



TOWN OF MAMMOTH MINUTES OF THE REGULAR MEETING OF THE MAMMOTH TOWN COUNCIL HELD MAY 16, 2013

Minutes of a Regular Council Meeting of the Mammoth Town Council held May 16th, 2013, 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 Gallego
Mayor Barcelo
Councilman Brewer
Councilwoman Medina
Councilman Romero (arrived at 7:28 p.m.)

Staff Present

Patsy Large, Town Clerk
Marty McIntosh, Police Chief
David Garcia, PW Director
Stephen Cooper, Attorney

4. Call to Public

Councilman Barcelo motioned to move Item 4 to just before Item 9-Council Comments. A second was made by Councilwoman Medina.

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 the Regular Meeting held on February 21, 2013
2. Minutes of Special Meeting held on March 8, 2013

B. Approval of Staff Recommendations and Reports

- a. Town Clerk/Treasurer's Report
- b. Police Report
- c. Magistrate Report
- d. Public Works Report
- e. Library Report
- f. Attorney's Report
- g. Senior's Report

C. Approve Accounts Payable for Payment and Filing

Vice Mayor Wickham motioned to approve the consent agenda. A second was made by Councilman Gallego.

Roll Call Vote: Vice Mayor Wickham – Yes; Councilman Barcelo – Yes; Councilman Gallego – Yes; Mayor Barcelo – Yes; Councilman Brewer – No; Councilwoman Medina – Yes: *Councilman Romero had not arrived for this vote. Motion carried 5-Yes votes to 1-No vote.

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

A. Pinal Partnership-Governmental Membership Fees – Edward Farrell, Vice President Sandy Smith, President and Edward Farrell, Vice President presented information to the Council on behalf of the Pinal Partnership Membership fees. Ms. Smith stated that the towns that equal to the size of Mammoth would have membership fees of \$500.00 per year.

Vice Mayor Wickham motioned to pay the fees of \$500.00 per year for membership in Pinal Partnership. A second was made by Councilman Barcelo. Motion carried.

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

A. Adopt Resolution #2013-02. Approve CDBG funds Project-Patsy Large

Councilwoman Medina motioned to adopt Resolution No. 2013-02 (Authorization to Submit Applications and Implement CDBG Projects) for upgrading the current water system, waterlines, wells pumps and infrastructure. A second was made by Councilman Barcelo. Motion carried.

B. Resolution Copper Company Presentation – Bruce Richardson, Communications Director

Mr. Richardson gave a presentation regarding the up and coming development of the Resolution Copper Project. Some of the high points of the presentation were:

- One of top 5 undeveloped copper deposits in the world
- Will be sinking the deepest shaft in US history, a remarkable 7,000 ft. with extreme temperatures of 175-180 degrees
- Large ore body of an estimated 40-year mine life
- Largest ore mine in North America
- Will create 1400 direct jobs and 2300 indirect jobs
- Resolution Copper will generate approximately \$2.6B in Az. severance and income tax, Pinal County tax of \$2.4B and Federal tax of \$14.1B

No action taken by the Council on this item.

C. NCS Engineers –Update on CDBG Funding & Project – Ram Narasimhan or Steve Wedwick

Steve Wedwick presented updates to the Council regarding the Approved Tasks:

Task Order #1 – Water Quality Master Plan, PER and Design

- Reviewed water quality and well information with hydro geologist
- Identified wells for additional testing, including private wells
- Visited Wasko Well and Well #3

Task Order #2 – Fire Flow and Water System Model

- NCS met with previous Public Works Director, Juan Ponce, to confirm the overall operation of the water system
- NCS modified the water model to include operation of well and booster pumps as they relate to water levels in the storage tanks
- NCS is developing a steady state model to evaluating options for fire flow service to the business along Highway 77

Task Order #3 – Water System Steel Tank Assessments

- David Garcia is reaching record drawings and reports for tanks #1 and 2
- On May 8, 2013 performed interior and exterior inspections on tanks #1 and 2 During inspections the bottoms were cleaned and deposits/sediments removed
- NCS will prepare condition assessment reports for both tanks after receiving video and documentation

Task Order #4 – Environmental Assessment

- Will be started when system upgrades are determined and agreed upon by Town

Task Order #5 – CDBG Grant Administration

- Progress meeting with ADOH (Arizona Department of Housing) for the week of May 28
- To date NCS is ahead of schedule

Other Items

- NCS identifies the following developers: Fairfield Homes, Lennar, Pulte, and Meritage Homes
- Would like to schedule work session for the first half of June with developer

- NCS has identified the possible funding sources: Area Agency on Aging, Arizona State Parks, Arizona Main Street Program, Arizona Commerce Authority, CDBG Special Projects, USDA Rural Development, and Rural Development Colonias. NCS to schedule workshop in June

No action taken by the Council on this topic.

