



## Town of Mammoth

**MINUTES OF A SPECIAL MEETING IN PLACE OF A  
REGULAR MEETING OF THE MAMMOTH TOWN COUNCIL  
HELD ON FEBRUARY 17, 2017**

Minutes of a Regular Meeting of the Mammoth Town Council held February 17, 2017 pursuant to the notice required by law.

**1. Call to Order**

- a. Mayor Dietz called this meeting to order at 7:00PM

**2. Pledge of Allegiance –**

**3. Roll Call**

**a. Council Members Present**

Mayor Joe Dietz  
Vice Mayor Al Anaya  
Councilman Bob Sloan  
Councilman Ernest Bustamante  
Councilwoman Frances Amparano  
Councilwoman Rogina Medina

**Staff Members Present**

Stephen Cooper, Attorney

**Council Members Absent**

Councilman Bart Goff  
Diane Theobald, Planning and Zoning  
Sharon Christiansen, Librarian

**4. CALL TO THE PUBLIC -**

- a. Juan Ponce-Public Works-Asked the Council about providing Insurance for both Health and Life insurance to the Public Works Employees. Main Interest is in the 5 employees of the Public Works Department.
- b. Anne Martinez-Regarding the November 17, 2016 Meeting-Former Mayor Don Jones nominated someone who the town had elected not to vote for during the elections. The Council voted against the town wishes and seated Bob Sloan in that position for an additional two year term. She believes that Bob Sloan is "in the back pocket of your new Town Manager". She commented on the fact that she has been asked to draft a recall petition of the council with the exception of Councilman Bustamante who voted "no". She is asking for Bob Sloan to step down immediately. She stated that if he does not step down by Monday, she will begin filing for the recall. She Thanked the Council for Listening.
- c. Terry Adams-Also voiced concerns with previous Mayor voting in a councilman that the public had voted out. Stated that the Attorney General is looking at this matter for ethical practice.

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He stated that he believes this to be a bribe situation saying it was something like "If I get you back on council, you can vote for me to be town manager. Mr. Adams proceeded to say, "I am sure Don will be a good town manager, but the way it was done was not professional and was not ethical and the town's people should have had a say in the matter. I think it was just not right." He Thanked the Council for the opportunity to speak.

**5. APPROVAL OF MINUTES**

**a. FOR REGULAR MEETING OF January 19, 2017**

**Motion: Councilwoman Aprarano    Second: Vice-Mayor Anaya  
Motion Passes Minutes are Approved    Vote is 6-0**

**6. MAYOR AND COUNCIL COMMENTS - NONE**

**7. CONSENT AGENDA ITEMS**

**a. Staff Recommendations and Reports**

**Included are Town Clerks Report, Police Report, Public Works Report, Library Report and Planning/Zoning Report.**

**Motion: Councilwoman Medina    Second: Councilwoman Amparano  
Motion Passes Consent Agenda Approved    Vote 6-0**

**b. Accounts Payable for Payment and Filing**

**Motion: Councilwoman Amparano    Second: Vice-Mayor Anaya  
Motion Passes Accounts Payable Approved    Vote 6-0**

**8. Presentation**

**a. Presentation by Ken Hall Executive Director of Central Arizona Association of Governments.**

**i. This item was Tabled due to non appearance by Mr. Hall**

**b. Discussion and Possible Approval of Administrative Services Contract with "CAG" for 2015 RA Funds for the Tank #1 Repairs.**

**i. This item was Tabled due to the fact that the contract did not make it to the council packets.** There was a suggestion by the attorney to check with CAG to make sure there are no time frames here if there is we may need to call a Special Meeting to address this matter so we do not lose the opportunity to apply for the funds.

**9. Old Business**

**a. Discussion and Possible Approval of the placement of traffic speed retarding devices on Catalina at First and Third Streets.**

- i. The council allow Anne Martinez to speak on this matter. She stated that back in 2014 we got signatures from the neighboring residents and brought this matter to council. There are a lot of children using the area and little league is about to begin as well. This is needed to slow down traffic in this area. It was approved in 2014 and now it is 2017 and it needs to be completed. She stated that this was approved in 2014 and Mr Ponce asked to see the approval of this project. She stated that it was in the minutes and the issue of approval is already done, the present issue is when will public works place the speed retarding devices. Speed posted is 15MPH and there is no reason for people to be doing 40 down these roads. Please just set a date so we do not have to worry about our children's safety. After some discussion amongst the council a motion was made.

