



**Town of Mammoth**  
**MINUTES OF A REGULAR MEETING**  
**OF THE MAMMOTH TOWN COUNCIL**  
**HELD ON December 15, 2016**

Minutes of a Special Meeting of the Mammoth Town Council held December 15, 2016 pursuant to the notice required by law.

**1. Call to Order**

- a. Mayor Jones called this meeting to order at 7:01PM

**2. Pledge of Allegiance**

**3. Roll Call**

**a. Council Members Present**

Mayor Don Jones  
Vice Mayor Rogina Medina  
Councilman Bob Sloan  
Councilman Joe Dietz  
Councilman Al Anaya  
Councilman Ernest Bustamante

**Staff Members Present**

Stephen Cooper, Attorney  
Sharon Christiansen, Librarian

**Council Members Absent**

Diane Theobald, Planning and Zoning

**4. CALL TO THE PUBLIC -**

- a. **Anthony Armenta 747 N. Old Highway 77**

**Mr. Armenta spoke of the need for a couple speed bumps on and around the area of Redwood and Old Hwy 77, the cars in this area are always speeding and many do not stop at the stop sign. He spoke of concern for children playing in the area. He also suggested that the officers might patrol that area more.**

**5. APPROVAL OF MINUTES**

- a. **FOR REGULAR MEETING OF November 17, 2016**

i. **Motion: Councilman Sloan Second: Councilman Anaya**

ii. **Motion Passes Minutes are Approved Vote is 6-0**

- b. **FOR SPECIAL MEETING OF November 29, 2016**

i. **Motion: Councilman Bustamante Second: Councilman Sloan**

ii. **Motion Passes Minutes are Approved Vote is 6-0**

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

**6. MAYOR AND COUNCIL COMMENTS**

- a. Councilman Bustamante wanted to give a reminder that the Personal Financial Statement forms required by law will need to be filed by around the 3<sup>rd</sup> week in January. These forms should be available shortly.

**7. CONSENT AGENDA ITEMS**

- a. Staff Recommendations and Reports

Included are Town Clerks Report, Police Report, Public Works Report, Library Report and Planning/Zoning Report.

- i. Motion: Vice-Mayor Medina                      Second: Councilman Dietz
- ii. Motion Passes Consent Agenda Approved Vote 6-0

- b. Accounts Payable for Payment and Filing

- i. Motion: Councilman Sloan      Second: Councilman Bustamante
- ii. Motion Passes Accounts Payable Approved Vote 6-0

**8. PRESENTATION BY ALAN URBAN ON CBDG FOR REHABILITATION OF DOMESTIC WATER STORAGE TANK #1 FINANCING PROGRAMS FOR WATER TREATMENT IMPROVEMENTS.**

- a. Alan Urban opened by saying that the #1 tank is a go and should begin in the spring. The second part of the presentation was to get to work on the next cycle. We need to have minimum of 2 open meeting discussions on the possible needs of the town for the next project. Part of this may include updating the Town General Plan, this has not been updated since 1998 and should be a working document showing the projection desires of the town over the next 5 – 10 years. This should be a working document that changes as the towns need changes. The first of these meetings must take place in January or February at the latest. The letter of intent to the Department of Housing must be submitted by no later than May of 2017. There was some discussion on using town properties to erect a low income housing complex, some other suggestions were to upgrade all the pipes in town, consider rehab of our roads, etc... There are several options; the main requirement is that it must benefit the low-income status of the town which must exceed 51% of the town population.

**9. OLD BUSINESS-DISCUSSION AND/OR ACTION ON THE FOLLOWING**

- a. Discussion and Possible Approval of Revised IGA for Sharing of Police Chief Service between the Towns of Mammoth, Hayden, Kearny and Winkleman There was some informational discussion on the revision which included some wording change as well as some clarification of the Workmans Compensation Insurance responsibilities by and for each town. The motion is to accept the new IGA with revisions.
  - i. Motion: Councilman Sloan    Second: Councilman Bustamante
  - ii. Motion Passes Accounts Payable Approved Vote 6-0
  
- b. Discussion and Possible Approval of Resolution No. 2016-09 and 2016-10 raising town fees effective January 1, 2017 for the following items:
  - i. Fingerprint fees from \$5.00 to \$10.00 Resolution 2016-09
  - ii. Dog License fees from \$ 5.00 to \$ 7.00 Resolution 2016-10
  - iii. Motion: Councilman Dietz    Second: Councilman Anaya
  - iv. Motion Passes Resolutions 2016-09 and 2016-10 are Accepted Vote 6-0
  
