## Town Of Mammoth



## **TOWN OF MAMMOTH** MINUTES OF A REGULAR MEETING OF THE MAMMOTH TOWN COUNCIL HELD ON February 15, 2018

These are the Minutes of a Regular Meeting held by the Mammoth Town Council on February 15, 2018 pursuant to the notice required by Law.

- 1. CALL TO ORDER This meeting was called to order at 7:00PM by Mayor Dietz.
- 2. PLEDGE OF ALLEGIANCE Councilwoman Amparano
- 3. ROLL CALL

### PRESENT MEMBERS

Councilman Martinez

Councilman Sloan

Councilman Bustamante

Mayor Dietz

Vice Mayor Anaya

Councilwoman Amparano

Councilwoman Medina

ABSENT MEMBERS

#### PRESENT STAFF

Attorney

S. Cooper

Town Manager D. Jones

Chief of Police T. Villar

Librarian

S. Christiansen

4. CALL TO THE PUBLIC Pursuant to A.R.S. §38-431.01 (H)

A public body may make an open call to the public during a public meeting, subject to a three (3) minute limitation to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Annie Martinez- Asking the Council for help with the subject of Closing the Elementary Schools and moving our children into the San Manuel High School. The Council needs to take this more seriously. There was another mass shooting at a high school in Florida, where 17 were killed and many more seriously injured. The school district is suggesting that we place our 5 year olds into this type of environment where violence is the answer to all their problems. In 2010, the Council agreed to provide water, trash, and some maintenance in order to keep our school open. I am asking that you show support and give us a something to bargain with and keep our school open. March 3rd is the final hearing on this and then they will be making that decision to close the school as of the end of this year and come August when our children go back it will be to the High School. Please give us the option of telling them that Mammoth and Public Works will help with maintenance, give a break on water and sewer, help with trash anything we can use as a bargaining tool, to say we are willing to help in whatever way we can to keep Mammoth Elementary open for another year. At this point we cannot redraw boundary lines and get everything we need done for at least another year. It will take that much time to get it on the agenda and then on a ballot. If they lock down the school we will never get it back. The casino is here, we have the meat market, there is potential for growth, but if we do not have a school we are doomed. People looking to move they look at the schools and if we do not have the schools we will not get the growth and we will be like San Manuel in just a few short years, everyone moving away instead of to Mammoth. "Please take this seriously, hold an Executive Session before the March 3rd Meeting, vote on how you guys can help us get solutions so we can keep the school open for the Town of Mammoth's future. Thank you."

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

<u>Ricardo Romo-</u> Discussion on the Mammoth Valley View Cemetery. The cemetery is getting short of space and now is the time to start looking at expansion. It is growing pretty fast and I fear that there will be no place for long time Mammoth residents to buried here. I am not talking in the next 10 years but we do need to begin looking at this for the future. Thank you.

Terry Adams- Waste Management and Recycling, I called and spoke to them and was told because I am a citizen and not a town employee they could not provide that information to me. They would need to speak to someone within the town and discuss possible contract. Second is about the barrier behind the softball field. They moved one barrier and put up a gate. This is a good start but if those gates are closed or locked during a game, there is still the chance for a problem, police or first responders would not have access in time. Third is the Mammoth School, this council has an opportunity to help the town keep the school. You live in this town, were elected by this town, with the expectation that you are going to do what is right for the town. Allowing San Manuel to close the school and put all K-12 in one area is not a good idea. If we are going to grow we need this school. We need a plan to offer the Board on March 3<sup>rd</sup>, or they will proceed and close the elementary school. If this occurs they will run two buses on for Junior and High School students and one for elementary students, a couple years down the road that will not be cost effective and our elementary students will be bused with the Older Children. This presents scenarios we do not even want to think about. Lastly please make better use of the microphones for those of us who do not hear so well. Thank you.

### CLOSE OF CALL TO THE PUBLIC

# 5. <u>APPROVAL OF THE MEETING MINUTES SPECIAL AND REGULAR MEETING OF January 18, 2018</u>

Motion to Approve the Minutes as written for Special and Regular Meetings of January 18, 2018
MOTION BY: Councilman Sloan SECOND BY: Councilwoman Medina
MOTION PASSES BY A VOTE OF 7-0

#### 6. MAYOR AND COUNCIL COMMENTS-

There was some misc. comments on the school closure amongst the council members.

7. CONSENT AGENDA – ALL ITEMS SET FORTH BELOW ARE CONSIDERED TO BE ROUTINE MATTERS AND WILL BE ENACTED BY ONE (1) MOTION AND ONE (1) ROLL CALL VOTE OF THE COUNCIL.

The Chief of Police asks that the Police Report be pulled from the Consent Agenda for a verbal presentation The amended Consent Agenda is as Follows:

A. Approval of Staff Recommendations and Reports

Town Clerk/Treasure's Report

Public Works Report

Library Report

Planning and Zoning Report

Notice of Call to Election

B. Approve Accounts Payable for Payment and Filing

There were a couple questions from Councilman Bustamante which were answered by the Town Manager Don Jones and Attorney Cooper.

