nd Council Action: Passed Defeated Tabled No Action Taken
	indersigned hereby certifies that a copy of this notice was posted at the Mammoth Hall on June 11, 2021 by 5:00 p.m.
	Angela Sanchez, 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.