

**MINUTES OF THE REGULAR MEETING
OF THE MAMMOTH TOWN COUNCIL
HELD SEPTEMBER 19, 2013**

Minutes of a Regular Council Meeting of the Mammoth Town Council held September 19, 2013, 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

Councilwoman Wickham
Councilman Barcelo
Councilman Gallego
Mayor Barcelo
Councilman Brewer
Councilman Romero
Vice Mayor Medina

Staff Present

Patsy Large, Town Clerk
Chief McIntosh, Mammoth PD
Stephen Cooper, Attorney
David Garcia, P.W. Director
Letha Miller Librarian

4. Call to Public

Rick Sanchez, Administrator for the Mammoth Volunteer Fire Department, presented the Town their unused and unwanted fire truck. He also introduced the new Fire Chief Marty Ponce.

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

Bob Sloan asked why there have not been any Senior Meetings or luncheons stating that there are senior citizens who need the lunches because it may be the only good meal for the day.

Deanna Martinez stated that she is impressed with the Town's Librarian (Letha Miller). She also stated that she had requested an item for placement on the agenda, but was not on the agenda.

Ernest Bustamante stated that the residents had received the Town's water report and that we really need good water for economic growth. He also stated that the report indicated good water.

5. Consent Agenda

A. Approval of Minutes

1. Minutes of the Regular Meeting held on August 15, 2013
2. Minutes of Special Meeting held on August 23, 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

Librarian Letha Miller gave an oral report on the library stating that the library had 1667 visitors and a227 items had been checked out for the month. She also announced that the library will be receiving five I-pads from a mini grant that the library staff had applied for. She also stated that the library will be offering classes for the use on the I-pads.

Ms. Miller proposed a change in the library hours stating that some of the children go to the library as soon as school is out and stay until it closes, sometimes being 8:00 p.m., at that time some of the children are expected to walk home. She felt that 8:00 p.m. was late and could be dangerous for the children. Her proposed hours are Monday and Thursday: 12:00 p.m. to 6:00 p.m.; Friday and Saturday: 10:00 a.m. to 2:00 p.m., Tuesday and Wednesday hours would remain the same. She also stated that the attendance for "movie nights" had decreased, and would like to show movies on Saturdays.

Councilman Brewer asked if the drop in attendance could be the result of a sex offender hanging around the library.

Ms. Miller stated that her brother paid his dues for the crime he committed and explained details about the charges. She also stated that he is a volunteer and is never alone in the library.

Councilman Romero motioned to approve the consent agenda. A second was made by Councilman Gallego. Motion passed.

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

A. NCS Engineers-Water System Update-Ram Narasimhan and/or Steve Wedwick

Mr. Wedwick gave an update on Task Order #1: Water Quality Master Plan stating that the plan will be finalized and submitted to the Town next week.

Task Order #2: Fire Flow and Water System Model ; stating that the study phase is completed and the design is underway.

Task Order #3: Water System Steel Tank Assessments; Task is completed.

Task Order #4: Environmental Assessment; will begin when the land is secured for the RO system.

Task Order #5: CDBG Grant Administration; NCS and the Town are addressing comments received from ADOH. And NCS had attended census training on September 18.

Wasko Subdivision: David Williamson from Fairfield homes expressed an interest. Will follow-up

Grant Funding: NCS contacted USDA for follow-up meeting, discussed Rural Water Conference. And ADOH Special Projects application is due in December 2013.

7. New Business – Discussion and/or Action on the Following:

A. Replacement to the Planning and Zoning Committee – Mayor Barcelo

Mayor Barcelo asked Town Clerk Patsy Large to post notices asking residents to submit letters of interest for the Planning and Zoning Committee. He also stated that he is removing Lynn Zeiler from the committee.

B. Softball Field Information-Albert Mendibles

This item was tabled for a future meeting at the request of Mr. Mendibles, who was unable to attend tonight's meeting.

C. Curbing on Vine Street – Terry Adams

Mr. Adams stated if the Town placed a curb along Vine 16" high and 140' long the flooding would stop on Vine.

Mayor Barcelo combined items 7-C and 7-D because the two items related to the flooding on Vine.

D. Information regarding meeting with Pinal County Flood Control – Patsy Large & David Garcia

Patsy Large advised the Council that Councilman Gallego, David Garcia and herself had met Lonnie from Pinal County Flood Control on Wednesday September 18. Lonnie advised the Town to do nothing to divert the water flow because this action would adversely affect someone else's property, becoming a liability to the Town. He also stated that Mr. Adam's home is located in a wash.

Lonnie advised that Pinal County has monies available to help in flooding areas. The County offers grant monies up to \$250,000 per year, available for three applicants. But the applications must be submitted from an engineering firm.

No action taken.

E. Emergency Repairs for Well #5 – David Garcia

David Garcia, Public Works Director, advised the Council that well #5 had gone down and he requested Council's approval to have it repaired, explaining that he had received three quotes and awaiting the fourth from Gilbert Pump Company.

The written quotes were as follows:

Titan Drilling LLC	\$18,623.01
Precision Electric Co.	\$22,196.06
Catalina Well & Pump LLC	\$9,917.20

Councilman Romero motioned for staff to accept the best bid and go on with the emergency repairs. A second was made by Councilman Gallego. Motion passed.

F. Veterans Cemetery – Leandro Guillen

Mr. Guillen explained to the Council that the Veterans would like to take over the old cemetery performing maintenance and allowing veterans and spouses burial at no costs for the plots. He requested that the Town donate the cemetery to the Veterans.

Mr. Cooper, Town Attorney, stated that the Town could not donate the property but a resolution could be passed allowing management by the Veterans. He also stated that he would prepare a resolution for Council's approval at the next meeting.

8. Executive Session 38-431.03.3

A. Discussion or consultation for legal advice with the attorney or attorneys of the public body.

1. Information regarding the open meeting violations – Stephen Cooper, Attorney

Councilman Barcelo motioned to go into Executive Session with the Council, Town Clerk and the Attorney, not to exceed 45 minutes. A second was made by Vice Mayor Medina. Motion passed.

The Regular Meeting broke for Executive Session at 8:10 p.m.

At 8:15 p.m. Mayor Barcelo called the Executive Meeting to order.

At 8:59 p.m. Councilman Romero motioned to go back into the Regular Meeting. A second was made by Vice Mayor Medina. Motion passed.

Mayor Barcelo called the Regular Session to order at 8:59 p.m.

Councilwoman Wickham motioned to proceed as discussed in Executive Session. A second was made by Councilman Barcelo. Motion passed.

9. Council Comments

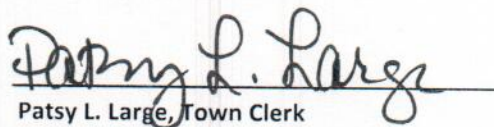
Nothing

10. Adjourn

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

The meeting was adjourned at 9:01 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 September 19, 2013. I further certify that the meeting was duly called and held.


Patsy L. Large, Town Clerk