Motion to Approve Consent Agenda Item (A)

Motion to Approve Consent Agenda Item (B)

MOTION BY: Councilwoman Medina

**MOTION PASSES BY A VOTE OF 7-0** 

SECOND BY: Councilwoman Amparano

C Presentation by Chief Villar— A brief report on where we have been, where we are now, and where we are going. The goal when you begin something is to leave it a little better than when you started. We have increased patrol coverage, as you are aware when I began there was sporadic coverage and it was hard to know if we even had an officer on or not; we now have 24/7 coverage. We did this by

going to a 80 hour pay period instead of a 40 hour pay period. We now have our officer working 3-12 hours and 1-8hour with 3 days off and 3-12 with 4 days off, over the 80 hour pay period. We have eliminated reserve pay; instead we have them as volunteers. This has saved the town to date about \$19,000 since we implemented that change. We have been able to utilize these reserves to fill the gaps. We have implemented a formal dispatch training manual, we have taken feedback from other departments and our officers to complete this. We now have good strong policies and guidance to insure accuracy and accountability. When I came in we had some training deficiencies and I am proud to announce that Mammoth Police Department has passed the last Arizona Post Training Audit with 100% compliance. We have hired some very qualified staff, who are eager to serve the community. We have acquired two vests through the Taylor Lynch Foundation free of charge, and we have a grant to get 3 more. We have also acquired a new patrol vehicle from Pinal County for \$1 that is now running thanks to our Public Works Department and is ready for decals. There is a new policy manual in the works which I hope to have ready for review by the end of the month. Our manual has not been updated since 1994. There have been a lot of changes since 1994 and this new manual will address all these as well as create a better relationship between officers and the general public they protect. We have begun planning for the 2018-2019 fiscal year, officer and town staff will be involved in this as well as asking for some input from all of you as well. I am proud of our department if you look at your stat reports, you will see that officer activity is up, they are visible, they are professional, and I am very proud of the men and women of the Mammoth Police Department and the way they represent you and your community.

At this time Police Chief Villar swears in Officer Youdelman, our newest officer to the Mammoth Police Department. Congratulations

#### 8. OLD BUSINESS-NONE

#### 9. NEW BUSINESS

A. Consideration and Possible Approval of usage of Town Little League and Senior League Fields by Mammoth Little League and Senior League from April 1st 2018 through July 1st 2018 (and as amended possibly through July 31st 2018 if Hosting All Stars) with Possible Approval of use of Town Pool to host annual pool party at end of Season. Town would be required to supply lifeguards for pool party lasting 4 to 5 hours.

Motion to Allow use of field for the specified time period and to allow pool party with town to supply lifeguards for up to 5 hours.

Motion By: Vice Mayor Anaya Second By: Councilwoman Amparano
Roll Call Councilman Sloan NO Councilman Martinez YES
Councilman Bustamante YES Mayor Dietz YES
Vice Mayor Anaya YES Councilwoman Amparano YES

Councilwoman Medina YES

Motion Passes Vote 6-1

B. Consideration and Possible Approval of Planning and Zoning Commission and the Town Fiesta Committee to work on hosting four (4) events per year with any profits going to Town to be used for Little League, Softball, Library, and Food Bank (Amended to include a portion of each to go to Senior Programs).
Comments by Annie Martinez and Sharon Christiansen- This is basically the approval to proceed with appointing a Fiesta Committee and beginning the process of planning the four events at which time we will return to Council for Approval as for dates and times for these events and suggested fees for vendors and entertainment. These will cover all needs which may include field work, backstop repairs, pool parties, books, food donation, and senior programs.

Motion to Approve the Formalized Town Fiesta Committee which will include Planning and Zoning Administrator Sharon Christiansen as Treasure and for them to begin plans for the (4) four events per year to benefit Little League, Softball, Library, and Food Bank, with a portion of each going to Senior Programs.

Motion By: Councilwoman Amparano

Second By: Councilman Martinez

Roll Call Councilman Sloan

Councilman Martinez NO

YES YES

Councilman Bustamante YES Mayor Dietz

Vice Mayor Anaya

YES Councilwoman Amparano YES

Councilwoman Medina YES

Motion Passes Vote 6-1

#### 10. Possible Executive Session

i. No Executive Session Required for this Meeting

#### 11. Adjourn

Motion is to Adjourn this meeting at 8:04 PM

Motion By: Councilwoman Medina Meeting is Adjourned at 8:04 PM

Second By: Councilwoman Amparano

I certify that the preceding is a true and correct copy of the Town of Mammoth Council Meeting held February 15, 2018. I further certify that the meeting was duly called and held.

Don Jones, Town Manager