



**TOWN OF MAMMOTH
MINUTES OF A SPECIAL MEETING
OF THE MAMMOTH TOWN COUNCIL
HELD ON
NOVEMBER 1, 2018**

These are the Minutes of a Special Meeting held by the Mammoth Town Council on NOVEMBER 1, 2018 pursuant to the notice required by Law.

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

PRESENT MEMBERS

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

PRESENT STAFF

Attorney S Cooper
Town Manager D Jones
Librarian S Christiansen
Police Chief R. Lujan

ABSENT MEMBERS

4. **CALL TO THE PUBLIC**

- a. **TERRY ADAMS**-Lights on Hwy 77, we have talk about this many times and the lights are still out. There is tape dangling from the one at hwy 77 and old hwy 77, this is a disgrace to our town it is the first thing people see coming in to Mammoth and the last thing as they leave. We need to take care of this as soon as possible. Second, Town Clerks report, we spoke about this at the last meeting, it is still not showing here. If you are not going to place in the documents that council sees at least give us a summary of the revenues collected, things paid, and balances left over. You need to take it off the consent and have it read to the public so we know what is coming in and going out. You all know, but nobody else knows what is going on with the finances. You want us to be involved but we need to know what is happening in our town. (There was a request from his daughter to have the Council speak into the mics as he is hard of hearing)
- b. **ANNIE MARTINEZ**- I would like to give some kudos to the Town and to Public Works, When the fiesta committee decided to move the event to Main Street, there were a lot of issues we needed to address, the town helped immediately. There was an issue with the leveling of the ground due to fact that we would have people drinking and did not wish any liability to fall on the town we requested that the ground be leveled and Public Works spent a whole day doing just that and did a wonderful job. Also on the day of the event Public Works was in there helping to setup, block traffic, and basically just be there for us all day and dismantle at closing. So KUDOS to you. Second is our police chief and staff, we have a level 3 sex offender living right next to a bus stop. The guy sits there and watches the kids get on and off the bus. Logistically there is nothing our police department can do because the court house is not a registered School Bus Stop. I voiced my concerns with Chief Lujan along with several other residents and they have made it so that there is an officer in the area at pickup and drop off times. So KUDOS to you all again. Third, We are part of the Mammoth San Manuel School district. Many of our children are in the San Manuel School and recently there was an incident that may have included the possibility of a gun being brought to school and a child being assaulted in the form of a beating, possibly by a rock to the head. Nothing was sent home to parents to let us know what had occurred or offer us a way to answer our children's concerns and questions. When we call the school we get the run around, about privacy issues and that no information can be relayed. As a Council you members pull a lot of weight and maybe you could post a quorum notice and meet with the school board to procure a guideline for

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

these types of incidents and relaying the information to parents so that we are able to address these issues with our children. My child was distressed by the fact that she knew this child and played sports with this child and in her eyes the school was doing nothing about it. Maybe as a group you can help us as parents be given the information to insure that we can address these concerns our children have concerning their safety and that of the other students. We cannot help our children understand if we are not given the information to work with. We need to be able to give our children the indications of what information should be given to authorities, such as seeing things that are suspicious, or hearing rumor of an assault. Seeing notes written that may suggest a problem is coming. These are all issues that the students if informed can relay to their parents or to the proper school official. But this cannot happen if we are not informed in some manner when these incidents occur. So if there is any way that you as a council can help the parents in this matter please do so. The injured child was a Mammoth resident and the initiating child was from San Manuel. There is a lot of bullying going on in that school. There is no line of communication for these incidents between parents and the school. (Several others in the public also added comments concerning this matter).

