



**Town of Mammoth
MINUTES OF A REGULAR MEETING
OF THE MAMMOTH TOWN COUNCIL
HELD ON
March 17, 2016**

Minutes of a Regular Meeting of the Mammoth Town Council held March 17, 2016 pursuant to the notice required by law.

1. Call to Order

Mayor Jones called the meeting to order at 7:07 p.m.

2. Pledge of Allegiance

Sgt. Green led the Pledge of Allegiance.

3. Roll Call

Councilmembers Present

Mayor Jones
Vice-Mayor Wickham
Councilwoman Medina
Councilman Sloan
Councilman Brewer
Councilman Bustamante

Staff Present

Erica Garcia, Interim Town Clerk
Sharon Christiansen, Librarian
April Lopez, Utility Clerk
Daniel Gomez, PW Foreman
Sgt. Michael Green , Police Department

Absent Councilmembers

Councilman Gallego
Stephen Cooper, Attorney

4. Call to Public

N/A

5. Approval of Minutes of Council Meeting:

- A. Approval of Regular Meeting Minutes January 21, 2016
- B. Approval of Special Meeting Minutes February 4, 2016
- C. Approval of Special Meeting Minutes February 8, 2016

Councilwoman Medina motioned to approve the minutes for a Regular Meeting held on February 18, 2016, Special Meeting February 18, 2016 and Special Meeting February 25, 2016. A Second was made by Councilman Sloan. Motion passed.

6. Mayor's Report

Mayor Jones stated that he was opening the meeting to any councilmembers that might have any comments to make, since council comments weren't included in the agenda.

Vice Mayor Wickham stated that March 21st the Vita Program (Sponsored by the United Way) will be doing free income tax. Ms. Wickham stated that the Pinal County Veterans association is selling t-shirts for \$25.00 with all the military branches.

Councilman Bustamante thanked all of the other Mayors from the surrounding towns that were present for our meeting.

7. Approval of Staff Recommendations and Reports

- 1. Town Clerk/Treasurer's Report
- 2. Police Report- Interim Police Chief-
- 3. Public Works Report
- 4. Library Report
- 5. Planning & Zoning Report

8. 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 Sloan. Motion passed.

9. New Business-Discussion and/or Action on the Following:

- A. Presentation by Albert Mendibles for Consideration and Possible Approval of:

1. Exclusive use softball field for Mammoth softball league April through July.
2. Request for reservation of use of Mammoth Senior league field for twice weekly practice.
3. Request for use of Town Pool for season end party for softball participants and family.

Vice Mayor Wickham motioned to approve exclusive use of softball field and reservation of times of use of senior league field and approval of season end pool party at Town Pool. A second was made by Councilman Bustamante. Motion passed.

- B. Consideration and possible approval of Exclusive use of little leaguer field and senior league field.

Councilman Bustamante motioned to approve exclusive rights to the little league field and reservation of times of use of senior league field. A second was made by Councilman Sloan. Motion passed.

- C. Discussion and possible action of Town Council appointment to Planning and Zoning Commission.

Vice Mayor Wickham motioned to reappoint Diane Theobald to Planning and Zoning Commission. A second was made by Councilman Brewer. Motion passed.

- D. Discussion and action on reserving a 43,290 square foot fences area at Town Cemetery for burial of veterans and their spouses.

Councilman Bustamante motioned to approve reserving a 43,290 square foot fenced area at Town Cemetery for burial of veterans and their spouses. A second was made by councilman Brewer. Motion passed.

- E. Discussion of Intergovernmental Agreement with Department of Public Safety for Interim Chief of Police.

Vice Mayor Wickham motioned to approve Intergovernmental Agreement for Interim Police Chief. A second was made by councilman Sloan Motion passed.

- F. Discussion on status of negotiations of Copper Corridor Police District with Towns of Mammoth, Hayden, Winkelman and Kearny.

Councilman Brewer motioned for direction to Mayor and Staff to proceed with negotiations on a final agreement and later be presented at a future council meeting. A second was made by councilman Sloan. Motion passed.

10. Adjourn

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

The meeting adjourned at 7:55 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 March 17, 2016. I further certify that the meeting was duly called and held.


Erica M. Garcia, Interim Town Clerk