

5) APPROVAL OF MEETING MINUTES

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|----|---------|---------|------------|
| a. | Regular | Meeting | 09/15/2016 |
| b. | Special | Meeting | 09/22/2016 |
| c. | Special | Meeting | 09/26/2016 |
| d. | Special | Meeting | 10/06/2016 |

MOTION TO APPROVE MINUTES (Listed Above)

Motion by: Councilman Sloan

Second by: Councilman Bustamante

Motion Passed by a Vote of 6-0 Minutes are Approved

6) MAYOR AND COUNCIL MEMBER COMMENTS

Councilman Bustamante made a personal comment to the public, urging residents to read Proposition 205 carefully, mentioning what he sees as problems with the language as written. He states that this proposition is bad for our town, he asked that our residents Vote No on Proposition 205.

Councilman Anaya commented on Annie Martinez address during call to the public. As not only a Council Member but also a resident, we must ask ourselves what we can do as residents of Mammoth to help our Council. We all need to work together to get things done. He thanked the voters who placed him in the council and looks forward to making Mammoth better.

Mayor Jones began with a comment concerning CAG and the RTO project. This was a grant program whereas Mammoth and Kearny would have received \$300,000 for roadwork and repairs. He stated that he has been pushing for this to take place for a while now, however it did not make the ballot this time around. Mayor Jones indicated that should CAG place this on the ballot, he would strongly urge a YES Vote.

Mayor Jones commented on the Home Rule or the Spending Expenditure Limitations. Reminding residents of how we had to vote for the One Time Override due to the Home Rule being voted down during the last vote and expressing the importance of voting YES when the Home Rule comes to the Vote this time around. Currently Mammoth budget is \$900,000 however, if the Home Rule does not pass, the town may lose \$200,000 in spendable monies to run our town.

7) APPROVAL OF STAFF RECOMMENDATIONS AND REPORTS

Consent Agenda

All items set forth below are considered to be routine matters and will be enacted by one (1) Motion and one (1) Roll Call Vote of the Town Council. There will be no separate discussion on these items unless a council member so request, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

(A) Staff Reports

1. Town Clerk/Treasurer's Report
2. Police Report
3. Public Works Report
4. Library Report
5. Planning and Zoning Report

MOTION TO APPROVE STAFF REPORTS (Listed Above)

Motion by: Vice-Mayor Medina

Second by: Councilman Bustamante

Motion Passed by a Vote of 6-0 Staff Reports Are Approved

(B) Accounts Payable

6. Approve Accounts Payable for Payment and Filing

MOTION TO APPROVE ACCOUNTS PAYABLE FOR PAYMENT AND FILING

Motion by: Councilman Dietz

Second by: Councilman Bustamante

Motion Passed by a Vote of 6-0 Accounts Payables Are Approved for payment and filing.

8) OLD BUSINESS DISCUSSION AND/OR ACTION ON THE FOLLOWING:

- a. Discussion and Authorization by Town Council to resolve connection issues for sewer and water to Cecil Trucking property currently being used by Pinal Regional Rescue located in the Town Limits.

Mayor Jones stated that this undertaking will cost close to \$30,000 due to the facts that there would be approximately 380 feet needed at about 13 feet deep and would require an outside contract. The suggestion after speaking with interested parties would be to place a 2,000-gallon sewage holding tank on the property which could cost as little as \$2,500. This would cost the town much less and still provide the service needed.

Some questions were raised concerning the use of a holding tank, primarily pumping of the tank. Would the town be responsible for the pumping and disposal of the waste?

Who will pay for the disposal costs? Who will monitor waste disposal?

Mr. Ponce noted that should Mammoth be required to Pump and Dump, into our treatment center each service would need to be checked and tested each time, this will cost the town as well.

Councilman Bustamante stated that the town is obligated to provide these services to this property. This solution may be a show of good faith in our efforts to provide these services and work within the towns budget. He also stated that if at some point a main sewer line becomes available for hookup to this property that they will comply with the request to vacate the use of the septic holding tank and be connected to the public sewer lines.

Suggestion was made to have Mr. Cooper create some form of contract that would limit liabilities for the town as well as define terms and conditions.

MOTION TO TABLE THIS ITEM-ALLOW MEMBERS OF COUNCIL TO DISCUSS ALL TERMS AND CONDITIONS AND REVISIT THIS IN NOVEMBER MEETING

Motion by: Councilman Bustamante

Second by: Councilman Sloan

Motion Passed by a Vote of 6-0 Item has been Tabled for a future agenda.

b. Appointment of Council Members to Town Commissioners by Town Council.

