



**TOWN OF MAMMOTH
NOTICE OF A SPECIAL MEETING
OF THE MAMMOTH TOWN COUNCIL
APRIL 4, 2013**

Minutes of a Special Mammoth Town Council Meeting held April 4, 2013, pursuant to the notice required by law.

1. Call to Order

Mayor Barcelo called the meeting to order at 6:03 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 Gallego
Mayor Barcelo
Councilwoman Medina
Councilman Brewer
Councilman Romero

Staff Present

Patsy Large, Town Clerk
David Garcia, PW Director

Staff Absent

Marty McIntosh, Police Chief
Diana Sterling, Librarian
Stephen Cooper, Attorney

4. Call to Public

Nothing

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

5. New Business – Discussion and/or action on the following:

A. NCS Engineering CDBG Funds for FY 2011 & 2013- Ram Narasimhan or Steve Wedwick

Mr. Narasimhan outlined Task Orders and explained each one. They are as follows:

Task Order #1: Water Quality Master Plan Study, Preliminary Engineering Report and Design Services- Costing Approximately \$141,100

Task Order #2: Fire Flow Service and Water Line Replacement Plan- Costing Approximately \$50,000

Task Order #3: Steel Water Tank Assessments – Costing Approximately \$15,000

Task Order #4: Environmental Reports

Task Order #5: Community Development Block Grant Administration (NCS) Approximately \$8,400

Ram requested approval from the Council to proceed with Task Orders #1, 2, 3, and 5. This would allow NCS to proceed with the CDBG Project.

Vice Mayor Wickham motioned to approve the recommendations made by NCS Engineering Firm and proceed with Tasks # 1, 2, 3 and 5. A second was made by Councilman Barcelo. Motion passed.

B. NCS Engineering Firm – Miscellaneous Grant Applications – Ram Narasimhan or Steve Wedwick

Mr. Narasimhan and Mr. Wedwick spoke on the grants possibly available including SSP (State Special Projects) from the Department of Housing ranging from \$400,000 to \$500,000. Department of Housing would accept grants from June through December. Specific Grants are available from the Federal level for downtown beautification, sidewalks, lighting, Main Street grant, possibly library and aid for senior citizens center. The Governor's Efficiency Energy Grant and Department of Energy were also discussed. Topics such as pool upgrades, (heaters and Ramada's) and grants for wastewater treatment plants (UV equipment and aerators) were also discussed.

No action taken.

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

A. Development of the Wasko Subdivision – NCS Engineering

Steve Wedwick and Ram Narasimhan discussed the possibilities of the development of the Wasko property belonging to the Town. The Town's Engineers (NCS) stated that when the Town was ready to move forward on the Wasko property they would help in outlining specifications and choosing a development company best suited for our needs.

Vice Mayor Wickham motioned to proceed with the development of the Wasko Subdivision. A second was made by Councilman Barcelo. Motion passed.

B. Street Repairs / Chip Seal- David Garcia

Public Works Director advised the Council that there is a construction company in Mammoth that had given quotes to chip seal three streets in Mammoth, (Catalina, from Kino to Copper, Galiuro, from Highway 77 to Main Street, and Owens, from Highway 77 to Tiger Drive). Mr. Garcia requested approval from the Council to allow him to get other quotes/bids for chip sealing.

Councilman Barcelo motioned to approve Mr. Garcia's request to get bids for chip sealing. A second was made by Councilman Gallego. Motion passed.

C. Resignation of Diana Sterling, Librarian

Councilwoman Medina motioned to accept the resignation of Diana Sterling the Librarian. A second was made by Councilman Barcelo. Motion passed.

7. Council Comments

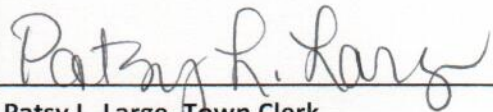
Mayor Barcelo stated that the Town is moving ahead and in the right direction.

8. Adjourn

Councilman Barcelo motioned for adjournment. A second was made by Councilwoman Medina. Motion passed.

The meeting adjourned at 8:07 p.m.

I certify that the preceding are a true and correct copy of the Special Mammoth Town Council Meeting held on April 4, 2013. I further certify that the meeting was duly called and held.



Patsy L. Large, Town Clerk