



MINUTES OF THE REGULAR MEETING
OF THE MAMMOTH TOWN COUNCIL
HELD ON JUNE 19, 2014

Minutes of a Regular Council Meeting of the Mammoth Town Council held June 19, 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
Councilman Romero

Staff Present

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

Staff Absent

Chief McIntosh, Police Dept.

-
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)

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

Rudy Romo addressed the issue of the drainage on Kino Street, asking if the city could do anything that would help keep the flow of water in the wash that crosses Main Street. Annie Martinez thanked the Council for all their hard work and stated that they were doing a good job in pushing safety for the kids.

5. Consent Agenda
 - A. Approval of Minutes
 - a. Minutes of a Regular Meeting held May 15, 2014
 - b. Minutes of a Special Budget Meeting held June 5, 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

Councilwoman Wickham commented on not receiving the Magistrate Report, Attorney's Report and Senior's Report, and stated that it was illegal to approve the reports if they are not received.

Vice Mayor Medina motioned to approve the Consent Agenda. A second was made by Councilman Barcelo. Roll Call vote:

Councilwoman Wickham- No; Councilman Barcelo – Yes; Councilman Gallego – Yes; Mayor Barcelo – Yes; Councilman Brewer – No; Councilman Romero – Yes; Vice Mayor Medina – Yes. Motion passed with a 5 –Yes votes to 2-No votes.

6. Old Business – Discussion and/or Action on the following:
 - A. Updates on Grant Funding and Progresses –NCS Engineering – Ram Narasimhan and/or Steve Wedwick

Mr. Narasimhan presented the updates on the RO system stating that all the task orders have been completed. He advised the Council that ADOH has confirmed next year's grant of \$225K has been secured. Co-funding for the remainder \$300K is required.

Ram stated that it is anticipated that ADOH's SSP (State Special Projects) grant cycle will commence later this month. NCS will pursue this on behalf of the Town. He also stated that NCS has met with USDA for additional funding. They have initiated the process on behalf of the Town. As a backup funding source, a loan from WIFA has been applied for.

A grant from Pinal County has been confirmed in the amount of \$300k for the Sunset Wash Project. The IGA with Pinal County and the Town has been signed and project should begin July 1, 2014.

No Action.

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

A. Informational Update from Resolution Copper Company – Andrew Taplin

Mr. Taplin stated that Resolution Copper has donated to various community organizations and he presented a check for \$2000 for the Town's Ramada Project. He went on to say that Resolution Copper's documents are being reviewed by the Forest Service at the Main Street Office in Superior. And Resolution Copper had been recognized by the National Safety Administration. He updated the Council on the Pinal County employment status with the mine.

No Action.

B. Southwest Gas Company – Franchise Discussion – Walter Richie

Town Clerk, Patsy Large stated that Mr. Richie called earlier and stated that he would not be able to attend the meeting and asked that he get placed on a future agenda.

Stephen Cooper, Town Attorney, stated that the gas company would like to discuss the current contract and request to add an additional tax on the resident's bills to offset the costs of relocation of gas lines and meters and other repairs. If the funds were not utilized, they would become revenue for the Town.

C. Request for Speed Humps for First through Third Streets – Annie Martinez

Annie Martinez presented the Town with petitions from the residents around the area of First through Third Streets, requesting speed humps to help slow the traffic. She also stated that the request includes Kino and Catalina, the two streets around the Little League Park. Ms. Martinez asked the Council to please put in the speed humps for the safety of the children.

Mayor Barcelo stated that the Engineers can look into placing speed humps in the area, and the public works department can place them.

-
- D. Updates, Recommendations & Reports from Planning and Zoning – Diane Theobald
 - a. Bud Paine – relocate modular building

Diane Theobald, Chair of the Planning and Zoning Commission, thanked the Town Council, Town Clerk and Town Attorney for getting involved with the "Quality of Life" project.

She also stated that the P&Z are satisfied that Mr. Paine has met the requirements and recommends the Council to allow him to relocate the modular home to the sight of the Rural Pinal Fire Department.

Councilman Brewer motioned to allow Mr. Paine relocate the modular home with all stipulations met. A second was made by Councilwoman Wickham.

Roll Call Vote:

Councilwoman Wickham – Yes; Councilman Barcelo – Yes; Councilman Gallego – Yes; Mayor Barcelo – Yes; Councilman Brewer – Yes; Councilman Romero – Yes; Vice Mayor Medina – Yes. Motion passed unanimously.

-
- E. Update on the Librarian Training Conference held in Flagstaff – Letha Miller

Librarian, Letha Miller present a slide show on the Librarian Training Conference held in Flagstaff. In her slide show she presented a copy of the certification of attendance.

No action.

-
- F. Use of the Swimming Pool for the 4th of July Celebration – Rudy Romo

Rudy Romo requested use of the Mammoth pool for the Lion's Club to sponsor a free day at the pool. The Lion's Club will furnish hot dogs and prizes. The time would be 12:00 p.m. through 4:00 p.m., he also requested that the Town waive the rental fee and pay for the lifeguards.

Councilman Barcelo motioned to allow the Mammoth Lion's Club use the pool for the 4th of July celebration. A second was made by Councilman Gallego. Motion passed.

G. Intergovernmental Agreement with Pinal County Elections Department for a Recall Election- Patsy Large

Town Clerk, Patsy Large stated that there had been recall petitions filed and the County had requested the Town sign an IGA so they can help the Town with the Recall Election.

Councilman Barcelo motioned to approve the IGA with Pinal County Elections Department. A second was made by Vice Mayor Medina. Motion passed.

8. Possible Executive Session 38-431.03.3(A) (3) and (4)

Not required.

9. Adjourn

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

The meeting adjourned at 8:27 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 June 19, 2014. I further certify that the meeting was duly called and held.

Patsy L. Large, Town Clerk