



TOWN OF MAMMOTH
MINUTES OF A SPECIAL MEETING
OF THE MAMMOTH TOWN COUNCIL
HELD ON
JULY 30, 2018

These are the Minutes of a Special Meeting held by the Mammoth Town Council on July 30, 2018 pursuant to the notice required by Law.

- 1) CALL TO ORDER – This meeting was called to order at 5:00 PM by Mayor Dietz.
- 2) PLEDGE OF ALLEGIANCE – Councilman Martinez
- 3) ROLL CALL

PRESENT MEMBERS	PRESENT STAFF
Councilman Sloan	Librarian S. Christiansen
Councilman Martinez	Attorney S. Cooper (BY PHONE)
Councilman Bustamante	
Mayor Dietz	
Vice Mayor Anaya	
Councilwoman Amparano	ABSENT MEMBERS
Councilwoman Medina	Town Manager D. Jones
- 4) **Note**—Councilwoman Medina called for Item 4 Call to the Public to be moved from its normal sequence to Item 8 (H) so that we may proceed with the Public Hearing directly following Item 7 Consent Agenda.
Motion by Councilman Bustamante Second by Councilwoman Amparano
Vote 7-0 Motion Passed
- 5) **APPROVAL OF THE MEETING MINUTES FOR**
Regular Meeting of June 21, 2018
Special Meeting of July 11, 2018.
Motion to Approve the Minutes as written for the Regular Meeting of 06/21/18 and the Special Meeting of 07/11/18.
MOTION BY: Councilman Martinez SECOND BY: Councilwoman Amparano
VOTE 7-0 Motion Passed
- 6) **MAYOR AND COUNCIL COMMENTS- NONE**
- 7) **CONSENT AGENDA**
ALL ITEMS SET FORTH BELOW ARE CONSIDERED TO BE ROUTINE MATTERS AND WILL BE ENACTED BY ONE(1) ROLL CALL VOTE OF THE TOWN COUNCIL. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS UNLESS A COUNCILMEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE ROMOVED FROM THE CONSENT AGENDA AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA.
 - A. **Approval of Staff Recommendations and Reports**
 1. TOWN CLERK/TREASURES REPORT
 2. POLICE ROPORT
 3. PUBLIC WORKS REPORT
 4. LIBRARY REPORT
 5. PLANNING AND ZONING REPORT
 6. TOWN MANAGERS REPORT

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

7. FIESTA COMMITTEE UPDATE

- a. Approval—Genaro Moreno as Master of Ceremonies at a cost of \$125.00
- b. Approval—Hiring of Mariachi
- c. Approval—Grand Marshal Applications
- d. Approval--End of Summer Bash
- e. Approval—Entry Fee of \$25.00 for Chili Cook-Off

B. APPROVE ACCOUNTS PAYABLE FOR PAYMENT AND FILING

C. APPROVE CANCELATION OF REGULAR MEETING OF JULY 19, 2018

D. APPROVE CHRISTIAN ANAYA TO PLANNING AND ZONING AND ADMINISTER OATH OF OFFICE

Motion to Approve Consent Agenda

MOTION BY: Councilman Martinez SECOND BY: Councilwoman Amparano

Vote 7-0 Motion Passed

Councilman Sloan	YES	Councilman Martinez	YES
Councilman Bustamante	YES	Mayor Dietz	YES
Vice Mayor Anaya	YES	Councilwoman Amparano	YES
Councilwoman Medina	YES		

Mayor Dietz closed the Closed the Council Meeting and Opens the Public Hearing at 5:47PM

8) **NEW BUSINESS**

A. Public Hearing on Resolution 2018-04, Approving the Adoption of a Final Budget for fiscal year 2018-2019 in the amount of \$2,821,350.00 an Public Hearing on Proposed Property Tax Levy for fiscal year 2018-2019.

Note for Town Recorder (Mr. Mayor, there is a type error in the amount stated it should read \$ 2,958,736.00. May the record reflect this change? Mayor Dietz stated "Let the record show that the amount stated of \$2,821,350 should be \$2,958,736.00"

Pat Walker presentation follows (Highlighted Notes to follow) Please see PowerPoint Presentation attached for full presentation.

Hello Mr. Mayor and Council. There are two matters before you, the first is the Final Budget Document. This document has every fund and every department in town. Total Budget is \$2,958,736.00, this is the ceiling amount you approved in the tentative budget a couple weeks ago. In this document you will see the adopted 2017-18 budget, the 2017-18 expenditures, and the proposed 2018-2019 budget which totals the \$2,958,736.00. Following this is the Breakdown of each department or fund.

