



**TOWN OF MAMMOTH  
MINUTES OF A REGULAR MEETING  
OF THE MAMMOTH TOWN COUNCIL  
HELD ON  
June 21, 2018**

These are the Minutes of a Regular Meeting held by the Mammoth Town Council on June 21, 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  
Councilman Martinez  
Councilman Bustamante (Tardy 7:03 Excused)

**PRESENT STAFF**

Attorney S. Cooper  
Town Manager D. Jones

**ABSENT STAFF**

Librarian S. Christiansen (Excused)

**ABSENT MEMBERS**

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.

Annie Martinez Update on the fiesta project. In your packets are copies of the forms for the kings and queens, as well as for the venders. We are looking for your approval tonight on these forms. We also have thought about a vender deposit of \$25.00 to secure their place, this is the amount of the small booths and would be basically an advance payment, for the larger booths it would act as a deposit with the balance due upon arrival for setup. Sharon who is the Towns representative and committee treasurer will be responsible for all cash and accounting for this event. The deposit will act to insure we have the spaces filled and should they not attend the event they will forfeit this deposit. (NON-REFUNDABLE Deposit) Next is Dubs Plumbing who will discount the rental of the porta-potties in the amount of \$10.00 for each unit and will also waive fees for delivery, set up, and pick up for this first event. This will make the cost to us at \$40.00 per unit. We thought since the field has existing bathrooms that area would be optimal for set up of these units. Do to late timing we cannot secure donated funding for the fourth of July. But we were thinking of trying to put together a Back to School Bash in late July or Early August to announce the kings and queens for this event and ask the town to help with the donation of the pool for 3-4 hours and possibly lifeguards (maybe at a discount), it is something to think about for now. We have contacted a DJ who has all his own equipment and plays a wide variety of music, the dance will be from 7pm to 1am and would cost about \$250.00. This would be a \$100.00 Discount from his normal charges. We have not totally decided on this one as we are still looking to our local area venders as much as possible, but this one is looking good. Also we were looking at a way to draw the public and the Town Government together and considered a Reverse Dunk Tank. This would basically be a seat below a bucket of water that when the target is hit would dump the water over the head of those sitting. We are looking at you the Council to

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maybe fill that seat. This would not only be fun for all and will bring in more revenue for the fiesta itself. We are also looking for ideas for the children area, if anyone has any suggestions please let us know. Another issue is the entry fee for the Chili Cook-off we are looking for your input as to what the cost should be. Please think these things over and let us know of any ideas this Council may have. Thank you.

**Mayor Diets commented that he had received notice that the fourth of July pool party was going to be supported and would be taking place at the Mammoth Pool.**

**Juan Ponce** is asking that Item 7B of the consent agenda be pulled because it is not a report or recommendation, it is new business and should be presented as an agenda item under New Business for discussion and a decision. (he was informed that council will take no action during call to the public but will address the matter at the proper time during the meeting.) Protest is related to the fact that the Fire Districts budget has already been set for the 2018-19 fiscal year. They are will to negotiate for the year 2019-20, but feel that precedence has been set over the course of the past 20 years and should be followed now. They request that these changes and rate discussion take place in April when it can be reflected in their yearly budgets. Councilwoman Medina stated that they would direct staff to look into this matter.

**Rudy Romo** Concerns are Police department is handing out lots of warnings but not many tickets. Even the small amount the town receives off tickets is revenue. They should be writing tickets not warnings. Resident had an electrical box arcing which could have produced a fire, dispatch was to the police not fire, the officer made the decision to manage the issue, this should have been handled by the fire department. If you increase the fire department dispatching fees, this will increase the fire district tax and I think we pay enough to the district tax, it is a domino effect. There are other ways the town can raise revenue. Police need to do their job and Fire do their job. Fourth of July has always been sponsored by the Lions Club and the Fire Department, this year they could not do it, why can the town not sponsor this event? (note that the Mayor already commented on this matter.)

**Ricardo Romo** Should not increase fees to the fire for dispatching, the quality of service for dispatching does not warrant this increase, many of the calls do not make it to the fire department thru dispatching. They are notified in other ways. . Last month they had about 6 calls, and they already pay a \$500 fee for this service, if the town increases the fees for the fire department, they should also investigate and upgrade the quality of dispatching service. Feels that dispatching is not up to par.