- c. **Ernest Bustamante**-An article of interest concerning the Legislation, and charter schools (vs) public schools. We have legislators that vote on issues concerning charter schools and yet they are also operators of these institutions. They have the ability to underwrite loans for education under the charter option for which they have a stake. Our public dollars for education is not being funneled in the proper directions and the public schools are suffering. Those who have a stake in the charter or education process should recuse themselves from voting on anything that may be seen as a conflict of interest. The State Revenue Sharing which includes education is funding these larger towns and cities and the smaller towns and communities are suffering and not receiving their fair share of those revenues concerning education. This has been happening over a long period of time and the people need to be made aware to be able to vote on these matters with knowledge and understanding. The people need to make themselves aware of the issues in our legislation and do some research before making their decisions.

5. APPROVAL OF MINUTES

- a. September 20, 2018 Regular
- b. October 11, 2018 Special

Motion is to Accept Minutes as written

Motion by: Councilman Sloan Second by: Councilman Martinez

Vote 7-0 Motion Passes

6. MAYOR AND COUNCIL COMMENTS

- a. **Councilman Bustamante**-Over the next couple months as we transition in the new council, that we may regain some stability and get back to providing some additional budgetary information as to where we are on some payoffs and balances for others, some line information such as when we approve something where are we drawing that money from as far as accounts. Maybe we can get some kind of a chart or spread that will allow us to see and become more familiar with these accounts and to use as a backup guide when we are making decisions to approve monies from the town. I look at the casell reports and wonder are we subsidizing anything, are we duplicating any costs. Thank you.
- b. **Town Manager Jones**- Anytime anyone wants a breakdown of any financial information they can come in a request a copy and ask any question they wish and I will get them an answer. As of a few days ago we had just about \$487,000 in our reserve.
- c. **Mr. Cooper**-You may be able to consult with the person who inputs the financial information, and they may be able to produce a summarized report that may address these issues from the Cassell System.

7. **FIESTA UPDATE BY A. MARTINEZ**-We have secured the Liquor license and have been in touch with Hensley concerning beer donation. They will not donate alcohol to a family event, but they will be donating 20 cases of water that we will not have to purchase. Almost every business in Mammoth has donated some type of prize voucher. The Fire Department is going to bring out a fire truck to let the kids climb around and investigate also the Police Department will be there as well. We will have a first responders coloring contest in which the

fire and police will choose the best ones for prizes. We will have a kid zone for the children, our music and dance. I do need to get some confirmations on the reverse dunk tank, basically you sit on a chair and if the target is hit a bucket of water will dump on your head. I need to know which of you will be there to sit for the tank? This will be from 2 – 5 and we will adjust it so you do not get to wet. Mike Martinez and Joe Dietz have committed. I will also take a turn. It will give the community a chance to know you and will give you a chance to talk to some of the residents. (All others declined) The event will begin at 2 and will close at 11PM. We did not get the minimum for the Chili and Salsa Cookoff so that will be canceled. Thank you.

Don Jones stated that Public works would be giving us a couple of guys to help all day for the event. Thank you Don and Public Works.

8. CONSENT AGENDA

a. Staff Recommendations and Reports

- i. Town Clerk/Treasure Report
- ii. Police Report
- iii. Public Works Report
- iv. Library Report
- v. Planning and Zoning Report
- vi. Town Managers Report

b. Account Payable for Payment and Filing

Motion is to Accept Consent Agenda

Motion by: Councilman Sloan Second by: Councilwoman Amparano

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

Motion is Defeated Vote 6 NO – 1 YES

Mayor Dietz re addressed this item asking if there are any items to be removed from the Consent Agenda. Councilwoman Medina stated that there are questions she would like addressed. Mayor Dietz stated that each of the item under 8a will be a separate item.