MOTION TO TABLE THIS ITEM UNTIL ALL NEW MEMBERS HAVE BEEN SEATED IN DECEMBER

Motion by: Mayor Jones

Second by: Councilman Sloan

Motion Passed by a Vote of 6-0 Item has been Tabled for a future agenda.

9) NEW BUSINESS-DISCUSSION AND/OR ACTION ON THE FOLLOWING:

- a. Proclamation in Support of Head Start. The Head Start Program has asked the Town of Mammoth to Proclaim the month of October as "Head Start Awareness and Support" month.

MOTION TO PROCLAIM OCTOBER AS "HEAD START AWARENESS AND SUPPORT" MONTH

THIS VOTE WAS SUBJECT TO A ROLL CALL VOTE

Motion by: Mayor Jones

Second by: Councilman Bustamante

Mayor Jones	Yes
Vice Mayor Medina	Yes
Councilman Sloan	No
Councilman Bustamante	Yes
Councilman Dietz	Yes
Councilman Anaya	Yes

Motion Passed by a Vote of 5-1 October will be proclaimed as "Head Start Awareness and Support Month"

b. Consideration, Discussion, and Possible Approval of Agreement between the Towns of Kearny Hayden, Winkelman and Mammoth for a Chief of Police.

Mayor Jones stated that the Unified Police Force is probably not going to take place. However, the Unified Chief of Police is still in the works. Hayden will actually Hire and provide the insurance under their Town. Mammoth would be responsible for paying \$ 28,000. There would be an intergovernmental agreement between the towns for this service. There is talk of Kearny pulling out which would raise the cost to Mammoth to about \$48,000 per year. Councilman Bustamante stated that this has gone on too long and we should approve such an agreement. Mayor Jones stated that should this arrangement not work out for Mammoth, we will have the option of pulling out within a specified amount of time.

MOTION TO APPROVE AN AGREEMENT WITH FOR A UNIFIED CHIEF OF POLICE

Motion by: Councilman Bustamante

Second by: Councilman Sloan

Motion Passed by a Vote of 6-0 Proceed with Intergovernmental Agreement for Unified Chief of Police

c. Consideration of approval to purchase parts for the Gannon Loader in an amount not to exceed \$3,200.

Mayor Jones stated that it was possible that it may cost less by seeking other vendors but would like to set the limit at \$3,200.

MOTION TO APPROVE PURCHASE PARTS FOR GANNON LOADER NOT TO EXCEED \$3,200.

Motion by: Councilman Dietz

Second by: Councilman Sloan

Motion Passed by a Vote of 6-0 to Approve Purchase not to exceed \$3,200

- d. Discussion and Possible Action to Declare a Vacancy in the Office of Council Member Pedro Gallegos for failure to attend Town Council Meetings as required by Mammoth Town Code Section 2.04.030**

Some discussion was made concerning the code and Councilman Gallegos missing meetings. It was made known that he was contacted and told of the meeting to address this matter and he did not attend to address this matter.

MOTION TO TERMINATE THE POSITION OF COUNCILMAN GALLEGOS AND DECLARE THIS SEAT VACATED.

THIS VOTE WAS SUBJECT TO A ROLL CALL VOTE

Motion by: Mayor Jones

Mayor Jones

Yes

Second by: Councilman Dietz

Vice Mayor Medina

Yes

Councilman Sloan

Yes

Councilman Bustamante

No

Councilman Dietz

Yes

Councilman Anaya

Yes

Motion Passed by a Vote of 5-1 The Council Seat has now been Declared Vacant and P. Gallegos has been removed from the Town of Mammoth Council

- e. Discussion and Possible Council Decision to Advertise the Vacant Council Seat to all Interested Persons.**

MOTION TO APPROVE ADVERTISING VACANT SEAT OF TOWN COUNCIL TO ALL INTEREST PERSONS.

Motion by: Vice-Mayor Medina

Second by: Councilman Dietz

Motion Passed by a Vote of 6-0 to Approve Advertising for Interest Persons to fill the Vacated Council Seat

10. Possible Executive Session was dismissed as it was not needed.

11. Adjourn

MOTION TO ADJOURN AT 8:01PM

Motion by: Councilman Bustamante

Second by: Councilman Dietz

Motion Passed by a Vote of 6-0 to Adjourn at 8:01 PM

I certify that the preceding is a true and correct copy of the Minutes for the Town of Mammoth Town Council Regular Meeting held October 20, 2016. I further certify that this meeting was duly called and held.

Rogina Medina, Interim Town Clerk