Turning your attention to the PowerPoint presentation, you will find a brief explanation of each category listed in the budget forms. (Please see PowerPoint Presentation attached)

Note: Property Tax Levy--Good News for the Town is that the Property Tax Rate will not be going up. Due to Assessed Property Value going up the Property Tax Rate can be reduced from \$2.3157 to \$2.02667 per \$100 of Assessed Value, while keeping the levy the same. More good news is that the \$1.2M HURF is down to between \$700,000 and \$800,000 which is amazing. We still are losing on water, sewer, sanitation and cemetery and will need to address these matters soon. With recent problems you can see the need for maintenance and repair funds, these will be discussed at a later date. We currently have a balanced budget, you did adopt a tentative budget by the 3rd Monday in July, Property tax must be adopted by the 3rd Monday of August, or 14 days following the final budget adoption. All Publication are current as required by law.

There was a short Q&A between the Public and Pat Walker at which time the Public Hearing is to be closed.

Motion is to Close the Public Hearing and Reconvene the Council Meeting at 5:47PM

Motion By: Councilman Bustamante

Second By: Councilman Martinez

Vote 7-0 Motion Passed

Mayor Dietz closed the Public Hearing at 5:47 and reopened the Council Meeting.

told to leave the Job Site. You are all elected officials, and I am tired of the way your employees speak to the public. We deserve better communication. All I am asking for is common courtesy, post something on the website, call Sharon, she has easy access to posting information on the website to let us know what is going on. We deserve to know what is going on. We deserve some consideration not to be talked to like we do not matter. We need change now.

Ricardo Romo—Today, was a classic case of non-communication. I called the police last night to see what was happening and was told, I don't know. I called this morning and was told, I don't know. There is a communication problem between Town Management and the Public. Information needs to be given to the offices or communicated to the public so that when someone calls they are not told, I don't know. We do need a better communication policy.

Ruben Cajigas—I grew up in this town, my parents think very highly of this town. When I heard the opportunity was open for the Police Chief position, I was very excited. I have been a police officer for years with the Tucson Police Department. I spoke to the Town Manager, and several individuals told me there would be a process. So, I looked into it a little bit and found nothing posted. So I called the State to find out what the requirements were. I was told to look at the Town Guidelines and could not find any concerning this matter. I was researching to discover what the Official Process was because I was never notified if my application was even being considered. That is why I came here tonight, to find out if I could get an answer to those questions. An example of my concern was, when I asked about the position they told me I was too late, there was someone already selected. I thought, I have been around professionalism for years, I have a master's degree, I am educated, and I thought "Wait a minute the Council has reasons, and the Council has decisions, and I accept that. But, if there is a fair process in this, as opposed to just saying you're in, it would be nice to have you look at all the communicative factors, all the experience that one brings to the position, and maybe reorganize and say we do have that structure, we are that professional. I have that mindset and know that Mammoth has that professionalism, and sense of community. I have that, professionalism, that experience, and that sense of community, that's why I am here, I want to be the Police Chief of Mammoth. But I feel as a citizen and a professional, I have not been given a fair opportunity. That is why I am here, to ask for a fair opportunity and results of a fair process. I want to understand the rules and procedures. I am looking at full time but I am okay with part time, I was raised here, I know the people and they know me. I understand the position and that communication and procedure are most important. I am eligible for retirement from Tucson, so I am not dependent on the money, I just want the opportunity to serve the community that gave me support as a youth and let me give that support back. I just want a fair opportunity and I have not seen that.

Martha Buzan—You all know me, I started coming to meetings last month because I want to be more involved in our town and what I noticed was a lot of animosity towards each other. We all want the same thing for this town. We need to work together as a team. As long as we respect and show dignity to each other we will be fine. I am here to educate myself about my town and I hope that when I come before you, you will be willing to share your information with me. I want the best for this town, but what I don't want is people to be condescending and talk down to each other. Your meeting did get a little out of hand last month.

Mayor Dietz Closed the Call to the Public and resumed the Special Meeting

Councilwoman Medina asked Mayor Dietz if there was a possibility of resending the vote made earlier and let the process go as it was supposed to.

The Attorney was consulted on legal verbiage and procedure.

Councilwoman Medina made a motion to revisit Item 8E at this time. Motion was seconded by Councilman Martinez. Vote 7-0 Motion Passed

Revisit 8E—Consideration and Possible approval of naming Rudy Lujan as Town Chief of Police and setting salary on a part time basis in an amount not to exceed the budgeted position of \$47,000.00.

Motion is to reconsider the motion previously made on Item 8E

Motion by: Councilwoman Amparano

Second by: Councilman Martinez

Vote 6-1 Motion Passed

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		

Motion is to Table Item 8E for a future agenda and to instruct staff to Advertise the position and accept Applications/Resumes for consideration.

Motion by: Councilman Martinez

Second by: Councilwoman Amparano

Vote 7-0 Motion Passed

9) Possible Executive Session—NONE

10) Adjourn

Motion to Adjourn at 6:35PM

Motion by: Councilwoman Amparano

Second by: Councilman Martinez

Vote 7-0 Motion Passed

I certify that the preceding is a true and correct copy of the Town of Mammoth Council Meeting held July 30, 2018.
I further certify that the meeting was duly called and held.

Don Jones, Town Manager