a. Staff Recommendations and Reports

- i. Town Clerk/Treasure Report

Motion to Accept

Motion by: Councilman Sloan Second by: Councilman Martinez

Motion Passes Vote 7-0

- ii. Police Report – Chief Lujan – Gave statistical report first – We had a elderly woman who had just dealt with a death and was in need of someone to watch her, she was in a wheelchair and needed assistance for the night. We could not find anyone, so my officer stayed and checked in on her every hour to make sure she was ok until long term help could arrive. There was a couple volunteers at this time and a request that maybe the Seniors could help with a program that may offer this type of short term help. We will also offer the service of home help if you are away for a period of time my officers will check up on your home and remove any newspapers while you are away. Just let my office know and we will help where we can. We also lost a good officer this week to Hayden, after less than a year. The reason he quit was he was offered better pay even though it is a farther drive from Tucson for him. This was a good officer and it is their gain and our loss. We put a lot of money into an officer when they are hired and then to lose them in less than a year is hard on the Town. It would be better to offer them a raise and keep them here which in effect offers you better service. This officer was just at a point he knew all the roads and could be at a resident call within minutes. A raise would eliminate the need to put out more monies in the form of securing a new officer and starting all over again. We have been removing abandoned vehicles from Mammoth and also my officers are working with Planning and Zoning to help get our town cleaned up.

Motion to Accept

Motion by: Councilman Sloan Second by: Councilwoman Medina

Motion Passes Vote 7-0

- iii. Public Works Report-Don Jones presented a short report- looking to address the use of AZ DOC to help with town cleaning in some areas.

Motion to Accept

Motion by: Councilman Sloan Second by: Vice Mayor Anaya

Motion Passes Vote 7-0

iv. Library Report- Sharon Christiansen

Motion to Accept

Motion by: Councilman Sloan Second by: Councilwoman Medina

Motion Passes Vote 7-0

v. Planning and Zoning Report- Sharon Christiansen

Motion to Accept

Motion by: Councilman Sloan Second by: Councilwoman Medina

Motion Passes Vote 7-0

vi. Town Managers Report- Don Jones- All grants for the water damage is completed Monies are received at 60% now, 25% once under way, and 10% at completion. Kino pipelines and service lines new including Paving for kino and bluebird.

Motion to Accept

Motion by: Councilwoman Amparano Second by: Councilman Martinez

Motion Passes Vote 7-0

c. **Account Payable for Payment and Filing**

Motion to Accept

Motion by: Councilwoman Medina Second by: Councilman Sloan

Motion Passes Vote 7-0

9. NEW BUSINESS

a. **Mayor and Town Council thanking the Living World Chapel for Clean Up of Trash in the Town.**

No Council Action information only

b. **Discussion of Town Ordinance 199 Section 2.04.030 of the town code of Mammoth Absence from the Town Council Meetings for a period of three (3) consecutive months.**

No Council Action Discussion Only Comments are to amend this to state 3 unexcused absences in a fiscal year.

c. **Consideration and Possible Approval payment of health care insure for Town Employees full time employees in an amount not to exceed \$300.00 per month.**

Motion to Approve payment of health care insure for Town Employees full time Employees in an amount not to exceed \$300.00 per month to subsidize premium, per confirmed employee.

Motion by: Vice Mayor Anaya Second by: Councilman Martinez

Motion Passes Vote 7-0

d. **Discussion of Employment Contract of Town Manager including compensation and employment benefits.**

Motion is to enter into Executive Session for 15 minutes at 8:35PM

Motion by: Councilwoman Amparano Second by: Councilman Martinez

Motion Passes Vote 7-0

Motion is to reconvene Public Session at 8:53PM

Motion by: Councilman Bustamante Second by: Councilwoman Medina

Motion Passes Vote 7-0

Public Session Reconvened at 8:53PM

Motion is to Instruct Mr. Cooper to create an Employment Contract (Vice Mayor, Councilwoman Medina and Councilman Bustamante with Don Jones) to decide on Bullet Point Terms for the contract. This contract will be brought before council at the next meeting in two weeks.

Motion by: Councilman Bustamante Second by: Councilwoman Medina

Motion Passes Vote 7-0

10. ADJOURN

Motion is to Adjourn this meeting at 9:00PM

Motion By: Councilwoman Amparano

Second By: Councilman Bustamante

Meeting is Adjourned at 9:00 PM

I certify that the preceding is a true and correct copy of the Town of Mammoth Council Meeting held November 1, 2018. I further certify that the meeting was duly called and held.

Don Jones, Town Manager