



**TOWN OF MAMMOTH
MINUTES OF A REGULAR MEETING
OF THE MAMMOTH TOWN COUNCIL
HELD ON
May 17, 2018**

These are the Minutes of a Regular Meeting held by the Mammoth Town Council on May 17, 2018 pursuant to the notice required by Law.

1. **CALL TO ORDER** – This meeting was called to order at 7:00PM by Mayor Dietz.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**

PRESENT MEMBERS

Councilman Sloan
Mayor Dietz
Vice Mayor Anaya
Councilwoman Amparano
Councilwoman Medina

ABSENT MEMBERS

Councilman Martinez (Excused)
Councilman Bustamante (Excused)

PRESENT STAFF

Attorney S. Cooper
Librarian S. Christiansen

ABSENT STAFF

Town Manager D. Jones (Excused)

4. **CALL TO THE PUBLIC** Pursuant to A.R.S. §38-431.01 (H)

A public body may make an open call to the public during a public meeting, subject to a three (3) minute limitation to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Terry Adams Asks that the Council pull the Town Clerks Report from the Consent Agenda and have it read to the public at each meeting. Second is concerning Animal Control in the Town of Mammoth. Asks that it may be beneficial to the town to create its own animal control service rather than using the Pinal County Control for this purpose.

Annie Martinez Asks that the Council hold a special meeting for May 31, 2018 to allow the Fiesta Committee to present plans and begin working on a fiesta for November 3, 2018, for use of the community center for a chili cook off and the little league field for the actual fiesta, as well as minor details that may need approval of the Council. All information and needs will be made available at this special meeting.

Ricardo Romo Concerns with town recently being in the red, creating a committee to discuss sale of town property to increase revenues and the approaching agenda items showing the purchase of real estate for the town and the purchase of a town car. Do we have the money for these expenses? How can the town be in the red and all the sudden be making these types of purchases. If we have all this revenue why don't we put it to use for the things this town is in need of.

CLOSE OF CALL TO THE PUBLIC

5. **APPROVAL OF THE MEETING MINUTES FOR**
Special Meeting of May 3, 2018
Regular Meeting of April 19, 2018

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

idea of what you are thinking concerning this matter. If you are looking for the most economical way to do this, you would say to go ahead and close it. But remember that you are also asking your residents to conduct this type of business in Oracle. If you are thinking about trying to keep the court here, then you must also think about the magistrate, a court clerk and the fees involved in taking that action. Just leasing the building for a fee will not be the only cost. Other things to consider is the cost already being paid to a magistrate and part time clerk and whether we can afford to continue.

Vice Mayor Anaya- If we move to Oracle are we paying them the same as we pay for the magistrate now?

S. Cooper- That is not being discussed at this point. One thing that would need to look at in relocating to Oracle and sending our residents there, is what we would be willing to compensate for those court services and if we decide that it is too much maybe we would need to dial it back.

Vice Mayor Anaya – Do we know how much the rent would be?

S. Cooper – Not at this time.

Vice Mayor Anaya – We need to get to that meeting and all talk about it at the same time.

S. Cooper – you are all welcome to attend as representatives of the Town. The meeting is scheduled for Wednesday May 30th at 3PM at the Pinal County Superior Court Complex, and will run till about 4:30. We are not committing to any money but I need you to begin thinking about the direction you would like to go and what it is you want to do, certainly I can negotiate the cheapest way out, and will come back for a formal action by the council. Once you decide which direction you wish to proceed we can look at the best way to accomplish that for the Town. We are required by law to have a Magistrate Court. The issue is which would be better for the Town and its citizens. We will be coming back in June with more information.

B. Consideration and Possible Approval of Opting out of Pinal County Entitlement Entity program for Community Block Grants and continue with Arizona Department of Housing and Administration through the Central Arizona Region of Governments.

