

**TOWN OF MAMMOTH
MINUTES OF THE REGULAR MEETING
OF THE MAMMOTH TOWN COUNCIL
JULY 19, 2012**

Minutes of the Regular Town Council Meeting of the Town of Mammoth held July 19, 2012, pursuant to the notice required by law.

1. Call to order

Mayor Barcelo called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance

Mayor Barcelo led the Pledge of Allegiance

3. Roll Call

COUNCIL MEMBERS PRESENT

Vice Mayor Wickham
Councilman Barcelo
Councilman Tamayo
Mayor Barcelo
Councilman Brewer

STAFF PRESENT

Patsy Large, Town Clerk
David Garcia, PW Director
Marty McIntosh, Interim Police Chief
Stephen Cooper, Town Attorney

COUNCIL MEMBERS ABSENT

Councilman Romo

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

4. Call to Public

Margarito Bejerano spoke on behalf of the Tri-Community VFW, saying that the VFW would like to get involved in cleaning up the Old Cemetery and place flags on the graves.

Cliff Deathridge stated that he was very proud of the people and the Council and that he has a good feeling about the Town. He also stated that he felt that the Town has a good future.

5. Consent Agenda

A. Approval of Minutes

1. Minutes of the Regular Meeting on June 21, 2012

B. Approval of Staff recommendations and reports

1. Town Clerk/Treasurer's Report
2. Police Report
3. Magistrate Report
4. Public Works Report
5. Library Report
6. Attorney's Report
7. Senior's Report

Councilman Barcelo motioned to approve the Consent Agenda. Seconded by Councilman Tamayo. Motion passed

6. Old Business –Discussion and/or action on the following:

A. Roberts Rules of Order- Councilman Brewer

Councilman Brewer addressed the audience regarding Roberts rules of Order, stating the audience should be allowed to participate in the meeting. He also state that there is no motion just would like to abide by the rules.

No action.

7. New Business-Discussion and/or action on the following:

A. Accept Councilman Romo's resignation-Council

Vice Mayor Wickham motioned to accept Councilman Romo's resignation. Seconded by Councilman Barcelo. Motion passed.

B. Discuss and/or appoint replacements for the vacated Council seat(s) – Council

1. Erik Romero
2. Jennifer Large (withdrew letter)
3. Alvaro Anaya (withdrew letter)

Councilman Barcelo motioned to appoint Erik Romero to one of the vacated council seats. Seconded by Councilman Tamayo. Motion passed.

Patsy Large, Town Clerk swore in Erik Romero as the newly appointed council member.

Councilman Romero took his seat at the Council table.

C. Presentation from Central Arizona Association of Governments (CAAG) –Mary French Jones

Mary French Jones made a presentation to the Council regarding some past projects such as engineering studies for the Town of Mammoth, the Community Center, and appliances for the Community Center, [which was declined]. Also mentioned were projects that had been approved, which is water rate study, housing rehab, and rewriting the General Plan.

No action taken.

D. Appointment of the Miner's Memorial Committee- Councilman Barcelo

Councilman Barcelo stated that the actual people who began the Miner's Memorial were Mr. Tafoya, Mr. Ramirez, Mr. Barboa, Mr. Vargas, Mr. Sanchez, Mr. Medina, Mr. Flores and Mr. Trejo.

Cliff Deathridge stated that maybe there should be a seven (7) member committee.

Mayor Barcelo state that he believed that starting with a three (3) member committee would be sufficient. He also suggested that the Town post notices at the Town Hall and the Post Office so those interested would write letters of interest. Mayor Barcelo would make the appointments at the next regular meeting.

No action.

E. Presentation of NCS Engineering

Mr. Rom and Mr. Stevens presented a slide show introducing NCS Engineering and outlining the services that their firm would offer.

After discussion regarding their services, the Council asked Mr. Cooper, the Town's Attorney, to review the proposed contract that NCS was offering and advise the Council.

No action.

F. Allow accounts payable to pay utility bills and health insurance prior to the regular scheduled meetings-Patsy Large

Patsy Large, Town Clerk, requested approval from the Council to pay utilities and health insurance because the Town had received termination notices from both.