**Terry Adams** Dispatching needs to stay here, this has been discussed before. Buying a car for town use, maybe you should look at the repairing of vehicles we already have in the yard. Concerning the exchange with Hayden of MPD Fire Arms for HPD Vehicles, maybe a certified mechanic should check them to make sure they are good. Concerning the Sea Lions, we need them they provide a valuable service, but our children also need the pool during the hot part of the day. Yes they have night swim but this is during dinner at 6 and most children are going to bed between 8 and 9PM. I am all for renegotiation of the contract but our children in the community need to have access to those day time hours.

**Annie Martinez** Concerning 7B this item does need to be pulled. We do not need to be outsourcing our dispatching services. When seconds count we need local dispatching, county dispatching does not know our area and those seconds means lives. Please look into the purchase of the town vehicle and the exchange with Hayden, please do you due diligence and investigate these further so that the town does not get the short end of the stick. Every time you make a vote, you should have fully investigated the issue.

**Ernest Bustamante** Update on Steel Workers Union-Concerning the 9<sup>th</sup> Circuit Courts decision, June 2018 article stated that the decision made in March 2016 is being upheld stating that ASARCO must pay millions in restitution to workers for illegally withheld benefits and bonuses plus interest since the 2016 ruling. We are looking forward to closure of this matter soon and hope to see all workers compensated in full.

**Diane Lopez** I have lived here all my life, my children and grandchildren are here. This is my first meeting and I want to get involved in the town. My road needs repair on Crenshaw. Then there is the park in Little Hollywood which has been here longer than the other parks and it is a beautiful location and view but has been neglected, I would like to see the town make this park as beautiful as the others, we have kids in our area too. Like I stated I want to be involved and will continue to be at these meetings to voice my opinions.

**CLOSE OF CALL TO THE PUBLIC**

5. **APPROVAL OF THE MEETING MINUTES FOR**  
**Regular Meeting of May 17, 2018**  
**Special Meeting of May 31, 2018**

Motion to Approve the Minutes as written for the Regular Meeting of 05/17/18 and the Special Meeting of 05/31/18.

MOTION BY: Councilman Martinez  
MOTION PASSES BY A VOTE OF 7-0

SECOND BY: Councilwoman Amparano

6. MAYOR AND COUNCIL COMMENTS-

Bob Sloan has spoke to many concerning the roads and has commented that most road work will have to wait until after the water lines are put in because it is not cost effective to fix the roads and then tear them up to fix the water lines.

Ernest Bustamante spoke to the matter of where to draw from to pay items passed by council. It was commented that the council may need to seek advice from the financial planner, concerning line items that may be able to be pulled from. There is equipment that is outdated and must be in compliance with new regulations, this is going to cause some issues with the budget and we will need to compare those line items again to see where this monies will come from. Nothing comes free in life, maybe we will have to think more when we establish our new budget for the next year. Bob Sloan stated that he visited the fire district in san manuel who stated that they created a map to give to Florence so that all address were correct.

F. Amparano wants dispatching to stay in mammoth but we must be able to keep dispatchers here, not train them so they can leave for somewhere else.

7. CONSENT AGENDA – ALL ITEMS SET FORTH BELOW ARE CONSIDERED TO BE ROUTINE MATTERS AND WILL BE ENACTED BY ONE (1) MOTION AND ONE (1) ROLL CALL VOTE OF THE COUNCIL.

A. Approval of Staff Recommendations and Reports

1. Town Clerks Report
2. Police Report
3. Public Works Report
4. Library Report
5. Planning and Zoning Report
6. Town Managers Report

- a. Police chief will be leaving at the end of the Fiscal Year (June 30, 2018) A replacement Chief will be recruited. It is anticipated the salary range will be \$47,000 per year
- b. Discussion of Fire District Dispatching Service Agreement for Next Fiscal Year
- c. Discussion of offering to match 50% if health insurance cost for covered Town employee in next fiscal year.
- d. Branch removal for one month free, which would cover 4 pickup truck loads. All additional truck loads to be charged at \$ 15 per truck load.

B. Approval of Accounts Payable for Payment and Filing

Motion to Approve Consent Agenda Item

MOTION BY: Councilwoman Amparano

SECOND BY: Councilman Martinez

MOTION PASSES BY A VOTE OF 6-1

Roll Call Vote:	Councilman Sloan	NO	Councilman Martinez	YES
	Councilman Bustamante	YES	Mayor Dietz	YES
	Vice Mayor Anaya	YES	Councilwoman Amparano	YES
	Councilwoman Medina	YES		

8. OLD BUSINESS

- A. Discussion and Direction to Staff to Negotiate use of the Mammoth Justice Court for the Town Magistrate Court in the event of relocation of the Mammoth Justice Court to Oracle as part of the Pinal County Consolidation of the Pinal County Justice Courts.

