

**TOWN OF MAMMOTH  
MINUTES OF A REGULAR MEETING  
OF THE MAMMOTH TOWN COUNCIL  
AUGUST 15, 2013**

Minutes of the Regular Meeting for the Mammoth Town Council held August 15, 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 (Juan) Barcelo  
Councilman Gallego  
Mayor (Alvaro) Barcelo  
Councilman Brewer  
Councilwoman Medina  
Councilman Romero

**Staff Present**

Patsy Large, Town Clerk  
David Garcia, PW Director  
Stephen Cooper, Attorney

**4. Call to Public**

Lynn Zieler questioned protocol in procuring a contractor to paved the streets. Zieler also had issues with the inspection of public records. She questioned the use of the Town's vehicle by

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

Town Clerk/Manager Patsy Large, also stating that she does not want the taxes that she pays to be used for gas for Patsy Large to have personal use of the vehicle. Ms. Zieler expected answers but was advised by Mayor Barcelo that the Council cannot answer questions or comment on items discussed in call to public.

David Zeiler, Lynn's husband, questioned the scrap metal money, and also questioned the extended sidewalks on Arthur Place, stating that he wants his sidewalks done the same way.

Annie Martinez stated that her parents [the Adams on Highway 77] have continued to have flooding issues and asked if the Town could do something starting at the top [of the west side of Mammoth]. She also commented that she does not support the marijuana dispensary in Mammoth.

Bob Sloan stated that one day he was having lunch at Michoacana's Restaurant when he saw the Town's vehicle drive up, a Town employee got out and paid for food. After the Town employee left he asked the girl if the food was paid with the Town's credit card, the girl answered yes.

Andrew Madrid also opposed to the marijuana dispensary in Mammoth, and also commended the Town in doing an awesome job.

#### 5. Consent Agenda

- A. Approval of Minutes
  - 1. Minutes of the Regular Meeting held July 18, 2013.
  - 2. Minutes of the Special Meeting held July 26, 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

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

A roll call vote was ordered:

Vice Mayor Wickham –No; Councilman Barcelo –Yes; Councilman Gallego –Yes; Mayor Barcelo –Yes; Councilman Brewer –No; Councilman Romero –Yes; Councilwoman Medina –Yes. Motion passed with five (5) yes votes to two (2) no votes.

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

**A. Updates from NCS Engineers – Ram Narasimhan and/or Steve Wedwick**

Mr. Narasimhan presented the council with updates on the water system upgrades, stating that NCS would be submitting a grant to Arizona Department of Housing for the (SSP) State's Special Project funding for a maximum of \$300,000 [along with other grants that are being submitted on behalf of the Town.] He stated that he felt very positive about the possibilities that the Town would be awarded additional monies. He asked that the Town check on purchasing a piece of property located next to well #4 to construct the Reverse Osmosis treatment plant.

**B. IGA Pinal County Animal Control – Patsy Large**

Patsy Large, Town Clerk, requested approval from the Council to enter into the intergovernmental agreement with Pinal County Animal Control to take care of the Town's stray animals. She stated that this agency would be happy to meet with the Public Works Department and the Police Department and discuss training to cut costs.

Councilman Barcelo motioned to approve the 4 IGA with Pinal County Animal Control. A second was made by Vice Mayor Wickham. Motion passed.

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

**A. Ratify Action taken to Order New Computers – Patsy Large**

Patsy Large asked the Council to ratify the actions taken to order new computers for the Administrative Department, adding that the computers had gotten very slow and has begun to "freeze up" and staff is unable to use them for periods of time.

Councilwoman Medina motioned to ratify the action taken to order new computers. A second was made by Councilman Barcelo. Motion passed.

**B. Family Assistance Kiosk – Patsy Large**

Patsy Large, Town Clerk, advised the Council that Virginia (Gena) Hall from DES had contacted the Town to inquire about placing a kiosk at the Town Hall. This would allow residents of Mammoth and the surrounding areas to apply for assistance, who may not have access to a computer.

Councilman Barcelo motioned to allow DES to place a kiosk in the Council Chambers free of charge. A second was made by Councilman Gallego. Motion passed.

**C. Introduction to the New Interim Fire Chief – Rick Sanchez**

Mr. Sanchez was unable to attend the meeting and asked for this item to be tabled.

Councilman Barcelo motioned to table this item for a future meeting. A second was made by Councilman Gallego. Motion passed.

**D. Drug Investigation Course – Patsy Large**

Patsy Large, Town Clerk, stated that at the request of Chief McIntosh this item was removed from the agenda.

**E. Ordinance dealing with small business owners – Frances Wickham**

Frances Wickham advised the Council that the Town should have an ordinance in place with a plan to deal with small landscaping businesses who bring their brush, limbs and vegetation trimmings from customers outside of town and expect the Public Works Department to dispose of it for them. She also stated that the Council should come up with a plan with an emergency clause addressing damages from flooding, and create a limitation on quantity and size of the brush.

