

## Town of Mammoth

### MINUTES OF A REGULAR MEETING OF THE MAMMOTH TOWN COUNCIL

HELD ON MARCH 16, 2017

Minutes of a Regular Meeting of the Mammoth Town Council held March 16, 2017 pursuant to the notice required by law.

**1. Call to Order**

- a. Mayor Dietz called this meeting to order at 7:00PM

**2. Pledge of Allegiance – E. Bustamante**

**3. Roll Call**

**a. Council Members Present**

Mayor Joe Dietz  
Vice Mayor Al Anaya  
Councilman Bob Sloan  
Councilman Ernest Bustamante  
Councilwoman Frances Amparano  
Councilwoman Rogina Medina

**Staff Members Present**

Stephen Cooper, Attorney  
Sharon Christiansen, Librarian  
**Council Members Absent**  
Councilman Bart Goff  
Diane Theobald, Planning and Zoning

**4. CALL TO THE PUBLIC -**

- a. **Rudy Romo 400 Hetzel, Concerns with Highway 77 Repairing of roadways, work has been done north and south of Mammoth but not on our one mile stretch. The roads are in bad shape and summer is coming, more traffic with tourists passing through our town. The pot holes are going to cause an accident and it does not look good for our town when they are driving through. Asking Council to please address this matter with ADOT. Also consider lowering the speed limit through town. Mayor Dietz and Vice Mayor Anaya addressed the public stating that ADOT has stated they will begin working on the roads from San Manuel to Winkleman in June or July. Councilman Bustamante agrees with the idea of drafting a letter of concern to let ADOT know our concerns.**
- b. **Marty Ponce Mammoth Volunteer Fire, Would like to make the Council aware that the sewer project being worked on at the Pinal Rural Fire is costing a lot of money to the town and the department is not answering calls. Mammoth Fire has had to respond to all calls. That money being spent on the sewer project could be used for many other things in the town. It could be used for hydrants near Dollar General and Circle K. Interim**

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

Chief Ponce continued with the calls that they have taken since Pinal Rural is not running calls. Mayor Dietz asked if the two chiefs had met to discuss the issues between the two departments. He had spoke to Pinal Rural Chief and requested that they meet. Interim Chief Ponce stated that they had not. There are unresolved issues and concerns with this department, however, (Councilwoman Medina interjects at this point). The sewer work being preformed is for Cecil Trucking not Pinal Rural. M. Ponce makes reference to it benefiting the Pinal Rural. This has no bearing on the work being preformed it is the town's responsibility to provide the sewer to Cecil Trucking regardless of who he leases his property to.

There was a point of order made by Councilman Bustamante at this point reminding everyone that no actions may be taken during the Call to the Public. The council must abide by the meeting laws. Councilwoman Medina stated that the Cecil Trucking Issue was on the agenda. (However, it was not open for discussion during the Call to the Public). Mr. Ponce Thanked the Council for giving him the opportunity to speak.

- c. Anne Martinez-Regarding Public Works performing some work behind her home in the alley way. She put up a small field fencing to deter the javalina, the public works placed large items against this fencing and has pushed it back and she was required to try and fix it herself. They were back again the next day and the same issue came up again. She is requesting that the Council share the need for respecting resident property while working throughout the town. The second item she wished to comment on was the fact that one Councilman has not attended the past several meetings and that maybe an ordinance, if you cannot attend meeting and you must be replaced that you cannot run for office again. This same situation occurred when Councilman Goff was on the Council before and he did not attend the meetings and had to be replaced, and here we go again. Maybe the ordinance stating that they cannot run for 8 years should be amended to be they cannot run for that office again. The place he took on council could have gone to someone who really wants to do the job. She Thanked the Council for Listening.

## 5. APPROVAL OF MINUTES

FOR REGULAR MEETING OF 02/17, 2017

FOR SPECIAL MEETING OF 02/17, 2017

FOR SPECIAL MEETING OF 03-10, 2017

i. Motion to Accept these minutes

ii. Motion: Councilwoman Medina Second: Councilman Bustamante Pass 6-0

## 6. MAYOR AND COUNCIL COMMENTS –

- a. Councilman Bustamante- Concerning the Healthcare Legislation currently in the news. This could be the challenge of our generation. Please contact your congressmen and senators and let them know how you feel. Arizona is heavily affected by this legislation. Express your concerns about our Health Care System.

