



**TOWN OF MAMMOTH  
MINUTES OF A REGULAR MEETING  
OF THE MAMMOTH TOWN COUNCIL  
HELD JUNE 20, 2013**

Minutes of a Regular Meeting of the Mammoth Town Council held June 20, 2013, pursuant to the notice required by law.

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1. Call to Order

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

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2. Pledge of Allegiance

Mayor Barcelo led the Pledge of Allegiance

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3. Roll Call

Councilmembers Present

Vice Mayor Wickham  
Mayor Barcelo  
Councilman Brewer  
Councilman Romero  
Councilwoman Medina

Councilmembers Absent

Councilman [Juan] Barcelo  
Councilman Gallego

Staff Present

Patsy Large, Town Clerk/Manager  
David Garcia, Public Works Director  
Stephen Cooper, Town Attorney  
Letha Miller, Librarian  
April Lopez, Librarian Aide

Staff Absent

Marty McIntosh, 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

Ernest Bustamante stated that Arizona is a mining state and that the Town should support the mines as well as look at other types of companies.

Patsy Large, Town Clerk/Manager introduced the recently hired Librarian [Letha Miller] and Librarian Aide [April Lopez].

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#### 5. Consent Agenda

##### A. Approval of Minutes

1. Minutes of the Special Meeting held May 24, 2013
2. Minutes of the Second Public Hearing for CDGB Funds, May 16, 2013
3. Minutes of the Regular Meeting held May 16, 2013

##### 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

Councilwoman Medina motioned to approve the consent agenda. A second was made by Councilman Romero. Motion passed.

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

##### A. Grant Funding Updates from NCS – Ram Narasimhan and/or Steve Wedwick

Update was presented in the Study Session. The Town Engineers advised the Council that they were continuing with preliminary well testing on private wells. They also presented options on upgrading the Town's water system.

No action taken.

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

A. Updates on the CDBG Funds and Development of the Wasko Property– Ram Narasimhan and/or Steve Wedwick –

Updates given in the Study Session.

No action taken.

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B. Dollar General Application for a Liquor License-Patsy Large

Ricardo Romo asked if the school and church were far enough away for the General Dollar Store to sell beer and wine.

Clare Abel, representative of the Dollar General Store, stated that the legal distance is 300 feet, and the church and school are beyond the 300 feet.

Councilwoman Medina motioned to approve the request for the liquor permit to sell beer and wine at the Dollar General Store. A second was made by Vice Mayor Wickham. Motion passed.

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C. Adopt Resolution No. 2013-03-Supporting Resolution Copper Company-Patsy Large

Patsy Large, Town Clerk/Manager, stated that the Council had previously voted to support Resolution Copper Co. and the resolution in support is ready for adoption by the Council.

Vice Mayor Wickham motioned to adopt Resolution 2013-03 supporting Resolution Copper Company. A second was made by Councilman Romero. Motion passed.

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D. Use of the Mammoth Pool- Mammoth Fire Department – Rodolfo Burrola

Rodolfo Burrola, Fire Chief of the Mammoth Volunteer Fire Department, requested use of the Mammoth Pool on July 4<sup>th</sup> as the Fire Department has done in the past. He requested the Council to waive the entry fee and pay the expenses of the lifeguards.

Councilman Romero motioned to allow the Fire Department use of the pool on July 4<sup>th</sup>, the town would waive the entry fee and pay for the costs of the lifeguards. A second was made by Councilman Brewer. Motion passed.

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E. R-Jen Water Company – Glen Hoffman and/or L.J. Nobert

Mr. Hoffman from R-Jen Water Co. stated that he wasn't sure why he was at the meeting because the lease for the dispenser doesn't end until 2018. He gave the Town Attorney, Stephen Cooper, a copy of the lease signed by Randy Walker, previous owner of the property located at 337 Highway 77.

Stephen Cooper, Town Attorney, stated that he would review the document and make a recommendation to the Council.