Town Manager clarification this is for the building only, Pinal County would want \$650 per month for Maintenance and Upkeep, we would be losing one clerk whose salary would cover the cost of per month lease. We have already voted to keep the courts we are just negotiating the \$650.00 per month.

Motion is to direct Town Manager and Staff to begin negotiations with Pinal County for use of the Mammoth Justice Court.

Motion by Councilwoman Amparano

Second by Councilman Martinez

Motion Passed 7-0

Town Manager called for a revisit of the Town Managers Report items from the Consent Agenda which was approved by a roll call vote of 6-1

7A-6B Discussion on Fire District Dispatching Services agreement for next fiscal year.

Town Manager-DPS has pulled out its recording system which was always a free service, it is going to cost \$8600 to replace this system. We have already spent \$16,000 on the new console of which none was paid for by the fire department, plus this is another \$8600 and \$15,000 for the warranty service. It is not getting rid of the dispatch, I am just telling you what the cost is. Where is the money going to come from? We cannot keep dispatchers we continue to train and they continue to leave. One third of the cost should be paid by the fire department.

Motion is now to Table this item for a future agenda.

Motion by: Councilwoman Amparano      Second by: Vice Mayor Anaya.

7A-6C Discussion of offering to match 50% of health insurance cost for covered Town employee in next fiscal year.

Motion is now to Table this item for a future agenda.

Motion by: Councilwoman Amparano      Second by: Councilwoman Medina

Return to Old Business Item 8B

- B. 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 \$10,000 and Council has option of paying for vehicle or financing at approximately \$300 per month for 36 months.

Motion is to approve vehicle purchase as stated above

Motion by Councilwoman Amparano

Second by Councilman Sloan

Motion Passed 7-0

- C. Fiesta Committee Update and request to approve forms and Ads.

Motion is to Approve Fiesta Committee Recommendations

Motion by Councilwoman Amparano

Second by Councilman Martinez

Motion Passed 7-0

## 9. NEW BUSINESS

- A. Consideration and Possible Approval of Intergovernmental Agreement with the Town of Hayden to Exchange Mammoth Police Firearms (not used) for Hayden Police Vehicles (not used).

Motion is to Approve Intergovernmental Agreement with Hayden to Exchange Mammoth Police Firearms for Hayden Police Vehicles

Motion by: Councilwoman Amparano

Second by: Councilman Sloan

Motion Passes 7-0

- B. Consideration and Possible Approval of Administrative Services Contract (CDBG FY 2017 RA Funds) with Central Arizona Governments for Community Development Block Grant.

Motion is to Approve Administrative Services Contract with Central Arizona Governments for Community Development Block Grant.

Motion By: Councilwoman Amparano      Second By: Councilman Martinez  
Motion Passes 7-0

- C. Consideration and Possible purchase of Radio Transmitter for Town Water Tank No. 1 with an approximate cost of \$10,000 dollars.

(Note: Approximately \$6,000 in Grant Funds remain so the actual cost to the Town will be approximately \$4,000. Current phone line charges are currently \$275 per month)

Motion is to Approve purchase of Radio Transmitter for the Town Water Tank No. 1

Motion By: Councilman Sloan      Second By: Councilwoman Medina  
Motion Passes 7-0

- D. Consideration and Possible approval of entertainment zone to include:

- a. The Lions Club
- b. Mammoth Town Hall and Fiesta Grounds
- c. Blessed Sacrament Catholic Church

State Liquor Licensing needs each town to designate an entertainment zone for issuance of State Liquor Licenses.

Motion is to approve the entertainment zone as described above

Motion By: Councilman Martinez      Second By: Councilwoman Amparano  
Motion Passes 7-0

10. Possible Executive Session - NONE

11. Adjourn

Motion is to Adjourn this meeting at 8:20 PM

Motion By: Councilwoman Amparano

Second By: Councilwoman Medina

Meeting is Adjourned at 8:20 PM

I certify that the preceding is a true and correct copy of the Town of Mammoth Council Meeting held June 21, 2018. I further certify that the meeting was duly called and held.

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Don Jones, Town Manager