**7. CONSENT AGENDA ITEMS**

**a. Staff Recommendations and Reports**

**Included are Town Clerks Report, Police Report, Public Works Report, Library Report and Planning/Zoning Report.**

**Note: As part of Public Works Report**

Status of Cecil Trucking Sewer Hookup--There was no information on this matter.

Information on cost of water self reading radio meters

There is currently about 40 man hours in reading the water meters, these new meters could take only 3 hours to read the meters. This will be accomplished by using what is considered a drive by meter at a cost of approx. \$ 150,531.00 with a 15 year lifespan. There is a block grant available for this project. The other recommendation is to use the radio tower method which would send all information directly to Town hall at an additional cost of approx. \$50,000.00. Mr. Cooper noted, this is information only and will be placed on a future agenda. The Block Grant for Mammoth Share is about \$400,000.00 for next year.

**Motion: Councilman Bustamante      Second: Councilwoman Amparano**

**This vote went to a Roll Call Vote**

<b>Councilman Sloan</b>	<b>NO</b>	<b>Councilman Bustamante</b>	<b>YES</b>
<b>Mayor Dietz</b>	<b>YES</b>	<b>Vice-Mayor Anaya</b>	<b>YES</b>
<b>Councilwoman Amparano</b>	<b>YES</b>	<b>Councilwoman Median</b>	<b>YES</b>

**Motion Passes Vote 5-1**

**b. Accounts Payable for Payment and Filing**

**Motion: Councilwoman Media      Second: Vice-Mayor Anaya**

**Motion Passes Vote 6-0**

**c. Approve Special Event Liquor License for Blessed Sacred Heart Parish Annual Fiesta on September 23, 2017**

**Motion: Councilwoman Amparano      Second: Vice-Mayor Anaya**

**Motion Passes Vote 6-0**

**8. Presentation**

**a. Presentation by Kathy Borquez, Pinal County Public Works Concerning Pinal County Transportation Planning.**

There was a 24 minute presentation on the new Transportation route projects throughout Pinal County. There is a population of about 400,000 residents in 10 town and cities throughout Pinal County with near 1.2 Billion Dollars in transportation route needs. She presented a slide style presentation with information and maps. She explained the projects that are up coming and the future plans through 2040 to maintain the anticipated growth of Pinal County.

**Please see a copy of these items at the end of these minutes.**

- b. **OATH OF OFFICE FOR PLANNING AND ZONING COMMISSION MEMBER**  
This item has been moved to the end of the meeting.

9. **Old Business**

- a. **DISCUSSION AND POSSIBLE APPROVAL OF THE PLACEMENT OF TRAFFIC SPEED RETARDING DEVICES ON KINO, CATALINA FIRST AND THIRD STREETS. THIS ITEM INCLUDES SPEED HUMPS ON THREE SIDES OF THE LITTLE LEAGUE FIELD.**
- i. Annie Martinez was allowed to speak for a moment and asked if the council will consider adding at least one retarding device half way down each street including First, Second, and Third St. Council will address this part of the request at a future meeting.  
**Motion: Councilwoman Amparano    Second: Councilwoman Medina**  
**Motion Passes Vote 6-0**
- b. **DISCUSSION AND POSSIBLE APPROVAL OF AUTHORIZATION TO SEEK BIDS FOR THE SALE OF SURPLUS REAL ESTATE AND SURPLUS PERSONAL PROPERTY PURSUANT TO A.R.S. 9-402**
- i. The approval is for the Authorization to seek bids for the surplus real estate and personal property held by the Town of Mammoth.  
**Motion: Councilwoman Medina    Second: Councilman Bustamante**  
**Motion Passes Vote 6-0**

10. **NEW BUSINESS**

- a. **DISCUSSION OF POSSIBLE INTERGOVERNMENTAL AGREEMENT WITH MAMMOTH SCHOOL DISTRICT FOR USE OF SCHOOL GYMNASIUM.**
- i. There was discussion as to why this may be needed and what the town may be able to do to help the school in repairing the air conditioning in the gym. However, the action up for discussion is the IGA between Mammoth School Dist. and the Town of Mammoth.  
**Motion is Approval to discuss IGA with School District.**  
**Motion: Councilman Bustamante    Second: Councilwoman Amparano**  
**Motion Passes Vote 6-0**  
(There was some discussion on how we might get back the Mammoth School as a home based school for Mammoth Children) Councilman Bustamante had to call a point of order for the second time this meeting. The discussion was taking a new direction.
- b. **DISCUSSION OF POSSIBLE EXCLUSIVE RIGHTS TO THE MAMMOTH LITTLE LEAGUE & MAMMOTH SENIOR LEAGUE FIELD**
- i. This is an annual request for the baseball season.  
**Motion is Approval of Exclusive Rights to use.**  
**Motion: Councilman Sloan    Second: Councilwoman Amparano**  
**Motion Passes Vote 6-0**

