



**REVISED
NOTICE OF SPECIAL MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
WEDNESDAY JUNE 16, 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 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

Action Item: Approve Minutes as written

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

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
4. Town Treasurer Report
5. Police Report
6. Town Clerk Report
7. Town Manager Report

B. Approve Accounts Payable for Payment and Filing for May 2021.

C. Approve substituting June 16th Special Council Meeting for the June 17th Regular Council Meeting which will be cancelled by this motion.

MOTION TO APPROVE CONSENT AGENDA BY ROLL CALL VOTE.

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

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.

Motion: 1st _____ 2nd _____

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

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

Motion is: Approve Fee Waiver and Donation of \$_____ for July 4th pool event.

Motion: 1st _____ 2nd _____

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

C. Consideration and Possible Approval of Issuing \$1.00 off Coupons for Mammoth Residents Only to offset pool fees (Fiscal Impact estimated to be \$1500.00)

Motion is: To Approve Issuing \$1.00 off Coupons for Mammoth Residents Only to offset pool fees (Fiscal Impact estimated to be \$1500.00)

Motion: 1st _____ 2nd _____

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

D. Consideration and Possible Approval of Waiver of Rental Fees for One-Time Use of Community Center for June 18th from 8AM – 10AM for Community Yoga and Discuss Approval of Manager/Clerk Documenting and Approving Minor Fee Waivers of \$150.00 or less.

Motion is: Approval of Waiver of Rental Fees for One-Time Use Of Community Center for June 18th from 8AM – 10AM for Community Yoga and Discuss Approval of Manager/Clerk Documenting and Approving Minor Fee Waivers of \$150.00 or less.

Motion: 1st _____ 2nd _____

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

E. Consideration and Possible Action to Provide Housing or Remuneration for Police Officers that have Long Commutes

Motion is: _____

Motion: 1st _____ 2nd _____ Council Action: ___ Passed ___ Defeated ___ Tabled ___ No Action Taken

F. Discuss Water Conservation Needs and Possible Future Council Actions to Encourage:

- 1. Policy/Requirement to Install Low Flow Faucets and Fixtures**
- 2. Policy/Requirement to Return Grass Areas to Desert Landscape (Sand and Gravel)**
- 3. Other Ideas?**

G. Discuss and Approve Re-establishing the Dormant Parks and Rec Committee as the New Arts, Leisure, Promotional, Cultural, Parks, Recreational, Sports, Mental and Physical Fitness and Health, Festival, etc. Commission/Board/Organization with Council, Staff and Citizen Representatives and a Budget.

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 at ____ PM

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 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.