



REVISED
NOTICE OF REGULAR MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
THURSDAY, AUGUST 18, 2022
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, August 18, 2022 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.

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.

5. 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

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

**WILL BE REMOVED FROM THE CONSENT AGENDA AND
CONSIDERED IN ITS NORMAL SEQUENCE OF EVENTS.**

- A. Approval of Staff Recommendations and Reports**
 - 1. Town Manager Report**
 - 2. Town Clerk/Treasurer Report**
 - 3. Police Report**
 - 4. Public Works Report**
 - 5. Library Report**
 - 6. Planning and Zoning Report**

- B. Approval of Accounts Payable for Payment and Filing**
 - 1. Accounts Payable for July 2022**

- C. Approval of Meeting Minutes**
 - 1. Regular Meeting of June 16, 2022**
 - 2. Regular Meeting of July 21, 2022**

- D. Approval of Liquor License for Blessed Sacrament Church**

- E. Approval to Instruct the Town Manager to Direct Public Works to Fill in Hole on Fence Line North of Community Center, Safety Hazard**

- F. Direct Town Manager to Review Gas Usage by Public Works and Take-Home Vehicle Policy and Inventory of Tools/Equipment**

- G. Direct Town Manager to Review Town Surplus Materials, Equipment, Vehicles Etc. for Sale/Auction to Recoup Monies for Town**

- H. Approve Use of Community Center for one day in October for a Community Fire Prevention Event**

6. OLD BUSINESS:

- A. Town Manager to Report on the Following Statuses**
 - i. Fallen Officer Memorial**
 - ii. CDBG Procurements**
 - iii. Community Center Restrooms**
 - iv. National Night Out Event Update**
 - v. Update on Barking Dog Ordinance and Leash Law**
 - vi. COVID Update and Return Council Meetings to Town Hall**

- B. Appointment of Council Member to be Seated Until November 2022 Council Meeting When Newly Elected Council Members Will Take Their Seats**

Motion is: Approve Appointment of Council Member to be Seated Until November 2022 Council Meeting When Newly Elected Council Members Will Take Their Seats

Motion: 1st _____ 2nd _____

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

C. Discuss and Approve Returning the Council Meetings to Town Hall Starting with the September Meeting

Motion is: Approve Returning the Council Meetings to Town Hall beginning with September Council Meeting

Motion: 1st _____ 2nd _____

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

D. Discussion and Update on the Cell Tower Negotiations Discussion Only

E. Discuss Status of Proposed Bus Service and Poll/Survey Results and Direct Staff

F. Neighborhood Watch Update

G. Update on Dispatch Transition to PCSO

7. NEW BUSINESS:

A. Election Results and Canvass of results Consideration and Approval of Resolution 22- 06 Approving Canvas of Vote.

Motion is: Approve Canvas of Vote and Resolution.

Motion: 1st _____ 2nd _____

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

B. Approval of Request for Excused Absence for Councilman Michael Martinez for June 16, 2022 Regular Meeting

Motion is: Approve Request for Excused Absence for Councilman Michael Martinez for June 16, 2022 Regular Meeting

Motion: 1st _____ 2nd _____

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

C. Discussion and Possible Approval of Banner or Flag for Town

Motion is: Approve of Banner or Flag for Town

Motion: 1st _____ 2nd _____

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

8. MAYOR AND COUNCIL COMMENTS

9. ADJOURN

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on August 16, 2021 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.