- c. **DISCUSSION OF POSSIBLE PURCHASE OF DESK TOP/ LAPTOP COMPUTER IN AN AMOUNT NOT TO EXCEED \$1400.00** for Town Clerk to have remote access to work while away from Town Hall and allow the laptop computer to be used away from Town Hall for Town Business.  
**Motion is Approval to Purchase Desk Top/Laptop Computer not to exceed \$1400.00**  
**Motion: Councilman Bustamante      Second: Councilwoman Amparano**  
**Motion Passes Vote 6-0**
- d. **DISCUSSION OF POSSIBLE AGREEMENT WITH CENTRAL ARIZONA ASSOCIATION OF GOVERNMENTS TO ADMINISTER COMMUNITY DEVELOPMENT BLOCK GRANTS FOR TOWN OF MAAMMOTH TO REPAIR WATER STORAGE TANK #1**  
i. This item has been on the agenda in prior meetings and has passed. Alan Urban asked that this be placed again and a confirmation vote be taken.  
**Motion is Approval to Contract with CAG to administer CDBG Projects**  
**Motion: Councilwoman Amparano      Second: Councilman Bustamante**  
**Motion Passes Vote 6-0**
- e. **DISCUSSION AND POSSIBLE ACTION TO BEGIN PROCESS OF INCREASING THE TOWN CEMETERY BY OPENING NEXT TERRACE AND DISCUSSION AND POSSIBLE ACTION OF HIRING SURVEYOR TO SURVEY VETERANS' SECTION OF CEMETERY.**  
i. Town Manager wants to hire survey with GPS. Mr. Ponce of Public Works stated that there is a way to lay out the plot areas without the hire of surveyor. But should we need this Mr. Ponce can get a surveyor to do this.  
**Motion is Approval Continue with Technical or None Technical methods to complete the opening of the next terrace and surveying of the Veterans' section.**  
**Motion: Councilman Bustamante      Second: Councilwoman Medina**  
**Motion Passes Vote 6-0**
- f. **DISCUSSION OF POSSIBLE ACTION TO BEGIN PROCESS OF CREATING A TOWN ECONOMIC COUNCIL AND APPOINT COUNCIL MEMBER(S) TO ECONOMIC DEVELOPMENT COUNCIL**  
i. Town Manager commented on the need for this council and the fact that Bob Sloan has been talking to businesses in an attempt to bring their businesses to the Mammoth area. Also noting that Rudy Romo acquaintance has a Chinese Restaurant that they are trying to get to open one here in the Mammoth area. He also suggested that Bob Sloan be appointed to this council should it be approved. Council Bustamante requested of the Attorney if this would be a council such as P/Z or the Recreation Board or would it be an Ad Hoc Committee? Attorney responded that the town has provisions for both and that it is the council's decision.

**Motion is Approval to Create an Economic Development Committee**

**Motion: Councilman Bustamante      Second: Councilwoman Amparano**

**Motion Passes Vote 6-0**

(The question was asked if Bob Sloan would be heading this committee and there was no response by the council)

**g. CONSIDERATION OF APPROVAL OF TOWN ORDINANCE NO. ?  
REQUIRING TOWN RESIDENTS TO PLACE ADDRESSES ON THEIR HOMES  
AND BUSINESSES.**

- i. There was an agreement amongst several members that this is a need the town has to benefit the police, fire, and medical services. This will also help the town public works department as well. There is a great need for this to be a mandatory requirement. The attorney interjected at this point stating that he was asked to draw up an ordinance concerning this matter which he did but it did not make the packets. Mr. Cooper suggested this item be tabled for the next agenda.

