

**TOWN OF MAMMOTH
MINUTES OF THE REGULAR MEETING
OF THE MAMMOTH TOWN COUNCIL
HELD APRIL 25, 2013**

Minutes of a Regular Council Meeting of the Mammoth Town Council held April 25, 2013, 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
Mayor Barcelo
Councilman Brewer
Councilwoman Medina
Councilman Romero

Staff Present

Patsy Large, Town Clerk
Marty McIntosh, Police Chief
David Garcia, P.W. Director
Stephen Cooper, Attorney

Council Members Absent

Councilman Gallego

4. Call to Public

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

Patsy Large, Town Clerk, stated that Rick Sanchez regrets that he was unable to attend this meeting but asked her to tell the Council "thank you" for their support by signing the letter requesting that he get reappointed as Administrator of the Fire Department.

Richardo Romo requested permission to speak when item 6-G comes up for discussion.

Debora Foster requested the Council to obtain a podium for the public to speak from.

Diane Theobald stated that the clean-up has brought support from some of the residents, and thanked those who wrote letters. She also thanked Officers Hernandez and Maggio for starting the Neighborhood Watch. Then she asked the Council to put the Town first, step up and stop the nonsense.

Jackie Ells made a statement to the council regarding an employee with two other employees with him insulting a resident.

Councilman Brewer read a complaint about the Public Works Director.

Ashley Renteria from Bank of the West made a presentation to the Council regarding benefits being offered from the bank.

5. Consent Agenda

A. Approval of Minutes

1. Minutes of the Regular Meeting held on February 21, 2013
2. Minutes of Special Meeting held on March 8, 2013

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

C. Approve Accounts Payable for Payment and Filing

Vice Mayor Wickham motioned to approve the consent agenda. A second was made by Councilwoman Medina. Motion passed.

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

- A. NCS Engineers-Water System Update-Ram Narasimhan

Mr. Narasimhan gave an update on the CDBG Funds and the Town's water system. He stated that someone from the engineering firm would be present at our regular monthly meetings to make updates on the progress of on the water improvements program. He also stated that they [the Engineering Firm] would like to have a developer at the next meeting to discuss the development of the Wasko Property.

B. Librarian Replacement- Advertise/Post for Applications-Patsy Large

Town Clerk, Patsy Large, asked the Council for approval to advertise and post notices for the vacant librarian position.

Councilman Barcelo motioned to advertise for applications. A second was made by Councilwoman Medina. Motion passed.

C. Mammoth Little League-Request for Donations-Ralph Valencia

Mr. Valencia was not present at the meeting.

Vice Mayor Wickham motioned to table this item. A second was made by Councilman Barcelo. Motion passed.

Councilman Barcelo motioned to allow the little League and Senior League exclusive rights to the fields for the 2013 season. A second was made by Councilwoman Medina. Motion passed.

D. Donation to the Mammoth-Hayden ASA Softball League-Annie Martinez

Councilman Barcelo motioned for the Town to provide assistance and recreation to the youth in Mammoth by adjusting the water bill at the car wash and allowing the league to use the Mammoth Pool. A second was made by Councilman Romero. Motion passed.

E. Governmental Membership Fee-Pinal Partnership-Edward Farrell, Vice President

Mr. Farrell did not show for the meeting.

Councilman Barcelo motioned to table and place the item on the May's regular meeting agenda. A second was made by Councilman Romero. Motion passed.

F. Renewal for the R-Gen Water Dispenser at 335 N. Highway 77-Patsy Large

Patsy Large, Town Clerk, stated that the contract for the water dispenser was coming up for renewal and the Council had discussed options such as relocating the building to another location of the property.

Vice Mayor Wickham motioned to not renew the lease and possibly look into the Town operating the dispenser. A second was made by Councilwoman Medina. Motion passed.

G. Planning & Zoning Updates and Recommendations – Debora Foster

Debora Foster, Chairperson of the Planning and Zoning Committee recommended to the Council to abandon recommended streets that do not exist in Town.

Town Attorney, Stephen Cooper, stated that the action would require a Resolution with the legal descriptions. And the Public Works Department needs to verify that the recommended abandonments are not designated utility right-of-ways. If the abandonments are granted by Council the property in question would be divided between the property owners whose property borders the recommended abandonments.

Councilwoman Medina motioned to table this item until the May Regular Meeting. A second was made by Councilman Barcelo. Roll Vote: Vice Mayor Wickham – Yes; Councilman Barcelo – Yes; Mayor Barcelo – Yes; Councilman Brewer – No; Councilman Romero – No; Councilwoman Medina – Yes. Motion passed with four (4) “Yes” votes to two (2) “No” votes.

H. Open and Award Sealed Bids for Surplus Vehicles – Mayor Barcelo and Council

Mayor Barcelo opened the sealed bids. Bids were awarded according to the specifications and highest offered bid. One bid was turned in after the close of the bid date.

1997 Ford F-150 Pick-up awarded to Kathy Sola for \$550.00

1980 Toyota Pick-up awarded to Kathy Sola for \$80.00

1995 GMC Pick-up awarded to Rufo Frisby for \$572.00

Chrome Bumpers awarded to Rufo Frisby for \$15.00

Councilwoman Medina motioned to approve the high bids for the surplus vehicles. A second was made by Councilman Barcelo. Motion passed.

Vice Mayor Wickham motioned to grant a variance to Mr. Garcia. A second was made by Councilman Barcelo. Motion passed.

7. Executive Session 38-431.03.3

No Executive Session necessary.

8. Council Comments

Councilwoman Medina stated that the Public Works Department had four (4) streets paved, installed park swings, has the cemetery looking good, and is currently remodeling the Police Department. And the sidewalks look good. She also stated that the Parks look nice, too.

Mayor Barcelo stated that this has been the busiest month we’ve had with all the work going on.

Vice Mayor Wickham stated that there have been questions regarding money raised for the Senior Citizens, she just wanted all to know that there is no money. Ms. Wickham stated that Councilwoman Medina volunteers

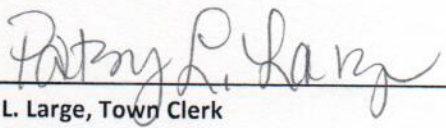
with the senior's Program and Lynn Zeiler volunteered to run the swap meet. There are two or three grants that the seniors have considered applying for and they are working with the schools to have meals delivered.

9. Adjourn

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

The meeting adjourned at 8:40 p.m.

I certify that the preceding are a true and correct copy of the minutes for the Regular Mammoth Town Council Meeting held on April 25, 2013. I further certify that the meeting was duly called and held.



Patsy L. Large, Town Clerk