

TOWN OF MAMMOTH
MINUTES OF THE REGULAR MEETING
OF THE MAMMOTH TOWN COUNCIL
SEPTEMBER 20, 2012

Minutes of the Regular Meeting for the Town of Mammoth held September 20, 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
Mayor Barcelo
Councilman Brewer
Councilman Romero
Councilwoman Medina

Council Members Absent

Councilman Tamayo

Staff Present

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

Staff Absent

Marty McIntosh, Interim Police Chief

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

4. Call to Public

Nothing

5. Consent Agenda

A. Approval of Minutes

1. Minutes of August 16, 2012-Regular Meeting

B. Approval of Staff Recommendations and Reports

1. Town Clerk/Treasurer's Report
2. Police Report
3. Magistrate Report
4. Public Works Report (Report on water infrastructure conference)
5. Library Report
6. Attorney's Report
7. Senior's Report

C. Approve Accounts Payable for Payment and Filing

Councilman Brewer asked that the Town Clerk read the minutes aloud in accordance with the Robert's Rules of Order.

minutes were not read aloud by town clerk

Mr. Garcia, Public Works Director reported on the WIFA Conference that he attended in Pinetop, Az.

Vice Mayor Wickham motioned to approve the consent agenda. Seconded by Councilwoman Medina. Motion passed.

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

A. Colby and Company Auditors-Mark Hagedorn and Scott Graff

Town Clerk Patsy Large advised the Council that Colby and Company were unable to attend the meeting and requested to be placed on a future agenda.

Vice Mayor Wickham motioned to table this item since Colby and Company were not able to attend. Seconded by Councilman Barcelo. Motion passed.

B. Copper Corridor Presentation – Liz Tuck

Ms. Tuck explained the benefits of the Copper Corridor, such as, having representation from the Town at the Economic Development Meetings, the Tourism Committee and the Business Success Center. The Copper Corridor hosts beneficial workshops for the area like grant writing and business consulting.

No action taken.

C. Agenda Items – Councilman Brewer

Councilman Brewer stated that the agenda items is just for public information and if for any reason and item is not on the agenda it can be discussed when new business opens up.

No action taken.

D. Consent Agenda – Councilman Brewer

Councilman Brewer stated that the Town Council simply uses this method to conduct its meetings and that anyone can question or make comments on any agenda item. The meetings are held for you (the public)

Mayor Barcelo stated that the consent agenda is for the council but the public may attend.

Discussions continued regarding the Roberts Rules of Order verses the Parliamentary Procedure's way of conducting meetings.

No action taken.

E. Neighborhood Watch- Councilman Brewer

Councilman Brewer stated that he has talked with a lot of people and they want to have the Neighborhood Watch. And that he has spoken with Chief McIntosh and that he (Chief McIntosh) could get funding to help the program.

No action taken.

F. Resignation of Rogina Medina from Planning and Zoning

Councilman Barcelo motioned to accept Ms. Medina's resignation from the Planning and Zoning Committee. Seconded by Councilman Romero. Motion passed.

G. Appointment to Planning & Zoning

1. Billie Bailey

Councilman Brewer motioned to appoint Billie Bailey to the Planning and Zoning Committee. Seconded by Councilman Barcelo. Motion Passed.

H. Surplus Vehicles – Patsy Large

Councilman Brewer motioned to declare the vehicles a surplus and a minimum bid of \$500 would be set forth. And also added that the Council reserves the right to reject any bid. Seconded by Councilman Barcelo. Motion passed.

I. Purchase Property on Highway 77 – Patsy Large

Councilman Barcelo motioned to table this item for a future meeting. Seconded by Councilwoman Medina. Motion passed.

J. Closure of Block Culvert on Hwy .77 – Patsy Large

Town Clerk Patsy Large advised the Council that a meeting was set for Friday September 28, 2012 with ADOT, John Ryan Mammoth-San Manuel School Superintendent, and the Town to discuss the closure of the Block Culvert on Highway 77 that the children has used for years to cross the highway to attend school.

No action taken.

K. Department of Liquor License- Patsy Large

Patsy Large, Town Clerk, advised the Council that an application from Las Michoacanas Restaurant had been submitted to the Council for approval.

Councilman Brewer motioned to approve the liquor license for the Las Michoacanas Restaurant. Seconded by Councilman Romero. Motion passed.

L. Approval of Credit Card Issued in Town Clerk's Name-Patsy Large

Town Clerk Patsy Large requested approval from the Council to get a credit card issued in her name.

Councilman Barcelo motioned to request a credit card issued in the Town Clerk's name. Seconded by Councilwoman Medina. Motion passed.

M. New Pay Rates for Library Personnel – Patsy Large

Mr. Sloan stated that Diana Sterling had improved the library.

Vice Mayor Wickham motioned to table this item for further investigation by the Council. Seconded by Councilman Romero. Motion passed.

N. Approve Amended Resolution No. 2012-05- Salaries and Job Classifications

Vice Mayor Wickham motioned to table this item for a future meeting. Seconded by Councilwoman Medina. Motion passed.

O. Approval for 2 night stay in Phoenix for a 2 day class for Dispatcher- Chief McIntosh

Chief McIntosh did not attend the meeting due to illness, Sarah Fish; Supervising Dispatcher from the Police Department requested Council approval to allow her to attend the 2 day class in Phoenix provided by the Phoenix Police Department.

Councilman Barcelo motioned to approve Ms. Fish attend the 2 day class in Phoenix with expenses not to exceed \$350. Seconded by Councilwoman Medina. Motion passed.

7. Executive Session 38-431.03.3

No Executive Session

8. Council Comments

Councilwoman Medina thanked the Council for appointing her to the Council

Mayor Barcelo stated that the Department Heads are doing a good job, and added that the employees are too.

Councilman Barcelo thanked Patsy, David and Marty for doing a good job.

Councilman Brewer stated that the Council should adopt the Parliamentary Procedure if they weren't going to abide by the Roberts Rules of Order.

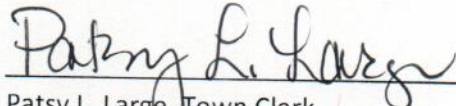
Vice Mayor Wickham stated that a memorial for Fred Peterson (from the food bank) would be on the 29th of September, and asked that the Council acknowledge him. She also stated that the Senior Citizens have activities going on now and everyone is welcome.

9. Adjourn

Councilman Barcelo motioned for adjournment. Seconded by Councilman Romero. Motion passed.

The meeting adjourned at 8:50 p.m.

I certify that the preceding are a true and correct copy of the Mammoth Town Council Meeting held on September 20, 2012. I further certify that the meeting was duly called and held.

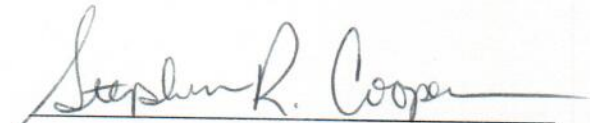


Patsy L. Large, Town Clerk



Alvaro Barcelo, Mayor

ATTEST:



Stephen Cooper, Town Attorney