Mayor Barcelo stated that he thought that the Town should issue vouchers to residents, (limiting brush pick-ups) to one per household per year, after that charge a fee to pick-up limbs and brush. He also stated that once per year the Town should have a clean-up and allow pick-ups at no charge. For example, designate March as clean up month and no charge for brush pick up for the month of March.

Vice Mayor Wickham asked that this item get tabled until the Council can come up with a plan to set forth.

**F. Concrete Slab for the Food Bank – Joyce and/or Patsy Large**

Patsy Large, Town Clerk, stated that Joyce from the Food Bank asked if the Public Works Department could pour an 18' x 11' concrete slab for a refrigerated walk-in unit at the Food Bank.

Councilman Barcelo motioned to allow the Public Works Department pour the slab that the Food Bank has requested, and do it as a donation to the Food Bank. A second was made by Councilman Romero. Motion passed.

**G. 2014 Ford Interceptor for the Police Department – Patsy Large**

Town Clerk, Patsy Large, stated that Chief was unable to attend tonight's meeting and asked the Council to allow him to purchase a 2014 Ford Interceptor at approximately \$5000 more than he original budgeted vehicle, which was a sedan.

Vice Mayor Wickham motioned to allow an increase in the budgeted costs of the 2014 Ford Interceptor. A second was made by Councilwoman Medina. Motion passed.

**H. Purchase Cement Mixer for PW – David Garcia**

David Garcia, Public Works Director, advised the Council that the cement mixer that the Town currently owns has been mechanically breaking down, and has been repaired numerous times. He requested approval to purchase a new, larger capacity and more horse power motor cement mixer.

Vice Mayor Wickham motioned to allow the Public Works Department replace the existing cement mixer with a new one. A second was made by Councilman Barcelo. Motion passed.

I. Adjust Office Hours from 7:30 a.m. to 4:00 p.m. to 8:00 a.m. to 4:00 p.m.- Patsy Large

Patsy Large, Town Clerk, requested approval from the Council to replace the opening time of 7:30 a.m. to 8:00 a.m. closing time would remain the same (4:00 p.m.)

Councilman Romero motioned to change the business hours from 7:30 a.m. to 4:00 p.m. to 8:00 a.m. to 4:00 p.m. A second was made by Councilman Barcelo. Motion passed.

J. Marijuana Ordinance – Stephen Cooper

Stephen Cooper, Town Attorney, suggested that the Council pass a resolution making the Marijuana Ordinance [passed in February 2009] a public record. The Council would ratify the actions of the past council adopting the ordinance from 2009.

K. Transfer money from the Highway User Fund to pay-off Loader and Purchase Cement Mixer – Patsy Large

Patsy Large asked that this item no be discussed at this time.

No action taken.

L. Planning and Zoning Reports and Recommendations – P & Z Committee

Debora Foster, Planning and Zoning Chairperson requested the Council approve the Flood Plain Variance to Don Jones.

Vice Mayor Wickham motioned to approve the Flood Plain Variance to Mr. Jones. A second was made by Councilman Barcelo. Motion passed.

8. Executive Session 38-431.03.3

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

No Executive Session necessary.

9. Council Comments

Vice Mayor Wickham informed the Council and public in attendance that they were very fortunate to have two senators from Phoenix meet with them. Senator Barbara McGuire and the Head of the

Senate Majority Leigha Taylor were scheduled for the Senior's luncheon on Wednesday but they had an emergency and came down the day before. While they were here they got the Director of DES on the phone and told him of their concerns about a privacy issue with the kiosk situation. They are working on that.

Councilman Gallego stated that he had called the lady in Hayden and she told him that they had not gotten a response from DES yet.

Mayor Barcelo stated that we are going to try to work out issues but thought there are communication problems. He also stated that the residents can look back on meeting minutes and check to see if proper procurement was followed. The minutes also state that we asked the Attorney for advice on the procurement process.

Mayor Barcelo also asked Councilman Brewer to get with Patsy and let her know what you want or the people want and she will get it.

Councilman Brewer stated his concerns that if what he needs to see takes up an hour and a half of Patsy's time, and someone else wants to see the same thing and takes up an hour and a half of her time, isn't it easier to just make copies for all to see.

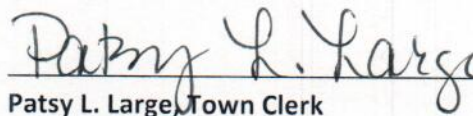
Patsy Large stated that she would bring all the invoices to the meeting and place them on the desk and let whoever wants to look at them – take a look at them.

#### 10. Adjourn

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

The meeting adjourned at 9:20 p.m.

I certify that the preceding are a true and correct copy of the minutes of the Mammoth Town Council Meeting held August 15, 2013. I further certify that the meeting was duly called and held.

  
Patsy L. Large, Town Clerk