

**Town of Mammoth
Minutes of a Regular Meeting
June 18, 2009**

**MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL OF THE
TOWN OF MAMMOTH HELD June 18, 2009 PURSUANT TO THE NOTICE
REQUIRED BY LAW.**

1. CALL TO ORDER

Vice Mayor Baugher called the meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

Vice Mayor Baugher led the pledge

3. ROLL CALL

COUNCIL MEMBERS PRESENT

Vice Mayor Baugher
Councilwoman Wickham
Councilman Ramirez
Councilman Goff

STAFF PRESENT

Rachelle Sanchez Town Clerk
Tresa Georgini Town Attorney
Neil Mullard Chief of Police
Juan Ponce Public Works Director

COUNCIL MEMBERS ABSENT

Councilman Barcelo
Councilwoman Ramirez
Mayor Williams

STAFF ABSENT

COMMUNITY MEMBERS PRESENT (Per sign in sheet)

Diana Stirling	Bob Sloan
Rebecca Beisenstein	Ernest Bustamante
Diane Theobald	Tonya Stewart
Cindy Blair	Jennifer Carnes

4. CONSENT AGENDA

Councilman Ramirez motion to consent agenda as presented. Seconded by Councilwoman Wickham. Motion Carried.

5. CALL TO THE PUBLIC

Rene Romo wanted to ask Council to please check into the street lights that are out in town and get a service report for them.

6. NEW BUSINESS

Vice Mayor Baugher asked for a motion to move Items H, and D, before Item A. Councilman Ramirez motioned to move the items. Seconded by Councilman Goff. Motion carried

H. Liquor License for Blessed Sacrament Fiesta September 12, 2009

Vice Mayor Baugher stated that this is the annual church fiesta and that they were once again asking for council to grant the Liquor Permit for one day. Councilman Goff motioned to issue the liquor permit for one day to the church. Seconded by Councilman Ramirez. Motion carried. Fr. Wally thanked Council.

D. Summary of Mammoth Tourism Plan

Diana Stirling gave a brief summary on where the plan is to date, she stated that volunteers have contributed more than 220 hours to the Mammoth Tourism Plan, Phase 1 project. Although the grant-funded portion of the project is drawing to a close, the project itself has just begun. The participants in the project have identified local assets that currently exist as well as assets that could be created or improved. They have also identified the local attributes that are valued by the community and should be preserved. Through group processes and individual research and contemplation, the group has committed to two significant projects: the establishment of a local historical society and the creation of a local trails plan. These projects have the potential to not only foster the development of a local tourism infrastructure but also to support and preserve a sense of community and pride in Mammoth. The History Working Group is going to proceed with establishing themselves as a 501(c)3 nonprofit corporation. They have been offered help by the Arizona Historical Society as well as the San Manuel and Oracle historical societies. They also have a list of other resources to consult. They are ready to begin.

The Adventure/Sport Working Group and the Nature Working Group have decided to combine their efforts and apply for technical assistance from the National Park Service. If their proposal is selected, the coming year will be spent developing a trails plan for Mammoth. Their intention is to establish partnerships with the local schools and with government agencies and conservation organizations to create a plan with the potential to have a regional as well as a local impact.

The success of these initiatives will create a legacy for the children and future residents of the area in addition to providing recreational and tourism opportunities for guests and visitors.

A. Councilwoman Ramirez letter of resignation

Vice Mayor Baugher read the letter of resignation from Councilwoman Ramirez. Councilman Goff motioned to accept Councilwoman's letter of Resignation. Seconded by Councilman Ramirez. Motion carried.

- B. Resolution 2009-004 Endorsing and Supporting the Formation of a Mammoth Historical Society.**
Vice Mayor Baugher stated that this went back to what Diana Stirling talked about previously. Councilman Goff motioned to accept Resolution 2009-004. Councilwoman Wickham seconded the motion. Motion carries.
- C. Resolution 2009-005 Endorsing and Supporting the Development of a trails plan for Mammoth.**
Councilwoman Wickham motioned to accept Resolution 2009-005. Seconded by Councilman Ramirez. Motion carries.
- E. Property Damage**
Mr. Miranda was not present at the meeting. Councilman Goff motioned To table Item E. Seconded by Councilwoman Wickham. Motion carries.
- F. Variance of signs at Mammoth Bar**
Diana Theobald stated that Mr. Kittle had come to Planning & Zoning requesting variance for an oversized free standing sign at Main & Galliuro. Diane stated that Planning & Zoning approved the variance and at this time was asking Council for approval on the variance. Councilman Goff motioned to accept the variance for the sign. Seconded by Councilman Ramirez. Motion carries.
- G. Variance for Headstone**
Diane Theobald stated that the family of Frankie Corona, purchased a custom made headstone that was not up to the towns standards. Since the stone was already made P&Z granted the variance as long as the family did not hold the town responsible for any damages. Councilwoman Wickham motioned to accept the variance for the headstone. Seconded by Councilman Ramirez. Motion carries. Terry Corona thank Council.
- I. Sewer disconnection refusal**
Mr. Brewer was not present at the meeting. Councilwoman Wickham motioned to table Item I. Seconded by Councilman Ramirez. Motion carries.
- J. Annual 4th July free swim at Mammoth Pool**
Mr. Romo stated that as every year the Mammoth Fire Department was here to ask that Council approve the Annual Free swim on the 4th of July. Councilman Ramirez motioned to waive pool fee on July 4th. Seconded by Councilman Goff. Motion carries.
- K. Update on Fence to keep cattle out of town**

Rachelle stated that up until June 17th she has no idea that anything had been done with regards to the fence. After a phone call she was notified that Mr. Ponce and Mr. Clark did the ride along, with this being done we were clear to locate the property owners that needed to be located and get permission for the easement to draw up the contract between the town and ranchers.

