



Town of Mammoth MINUTES OF A REGULAR MEETING OF THE MAMMOTH TOWN COUNCIL HELD ON JULY 16, 2015

Minutes of a Regular Meeting of the Mammoth Town Council held July 16, 2015 pursuant to the notice required by law.

1. Call to Order

Mayor Jones called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance

Children for the reading program led the Pledge of Allegiance

3. Roll Call

Councilmembers Present

Mayor Jones-Interim Town Manager
Vice-Mayor Wickham
Councilwoman Medina
Councilman Sloan
Councilman Gallego
Councilman Brewer
Councilman Romero

Staff Present

Erica Garcia, Interim Town Clerk
April Lopez, Utility Clerk
Stephen Cooper, Attorney
Sharon Christiansen, Library Assistant
Pablo Rodriguez, PW Foreman

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

None

5. Approval of Minutes, Staff Reports and Payment of Claims

A. Approval of Regular Meeting Minutes June 18, 2015

Vice Mayor Wickham motioned to approve the minutes for a Regular Meeting held on June 18, 2015. A Second was made by Councilman Sloan. Motion passed.

B. Approval of Special Meeting Minutes July 1, 2015

Vice Mayor requested that the minutes for a Special Meeting be corrected from PW Director to Foreman. Councilman Sloan motioned to approve the minutes for a Special Meeting held on July 1, 2015. A second was made by councilwoman Medina. Motion passed.

C. Approval of Staff Recommendations and Reports

1. Treasure's report-Erica Garcia
2. Police Report- Interim Police Chief- Councilman Sloan
3. Public Works Report-Public Works Foreman
4. Library Report-Library Assistant-Sharon Christiansen
5. Planning & Zoning Report-Sharon Christiansen

Councilman Sloan motioned to accept the Approval of Staff Recommendations and Reports. A second was made by Councilwoman Medina. Motion passed.

D. Approve Accounts Payable for Payment and Filing

Councilwoman Medina motioned to approve the accounts payable for payment and filing. A second was made by councilman Gallego. Motion passed

6. Old Business-Discussion and/or Action on the Following:

- A. Discussion and possible Reconsideration or Ordinance No. 196 and approval of Ordinance 196.01 an Ordinance of the Town of Mammoth concerning recall from office and ineligibility of recalled official from running and being elected to office for eight years or two election cycles .

Councilman Brewer motioned to approve Ordinance No. 196.01 A second was made by Councilwoman Medina. Motion passed.

- B. Discussion and Possible consideration and approval of Ordinance No. 199 an Ordinance of the Town of Mammoth to add Town Code Section 2.04.030 vacancies in council. This Ordinance includes the office of Mayor or councilmember becomes vacant upon death, resignation, removal from office, absence of three council meetings, non-residency in town limits, conviction of felony, failure to file oath of office, void election.

Councilman Brewer motioned to approve Ordinance No. 199. A second was made by Vice Mayor Wickham. Motion passed.

- C. Discussion and Possible consideration and approval town policy for charges for delivery charges of surplus and excess dirt to town residents.

Councilman Gallego motioned to charge \$30.00 a load of dirt to deliver to town residents. A second was made by Vice Mayor Wickham. Motion passed.

- D. Approval of Ordinance 198.1 Amending Ordinance 198 by changing effective date of increasing transaction privilege sales tax rate from 2% to 4% to September 1, 2015.

Vice Mayor Wickham motioned to approve Ordinance No. 198.1. A Second was made by Councilman Sloan. Motion passed.

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

- A. Discussion and possible recommendation to state liquor board for approval of special use liquor license for church Fiesta September 19, 2015. Request presented by Father Walter Balduck.

Councilwoman Medina motioned to approve the liquor license for the church fiesta. A Second was made by councilman Gallego. Motion passed.

- B. Discussion and possible consideration and approval town policy from scheduling and removal of trimmings from tree trimming, brush and vegetation trimming for town residents- Michael Martinez.

Vice Mayor Wickham motioned to table this item. A second was made by Councilman Gallego, motion passed.

- C. Discussion and possible consideration for roofing repair and materials for town park Ramada.

Councilman Gallego motioned to approve request for repairs approximate amount \$500.00. A second was made by Councilman Romero Motioned passed.

D. Discussion and possible consideration for law enforcement training for police department.

Councilman Sloan motioned to table this item. A second was made by Councilman Brewer. Motion passed.

8. Council Comments

Councilman Sloan stated that we should have a sign put up on the highway for the Mammoth aquatic center.

Councilman Brewer asked for prayers for the families of the Marines whom were shot in Tennessee

Vice Mayor Wickham stated that she would like to congratulate the winners of the reading program and Sharon Christensen.

Tori Medina

Lexi Martinez

Lilly Stella.

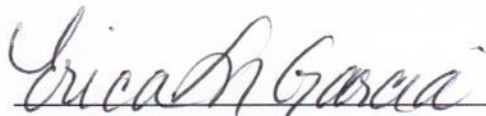
Councilman Gallego stated that he would like the Ramada done ASAP!

9. Adjourn

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

The meeting adjourned at 7:50 p.m.

I certify that the preceding is a true and correct copy of the minutes of the Mammoth Town Council's Regular Meeting held on July 16, 2015. I further certify that the meeting was duly called and held.



Erica M. Garcia, Interim Town Clerk