



**MINUTES OF THE REGULAR MEETING
OF THE MAMMOTH TOWN COUNCIL
HELD ON MAY 15, 2014**

Minutes of a Regular Council Meeting of the Mammoth Town Council held May 15, 2014, 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
Vice Mayor Medina

Council Members Absent

Councilman Romero

Staff Present

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

Staff Absent

Chief McIntosh, Police Dept.
Letha Miller, Librarian

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

Telephone
(520) 487-2331 V/TDD

Mailing: P.O. Box 130, Mammoth, Arizona 85618
Street: 125 N. Clark Street, Mammoth, Arizona 85618

FAX
(520) 487-2152

4. Call to Public

Bob Sloan had concerns regarding rumors in the death of Mr. Randy Bennett.

5. Consent Agenda

A. Approval of Minutes

- a. Minutes of a Regular Meeting held March 20, 2014

B. Approval of Staff Recommendations and Reports

- a. Town Clerk/Treasurer's Report
b. Police Report
c. Magistrate Report
d. Public Works Report
e. Library Report
f. Attorney's Report
g. Senior's Report

C. Approve Accounts Payable for Payment and Filing

Councilman Barcelo motioned to approve the consent agenda. A second was made by Vice Mayor Medina.

Roll Call Vote:

Councilwoman Wickham – No; Councilman Barcelo – Yes; Councilman Gallego – Yes; Mayor Barcelo – Yes; Vice Mayor Medina – Yes.

Motion passed with four (4) yes votes to one (1) no vote.

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

A. Sell/Exchange Property located at 337 Highway 77 – Sonia Hodgins or Patsy Large

Patsy Large, Town Clerk, stated that Ms. Hodgins had contacted her with an opportunity to sell or exchange the property at 337 N. Highway 77. Ms. Hodgins had a client who would pay \$80,000 cash and exchange a piece of property located in Tucson, of which she had a buyer already wanting to purchase the Tucson property for \$80,000 cash. This would bring the selling price of the 337 Highway 77 property to \$160,000.

No action.

B. Mammoth Elementary School Request to use the Mammoth Pool – Patsy Large

Patsy Large stated that the Mammoth Elementary School have used the pool in the past for their "enf of school party", and they have requested to use it again this year. There would be no charge for their use.

Councilman Barcelo motioned to allow the Mammoth Elementary School use the pool at no charge to the school. A second was made by Councilwoman Wickham. Motion passed.

C. Transfer Liquor License to new owner Michael Salazar – Michael Salazar or Patsy Large

Patsy Large stated that the Town had received an application to transfer the ownership of the liquor license for The Corker to the new owner Michael Salazar.

Councilman Brewer motioned to approve the transfer of liquor license to Michael Salazar. A second was made by Councilwoman Wickham. Motion passed.

D. Planning & Zoning Updates, Reports and Recommendations – Diane Theobald

a. Bud Paine – request to live in recreational vehicle for home remodeling (for 6 mos)
Mr. Paine requested approval to live in the recreational vehicle while his home was being remodeled, approximately 6 mos. Mr. Garcia, Public Works Director, stated that the electricity must be hard wired and a raised clean-out for the sewer must be installed before he would issue a permit.

Councilwoman Wickham motioned to approve the request if Mr. Paine hard wired the electric and raises the clean-out for the plumbing. A second was made by Vice Mayor Medina. Motion passed.

b. Bud Paine – request to move modular building to 15062 Hwy. 77

No action taken. Council advised Mr. Paine to bring a letter from the owners of the property giving him permission to move the modular building on their Owner's) property. Then he would go back to the Planning and Zoning for approval and Planning and Zoning would make the recommendation to the Council.

E. Declare May "Foster Care Month" – Mayor Barcelo

After reading the declaration, Mayor Barcelo declared May "Foster Care Month".
No Council Action.

F. Repairs on Well #4 – Ratify action taken to declare emergency to have well #4 repaired – Patsy Large

Patsy Large advised the Council that Well #4 was in need of repairs and that David Garcia, Public Works Director has gotten three quotes for costs to repair. We decided to go with the least costing

which was \$11,733.81, and the company, Catalina Well & Pump, LLC was the company that repaired well #5 a few months ago. Ms. Large ask the Council to ratify the actions taken to get the repairs done as soon as possible.

Councilman Barcelo motioned to ratify the actions taken to repair well #4. A second was made by Councilman Gallego. Motion passed.

- G. Clarify accusations, insinuations and unfounded statements made by Councilmembers
– Patsy Large

Patsy Large stated that she had nothing to say in this subject.

- H. Swimming Pool Hours and Rates – Patsy Large & Pablo Rodriguez

The proposed hours for the 2014 Pool Hours are:

Adult Swim - Tuesday through Friday - 8:00 a.m. – 10:00 a.m.

Pool Hours – Tuesday through Saturday 1:00 p.m. – 5:00 p.m.

Night Swim – Wednesday & Fridays - 6:00 -9:00 p.m.

Admission:

Daily rate \$1.00

Family Pass - \$60.00

Single Pass - \$30.00

Pool Rental – (3 hours) - \$200.00

Each additional hour is \$50.00 per hour

- 7. Executive Session – 38-431.03.3(A) (3) and (4)

Executive Session not necessary.

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- 8. Adjourn

Councilwoman Wickham motioned for adjournment. A second was made by Councilman Brewer. Motion passed.

The meeting adjourned at 7:40 p.m.

I certify that the preceding are a true and correct copy of the minutes of the Mammoth Town Council meeting held on May 15, 2014. I further certify that the meeting was duly called and held.

Patsy L. Large, Town Clerk