



Town of Mammoth MINUTES OF A REGULAR MEETING OF THE MAMMOTH TOWN COUNCIL HELD ON January 21, 2016

Minutes of a Regular Meeting of the Mammoth Town Council held January 21, 2016 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

Interim Chief Blue led the Pledge

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
David Blue, PD Interim 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

N/A

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

A. Approval of Regular Meeting Minutes December 17, 2015

Councilman Sloan motioned to approve the minutes for a Regular Meeting held on December 17, 2015. A Second was made by Mayor Jones. Motion passed.

B. Approval of Staff Recommendations and Reports

1. Treasure's report-Erica Garcia
2. Police Report- Interim Police Chief- Chief David Blue
3. Public Works Report-Public Works Foreman
4. Library Report-Sharon Christiansen
5. Planning & Zoning Report-Sharon Christiansen

Councilwoman Medina 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

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

6. Mayor's Monthly Report to Citizens

A. Mayor Jones presented several awards to the volunteers that helped clean up the Town of Mammoth.

Rudy Burrola
Rene Romo
Joey Renteria
Ronald Miranda
Jackie Ells
Larry Puls

Mike Martinez
Albert Najera
Manuel Morgan
Fred Peterson
Donald Lopez

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

- A. Consideration of approval to Amend Contract with Waste Management to Provide Garbage Services in Town.

Councilwoman Medina motioned to approve and amend contract with Waste Management to provide garbage collection services in town. A second was made by Vice Mayor Wickham. Motion passed.

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

- A. Consideration for approval of contract with Waste Management for solid waste collection services.

Council chose not to approve contract for bulk waste pick-up so no action was taken.

- B. Discussion of Marijuana Zoning Ordinance and distances required for Grow Houses to be located away from schools, churches and public facilities.

Councilman Brewer and Vice Mayor Wickham had a few questions regarding the contract and the areas that will be covered. Manuel Morgan stated if an area needed to be removed from the contract another area could replace it.

Councilman Sloan motioned the approval of contract for weed spraying services. A second was made by Councilwoman Medina. Motion passed.

- C. Discussion of Marijuana Zoning Ordinance and distance required for Grow Houses to be located away from schools, churches and public facilities.

No Action.

- D. Discussion and possible action declaration of vacancy in Office of Council Member Erik Romero for failure to attend council meetings.

Mayor Jones Stated that Erik Romero had turned in his letter of resignation and he would like to accept that.

Councilman Sloan motioned to accept Councilman Romero's letter of resignation, A second was made by Councilman Brewer, Motion passed.

- E. If necessary, discussion and possible council appointment to vacancy in office of council member.

Mayor Jones asked Mr. Cooper stated there was no specific section with regards to filling vacancy in the council. Mr. Cooper stated that the general rule is up to the council to determine who has the qualifications to be appointed to office. Mr. Cooper then stated that Mayor Jones would have the authority to appoint if he chose to. Councilwoman Medina stated that it was only right to advertise because maybe there was other people that would like to apply. Councilman Brewer stated that traditionally the town has advertised. Councilwoman stated she didn't think it would be a bad idea to advertise.

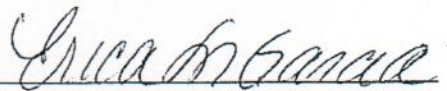
Council directed staff to advertise and be filled at the next meeting.

9. Adjourn

Vice Mayor Wickham motioned for adjournment. A second was made by Councilman Sloan. Motion passed

The meeting adjourned at 9:08 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 January 21, 2016. I further certify that the meeting was duly called and held.


Erica M. Garcia, Interim Town Clerk