

**Town of Mammoth
Minutes of a Regular Meeting
November 19, 2009**

**MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL OF THE
TOWN OF MAMMOTH HELD November 19, 2009 PURSUANT TO THE
NOTICE REQUIRED BY LAW.**

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

The pledge was led by students of the month

3. ROLL CALL

COUNCIL MEMBERS PRESENT

Mayor Williams
Councilwoman Wickham
Councilman Barcelo
Councilman Ramirez
Councilman Goff
Vice Mayor Baugher

STAFF PRESENT

Rachelle Sanchez Town Clerk
Marty McIntosh Sergeant
Tresa Georgini

COUNCIL MEMBERS ABSENT

Councilman Romo

STAFF ABSENT

Juan Ponce

COMMUNITY MEMBERS PRESENT (Per sign in sheet)

Peter Armenta
Diane Theobald
Adam Peoble

Diana Stirling
Ernest Bustamante

4. CONSENT AGENDA

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

5. CALL TO THE PUBLIC

Ernest Bustamante mentioned that he had information on rejuvenating Mammoth relieve “blight” and create an art and culture district. Mr. Bustamante stated that he would make copies of the information and get it to council.

6. NEW BUSINES

A. General Plan Information

Peter Armenta from CAAG stated that he brought the council members a Proposal for the General Plan. He also stated the help that CAAG is willing and able to give the Town according to the CAAG planning services contract. Mr. Armenta will be coming and giving Planning and Zoning a presentation next month. Mr. Armenta explained how the General Plan works and what areas of the existing General Plan the Town of Mammoth should think of amending.

B. Advertising for Chief of Police

Rachelle stated that in the council packets there was information regarding the advertisement for chief of police. The Miner issued prices for advertisement. Jennifer Carnes from the miner was in attendance so she explained the advertisement procedure to council. Jennifer stated that this ad reaches 80 newspapers. Vice Mayor Baugher asked if the 80 newspapers were weekly publications or daily. Jennifer stated that they are weekly, daily and monthly. Councilwoman Wickham asked Rachelle if she had tried anything on the internet as far as advertisement. Rachelle stated no. Rachelle stated that on the second page there was a classified ad price for \$240.00 this ad was 25 words and \$9.00 for each additional word. Councilwoman Wickham stated that she would like to see us using technology, she stated that many people are using the internet. Vice Mayor Baugher asked Jennifer if the 2x2 ad that runs in 80 papers. Then the classified ad that runs in 96 are they the same papers. Jennifer stated that the classified ad is put up on the internet. Councilman Ramirez stated that he felt we needed to place the ad and it would be more beneficial to place the classified ad. Jennifer stated that the publications run in Arizona papers. Councilman Ramirez motioned to run a classified ad for one week. Vice Mayor Baugher stated that he suggested that the ad run three weeks at the discretion of the town clerk. Councilman Ramirez revised his motion to run the ad three weeks at the discretion of the town clerk. Seconded by Vice Mayor Baugher. Councilwoman Wickham stated that she would still like to look into the internet option. Motion Carried.

C. Interim Chief of Police

Mayor Williams stated that council needed to decide if they want to instate an Interim Chief of Police in the interim. Vice Mayor Baugher stated that that question here was to Sgt. McIntosh if he was willing to bear that burden? Sgt. McIntosh stated that yes he was. Councilman Ramirez motioned to appoint Sgt. McIntosh as Interim Chief. Councilwoman Wickham asked if he is the interim at what pay is this going to be. Mayor Williams asked if we should go back to the last resolution before we changed it to accommodate the last chief. Vice Mayor Baugher stated that council doesn't have a problem with compensating the difference however council is not in the

position to throw out a number right now so are you willing to take on the responsibility and let council take action and direction to the clerk and take care of the pay issue later whether it be retro active or not. Mayor Williams stated that that would be at the next meeting. Councilman Barcelo seconded the motion. Motion carried.

D. 100% Sustainable Garden

Cisco Curry, stated that the preschool ad asked him to build a garden. He stated that he wanted to make the garden 100% sustainable but in order to do so he was asking council for help with any materials or labor the town could give him. Councilwoman Wickham asked Mr. Curry if he had gone to the Mammoth San Manuel School Board regarding this since the project is on school property. Mr. Curry stated that he had not. Councilwoman Wickham stated that her concern was that being that the project is on school property what the liability issue would be. Mayor Williams stated that the motion needs to have a stipulation that the town will help with the project if Mr. Curry gets approval from the School District. Councilwoman Wickham motioned to support Mr. Curry in his project and donated any surplus materials that the Town of Mammoth has pending approval from the School District and any parties involved. Seconded by Councilman Barcelo. Motion carried.

E. New Roof on Public Works Building

Rachelle stated that a few weeks prior she heard a couple of the public workers stating that the work shop had some major leaks. The town has thousand of dollars worth of tools and equipment in the building. This is also a safety hazard with our employees working on wet surfaces. Councilman Barcelo stated that public works is complaining about a leaking roof. What is their job with the town? Vice Mayor Baugher asked since the building is a facility for street and transportation is this something that can be totally funded out of LTAF or HURF without hitting the General Fund. Rachelle stated that she would look into the HURF funds for the repair. Rachelle stated that she did get a rough estimate for the repair just so council would be aware of the cost. The town will go out to bid for the project if approved by council. The estimate that she received was \$26,000.00; this estimate is in case the roof would have to be totally repaired. Rachelle stated that she may be able to get several companies to give us estimates. Councilman Goff stated that we should look into some alternatives like steel roofing. Vice Mayor Baugher asked if we were required to advertise for the bids. Rachelle stated that yes were required to go to bid. Vice Mayor Baugher motioned to solicit bids for the replacement of the roof at public works building. Seconded by Councilman Ramirez. Motion carried.

Council Comments

Mayor Williams stated that he would like to thank Rachelle, staff and Public Works for the work they did at the ribbon cutting ceremony for the Food Bank. He also stated that we are on our way to having a Mammoth Historical Society. The bi-laws are written and on the way to doing the incorporation. Councilwoman Wickham stated that she would like to see more of what's happening in Mammoth in the San Manuel Miner. She also thanked Peter Armenta from CAAG for the presentation.

8. Adjourn

Councilman Barcelo motioned to adjourn. Seconded by Councilman Ramirez. Motion carries.

I certify that the following are a true and correct copy of the minutes of the Town Council meeting held on November 19, 2009. I further certify that the meeting was duly called and held.

Town Clerk

Mayor

ATTEST:

Town Attorney