**Motion is to Table this Item until a future meeting**

**Motion: Councilman Bustamante      Second: Councilwoman Amparano**

**Motion Passes Vote 6-0**

**11. POSSIBLE EXECUTIVE SESSION- NONE**

**AT THIS TIME VICE MAYOR ANAYA PREFORMED THE OATH OF OFFICE  
INDUCTING KIM LEE AS A MEMBER OF THE PLANNING AND ZONING  
COMMISSION**

**12. ADJOURN – 7:40PM**

**Motion to Adjourn Meeting at 8:42PM**

**Motion: Mayor Dietz      Second: Vice Mayor Anaya**

**Motion Passes Vote 6-0**

**Meeting is Adjourned at 8:42PM**

**I certify that the preceding is a true and correct copy of the minutes of the Mammoth Town Council's Regular Meeting held on March 16, 2017. I further certify that the meeting was duly called and held.**

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**Town Manager Don Jones**

# PINAL COUNTY TRANSPORTATION PLANNING UPDATE

**PRESENTED TO CITIES & TOWNS**



**Kathy Borquez**  
Public Works  
Planner

**Andy Smith**  
Public Works  
Planning Supervisor

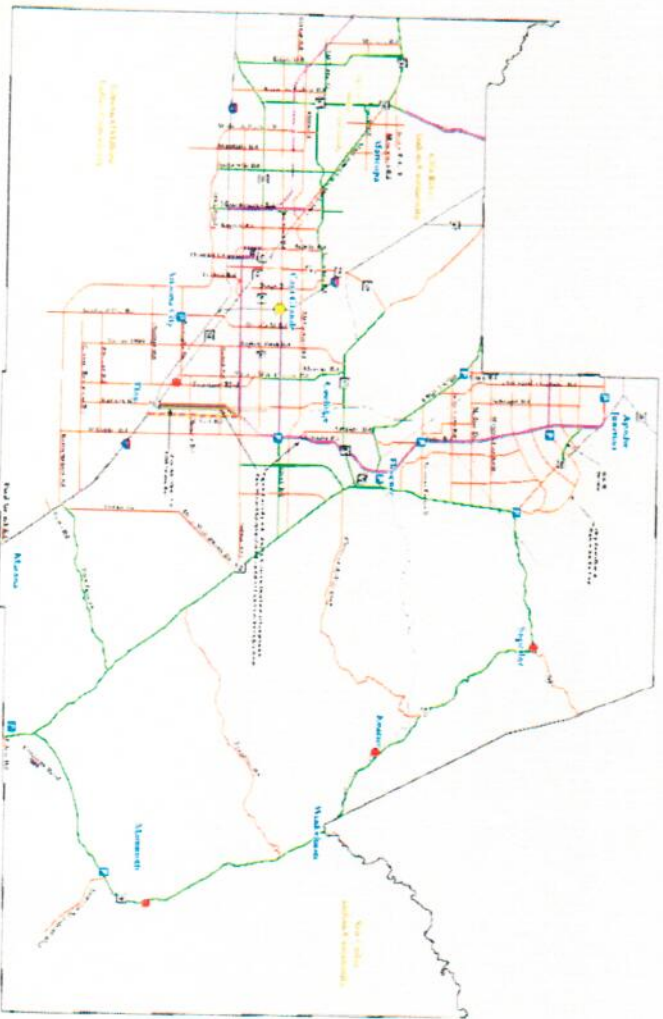


# Agenda

- Regionally Significant Routes (RSR)
- Safety & Mobility (Access Management)
- Pinal Regional Transportation Authority (PRTA)

