



Town of Mammoth MINUTES OF A REGULAR MEETING OF THE MAMMOTH TOWN COUNCIL HELD ON NOVEMBER 19, 2015

Minutes of a Regular Meeting of the Mammoth Town Council held November 19, 2015 pursuant to the notice required by law.

1. Call to Order

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

2. Pledge of Allegiance

3. Roll Call

Councilmembers Present

Mayor Jones
Vice-Mayor Wickham
Councilwoman Medina
Councilman Sloan
Councilman Brewer
Councilman Gallego

Staff Present

Erica Garcia, Interim Town Clerk
Stephen Cooper, Attorney
Sharon Christiansen, Librarian
Daniel Gomez, PW Foreman
Rudy Lujan, PD Chief

Absent Councilmembers

Councilman Romero

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

Annie Martinez spoke regarding the Police Department.

Rose Lewis spoke on wanting to see the Town of Mammoth grow.

5. Approval of Minutes, Staff Reports and Payment of Claims

A. Approval of Regular Meeting Minutes October 15, 2015

Councilman Sloan motioned to approve the minutes for a Regular Meeting held on October 15, 2015. A Second was made by Councilwoman Medina. Motion passed.

B. Approval of Staff Recommendations and Reports

1. Treasure's report-Erica Garcia
2. Police Report- Interim Police Chief- Chief Rudy Lujan
3. Public Works Report-Public Works Foreman
4. Library Report-None
5. Planning & Zoning Report-None

Vice Mayor Wickham motioned to accept the Approval of Staff Recommendations and Reports. A second was made by Councilman Sloan. Motion passed.

C. Approve Accounts Payable for Payment and Filing

Councilwoman Medina motioned to approve the accounts payable for payment and filing. A second was made by Councilman Sloan. Motion passed.

6. Mayor's Monthly Report to Citizens

2015 Thanksgiving Turkey & Pumpkin Pie Drawing

The winners of the turkeys and the pumpkin pies were:

- | | |
|------------------------|-----------------------------|
| *Maria Quintana-turkey | *Howard Beattie-pumpkin pie |
| *Delia Torrez-turkey | *Joe Gonzalez-pumpkin pie |
| *Goldie Long-turkey | *Xavier Madrid-pumpkin pie |
| *Tanya Brewer-turkey | *Louis Gallego-pumpkin pie |

A. Mayor's Proclamation Fair Housing Month.

Interim Town Clerk Garcia informed the Council and the Public that the Town needs to be in compliance with Fair Housing and this is one of the requirements. She also stated in January 2016 there will be a training that will take place at the Mammoth Town Hall and it is free to the public.

7. Old Business-Discussion and/or Action on the Following:

None

8. New Business-Discussion and/or Action on the Following:

A. Discussion and action on approval of Resolution No. 2015-02

A Resolution of the Town of Mammoth, Adopting a Fair Housing Policy Making Known It's Commitment to the Principle of Fair Housing And Describing Actions it Shall Undertake to Affirmatively Further Fair Housing.

Vice Mayor Wickham motioned on Adopting a Fair Housing Policy Making Known It's Commitment to the Principle of Fair Housing And Describing Actions it Shall Undertake to Affirmatively Further Fair Housing. A second was made by Councilman Brewer. Motion passed.

B. Discussion and action to appoint citizen volunteer to install flag poles at Miners Memorial Park.

Councilman Gallego motioned to appoint citizen volunteer to install flag poles at Miners Memorial Park. A second was made by Councilman Sloan. Motion passed.

C. Consideration of approval to Refinance Bank of the West Loan and Washington Mutual Credit Accounts.

Vice Mayor Wickham motioned for Approval for Town Representatives to Refinance the Bank of the West Loan. A second was made by Councilman Sloan. Motion passed.

D. Consideration of approval to Amend Contract with Waste Management to Provide Garbage Collection Services in Town.

Mayor Jones motioned to table the Approval to Amend Contract with Waste Management to Provide Garbage Collection Services in Town. A second was made by Councilwoman Medina. Motion to table passed.

E. Consideration of approval to Intergovernmental Agreement between Mammoth, Hayden and Kearny to Alternate Funding for CDBG Projects.

Vice Mayor Wickham motioned the Approval to Intergovernmental Agreement between Mammoth, Hayden and Kearny to Alternate Funding for CDBG Projects. A second was made by Councilman Gallego. Motion passed.

F. Consideration of approval of Ordinance 201 VEHICULAR NOISE Restrictions in the Town of Mammoth.

Councilman Sloan motioned the Approval of Ordinance 201 VEHICULAR NOISE Restrictions in the Town of Mammoth. A second was made by Vice Mayor Wickham. Motion passed.

9. Council Comments

Vice Mayor Wickham thanked all the veterans and people who have served. She also wanted to compliment all the Town employees working with this budget.

10. Adjourn

Councilwoman Medina motioned for adjournment. A second was made by Councilman Gallego. Motion passed

The meeting adjourned at 8:25 p.m.

I certify that the preceding is a true and correct copy of the minutes of the Mammoth Town Council's Regular Meeting held on November 19, 2015. I further certify that the meeting was duly called and held.


Erica M. Garcia, Interim Town Clerk