



**TOWN OF MAMMOTH
MINUTES OF A REGULAR MEETING
OF THE MAMMOTH TOWN COUNCIL
HELD ON
January 18, 2018**

These are the Minutes of a Regular Meeting held by the Mammoth Town Council on January 18, 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** – Vice Mayor Anaya
3. **ROLL CALL**

PRESENT MEMBERS

Councilman Martinez
Councilman Sloan
Councilman Bustamante
Mayor Dietz
Vice Mayor Anaya
Councilwoman Amparano
Councilwoman Medina

PRESENT STAFF

Attorney S. Cooper
Town Manager D. Jones
Chief of Police T. Villar

ABSENT MEMBERS

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.

Terry Adams-I would like to address item 9C, Maybe you could table this item, when I requested this to be placed on the agenda my intentions were to look at each resident receiving a recycling bin(s) as part of the trash pick-up service. This has worked well in many towns. This would help both the town and the landfills. If council would like I will check with waste management and see what they offer. Second, I would like to speak of an item that did not make the agenda, the barricades between McFarland and Bluebird behind the Softball field. This is not a question of if an accident will occur but when an accident will occur. I would like every member of the council to think about what a multi-million dollar lawsuit would do to this town and its residents. These barricades have made the parking lot a one-way in and one-way out of the softball parking lot, setting up the extreme likely hood for a vehicle or pedestrian casualty. I will put this on next months agenda for discussion. Thank you.

Joe Brewer-The town held a Mayors Meeting on Tues. that was not posted, these mayors are appointed by the public making that a public meeting that should have included the public, who should have been allowed to attend. Also being that the meeting was in Mammoth I am sure the town paid to feed them as well and the public should have a voice in that as well. Thank you.

Annie Martinez-This year we have a good chance of hosting the All Stars, however our field is in need of repairs. The bleachers are unsafe and must be repaired. Backstop needs to be replaced. The fence between the field and the basketball court needs repairs. We begin practice in April and games go thru June and maybe July. This can be a big money maker for the town. People coming to the games need to eat, purchase gas, and sometimes even sleep over at the motel, this is all revenue for our town. When we travel to other

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towns their fields are in good shape, ours should be in good condition as well. We are asking that this be placed on the next agenda or given to public works to work on a little at a time to be ready for April. (Mayor Dietz asked Ms. Martinez to compile a list of all needs) She informed them it would be ready by Monday and given to Town Hall. Thank you.

Ricardo Romo-This concerns the speed limit signs especially on Main St. these signs do not have the proper reflection and cannot be seen at night. They do not meet code requirements. Thank you. Chief Villar also commented that some of the officers have found this to also be a problem in enforcing the speed on these roads.

CLOSE OF CALL TO THE PUBLIC

5. APPROVAL OF THE MEETING MINUTES SPECIAL MEETING OF December 14, 2017

Motion to Approve the Minutes as written for December 14th, 2017

MOTION BY: Councilman Sloan SECOND BY: Vice Mayor Anaya

MOTION PASSES BY A VOTE OF 7-0

6. MAYOR AND COUNCIL COMMENTS-

Bustamante- Just want to confirm looking at the financial reports dated July 1 2017 thru November 30 2017, some 60 pages. We have not seen December 2017 yet. The decisions we make, we do not see the physical impact of those decisions for a few months. SB1173 has made it hard on this town.

Jones-During the Mayor's Meeting, the Mayor of Superior and David Cook are trying to put together a bill that will help both Superior and Mammoth with the HURF debt reduction.

Cooper-Letter from the Auditor General dated December 20 2017, stated that Mammoth overspent by \$22,413.00. However, these were payments made for prior year debts. This will be deducted from excise tax in 2019.

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.

A. Approval of Staff Recommendations and Reports

Town Clerk/Treasure's Report

Police Report

Public Works Report

Library Report

Planning and Zoning Report

Auditor General Report

B. Approve Accounts Payable for Payment and Filing

Motion to Approve Consent Agenda Item (A)

Motion to Approve Consent Agenda Item (B)

MOTION BY: Councilwoman Medina

SECOND BY: Councilwoman Amparano

MOTION PASSES BY A VOTE OF 7-0

C. Report by Town Attorney on Webcast Seminars available to Council members on Open Meeting Laws.

Cooper- Mr. Mayor and Council, Last meeting Councilman Sloan requested information on training from the League of Cities. In your packets you will find information related to the publications for Town Officers and Council members serving as town government. I have also included a thumbnail sketch of the open meeting laws that cover the Town of Mammoth and all others. These are basically the same as you would receive if you went to a League Conference. There are also webinar casts on you tube that deal primarily with open meeting laws and other matters that you may view at your convenience. If you do not have internet, you can go to the library and Sharon can direct you to those sites. Should you decide to have a member of the league come and do a presentation that is another option. Thank you.

8. OLD BUSINESS-NONE

9. NEW BUSINESS

A. Consideration and Possible Approval of Placement of advertising signage (Approx 3'x3') on Main St. and Hwy 77 (This is for Linda's Barbershop, Linda Vargas)
Linda Vargas was present and commented that-The spot wanted is not open due to ADOT however Manager Don Jones stated that we will find an area that will work for attempting to bring business off the highway and onto Main St.

Motion to allow placement of signage on Hwy 77 and Main St. as it becomes available
Motion By: Councilman Martinez **Second By: Councilwoman Amparano**
Motion Passes Vote 7-0

B. Consideration and Possible Approval of cost of living increase in pay of 5 % for Town Employees

Motion to Approve cost of living increase in the amount of 5%
Motion By: Councilman Sloan **Second By: Councilwoman Amparano**

This motion has been withdrawn by Councilman Sloan; discussion amongst the council is to obtain more information concerning the town financial status from Pat Walker. Then return to council on a future agenda.

Motion to Table this item for a future agenda.
Motion By: Councilwoman Medina **Second By: Councilman Martinez**
Motion Tabled 7-0

C. Consideration of placement of Recycle Bins in Town

Discussion states that Town Bins are not an option this has been tried and failed. However home recycling service through our regular trash pick-up at the individual residence would be a better option. Have staff look into this with Waste Management.

Motion to Table this item for a future agenda
Motion By: Councilman Martinez **Second By: Councilwoman Amparano**
Motion Tabled 7-0

10. Possible Executive Session

i. No Executive Session Required for this Meeting

11. Adjourn

Motion is to Adjourn this meeting at 7:55 PM
Motion By: Councilman Sloan **Second By: Councilwoman Amparano**
Meeting is Adjourned at 7:55 PM

I certify that the preceding is a true and correct copy of the Town of Mammoth Council Meeting held January 18, 2018. I further certify that the meeting was duly called and held.

Don Jones, Town Manager