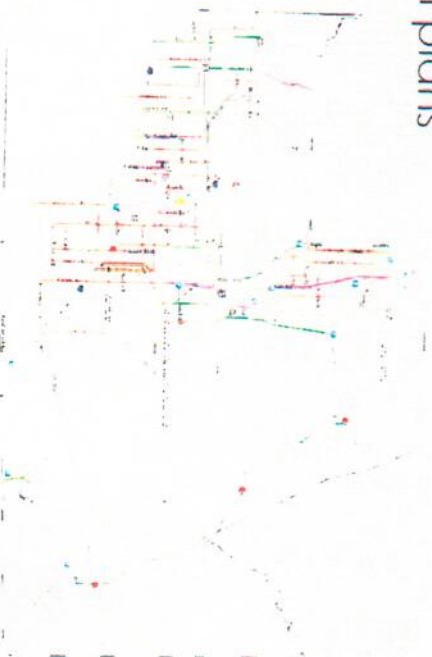


# REGIONALLY SIGNIFICANT ROUTES

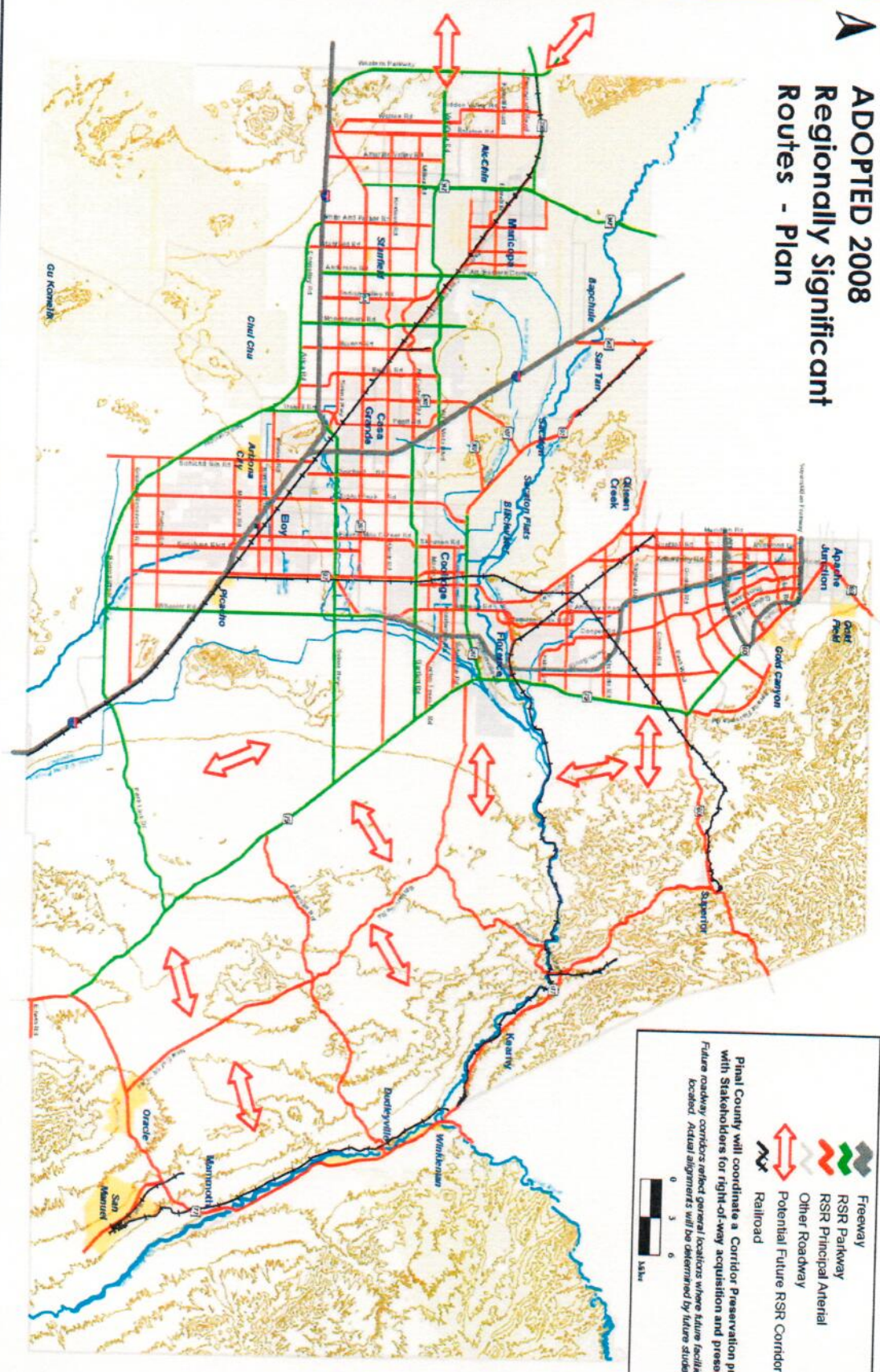


# Regionally Significant Routes







- To ensure that right-of-way for regionally significant routes is preserved and the corridors are funded and implemented.
- To coordinate and be consistent with adopted regional and local transportation plans and activities.
- To define a process to update the preservation map as regional and local transportation plans are adopted and updated.