Councilman Barcelo motioned to allow the payments of utilities and health insurance when the bills are due. Seconded by Councilman Brewer. Motion passed.

G. Adopt Resolution No. 2012-03- Tentative Budget approved on July 13, 2012-Patsy Large

Vice Mayor Wickham motioned to adopt Resolution 2012-03, adopting the Tentative Budget. Seconded by Councilman Barcelo. Motion passed.

H. Adopt Resolution No. 2012-04-Signatures on the Bank Account-Approved on July 13, 2012- Patsy Large

Patsy Large, Town Clerk, asked the Council to adopt Resolution No. 2012-04 the signatures on the checking account at Bank of the West. They are: Mayor Barcelo, Vice Mayor Wickham, Councilman Brewer and Town Clerk Patsy Large.

Councilman Brewer motioned to adopt Resolution No. 2012-04 the signatures on the checking account, which was approved at the July 13, 2012 meeting. Seconded by Vice Mayor Wickham. Motion passed.

I. Adopt Resolution No. 2012-05-Salaries and Job Classifications-Patsy Large

Councilman Barcelo motioned to adopt Resolution No. 2012-05 the Salaries and Job Classifications. Seconded by Councilman Brewer. Motion passed.

J. Adopt Ordinance No. 194 –Levying Upon the Assessed Valuation of the Property in the Town of Mammoth-Patsy Large

Patsy Large stated that adoption of Ordinance 194 would allow the property tax to remain the same for the fiscal year 2012-13 as in the 2011-12 fiscal year.

Councilman Brewer motioned to adopt Ordinance No. 194 Levying upon the Assessed Valuation of the Property in the Town of Mammoth. Seconded by Vice Mayor Wickham. Motion passed.

- K. Allow the Public Works Director attend the Leadership Conference in Lakeside-Pinetop on August 28-30, 2012-David Garcia

David Garcia, Public Works Director, advised the Council that training for licenses required thirty (30) hours of continued education; by allowing him to attend the conference would help him to stay in touch with WIFFA. The cost to attend would be \$200 for the classes, and 2 nights stay costing \$80.00 per night plus per diem.

Councilman Barcelo motioned to allow David attend the Conference and allow Patsy to make the arrangements. Seconded by Councilman Tamayo. Motion passed.

- L. Terminate the Town's Website-Patsy Large

Patsy Large explained to the Council that the size of our Town does not require that we have a website, but because we have one, we must keep it up to date. But because everyone in Administration is new, we would like to temporarily disconnect, with the possibility of re-starting it at a later date.

Vice Mayor Wickham motioned to allow the temporary termination of the Town's website. Seconded by Councilman Barcelo. Motion passed.

- 8. The Mayor and Town Council may require an Executive Session pursuant to A>R>S> 38-431.03 for consultation with staff and counsel for discussion and advice for any of the above matters.

Mr. Cooper, Town Attorney, stated that it was not necessary to have an Executive Session at this time.

- 9. Council Comments

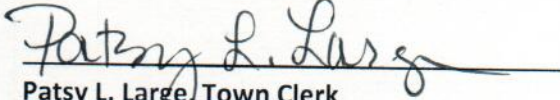
Councilman Brewer stated that the Town has an Ordinance to support the local businesses and the town needs to utilize the business.


- 10. Adjourn

Vice Mayor Wickham motioned for adjournment. Seconded by Councilman Barcelo. Motion passed.

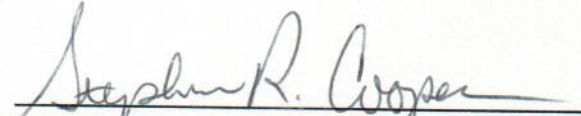
The meeting adjourned at 8:23 p.m.

I certify that the preceding are a true and correct copy of the minutes of the Mammoth Town Council Meeting held July 19, 2012. I further certify that the meeting was duly called and held.


Patsy L. Large, Town Clerk


Alvaro Barcelo, Mayor

ATTEST:


Stephen Cooper, Town Attorney