

Town Of Mammoth

TOWN OF MAMMOTH Minutes of the Regular Meeting Of the Mammoth Town Council May 17, 2012



Minutes of the Regular Town Council Meeting of the Town of Mammoth held May 17, 2012, pursuant to the notice required by law.

1. Call to order

Mayor Barcelo called the meeting to order at 7:01 p.m.

2. Pledge of Allegiance

Mayor Barcelo led the Pledge of Allegiance with the assistance of Michael Garcia.

3. Roll Call

Council Members Present

Councilman Barcelo
Councilman Tamayo
Councilman Romo
Vice Mayor Wickham
Mayor Barcelo

Staff Present

Patsy Large, Interim Town Clerk
David Garcia, Public Works Director
Stephen Cooper, Attorney

Council Members Absent

Councilman Williams

4. Call to Public

Mr. Cliff Deathridge stated that he has lived in Mammoth his entire life and this is the first time the citizens have made things right. The citizens have spoken and they knew who the good people are.

5. Consent Agenda

A. Approval of minutes

1. Minutes of Special Meeting of April 26, 2012
2. Minutes of Special Meeting of May 3, 2012
3. Minutes of Special Meeting of May 10, 2012

B. Approval of Staff Recommendations and Reports

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

Telephone
(520) 487-2331 V/TDD

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1. Town Clerk/Treasurer's Report
2. Police Report
3. Magistrate Report
4. Public Works Report
5. Library Report
6. Attorney's Report
7. Seniors Meeting

C. Approval of Accounts Payable for Payment and Filing

Vice Mayor Wickham motioned to approve consent agenda. Second by Councilman Barcelo.

Discussion on the Attorney's report and corrections to minutes of April 26, 2012

Motion passed.

6. New Business – Discussion and/or Action on the Following:

- A. Adelante Juntos Coalition – “Project Safe Graduation” Fundraiser-
Councilman Juan Barcelo

Councilman Barcelo stated that the Elk's Lodge in San Manuel has “Project Safe Graduation” where the seniors are locked up and a party is provided for them including food and prizes so to keep them off the streets and safe. He asked if the Town could give a donation to help with the expenses.

Vice Mayor Wickham motioned to donate \$100 to “Project Safe Graduation”. Second by Councilman Romo. Motion passed.

- B. Blessed Sacrament Church – Annual Fiesta September 28, 2012. –
Leanne Gomez

Terry Rodriguez advised the Council that the request is for the Blessed Sacrament Church's annual fiesta and they need Council's approval to apply for the liquor permit.

Councilman Barcelo motioned to approve the Blessed Sacrament Church's request for the annual fiesta. Second by Councilman Tamayo. Motion passed.

C. Newly elected officials training – Vice Mayor Wickham

Vice Mayor Wickham stated that at least one member from the Council should attend the training offered by the League of Cities and Towns. The cost would be \$170 per person and the rooms would be \$91 per night. If one member could go and bring back the information to share with the other Council Members it would be very beneficial.

Motion by Councilman Romo to pay the expenses to allow a representative, (Vice Mayor Wickham) attend the training. Seconded by Councilman Barcelo. Motion passed.

- D. Consideration of appointment to the Planning & Zoning Committee – Letter of Interest from Frances Sharrah – Patsy Large

This item was tabled.

- E. Adopt Resolution to Canvass Votes from May 15, 2012 General Election- No. 2012-01 – Patsy Large

Vice Mayor Wickham motioned to adopt Resolution 2012-01 Canvassing the Votes. Second by Councilman Barcelo. Motion passed.

- F. Accept the Resignation of Councilman Larry Ramirez – Council

Councilman Barcelo motioned to accept the resignation of Councilman Larry Ramirez. Second by Councilman Tamayo. Motion passed.

- G. Auditor's Report for FY 2010-11- Scott Graff

Mr. Graff presented the Council with a draft of the findings of the 2010-11 audit. There were discussions regarding the audit but no action taken on this item.

- 7. The Mayor and Town Council may require an executive session pursuant to A.R.S. 38-431.03 for consultation with the staff and Counsel for discussion and advice for any of the above matters.

Stephen Cooper, Attorney for the Town stated that there would be no need for a Executive Session now, and that this item will be appearing on all of the agendas in the future in the event that the Council would need an executive session.

- 8. Council Comments

Mayor Barcelo introduced Stephen Cooper the Town's Attorney.

Mayor Barcelo also introduced Ishmel Gonzales a Pre-K student who is Mammoth's student of the month. He was awarded a certificate from La Casita Restaurant and received a Mammoth pen and pencil.

Vice Mayor Wickham thanked the public and voters stating it was a long haul and thanked the public for having faith. She also stated that the Senior Citizens organization has meetings every Wednesday at the Mammoth Community Center at 1:00 p.m.

- 9. Adjourn

Vice Mayor Wickham motioned for adjournment. Second by Councilman Romo.
Motion passed.

The meeting adjourned at 8:20 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Mammoth Town Council Regular Meeting held on May 17, 2012. I further certify that the meeting was duly called and held.

Interim Town Clerk

Mayor

ATTEST:

Town Attorney