- c. Discussion and Possible Approval of Resolution No. 2016-11 raising town fees for Business Licenses effective January 1, 2017 for the following items:
  - i. One Year License from \$50.00 to \$75.00 (Council amended this item from a possible \$100.00 to \$75.00.)
  - ii. Six Month License from \$25.00 to \$50.00
  - iii. Three Month License from \$12.50 to \$25.00
  - iv. Late Fee Penalty 25%
  - v. Motion: Councilman Bustamante    Second: Councilman Anaya
  - vi. Motion Passes Resolutions 2016-11 is Accepted Vote 6-0

**10. NEW BUSINESS- Approval of Canvas of the Results of the November 8, 2016 General Election**

- i. Motion: Councilman Dietz                      Second: Councilman Bustamante
- ii. Motion Passes Canvas of General Election is Approved Vote 6-0

**11. MAYOR COMMENTS-**Mayor Jones expressed that it has been a pleasure working for the town and with CAG, he stressed to the new council the importance of attending the Mayor meetings as well as the CAG meetings. He thanked Vice Mayor Medina for all she has done in the past few months in association with the Interim Town Manager Position. He thanked Councilman Sloan for his daily dedication to the town and its needs as well as all the help he gave to the mayor while in office. He asked the new council to back their appointed mayor and work together for the good of all. Messages from Councilman Dietz and Anaya, thanking the Mayor for all the work he has done for the town, expressing how dire the needs were when he took office and how much he has accomplished in the past two years. Other council members expressed their thanks for his service.

**12. SINE DIE**

**THIS SESSION OF THE TOWN OF MAMMOTH TOWN COUNCIL HAS NOW  
CONCLUDED. THE NEWLY ELECTED COUNCIL WILL NOW BE SEATED**

**THE ORGANIZATIONAL MEETING OF THE COUNCIL-ELECT**

**1. CALL TO ORDER CALLED at 8:00**

**2. OATH OF OFFICE FOR THE NEWLY ELECTED COUNCIL MEMBERS-J.DIETZ,  
A.ANAYA, B.SLOAN, F.AMPARANO, B.GOFF. SWORN IN BY ATTORNEY S.  
COOPER**

**3. APPOINTMENT OF MAYOR-JOE DIETZ**

- i. Motion: Councilwoman Medina      Second: Councilman Sloan**
- ii. Motion Passes Mayor Dietz is Approved Vote 7-0**

**4. APPOINTMENT OF VICE-MAYOR-AL ANAYA**

- i. Motion: Mayor Dietz      Second: Councilman Sloan**
- ii. This went to a Roll Call Vote**

Dietz	Yes	Amparano	No	Medina	Yes
Sloan	Yes	Anaya	Yes		
Bustamante	Yes	Goff	Yes		

- iii. Motion Passes Vice-Mayor Anaya is Approved Vote 6-1**

**5. APPOINTMENT OF TOWN COMMISSIONERS**

**a. Police Commissioner-Bustamante**

- i. Motion: Mayor Dietz      Second: Councilman Goff**
- ii. PASSED 7-0**

**b. Public Works Commissioner-Goff**

- i. Motion: Councilman Sloan      Second: Councilwoman Amparano**
- ii. PASSED 7-0**

**c. Administration Commissioner-Medina**

- i. Motion: Mayor Dietz      Second: Councilman Bustamante**
- ii. PASSED 7-0**

**6. Interim Town Clerk-Medina**

- i. Motion: Mayor Dietz                      Second: Councilwoman Amparano**
- ii. This went to a Roll Call Vote**

<b>Dietz</b>	<b>Yes</b>	<b>Amparano</b>	<b>Yes</b>	<b>Medina</b>	<b>Yes</b>
<b>Sloan</b>	<b>No</b>	<b>Anaya</b>	<b>No</b>		
<b>Bustamante</b>	<b>Yes</b>	<b>Goff</b>	<b>Yes</b>		

- iii. PASSED 5-2**

**7. POSSIBLE EXECUTIVE SESSION—NOT NEEDED FOR THIS MEETING**

**8. ADJOURN at 8:15PM**

- a. Motion: Mayor Dietz                      Second: Vice-Mayor Anaya**
  - i. Passed 7-0**

**I certify that the preceding is a true and correct copy of the minutes of the Mammoth Town Council's Regular Meeting held on December 15, 2016. I further certify that the meeting was duly called and held.**

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**Interim Town Manager Rogina Medina**