

**Town of Mammoth
Minutes of the Regular Meeting
Of the Mammoth Town Council
June 21, 2012**

**Minutes of the Regular Town Council Meeting of the Town of Mammoth held
June 21, 2012, pursuant to the notice required by law.**

1. Call to Order

Mayor Barcelo called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance

Mayor Barcelo led the Pledge of Allegiance

3. Roll Call

Council Members Present

Vice Mayor Wickham
Councilman Barcelo
Councilman Tamayo
Mayor Barcelo
Councilman Brewer

Council Members Absent

Councilman Romo

Staff Present

Patsy Large, Town Clerk
David Garcia, Public Works Dir.
Stephen Cooper, Attorney

Staff Absent

Marty McIntosh, Interim
Police Chief

4. Call to Public

Nothing

5. Consent Agenda

- A. Approval of Minutes
 - 1. Minutes of the Regular Meeting held May 17, 2012
 - 2. Minutes of a Special Meeting held June 7, 2012
- B. Approval of Staff Recommendations and Reports
 - 1. Town Clerk /Treasurer's Report
 - 2. Police Report
 - 3. Magistrate Report
 - 4. Public Works Report

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

5. Library Report
 6. Attorney's Report
 7. Senior's Report
- C. Approval of Accounts Payable for Payment and Filing

Vice Mayor Wickham motioned to approve the Minutes of the May 17, 2012 Regular Meeting, the Minutes of the Special Meeting held on June 7, 2012, the Staff Recommendations and Reports and Accounts Payable for Payment and Filing. Second by Councilman Tamayo. Motion passed.

6. Old Business – Discussion and/or action on the following:

A. Roberts Rules of Order – Councilman Brewer

Councilman Brewer read the handouts presented to the Council and asked they study the rules and act accordingly.

This item was tabled until the next Regular Meeting.

7. New Business – Discussion and/or action on the following:

A. Planning and Zoning Recommendations

1. Property located at 614 S. Hetzel Resend votes cast on June 13, 2012 - P&Z Committee

Deborah Foster, Planning and Zoning Chair-person, explained to the Council that there is a utility easement running through the property that was not disclosed at the Planning and Zoning meeting, therefore the committee resends its vote.

Vice Mayor Wickham motioned to allow the committee resend its vote and send this item back to the P&Z for reconsideration. Second by Councilman Brewer. Motion passed.

2. Approve the Emergency landing pad for the helicopter- P&Z Committee

The recommendation for the Council to approve the temporary helipad in the area of Rash Road and Church Street (an estimated area covering 200 feet by 180 feet) was approved by the P&Z committee.

Vice Mayor Wickham reiterated that the helipad would be temporary incase the Town decided to develop the property in the future.

Councilman Barcelo motioned to allow the temporary helipad in the area of Rash Road and Church Street. Second by Councilman Tamayo. Motion passed.

B. Adequate Water Resource Resolution No. 2012-02- Council

Vice Mayor Wickham motioned to move item (7-C) "Water Issues" prior to voting on the resolution so that Public Works Director may have an opportunity to discuss the options. Second by Councilman Barcelo. Motion passed.

C. Water Issues – Public Works Director David Garcia

Mr. Garcia stated that he attended the Adequate Water Resource held at the Mammoth Elementary School cafeteria, and after doing so he felt that at this time the resolution adopting the water resource plan is not for Mammoth. He advised the council to adopt a resolution opposing the Adequate Water Resource plan.

Vice Mayor Wickham motioned to adopt Resolution No. 2012-02 (item 7-B) declaring opposition to the Adequate Water Plan submitted by Pinal County. Second by Councilman Brewer. Motion passed.

D. Seasonal Employee for the Public Works Department. Public Works Director David Garcia

Mr. Garcia requested approval from the Council to allow him to hire two seasonal employees, mainly to work on the streets. No benefits would be paid but would be subject to our drug testing policy.

Councilman Barcelo motioned to allow Mr. Garcia hire two “seasonal” employees. Second by Councilman Tamayo. Motion passed.

E. Admin. Computer – Deleted Information –Patsy Large, Town Clerk

Patsy Large requested approval from the Council to allow her to take the computer in to technicians to attempt to retrieve deleted information.

Councilman Tamayo motioned to allow Patsy Large take the computer to technicians who will attempt to retrieve deleted information. Second by Councilman Brewer. Motion passed.

F. Forensic Audit – Council

No action taken.

G. Special Recognition for Diana Stirling, Librarian – Vice Mayor Wickham

Vice Mayor Wickham wanted to recognize the Town’s Librarian, Diana Stirling for her accomplishment in getting an award of \$2500 from the National Science Foundation for making a difference.

H. Town Generator- costing over \$51,000 not operational

Interim Police Chief explained to the Council that he had been working with the manufacturer of the generator to get someone out to perform warranty work and stated that the technician would be out the next day to begin work.

8. The Mayor and Town Council may require an Executive Session pursuant to A.R.S. 38-431.03 for consultation with staff and counsel for discussion and advice for any of the above matters.

Town Attorney Stephen Cooper advised the Council that there was no reason to go into an Executive Session.

9. Council Comments

Mayor Barcelo thanked the staff for all their good work.

Vice Mayor Wickham said "thank goodness" for the Public Works Director, Town Clerk, Interim Police Chief and Town Attorney. She also stated that she was happy with the direction the town is headed.

Councilman Tamayo stated the Town looks better every day.

10. Adjourn

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

The meeting adjourned at 8:05 p.m.

I certify that the preceding are a true and correct copy of the minutes of the Mammoth Town Council meeting held on June 21, 2012. I further certify that the meeting was duly called and held.

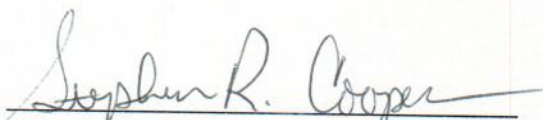


Patsy L. Large, Town Clerk



Mayor Alvaro Barcelo

ATTEST:



Stephen Cooper, Attorney