



**TOWN OF MAMMOTH
MINUTES OF A REGULAR MEETING
OF THE MAMMOTH TOWN COUNCIL
HELD ON
August 16, 2018**

These are the Minutes of a Regular Meeting held by the Mammoth Town Council on August 16, 2018 pursuant to the notice required by Law.

1. **CALL TO ORDER** – This meeting was called to order at 7:00PM by Mayor Dietz.
2. **PLEDGE OF ALLEGIANCE** Councilwoman Medina
3. **ROLL CALL**

PRESENT MEMBERS

Councilman Sloan
Mayor Dietz
Vice Mayor Anaya
Councilwoman Amparano
Councilwoman Medina
Councilman Martinez

PRESENT STAFF

Attorney S. Cooper
Town Manager D. Jones
Librarian S. Christiansen

ABSENT MEMBERS

Councilman Bustamante

4. **CALL TO THE PUBLIC**

A public body may make an open call to the public during a public meeting, subject to a three (3) 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.

- a. **Rosa Rodriguez 606 Hetzel**- Concerns with bottom lot of her property. Awhile back the town came and dug a diversion ditch for flood control stating that once grant monies were appropriated they would be back to repair it correctly. As of today, the problem has returned and the need to repair this condition is urgent. (Town Council will instruct the proper department to evaluate problem and remedies.)
- b. **Ricardo Romo 403 Hetzel**- Just a note of concern about the San Pedro River, Sierra Vista is proposing a housing development and using water from the San Pedro River. Maybe we should look into how this may affect us and the river flow here.

5. **APPROVAL OF MEETING MINUTES**

- a. Special Meeting July 30, 2018
- b. Special Emergency Meeting August 2, 2018
- c. Special Emergency Meeting August 6, 2018
- d. Special Meeting August 13, 2018

Motion to Approve the Minutes as written for the Special Meetings of 07/30, 08/02, 08/06, and 08/13/2018

MOTION BY: Councilman Sloan **SECOND BY:** Councilman Martinez
MOTION PASSES BY A VOTE OF 6-0

6. **MAYOR AND COUNCIL COMMENTS-**

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

- a. Councilman Sloan-We have been working on our water problems. It will take some time. Some have asked about fixing the roads. We cannot fix the roads until the water lines have been fixed.
 - b. Mayor Dietz-Don Jones and Wendy Gort will prepare an emergency fund document that will effectively cost out the \$200,000. We will also be able to repair one or two of the most affected roadways. This emergency fund must be dedicated only to the project present and must be completely documented for the State.
 - c. Councilwoman Amparano-We just want you all to know that things are getting fixed it is just going to take a while, this is going to be a slow process.
 - d. Comment from the public-it was mentioned that our water is no good.
 - e. Mayor Dietz-The water was just tested recently in three separate tastings and found our water to be GOOD.
 - f. Vice Mayor Anaya-Somehow Channel 9 news was misinformed concerning the water being contaminated. We know this is not true and the tests show the water is good and has been.
 - g. Various comments concerning misinformation by Channel 9 News.
 - h. Council Information-When repairs begin the water will need to be shut off for extended periods of time. Make sure you are prepared for this by stocking for drinking water and need waters. We will notify you either by phone call, website and/or social media and Town Posting. When you hear please inform your family and neighbors who may not have access to these types of media shout out. If emergency assistance is needed with getting drinking water during these outages, please let us know.
7. **PRESENTATION BY EVELYN CASUGA on behalf of Center for the Future of Arizona and CAC requesting Mayor's Proclamation in support of Education Progress Meter and Achieve 60 AZ.**
- a. Ms. Casuga appeared before the Town Council in April of this year and spoke of this program and the need for all Cities and Towns to make a commitment to our children's education. The request tonight is for Mammoth to adopt A Proclamation that addresses this commitment.
 - b. Mayor Dietz made the Proclamation in Support of Education Progress Meter and Achieve 60 AZ
 - c. Photos of Signing

8. **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 COUNCIL.**

- A. Approval of Staff Recommendations and Reports
 - 1. Town Clerk/Treasure's Report
 - 2. Police Report
 - 3. Public Works Report
 - 4. Library Report
 - 5. Planning and Zoning Report
 - 6. Town Managers Report
- B. Approval of Accounts Payable for Payment and Filing
- C. Approve cancelation of Regular Meeting of July 19, 2018

Motion to Approve Consent Agenda Items as written

MOTION BY: Councilwoman Amparano

SECOND BY: Councilwoman Medina

MOTION PASSES BY A VOTE OF 6-0

9. **NEW BUSINESS**

- A. Consideration and Possible approval of Resolution No. 18-04, Renumbering Resolution No. 18-03, a Resolution Approving the Purchase of Real Estate from Far Long Investments, LLC.

Motion is to Approve Resolution No. 18-04, renumbering Resolution No. 18-03, a resolution approving the purchase of Real Estate from Far Long Investments, L.L.C., to correct numbering sequence.

Motion by: Councilman Martinez Second by: Councilman Sloan

MOTION PASSES BY A VOTE OF 6-0

- B. Consideration and Possible approval of naming Town Chief of Police and setting salary on a part time basis in an amount not to exceed the budgeted position of \$47,000.

Motion is to Go into Executive Session, not to exceed 15 Minutes, with the Council, Attorney, and Town Manager to discuss interview process.

Motion by: Councilman Sloan Second by: Councilwoman Amparano
MOTION PASSES BY A VOTE OF 6-0

EXECUTIVE SESSION – WAS ENTERED AT 7:18 pm RECONVIENED AT 7:29PM
TOWN ATTORNEY COOPER- The Council must know determine whether to interview prospective candidates in public meeting or in executive session.

Motion is to Interview in Executive Session not to exceed one (1) hour, with Council, Attorney, Town Manager, and each candidate individually. Interviewing Ruben Cajigas first, followed by Rudy Lujan.

Motion by: Councilman Sloan Second by: Councilman Martinez
MOTION PASSES BY A VOTE OF 6-0

EXECUTIVE SESSION – WAS ENTERED AT 7:32 pm RECONVIENED AT 8:25PM

Motion is to Appoint Rudy Lujan as Town of Mammoth Chief of Police and set salary on a part time basis in an amount not to exceed \$47,000.

Motion by: Councilwoman Amparano Second by: Councilwoman Medina
ROLL CALL VOTE

Councilman Sloan	YES	Councilman Martinez	NO
Mayor Dietz	YES	Vice Mayor Anaya	YES
Councilwoman Amparano	YES	Councilwoman Medina	YES

MOTION PASSES BY A VOTE OF 5-1

ADJOURN

Motion is to Adjourn this meeting at 8:29 PM
Motion By: Councilwoman Medina Second By: Councilwoman Amparano
Meeting is Adjourned at 8:29 PM

I certify that the preceding is a true and correct copy of the Town of Mammoth Council Meeting held August 16, 2018. I further certify that the meeting was duly called and held.

Don Jones, Town Manager