L. Business License fee increase

Rachelle said that she was asking council to increase the fee for business license currently the fee is \$12.50 per quarter which is \$50.00 per year. I am asking the increase of \$100.00 per year. Council advised to get more information on the businesses and if they are home base or if they actually work out of a building. Councilman Ramirez asked that we do further research on the subject and bring it back to council at a later date.

M. Increase of Tax rates

Rachelle stated that she had done a comparison on several towns that were the same size as Mammoth. But at this point since the State had not passed the budget we should table this item. Councilwoman Wickham motioned to table this item until the state budget is adopted. Seconded by Councilman Goff. Motion carries.

N. Policy on reporting Incidents/Accidents

Councilman Goff stated that he would like to see the policies for all departments for accidents incidents and equipment this is something we should have in policy. He asked if we have incident reports that are filled out and who do they go out to. Mr. Ponce stated that if there is an accident a report is filed and the worker is sent in for testing. Councilman Goff stated that those were accident report and he was asking for incident reports. Councilman Goff stated that he would like to see the information of the policies and see if they are being followed and how the employees sign off. We need to have a better paper trail. Councilman Goff stated that this is a preshift maintenance this paperwork should be filled out daily. This inspection will cover the employee and department head.

O. Resolution 2009-006 Residential Antidisplacement and Relocation Assistant Plan

Rachelle stated that since the Town of Mammoth is an applicant for CDBG Funding we are required to adopt Resolution 2009-006. Councilman Ramirez Motioned to adopt Resolution 2009-006. Seconded by Councilman Goff. Motion carries. Vice Mayor Baugher read the Resolution

P. Adopting Tentative Budget

Rachelle stated that all council members have a copy of the budget with all changes that were made during the special meeting, Rachelle stated that the line items that were going to be deleted can't be deleted for several years. Rachelle did add the grant money that the town may be receiving. At this time she was asking council to approve the Tentative Budget so that she could go ahead with publications. Councilman Goff stated that if there was no more

discussion he would like to make the motion to adopt the Tentative Budget. Councilwoman Wickham seconded the motion. Motion carries.

Q. Authorization of Expenditure

Mr. Ponce stated that he needed to transport the backhoe to Tucson for repairs and was asking Council to approve the expenditure for \$4803.62.

Vice Mayor Baugher asked if the town had a trailer to transport the backhoe Mr. Ponce stated that we do not. Vice Mayor Baugher stated that what he was looking at as cost effectiveness. If the cost of renting a trailer and fueling a dump truck to pull the trailer and one employee salary to transport there and back is comparable to Empire or slight prohibited then we should pay them but are looking at every avenue we can to save money here. Rachelle stated that we may want to call Pinal County for transportation. Councilman Goff stated that they always have empty trucks headed back he may be able to get the transportation from Ashton. Councilman Goff asked Mr. Ponce to do some research then bring this item back to council. Vice Mayor Baugher stated that council was asking that he find a cheaper way to transport then bring it back to council. Councilman Ramirez motioned to authorize the expenditure. Seconded by Councilman Goff. Motion carries.

7. Executive Session – Pursuant to A.R.S. 38-431.03 A(1)(3)

Discussion or Consultation for legal advice with the Attorney or Attorneys of the public body personnel issue in Public Works. Councilman Goff motioned to go into executive session with PW, Council, And Attorney for no more than 20 minutes. Seconded by Councilman Ramirez. Motion carries Entered executive session at 6:25 p.m.

Returned from Executive Session at 7:00 p.m., Motion by Councilman Ramirez to Go back into executive session for no more than 45 minutes. Seconded by Councilwoman Wickham. Motion carries. Entered executive session at 7:05 p.m.

Executive Session- Action Pursuant to A.R.S. 38-431.03

- a. Discussion and/or action regarding legal advice with the attorney of the public body. Entered regular session at 7:55 p.m. Councilman Ramirez motioned to amend the job classification in public works from part time labor to part time Utility Clerk at the same rate of pay. Seconded by Councilwoman Wickham. Motion carries.

8. Adjourn

Councilman Ramirez motioned to adjourn. Seconded by Councilman Goff. Motion carries. Meeting adjourned at 7:55 p.m.

I certify that the following are a true and correct copy of the minutes of the Town Council meeting held on June 18, 2009. I further certify that the meeting was duly called and held.

Town Clerk

Mayor

ATTEST:

Town Attorney