



Town Of Mammoth

TOWN OF MAMMOTH MINUTES OF THE REGULAR MEETING OF THE MAMMOTH TOWN COUNCIL AUGUST 16, 2012

Minutes of the Regular Council Meeting for the Town of Mammoth held August 16, 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
Councilman Romero

Staff Present

Patsy Large, Town Clerk
David Garcia, Public Works Director
Marty McIntosh, Interim Police Chief
Stephen Cooper, Town Attorney

4. Call to Public

Mary Bateman Espinosa stated that she wanted to introduce herself and let the public know that she is running for Pinal County Supervisor.

Rosa Rodriquez commented that the Mammoth pool had been closed for the season and wanted the Council to consider leaving it opened on the weekends until September so the kids in Mammoth would have something to do.

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

5. Consent Agenda

- A. Approval of Minutes
 - 1. Minutes of July 19, 2012-Regular Meeting
 - 2. Minutes of August 1, 2012-Special Meeting

- B. Approval of staff recommendations and reports
 - 1. Town Clerk/Treasurer's Report
 - 2. Police Report
 - 3. Magistrate Report
 - 4. Public Works Report
 - 5. Library Report
 - 6. Attorney's Report
 - 7. Senior's Report

- C. Approve Accounts Payable for Payment and Filing
- D. Sign Resolution No. 2011-009-Adopted June 18, 2011
- E. Sign Resolution No. 2011-010-Adopted August 18, 2011

Vice Mayor Wickham motioned to approve the consent agenda. Seconded by Councilman Tamayo. Motion passed.

6. New Business-Discussion and/or action on the following:

- A. Appointment to fill vacated Council seat**- Vice Mayor Wickham
 - 1. Rogina Medina

**Only one letter submitted.

Vice Mayor Wickham motioned to appoint Ms. Medina to fill the vacated council seat. Seconded by Councilman Barcelo. Motion passed.

Rogina Medina was sworn into office and took her seat at the Council's table.

- B. Introduction of new Police Officers-Interim Police Chief McIntosh
 - 1. Officer Scott Wiegel
 - 2. Officer Hector Hernandez

Interim Chief McIntosh introduced the two new officers to the Council and to the public. Then he excused the officers from the meeting.

- C. NCS Engineering Firm (Follow-up on presentation) –Steve

Vice Mayor Wickham motioned to move this item to be discussed after item 6-F, because a representative from NCS Engineering Firm had not arrived. Seconded by Councilman Romero. Motion passed.

D. Formation of an Economic Development Commission-Vice Mayor Wickham

Vice Mayor Wickham stated that she would like to establish an economic development commission and volunteers work on bringing in new business.

No action.

E. Appointment of VFW committee- Mayor Barcelo

Mr. Leandro Guillen wrote a letter to the Council requesting the following veterans get appointed to work on the old cemetery and make it a cemetery for veterans.

Leandro Guillen, Daniel Salcido, Margarito Bejarano, Samuel Roby, and Elmer Tamayo. Mr. Guillen would be the spokesperson for the committee.

These individuals were appointed to the VFW Committee and were sworn in to office.

F. Appointment of Miner's Memorial Committee-Councilman Tamayo & Councilman Barcelo

1. Victor Borboa
2. John Hill
3. Louis Vargas

Mayor Barcelo appointed Victor Borboa, John Hill and Louis Vargas to the Miner's Memorial Committee. The newly appointed members were sworn in to office.

G. Forensic Audit – Council

Councilman Brewer motioned to get proposals for the cost of a forensic audit. Seconded by Councilman Tamayo. Motioned passed.

Councilman Brewer asked for "point of order", saying that the Council voted to approve item 5-A, approval of the minutes but did not approve 5-B, C and D.

Mayor Barcelo advised Councilman Brewer that items B, C and D were all under item *5-Consent Agenda*.

H. Planning and Zoning Recommendation – Deborah Foster

Abandon and adopt a resolution giving Mark Clark ownership of property located at 215 Catalina Ave. Councilman Barcelo motioned to declare the said property surplus and of no use to the Town, subject to approval from the Town's Attorney Mr. Cooper and the Public Works Director David Garcia. Seconded by Councilman Tamayo. Motion passed.

Return to item 6-C. NCS Engineering Firm (Follow-up on presentation)-Steve

Rom Narasimhan from NCS Engineering Firm stated that the company had made the changes as recommended by the Town's Attorney Steve Cooper and requested that the Council accept NCS as the Town's on call engineers.

Steve Cooper, the Town's Attorney, stated that any task order changes had to be approved and signed by the Council.

Councilman Barcelo motioned to hire NCS Engineering Company as the Town of Mammoth's "on Call" engineers. Seconded by Councilman Romero. Motion passed.

7. Executive Session

No Executive Session was necessary.

8. Council Comments

Councilman Brewer stated that he wanted to say to Mr. Garcia "job well done".

Vice Mayor Wickham wanted to say "thanks" to the committees of the VFW, Miner's Memorial, the Public Works Department, and Police Department and wanted to welcome Rogina Medina to the Council.

Mayor Barcelo wanted to tell the Department Heads job well done, and also welcome Council woman Medina and she will be the Planning and Zoning Commissioner.

Vice Mayor Wickham also wanted to thank the Department Heads, and say thanks to all the jobs done around town.

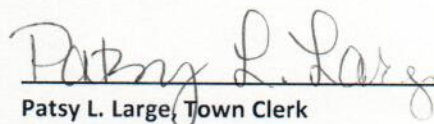
Mayor Barcelo stated that the town has come a long way and will continue to go further.

9. Adjourn


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

The meeting adjourned at 7:43 p.m.

I certify that the preceding are a true and correct copy of the minutes of the Mammoth Town Council Meeting held August 16, 2012. I further certify that the meeting was duly called and held.



Patsy L. Large, Town Clerk



Alvaro Barcelo, Mayor

ATTEST:



Stephen Cooper, Town Attorney