**Motion is to research and address this issue as soon as possible.**

**Motion: Councilwoman Amparano      Second: Councilman Bustamante**

**This vote went to a Roll Call Vote**

<b>Councilman Sloan</b>	<b>NO</b>	<b>Councilman Bustamante</b>	<b>YES</b>
<b>Mayor Dietz</b>	<b>YES</b>	<b>Vice-Mayor Anaya</b>	<b>YES</b>
<b>Councilwoman Amparano</b>	<b>YES</b>	<b>Councilwoman Median</b>	<b>YES</b>

**Motion Passes Vote 5-1**

**b. Discussion and Possible Approval of authorization to seek bids for the sale of surplus real estate pursuant to A.R.S. 9-402**

- i. This item has been tabled as more information is needed to complete this project.

**10. NEW BUSINESS**

**a. Discussion and Possible Approval of repairs to the Community Center Floors.**

- i. After some discussion by the Council concerning whether to put out for bids or to take care of this "in house" the following motion was made...

**Motion: To allow all repairs to the community center floors and the problems that existed because of the leaking air conditioner to be performed by public works as an "in house" service.**

**Motion by: Councilwoman Amparano      Second by: Councilman Bustamante**

**Motion Passes Vote 6-0**

**b. Discussion and Possible Approval to pay for Grant Writing training on March 30<sup>th</sup> and 31<sup>st</sup> for Town Employees at a cost of \$455.00 per employee.**

- i. Councilwoman Medina opened comments with the fact that the Town Manager Don Jones go for the Town and Bella Carrera from the Police Department should go, both of these persons would be a benefit to the town with this experience. Councilman Bustamante added that the need for good grant writing is very important to both the town and the police department as we are in need of many services and equipment that can come from grants.

**Motion was made to approve the sending and payment for these individuals to the grant writing course presented on March 30<sup>th</sup> and 31<sup>st</sup> at the cost of \$455 each for a total of \$910.00.**

**Motion by: Councilman Bustamante Second by: Councilwoman Medina  
Motion Passes Vote 6-0**

**c. Consideration of Purchase of real property with improvements from Tom Kittle.**

- i. Tom Kittle was present and allowed to speak, he stated that the property he owns covers approximately 18000 square feet at \$10.00 per foot for a total of \$180,000 no down payment, paid at \$1,000 per month by the town. Currently the property takes in \$1,750 per month in rentals. This could be an asset to the town as these buildings are established vs the surplus real estate the town owns which is mostly vacant land.
- ii. The council had some discussion concerning this matter and the motion was made to table this item for further investigation and a future meeting.

**This item has been tabled at this time.**

**d. Consideration to Designate the Old Sand and Gravel property as a Public Park and/or Town Aquatic Center.**

- i. Councilman Bustamante would like this property designated as a public park, this would indicate a starting point for all further discussions on this property and would help in opening other avenues such as grants and other subsidies that may be used in association with this property. Some of the suggestions already in the works would be the fishing pond that has been previously discussed.
- ii. Vice Mayor Anaya mentioned that there would be a meeting with fish and game on the 23<sup>rd</sup> and would like Councilman Bustamante and Mayor Dietz to attend this meeting as well as himself.

**Motion: To accept the designation of this property as a public park.**

**Motion by: Councilwoman Medina Second by: Councilwoman Amparano**

**This vote went to a Roll Call Vote**

<b>Councilman Sloan</b>	<b>NO</b>	<b>Councilman Bustamante</b>	<b>YES</b>
<b>Mayor Dietz</b>	<b>YES</b>	<b>Vice-Mayor Anaya</b>	<b>YES</b>
<b>Councilwoman Amparano</b>	<b>YES</b>	<b>Councilwoman Median</b>	<b>YES</b>

**Motion Passes Vote 5-1**

- e. **Consideration and Possible Approval of Policy to Allow Council members waiver of fees for use of Town Swimming Pool and use of Community Center for on event a year.**

**Motion: To take NO ACTION at this time.**

**Motion by: Councilman Bustamante Second by: Councilwoman Amparano**

**Motion Passes Vote 6-0**

**11. POSSIBLE EXECUTIVE SESSION- NONE**

**12. ADJOURN – 7:40PM**

**Motion to Adjourn Meeting at 8:03PM**

**Motion: Councilman Bustamante Second: Vice Mayor Anaya**

**Motion Passes Vote 6-0**

**Meeting is Adjourned at 8:03PM**

**I certify that the preceding is a true and correct copy of the minutes of the Mammoth Town Council's Special Meeting held on February 17, 2017. I further certify that the meeting was duly called and held.**

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**Interim Town Clerk Rogina Medina**