# ADOPTED 2008 Regionally Significant Routes - Plan



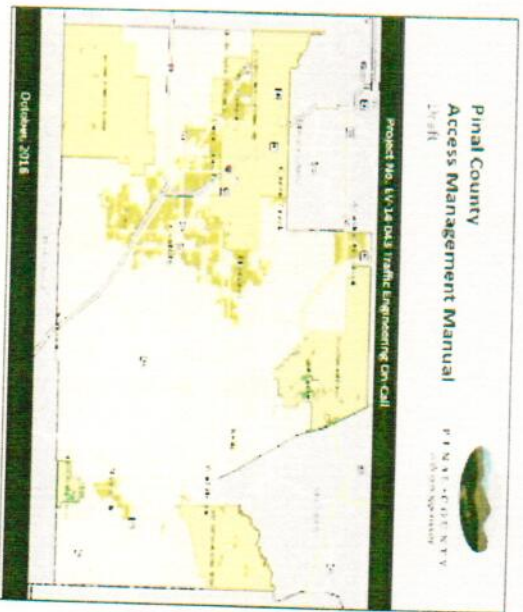
Pinal County will coordinate a Corridor Preservation process with Stakeholders for right-of-way acquisition and presentation. Future roadway corridors reflect general locations where future facilities may be located. Actual alignments will be determined by future studies.

-  Freeway
-  RSR Parkway
-  RSR Principal Arterial
-  Other Roadway
-  Potential Future RSR Corridor
-  Railroad

0 3 6  
1 Mile



# ACCESS MANAGEMENT



## **Purpose**

The Access Management Manual provides guidance on the implementation of access management for Regionally Significant Routes for Safety and Mobility (RSRSM) for Pinal County, local jurisdictions, Tribal Communities, and private developers. The intent of the manual is to ensure consistent application of access criteria on RSRs across all entities in the County.

### ► **Project Approach Overview**

- A. Access Management Principals & Benefits
- B. Existing Policies and Ordinances Review
- C. Access Spacing Requirements – Best Practices Review
- D. Review Design Standards and Develop New Standards as needed
- E. Access approval & Permit Process – Updates to Early Alert Process

## Roadway classification under review

- A. Parkway
- B. Major arterial
- C. Minor arterial
- D. Major collector
- E. Minor collector



# What's Next?

November  
2016-  
February  
2017

City-Town  
Council  
presentations

March-  
May 2017

Final draft  
coordination  
and city-  
town  
resolutions of  
support

June-July  
2017

Board of  
Supervisors  
Approval and  
Adoption



# PINAL REGIONAL TRANSPORTATION AUTHORITY



# LOOKING REGIONALLY



- ▶ POPULATION IN PINAL COUNTY HAS GROWN FROM 180,000 IN 2000 TO 400,000 IN 2015.
- ▶ THERE IS A LACK OF FEDERAL AND STATE FUNDING AND NO GASOLINE TAX INCREASE SINCE 1991.
- ▶ STATE TRANSPORTATION FUNDS ARE USED PRIMARILY FOR PRESERVATION AND MAINTENANCE OF EXISTING ROADWAYS.
- ▶ THERE ARE LIMITED NORTH - SOUTH AND EAST - WEST ROADWAYS TO TRAVEL AROUND PINAL COUNTY.
- ▶ OVER 16 TRANSPORTATION STUDIES DOCUMENTING TRANSPORTATION NEEDS WITHIN THE PINAL REGION HAVE BEEN COMPLETED THE LAST 10 YEARS.

# PINAL REGIONAL TRANSPORTATION AUTHORITY - Purpose

- Stipulates the development of a 20-year regional transportation plan (subject to voter approval).
  - [Arizona Revised Statutes 48-5309](#)
- Provides a dedicated funding source to implement the regional transportation plan through an excise tax (subject to voter approval).
  - [Arizona Revised Statutes 42-6106](#)



## PINAL REGIONAL TRANSPORTATION AUTHORITY (PRTA)

- ▶ Pinal RTA has rescinded the resolution for a vote prior (December 28, 2016)
- ▶ Additional rounds of community open houses
  - ▶ Kearny, Apache Junction, Eloy, Casa Grande, and Florence
- ▶ Pinal RTA recommendation, that Board of Supervisors place on November 2017 election



1000 North Pinal Avenue, Suite 100, Phoenix, AZ 85001



## PRTA Benefits

- ▶ Likely bond to advance projects.
- ▶ Maintains local agency control with project delivery.
- ▶ Reduces administrative and local match costs with project delivery.
- ▶ Promotes greater economic development opportunities with an improved transportation network.



Thank you!!

Kathy Borquez  
Planner

Pinal County Public Works  
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Andy Smith

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