



**MINUTES OF THE REGULAR MEETING
OF THE MAMMOTH TOWN COUNCIL
HELD OCTOBER 17, 2013**

Minutes of a Regular Council Meeting of the Mammoth Town Council held September 19, 2013, 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

Councilwoman Wickham
Councilman Barcelo
Councilman Gallego
Mayor Barcelo
Councilman Brewer
Councilman Romero
Vice Mayor Medina

Staff Present

Patsy Large, Town Clerk
Letha Miller, Librarian
Stephen Cooper, Attorney
David Garcia, P.W. Director

4. Call to Public

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

Mr. Terry Adams thanked the Mayor, Patsy and Public Works Department for the curbing on Vine St., he also thanked Pablo, Bill and Daniel for relocating his water meter closer to his property. Although the job has not been completed, he was assured that it would be.

Pedro Young stated that he would like to plan a Christmas Light Parade in December and would be placing it on the next agenda to request help from the Town.

5. Consent Agenda

A. Approval of Minutes

1. Minutes of the Regular Meeting held on September 19, 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

- D. Ratify Action taken at a Special Meeting held on August 23, 2013 (Appointment of newly acting Vice Mayor)

Vice Mayor Medina motioned to accept the Consent Agenda. A second was made by Councilman Barcelo. Roll Call Vote: Councilwoman Wickham – No; Councilman Barcelo – Yes; Councilman Gallego – Yes; Mayor Barcelo – Yes; Councilman Brewer –No; Councilman Romero – Yes; Vice Mayor Medina – Yes. Motion passed 5 –Yes votes to 2 -No votes.

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

A. NCS Engineers-Water System Update-Ram Narasimhan and/or Steve Wedwick

Mr. Wedwick gave an update on Task Order #1: Water Quality Master Plan stating that the plan will be finalized and submitted to the Town next week. The design is continuing, survey is complete and awaiting results.

Task Order #2: Fire Flow and Water System Model ; stating that the study phase is completed and the design is underway.

Task Order #3: Water System Steel Tank Assessments; Task is completed.

Task Order #4: Environmental Assessment: Task initiated since property acquisition is secure.

Task Order #5: CDBG Grant Administration; Responses to ADOH on hold because of Government Shutdown. A second P-2 Display Ad was not done properly and will have to advertise again anticipating by November 1, 2013.

Wasko Subdivision: Will continue to follow-up with David Williamson from Fairfield Homes.

Grant Funding: NCS will continue the follow-up with USDA.

NCS has contacted Lonnie Sanders and Chris Wannamaker of Pinal County Flood Control. Will attend a workshop on December 4, 2013 to apply for possible flood control grant of \$250,000. And initiated ADOH Special Projects application is due in December 2013.

- B. Softball Field Information –Albert Mendibles (Tabled from September 19, 2013 Regular Meeting)

Mr. Mendibles did not attend the meeting.

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

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

- A. Appointment to the Planning and Zoning Committee – Mayor Barcelo
Mayor Barcelo appointed Donald Lopez to the Planning and Zoning Committee. Mr. Lopez was sworn in.
- B. Present Recognition plaque to the Tamayo Family for 12 years of dedicated Public Service, received from the League of Cities and Towns – Mayor Barcelo

The family, of the late Councilman Joe Tamayo, were not present at the meeting.

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

- C. Intergovernmental Agreement between the Arizona Department of Economic Security and Town of Mammoth – Patsy Large & Stephen Cooper

Patsy Large, Town Clerk, presented an Intergovernmental Agreement provided by the Department of Economic Security for Council approval.

Councilwoman Wickham stated that information had been kept from the Council that could have made a difference in the support of the kiosk being placed at the Town Hall. She stated that there was a choice of keeping the DES office open in Mammoth or having the kiosk at the Town Hall and the Council was not given that option.

Vice Mayor Medina motioned to sign the Intergovernmental Agreement presented by DES. A second was made by Councilman Gallego. Roll call vote:

Councilwoman Wickham – No; Councilman Barcelo – Yes; Councilman Gallego – Yes; Mayor Barcelo – Yes; Councilman Brewer – Yes; Councilman Romero – Yes; Vice Mayor Medina – Yes. Motion passed with 6 –Yes votes to 1 – No vote.

D. Letter of Appreciation from Jose Zazueta to the Public Works Department

The letter was read aloud to the Council and Public by Town Clerk, Patsy Large.

E. Application to sell beer at the New Year's Eve Dance Blessed Sacrament Church – Terry Rodriguez

Mrs. Rodriguez requested Council's approval for the Blessed Sacrament Church to sell beer at the upcoming New Year's Eve Dance.

