



**MINUTES OF THE REGULAR MEETING
OF THE MAMMOTH TOWN COUNCIL
HELD ON FEBRUARY 20, 2014**

Minutes of a Regular Council Meeting of the Mammoth Town Council held February 20, 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

Councilwoman Wickham
Councilman Gallego
Mayor Barcelo
Councilman Brewer
Vice Mayor Medina
Councilman Romero –arrived at 7:15 p.m.

Staff Present

Patsy Large, Town Clerk
Letha Miller, Librarian
David Garcia, PW Director
Stephen Cooper, Attorney
Chief Marty McIntosh Police Dept.

Council Members Absent

Councilman Barcelo

4. Call to Public

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

Bud Paine stated his concerns about changing electric companies, saying that APS are the most expensive with very high commercial rates.

5. Consent Agenda
 - A. Approval of Minutes
 - a. Minutes of a Regular Meeting held on November 21, 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

Councilman Brewer asked why the Council Comments had been omitted from the agenda.

Vice Mayor Medina motioned to accept the consent agenda. A second was made by Councilman Gallego.

Roll Call Vote:

Councilwoman Wickham – No; Councilman Gallego – Yes; Mayor Barcelo – Yes; Councilman Brewer – Yes; Vice Mayor Medina – Yes. (Councilman Romero had not arrived)

Motion passed with four (4) yes votes to one (1) no vote.

6. Old Business – Discussion and/or Action on the Following:
 - A. Updates from NCS – Ram Narasimhan and/or Steve Wedwick

Mr. Wedwick presented the following updates to the Council and the audience:

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

- Completed and Submitted to the Town
- Reverse Osmosis (RO) system design is complete and submitted to ADOH.

- RO project to bid on receipt of funding.

Task Order #2 – Fire Flow and Water System Model

- Study Phase Completed
- Survey is complete and design is being finalized
- NCS and the Town are working to have a meeting with the fire department to discuss grant and funding for construction
- The 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 (USDA)

Task Order #4 – Environmental Assessment

- Completed and submitted to ADOH. NCSA received miner comments in January and is preparing updates.

Task Order #5- CDBG Grant Administration

- State Special Projects Grant submitted on 12-2-13
- Response expected in the near future
- We are on schedule and this current Grant will be closed by March 17, 2014

Wasko Subdivision

- Met with Sonia Hodgkin, who represents a land buyer

Grant Funding

- NCS will continue to follow-up with USDA for follow-up meeting
- Funding for the Sunset Wash project was tentatively approved subject to authorization by the District Engineer. Draft IGA sent for NCS and Town to review
- 2014 Colonias Grant funding cycle. We anticipate the NOFA in the first quarter of 2014.
- WIFA grant funds of \$13,000 to be utilized towards water system improvements, this frees up monies from 2014 RA CDBG for land purchase (upcoming grant)
- NCS participated in ADOT Grant Webinar for potential transportation related studies

B. \$1,000 Donation from Resolution Copper for Senior Citizens (Tables from 01/16/14 Regular Meeting) – Mayor Barcelo

Mayor Barcelo advised Councilwoman Wickham that the Mammoth Senior Citizens want to know what has happened to the \$1000 donated by Resolution Copper for the purpose of purchasing a stove for the Community Center.

Councilwoman Wickham stated that all she can say is since the day you threw us out of there and we have been harassed and called names and no longer able to use the Community Center, we are a totally different organization and are not dependent upon the Town Council and I am no longer a liaison, so I have nothing to say. The money was given to the Mammoth Senior Citizens Association.

Ms. Wickham stated that the Copper Corridor is acting a fiscal agent and they have the money.

Councilman Brewer stated that the money was donated to the Senior Citizens and its being used by the Senior Citizens.

Mayor Barcelo stated that the money was donated to the Mammoth Senior Citizens under the pretense of purchasing equipment.

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

A. Electric Company – Replacing the current electric company with APS – Violet Blankemeyer

Ms. Blankemeyer stated that she has researched the idea of replacing the current electricity provider with APS. The representative at APS advised that the request should be as a Town not an individual.

B. Planning and Zoning Procedure Form – Approval from the Council to implement as attachment to the P & Z Agenda Action Form – Diane Theobald

Ms. Theobald requested that the Council approve and implement the presented form as a part of the P & Z Agenda Action Form. And request that the forms are made available to the Mammoth Police Department and the Mammoth Library.

Councilwoman Wickham stated that this form has been around and used for a while but have they stopped using it?

Ms. Theobald stated that the forms have not been attached to the agenda action forms and would like them stapled together and supplied to the Police Department and Library for convenience to the public.

Patsy Large, Town Clerk, stated that she will attach the form to the agenda action forms and get copies to the Police Department and the Library.

No action.

8. Executive Session – 38-431.03.3(A) (3) and (4)

No Executive Session necessary.

9. Adjourn

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

The meeting adjourned at 7:43 p.m.

I certify that the preceding are a true and correct copy of the minutes of the Mammoth Town Council meeting held on February 20, 2014. I further certify that the meeting was duly called and held.

Patsy L. Large, Town Clerk