S. Cooper – I have had two presentation on this both in Superior and in Eloy, it is my understanding that the county did make a presentation to some of the various towns there. Historically we have always gone with the CBDG, it was part of the state program. We contract with CAG as our administrator, their fee was about 18% of the grant for that administration. By population growth the city of Casa Grande and Pinal County have achieved a population base that allows them to be their own entity. My understanding according to the slide presentation I saw was, last year the CAG allocation was about 2.6 Million Dollars and of that share that went to unincorporated towns that went to the county was approximately 1.1 Million which if they create this entity they will take those funds. What you need to be aware of and they need a decision by June 15th is whether or not you wish to opt out, which is the recommendation of Mr. Jones (the Town Manager). Eloy, Maricopa, Florence, Apache Junction has opted out. Superior is going to opt out, Kearney is also inclined to opt out. What you need to think about is that you have entered into a three-way agreement with Hayden and Kearney where every three years, you would get your monies giving you a larger chunk at one time for your projects. If you decide to go with the County you are locked in for three years. What they told us was they do not know who will administer for the county. There starting with the Housing Department who has never handled CBDG monies or administered them. Their fees for administration will be at 20%.

They would also like some type of feasibility study done before you submit a project which will cost you monies. Pinal County states if you opt out and next year change your minds you opt in at that time. Once you are with them you are with them for three years. They have no track record, they may or may not do a good job. But, the way you have partnered with the other towns, if you go with Pinal County you will lose that. Also the way Pinal County is operating they will allow other non-profits to apply for that money. We have representatives from CAG should there be any questions, and I have prepared the letter to opt out should that be your decision.

Motion is to Opt Out of the Pinal County Entitlement Entity Program and notify them of the decision to opt out.

Motion by: Councilman Sloan Second by: Councilwoman Amparano

Motion Passes 5-0

- C. Consideration and Possible Approval of Resolution No. 18-03 a purchase of Real Property from Long Far Investments LLC in the amount of \$15,000.00 plus escrow and title costs.**

S. Cooper – At a prior meeting you approved the ability to purchase this property. We have not completed paperwork as of yet, but I am sure they will require a resolution on this matter. To exercise on the side of caution, I have prepared Resolution 18-03 to approve the acts that you did at that special meeting and to authorize either the Town Manager or the Town Mayor to sign any and all documents to conclude this action and transfer the real property.

Motion is to approve Resolution 18-03 to Purchase Real Property

Motion By: Councilman Sloan Second By: Councilwoman Amparano

Motion Passes 5-0

- D. Consideration and Possible Approval of purchase of a used vehicle for use for picking up parts and out of Town Meetings. Cost not to exceed \$20,000.00 and Council has option of paying for vehicle or financing a vehicle.**

This item has been tabled by Councilwoman Medina and Vice Mayor Anaya

Motion is tabled by a vote of 5-0

- E. Discussion on direct election of the Office of Mayor for the Town of Mammoth to occur at 2020 Town Elections.**

This is a discussion only item.

This item has been tabled by Vice Mayor Anaya and Councilwoman Medina.

Motion is tabled by a vote of 5-0

- F. Discussion of how Town Magistrate is appointed by Town Council and whether Council wishes to direct staff to prepare Ordinance changing how Magistrate is appointed.**

This is a discussion only item.

This item has been tabled by Vice Mayor Anaya and Councilwoman Medina.
Motion is tabled by a vote of 5-0

- G. Possible Approval of use of Town Pool to host Annual 4th of July Pool Party. Town would be required to supply lifeguards for pool party lasting 4 to 5 hours.

Motion is to approve pool party with the Town supplying lifeguards.

(Note: According to R. Romo, the Fire Chief has had to back out of this function at this time. Suggestions are to contact the Resolution Copper or the Lions Club for possible funding or maybe the town could host this event.)

At this time it is decided to Table this discussion for a future meeting by Vice Mayor Anaya and Councilwoman Amparano.

Motion is tabled by a vote of 5-0

- H. Discussion and possible action concerning status closure of access to area behind Town Softball Field.

Action may be to keep area closed by fence and gate, make gate key available to users of softball field, remove gates and fencing, or take no action on the matter.

Motion is to direct police department to unlock the gates during softball practice and games throughout the season and close it at the conclusion of each nights events.

Motion by Vice Mayor Anaya Second by Councilwoman Amparano

Motion passes 5-0

10. Possible Executive Session - NONE

11. Adjourn

Motion is to Adjourn this meeting at 7:50 PM

Motion By: Councilwoman Amparano

Second By: Vice Mayor Anaya

Meeting is Adjourned at 7:50 PM

I certify that the preceding is a true and correct copy of the Town of Mammoth Council Meeting held May 17, 2018. I further certify that the meeting was duly called and held.

Don Jones, Town Manager