



**TOWN OF MAMMOTH
MINUTES OF THE REGULAR MEETING
OF THE MAMMOTH TOWN COUNCIL
HELD JULY 18, 2013**

Minutes of a Regular Council Meeting of the Mammoth Town Council held on July 18, 2013, pursuant to the notice required by law.

1. Call to Order

Mayor Barcelo called the meeting to order at 7:05 p.m.

2. Pledge of Allegiance

Mayor Barcelo led the Pledge of Allegiance.

3. Roll Call

Council Members Present

Vice Mayor Wickham
Councilman Gallego
Mayor Barcelo
Councilman Brewer
Councilwoman Medina
Councilman Romero (arrived at 7:35 p.m.)

Staff Present

Patsy Large, Town Clerk
Stephen Cooper, Attorney
David Garcia, PW Director

Council Members Absent

Councilman Barcelo

Staff Absent

Marty McIntosh, Police Chief

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

Mr. Paul Gates asked the Council if the Town could help in the flooding issues at his home located at 605 Trailer Avenue.

5. Consent Agenda

A. Approval of Minutes

1. Minutes of a Regular Meeting held June 20, 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

Public Works Director, David Garcia, gave an oral report advising the Council of the flooding issues around Town.

Councilwoman Medina motioned to approve the Consent Agenda. A second was made by Councilman Brewer. Motion passed.

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

A. Updates from NCS Engineering Firm- Ram Narasimhan and/or Steve Wedwick

Mr. Narasimhan stated that several privately owned wells were tested around the Mammoth area. He discussed the results and comparisons with the wells owned by the Town of Mammoth.

Councilman Brewer asked if the Town could purchase privately owned well with grant monies.

Mr. Narasimhan stated that privately owned wells may be purchased with Federal grant money but would confirm if purchases for wells may be made with State grant money.

Mr. Jones asked how deep are the wells that were tested.

Ram said some are approximately from 280, 300 to 350 feet deep.

Mr. Narasimhan stated that after testing results and considering the expenses involved, the best and most economical solution to Mammoth's water issues is the Reverse Osmosis process.

Mr. Sloan questioned the content of fluoride in the Town's water supply.

Mr. Narasimhan stated that Mammoth has a high rate of fluoride in it's current water supply.

No action taken.

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

A. Adopt Resolution No. 2013-05 – Adoption of the *Tentative Budget*-Patsy Large

Town Clerk, Patsy Large, stated that the Council had approved the *Tentative Budget* at the June 20, 2013 meeting but the Resolution had not been prepared for that meeting. She asked the Council to Adopt Resolution No. 2013-05 adopting the *Tentative Budget*.

Councilwoman Medina motioned to adopt Resolution No. 2013-05 Adoption of the Tentative Budget. A second was made by Councilman Romero. Motion passed.

B. Adopt Resolution No. 2013-06 – Salaries and Job Classifications-Patsy Large

Vice Mayor Wickham stated that she had questions regarding the "Lead Man" position and "Finance Clerk" position as listed in the resolution. She stated that the "Lead Man" position has been abolished and rename as "Crew Leader", and that we do not have a "Finance Clerk" position.

Patsy Large stated that she would change the "Lead Man" position to "Crew Leader". But also stated that the Town has a Finance Clerk and a Utility Clerk and both positions are filled.

C. Review of the Regional CAAG Meeting held in Payson, Az. (6-14th – 15th) –Frances Wickham

Vice Mayor Wickham gave an overview of the events of the Regional CAAG Meeting in Payson, Az.

No action taken.

D. Planning and Zoning Appointments and Reorganization (and Swear in appointees)
Commissioner Frances Wickham

Commissioner Frances Wickham motioned to table this item "D" and "E" until the next meeting. A second was made by Councilwoman Medina. Motion passed.

E. Appointment of Diane Theobald to the Planning and Zoning Committee-Debora Foster

Tabled – see above motion.

F. Medical Marijuana Facility – Gregory E. Rowels

A presentation was made to the Council regarding the placement of a medical marijuana facility in the city limits of Mammoth.

No action taken, information only.

G. Vacant Properties & Blight – Diane Theobald

Ms. Theobald stated that she had requested this item get placed on the agenda 3 months ago. She went on to say that she was disappointed with the lack of progress in the campaign to clean up the vacant properties.

H. Approval of IGA with Pinal County Animal Control – Patsy Large & Chief McIntosh

Patsy Large explained to the Council that the IGA between the Town of Mammoth and Pinal County Animal Control had expired and a renewal was ready for the Council's approval.

Councilwoman Medina motioned to table this item for a future meeting. A second was made by Councilman Gallego. Motion passed.

8. Executive Session – A.R.S. 38-431.03

No Executive Session necessary.

9. Council Comments

Mayor Barcelo stated that he understands what the Planning and Zoning Committee wants but there are so many ongoing projects [such as sidewalks, fencing, roads, ramadas and parks], that The crew in the Public Works Department would not be able to handle more than two property clean-ups per month.

Vice Mayor Wickham thanked all involved, whose names were not mentioned, in helping after the storm.

Councilman Romero stated that he agreed that the Town needs to be cleaned up.

10. Adjourn

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

The meeting was adjourned at 8:40 p.m.

I certify that the following are a true and correct copy of the minutes of the Town Council meeting held on July 18, 2013. I further certify that the meeting was duly called and held.

Patsy L. Large, Town Clerk