D. NCS Engineers – Update on Developers for Wasko Property – Ram or Steve

This topic was slightly discussed in the preceding item. Mr. Wedwick states that NCS and the Town should have a meeting with developers in June.

No action taken by the Council on this item.

E. Liquor License for Fiesta at the Blessed Sacrament Church –Leann Garcia

Terry Rodriguez asked the Council to approve a liquor license for the upcoming fiesta at the Blessed Sacrament Church.

Vice Mayor Wickham motioned to approve the liquor license for the fiesta at the Church. A second was made by Councilman Gallego. Motion carried.

F. Senior Circle Program at Northwest Hospital – Joni Johnson

Joni Johnson stated that Northwest Hospital and Oro Valley hospital have created a corporate program for individuals over 50 years of age. The program offers benefits such as [but not limited to] upgrade of private patient room, newspapers delivered to your room each day of the hospital stay, \$6.00 meal voucher for someone staying with the patient, free dental exam plus 10 percent off of all procedures, and discounts on selected testing and procedures. The cost is \$15.00 per person or two in the household for \$27.00 per year.

No action taken by the Council.

G. Union Pacific Railroad-Redrock Project-Ernest Bustamante

Mr. Bustamante withdrew this item from the agenda until further notice.

H. Redhawk Resources – Ernest Bustamante

Mr. Bustamante withdrew this item from the agenda until further notice.

I. Planning and Zoning Discussions and/or Recommendations – P & Z Committee

1) Cemetery Rules

The Planning and Zoning Committee requested approval from the Council to allow the residents to make monthly payments in advance on the open and closure of graves and the vaults. This would allow residents to make payments making it easier financially. The balance due must be paid prior to using the service.

Vice Mayor Wickham motioned to allow residents to make payments on open and close of the grave and vault. A second was made by Councilman Barcelo. Motion passed.

2) Customary Household Pets

Councilman Barcelo motioned to table this item until more information is available. A second was made by Councilman Gallego. Motion passed.

3) Variance for Pinal Rural Fire and Rescue

Mayor Barcelo stated that Mr. Payne doesn't need a variance if he meets all the set-backs. He just needs a permit from David Garcia.

No action taken.

4) Revise Ordinance 14-4-2-A-9 of the Land Use and Development Code

Planning and Zoning Chairperson Debora Foster stated that the Planning and zoning Committee would like to revise the Ordinance to include RV or mobile home may be lived in on the property during construction of a permanent building.

Town Attorney, Stephen Cooper, advised that to amending an ordinance takes the vote of the Council and must be on the agenda as revising an ordinance. No action can be taken for this item at this time.

No action taken.

5) Letter to Property Owners

Debora Foster resigned her position on the Planning and Zoning Committee, stating that there will not be a letter this is all that you are getting.

Vice Mayor Wickham motions for the Town Manager to send letter to out of town property owners and get responses. A second was made by Councilman Brewer. Motion passed.

8. Executive Session 38-431.03.3

No Executive Session necessary.

(4) Call to Public

Councilman Barcelo motioned to move Item 4 to just before Item 9-Council Comments. A second was made by Councilwoman Medina.

Bob Sloan asked what is going on with the [swimming] pool. And could you tell me the hours it will be open?

Daniel Maggio stated that he had met with Chief McIntosh and Patsy Large, and Chief McIntosh advised him that he (Maggio) had continued to collect unemployment while working. Mr. Maggio also stated that he was fearful of retaliation and afraid of losing his job.

Hector Hernandez stated regardless of what the Council hears he wanted them to know them to know that he resigned under duress, and he felt that he should be placed on leave with pay until this issue could be discussed in a special expedited open meeting.

9 Council Comments

Mayor Barcelo stated that the Town will be posting for letters of interest to create a three (3) or five (5) member board for the Senior Citizens.

Councilman Brewer stated that he was sorry to see these two Police Officers go [Maggio and Hernandez] and they are the best officers we have. And the people should come first.

Mayor Barcelo wanted to commend David and the Public Works Department for all the work and improvements around Town. They [Public Works Employees] completed about 200 feet of side walk; the streets are looking good and the parks too.

Councilman Brewer thanked David for "cussing" people out around town.

Vice Mayor Wickham thanked all who attend the senior citizens meetings at the Community Center. On the days the seniors have pot luck they try to have speakers.

10 Adjourn

Councilman Barcelo motioned for adjournment. A second was made by Councilwoman Medina. Motion passed.

The meeting adjourned at 8:57 p.m.

I certify that the preceding are a true and correct copy of the minutes for the Regular Mammoth Town Council Meeting held on May 16, 2013. I further certify that the meeting was duly called and held.


Patsy L. Large, Town Clerk