



TOWN OF MAMMOTH  
MINUTES OF THE REGULAR MEETING  
OF  
THE MAMMOTH TOWN COUNCIL  
HELD JANUARY 16, 2014

Minutes of the Regular Council Meeting for the Mammoth Town Council held January 16, 2014 pursuant to the notice required by law.

1. Call to Order

Mayor Barcelo called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance

Mayor Barcelo led the Pledge of Allegiance.

3. Roll Call

Council Members Present

Councilman Barcelo  
Councilman Gallego  
Mayor Barcelo  
Councilman Brewer

Council Members Absent

Councilwoman Wickham  
Councilman Romero

Staff Present

Patsy Large, Town Clerk  
Chief McIntosh, Police Dept.  
David Garcia, PW Department  
Stephen Cooper, Attorney

Staff Absent

Letha Miller, Librarian

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

4. Call to Public

Bob Sloan stated that a friend of his had a medical emergency at the Dollar General Store and had to be transported to the nearest emergency room. The fastest response was at least a half hour.

5. Consent Agenda

A. Approval of Minutes

- a. Minutes of a Regular Meeting held on December 19, 2013.

B. Approval of Staff Recommendations and Reports

- a. Town Clerk/Treasurer's Report
- b. Police Report
- c. Magistrate Report
- d. Public Works Report
- e. Library Report
- f. Attorney's Report
- g. Senior's Report

C. Approve Accounts Payable for Payment and Filing

Vice Mayor Medina motioned to approve the minutes. A second was made by Councilman Barcelo.

Roll Call:

Councilman Barcelo – Yes; Councilman Gallego – Yes; Mayor Barcelo – Yes; Councilman Brewer – No; Vice Mayor Medina – Yes; motion carried with four (4) Yes votes to one (1) No vote.

Vice Mayor Medina motioned to approve items "B" and "C" of the consent agenda. A second was made by Councilman Barcelo. Motion passed.

6. Old Business – Discussion and/or Action on the Following:

A. Updates from NCSA – Ram Narasimhan and/or Steve Wedwick

Steve Wedwick updated the Council by presenting the following information:

Task Order #1 – Water Quality Master Plan, PER and Design

Design on the Reverse Osmosis System is complete and submitted to ADOH and awaiting comments. Acquisition of property has been completed.

**Task Order #2 – Fire Flow and Water System Model**

Study and survey complete, design is ongoing. Town, NCS and the Fire Department will solicit grant opportunity.

**Task Order #3 – Water System Steel Tank Assessments**

Task completed. Funding needs to be included in PER for next phase.

**Task Order #4 – Environmental Assessment**

Completed and submitted to ADOH, received comments from ADOH and comments are being addressed.

**Task Order #5 – CDBG Grant Administration**

State Special Projects Grant submitted on 12-2-13.

Awaiting Response (within 60 to 90 days). Grant application will close at the end of February. Case Worker, LaJerald Jackson visited Town today. Audited records for grant, all looks good.

**WASKO SUBDIVISION**

NCS met with Sonia Hodgkin, representative of potential land buyer.

**GRANT FUNDING**

NCS will continue with USDA for follow-up meeting.

NCS and Town staff met with Pinal County Flood Control on 12/4/13 for possible funding for Sunset Wash – funding tentatively approved, awaiting authorization from District Engineer.

Will participate in the 2014 Colonias Grant funding cycle.

WIFA grant funds of \$13,000 utilized towards the water system improvements.

**7. New Business – Discussion and/or Action on the following:**

- A. Assess charges for picking up and disposing of limbs, branches, shrubs and weeds – Patsy Large and David Garcia

Patsy Large, Town Clerk/Manager requested that the Council table this item for a future meeting.

Councilman Barcelo motioned to table item 7-A for a future meeting. A second was made by Councilman Gallego. Motion passed.



B. \$1,000 donation made to the Mammoth Senior Citizens from Resolution Copper – Mayor Barcelo

Mayor Barcelo stated that he would like to table this item until Councilwoman Wickham could be present.

Vice Mayor Medina motioned to table this item for a future meeting. A second was made by Councilman Barcelo. Motion passed.

C. Annual increase [3%] in Trash and Recycling Services – Patsy Large

Patsy Large, Town Clerk/Manager requested to table this item for a future meeting.

Vice Mayor Medina motioned to table item 7-C for a future meeting. A second was made by Councilman Brewer. Motion passed.

D. Request to attend Library Institute in Flagstaff – Letha Miller

Letha Miller was not present but Patsy Large explained to the Council that this would be a good class for Ms. Miller to attend. All expenses are paid the only thing the Town would have to pay is the expense to and from Flagstaff. She would be utilizing the Town's car.

Councilman Gallego motioned to allow Ms. Miller attend the institute in Flagstaff. A second was made by Vice Mayor Medina. Motion passed.

8. Executive Session 38-431.03.(A) (3) and (4)

No Executive Session necessary.

9. Adjourn

Vice Mayor Medina motioned for adjournment. A second was made by Councilman Barcelo. Motion passed.

The meeting was adjourned at 7:19 p.m.

I certify that the preceding are a true and correct copy of the minutes of the Mammoth Town Council Meeting held on January 16, 2014. I further certify that the meeting was duly called and held.

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Patsy L. Large, Town Clerk