Councilwoman Wickham motioned to approve the permit to sell beer at the Blessed Sacrament Church's New Year's Eve Dance. A second was made by Councilman Barcelo. Motion passed.

F. Add Vice Mayor Rogina Medina as a check signer to the Town's account at the Bank of the West

Mayor Barcelo stated that he would like approval to Council's approval to add Vice Mayor Medina to the Town's account at the Bank of the West, and remove Councilman Joe Brewer's name from the signer's card.

Councilman Gallego motioned to add Vice Mayor Medina to the Town's account at Bank of the West and remove Councilman Brewer's name from the signer's card. A second was made by Councilman Barcelo. Motion passed.

G. Senior Citizens Organization – Mayor Barcelo

Discussions were about organizing a Senior Citizen's Program for the Mammoth Senior Citizens. Electing a board and getting an account set-up at the bank.

Councilwoman Wickham stated that the Town has a Senior Citizens Organization and they currently have pot luck lunches and guest speakers such as a representative from Medicare to discuss open enrollment. Councilwoman Wickham stated that she is the liaison between the Council and the Senior Citizen Organization.

Mayor Barcelo stated that the Town needs its own organization for the Mammoth Senior Citizens and not the Copper Corridor Senior Citizens.

No action taken.

H. Declare Surplus – 1997 Dodge Van – VIN 2B4GP44R5VR351815 – Patsy Large

Town Clerk Patsy Large recommended to the Council that the 1997 Dodge Van get declared surplus, because it is not being used.

Vice Mayor Medina motioned to declare the 1997 Dodge Van surplus and advertise it one week in the local paper. A second was made by Councilman Barcelo. Motion passed.

8. Executive Session Pursuant to A.R.S. 38-431.03.3

No Executive Session necessary.

9. Council Comments

Councilwoman Wickham stated that she had questions regarding the wording on item E of the Consent Agenda, ratifying actions taken at the August 23, 2013 meeting. She stated that the posting was in violation of the open meeting law, and the violation had been turned in to the Attorney General.

Mr. Brewer directed a statement to the Mayor saying that moving people around because you have a vendetta, don't get it. You say people don't work, you don't allow it. Your agendas most of the time are illegle, you sit up here knowingly and willingly violate the law. You cried about the money (donation from Resolution Copper to the Mammoth Senior Citizens) you want it in your hands so you can play with it yourself. Ms. Wickham just said that the meeting you held to remove her from vice mayor wasn't held timely. There's no abiding the law because you are violating the law.

Mayor Barcelo stated that Joe doesn't know what he's talking about. First of all, we don't want the Senior Citizen's money we want to help them, we can help them get grants and I don't think you understand that.

Vice Mayor Medina welcomed Donald Lopez to the Planning and Zoning Committee.

Councilman Romero thanked the audience for attending the meeting. He also stated that he thought Patsy [and everybody with the Town] are doing a good job. Mr. Romero also stated that he is here for the town and the town workers.

Councilman Barcelo stated that Joe [Brewer] comes here and instead of trying to help he just wants to knit-pick. We all want to help the people of Mammoth and if you [Brewer] could put the negative energy towards doing something right the Town would be changing. You just talk "crap" about everything.

Councilman Brewer said "thank you". And if you [Councilman Barcelo] and the Police Chief wouldn't go around Town with your hands in each other's pockets, there would be a different story there too.

Councilwoman Wickham wanted to make some announcements: Pinal County is having a public discussion in Oracle at the Courthouse on October 23, 2013 from 6-8 p.m. to discuss the RV temporary permits. She also wanted the public to know that she had requested four agenda items that were not placed on the agenda. (1) DES office closing with Barbara McGuire, our Senator. (2) Support for the Food Bank of Southern Arizona with Bill Carnegie, (3) Medicare Open Enrollment Event with Rebecca Jennings and National Help Out Your Community, Make a Difference Day. We could help the Senior Citizens.

Mayor Barcelo stated that there are home improvement grants that would be good for the senior citizens. And I'm glad you brought that up about the food bank, because David and the Public Works Department has just poured a slab for them.

10. Adjourn

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

The meeting adjourned at 7:58 p.m.

Mayor Barcelo stated that he wanted to thank Vice Mayor Medina, Councilman Gallego, Councilman Barcelo and Councilman Romero for all their hard work while others just sit back and do nothing.

I certify that the preceding are a true and correct copy of the minutes for the Regular Mammoth Town Council Meeting held on October 17, 2013. I further certify that the meeting was duly called and held.


Patsy L. Large, Town Clerk