Councilwoman Medina motioned to table item 6(E) until the attorney can advise the Council. A second was made by Vice Mayor Wickham. Motion passed.

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F. Teen Night Dance Sponsored by the Town Patsy Large & Pablo Rodriguez

Patsy Large, Town Clerk, stated that Mr. Pablo Rodriguez had requested approval from the Council to host a Teen Dance at the Mammoth Pool; then turned the discussion over to the Council and Pablo.

Pablo requested that the Council waive the entry fee for the Teen Night Dance and pay the costs of the lifeguards. The hours would be from 6-9 p.m. on August 6<sup>th</sup>. In return, he would charge an entry fee of two (2) cans of food, to be donated to the food bank. The ages would be from 13 to 18 years of age.

Councilman Romero motioned to allow Pablo Rodriguez plan a Teen Night Dance at the Pool, on April 6<sup>th</sup> between 6-9 p.m. and the Town would pay for the lifeguards. A second was made by Councilman Brewer. Motion passed.

G. Employee Rental Rates for the Pool – Patsy Large

Patsy Large, Town Clerk/Manager, requested Council's approval to allow the Town employees an "employee discount" to rent the pool. She recommended that the employees could rent the pool one time per year at the rate of \$25.00 per hour, which would cover the costs of the lifeguards.

Councilman Brewer stated that he was okay to allow the use of the pool for youth organizations, but not the Town employees.

Councilwoman Medina motioned to allow the employees a one- time per year rental fee of \$25.00 per hour. A second was made by Councilman Romero.

Roll Call Vote: Vice Mayor Wickham-Yes; Mayor Barcelo-Yes; Councilman Brewer-No; Councilman Romero-Yes; Councilwoman Medina-Yes. Motion passed 4-Yes votes to 1-no vote.

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**H. Approve Tentative Budget for Publication – Patsy Large**

Patsy Large, Town Clerk/Manager, stated that the recommended budget had been completed and was ready for the Council's approval to be published in the newspaper.

Vice Mayor Wickham motioned to approve the tentative budget. A second was made by Councilman Romero. Motion passed.

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**I. Approval to Hire a Part-time Police Dispatcher-Patsy Large**

Patsy Large, Town Clerk/Manager, stated that the Police Department requested to hire another part-time dispatcher because the current dispatchers are requesting time off for vacations. There would be no additional costs because the part-time dispatchers do not receive vacation benefits.

Councilwoman Medina motioned to approve hiring a part-time dispatcher for the Police Department. A second was made by Councilman Brewer. Motion passed.

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**J. Adopt Resolution No. 2013-04-Abandonment of public Right-of-Way-Patsy Large**

Patsy Large, Town Clerk/Manager, stated that this resolution was for the Mark Clark property located on the corner of McFarland and Galiuro Streets. The Council has approved to grant the abandonment a few months ago.

Vice Mayor Wickham motioned to adopt Resolution No. 2013-04-Abandonment of Public Right of Way. A second was made by Councilwoman Medina. Motion passed.

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**8. Executive Session 38-431.03.3**

**A. Discussion or consultation for legal advice with the attorney or attorneys of the public body.**

**a. Open Meeting Complaint-Stephen Cooper, Attorney**

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.

Councilwoman Medina motioned to go into Executive Session with the Council, Attorney and the Town Manager for approximately 20 minutes. A second was made by Vice Mayor Wickham. Motion passed.

The Council, Stephen Cooper, Town Attorney and Town Manager Patsy Large, went into Executive Session at 7:30 p.m.

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At 7:50 p.m. Vice Mayor Wickham motioned to go back into Regular Session. A second was made by Councilwoman Medina. Motion passed.

No action for Executive Session.

7:52 p.m. Mayor Barcelo called the regular session to order.

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Councilwoman Medina motioned for adjournment. A second was made by Vice Mayor Wickham. Motion passed.

The meeting adjourned at 7:53 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 June 20, 2013. I further certify that the meeting was duly called and held.

  
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Patsy L. Large, Town Clerk