

Town of Mammoth

MINUTES OF A REGULAR MEETING OF THE MAMMOTH TOWN COUNCIL

HELD ON JANUARY 19, 2017

Minutes of a Regular Meeting of the Mammoth Town Council held January 19, 2017 pursuant to the notice required by law.

1. Call to Order

- a. Mayor Dietz called this meeting to order at 7:00PM

2. Pledge of Allegiance – Ernest Bustamante

3. Roll Call

a. Council Members Present

Mayor Joe Dietz
Vice Mayor Al Anaya
Councilman Bob Sloan
Councilman Ernest Bustamante
Councilwoman Frances Amparano
Councilwoman Rogina Medina

Staff Members Present

Stephen Cooper, Attorney
Sharon Christiansen, Librarian

Council Members Absent

Councilman Bart Goff
Diane Theobald, Planning and Zoning

4. CALL TO THE PUBLIC - NONE

5. APPROVAL OF MINUTES

- a. **FOR REGULAR MEETING OF December 15, 2016**

Motion: Councilman Sloan Second: Vice-Mayor Anaya

Motion Passes Minutes are Approved Vote is 6-0

6. MAYOR AND COUNCIL COMMENTS - NONE

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.

Motion: Councilman Bustamante Second: Vice-Mayor Anaya

Motion Passes Consent Agenda Approved Vote 6-0

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

b. Accounts Payable for Payment and Filing

Motion: Councilwoman Medina

Second: Councilwoman Amparano

Motion Passes Accounts Payable Approved Vote 6-0

8. NEW BUSINESS-

a. Discussion and Possible Approval for a shop addition at 200 W. 5th St. D. Carbajal

- i. Sharon Christiansen on behalf of Planning and Zoning and Mr. Carbajal, presented the recommendation from planning and zoning to allow a variance of 5 feet instead of the standard set back of 10 feet. Mr. Carbajal presented plans and letters from those neighbors that may be affected, showing that there are no issues with this action.

Motion to accept recommendation from Planning and Zoning and to allow the building of the shop addition at 200 W. 5th St.

Motion: Councilman Bustamante Second: Vice-Mayor Anaya

Motion Passes to Approve Vote 6-0

b. Discussion and Possible Approval of Guidelines for Internment and Agreement with Mammoth Veterans of Foreign Wars action on and maintaining area at Town Cemetery for burial of Veterans and their Spouses.

- i. Discussion among the Council was in agreement that the wording, specifically the need to be a resident for 7 years was unacceptable. A veteran who served should be allowed internment regardless of time. This item is to be tabled.

Motion to table this item; send it back for language clarification with recommendations from the Council on the changes to be addressed. This item will be revisited at an upcoming meeting.

Motion: Councilman Bustamante Second: Councilwoman Amparano

Motion is Tabled Vote 6-0

(See Original Agreement Attached)

c. Discussion and Possible Approval of the placement of traffic speed retarding devices on Catalina and First and Third Streets.

Motion is to Table this item for an upcoming meeting and revisit it at that time.

Motion: Councilman Bustamante Second: Vice-Mayor Anaya

Motion is Tabled Vote 6-0

(See Informational Sheet Attached)

d. Discussion and Possible Approval of Authorization to seek bids for the sale of surplus real estate pursuant to ARS 9-402

- i. This was discussion only, an investor of Mammoth was allowed to speak briefly on this subject.
- ii. Mr. and Mrs. Frank Medina 745 San Pedro Drive Mammoth Arizona. The interest is in property located on Highway 77 for the purpose of a 5-10 room hotel/motel or senior living facility.
- iii. Mr. Cooper, the attorney for the Town of Mammoth gave a brief outline of the procedures for advertising surplus real estate to the public. (See Section 9D, a-e of the Agenda for 1-19-2017)

Motion is made to table this item until such time as this land can be advertised and properly presented to the public for bids.

Motion: Councilwoman Medina Second: Councilwoman Amparano

Motion is Tabled Vote 6-0

e. Discussion and Possible Approval to begin Interviews for Town Manager

- i. Council discussed this issue and determined that they would postpone this decision until February 1st, 2017

Motion is to Table this item for a further meeting on or after Feb. 1, 2017

Motion: Mayor Dietz Second: Councilwoman Amparano

Vote went to a Roll Call

Councilman Sloan	NO	Councilman Bustamante	YES
Mayor Dietz	YES	Vice-Mayor Anaya	NO
Councilwoman Amparano	YES	Councilwoman Medina	YES

Motion is Tabled Vote 4-2

f. Discussion and Possible Approval to hire Interim Town Manager and to set hours of work and wage.

- i. There was an objection to the “hire” because the issue to begin interviews had been tabled for a future meeting. However, Mayor Dietz made the nomination of Don Jones to assume the position of Interim Town Manager on a Volunteer basis until such time as applications can be reviewed and interviews may be conducted.
- ii. Mr. Cooper advised Council that this appointment would be in effect until such time as the Council makes the decision to hire and/or replace Mr. Jones. At that time wages and hours for Town Manager would be determined.

Motion is to Appoint Don Jones as Interim Town Manager effective 1-19-2017 on a Volunteer Basis until interviews for Town Manager can be conducted.

Motion: Mayor Dietz Second: Vice-Mayor Anaya

Motion Passes Vote 6-0

9. POSSIBLE EXECUTIVE SESSION- NONE

10. ADJOURN – 7:40PM

Motion to Adjourn Meeting at 7:40PM

Motion: Mayor Dietz Second: Councilman Bustamante

Motion Passes Vote 6-0

Meeting is Adjourned at 7:40PM

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 19, 2017. I further certify that the meeting was duly called and held.

Interim Town Clerk Rogina Medina

SPEED HUMPS

Facts about Controlling Traffic



How do we get a speed hump on my street?

Speed Humps shall be considered for installation only when a location meets all of the warranting criteria. The warranting criteria are listed below:

- ◆ The speed hump must be located on a paved, residential street (alleys are not eligible).
- ◆ The street should have vertical curb abutting the proposed speed hump locations. Speed Humps may be placed on streets with roll curb or ribbon style sidewalk after a review to determine the best possible location. In this case it may be necessary to take additional measures to prevent traffic from driving around the speed hump.
- ◆ The posted speed limit on the street shall be 25 M.P.H. or less.
- ◆ The speed hump shall not be located within 200 feet of a stop sign or traffic signal.
- ◆ Streets must have a normal raised crown with drainage along side of the street.
- ◆ Drainage shall not be compromised due to the installation of speed humps.
- ◆ The street is not designated as an arterial or major collector street.



ADVANTAGES

- ◆ Decreases the average speed by 5-10 mph
- ◆ May decrease the number of vehicles using the road
- ◆ Effective 24 hours a day, 365 days a year
- ◆ Cost is reasonable—\$2500 per installation
- ◆ Minimal maintenance

DISADVANTAGES

- ◆ All traffic must drive over the Humps— speeders and non-speeders
- ◆ Traffic noise may increase— Rapid braking, Rapid acceleration, objects bouncing in truck beds
- ◆ Traffic may drive on sidewalks to avoid them
- ◆ Some object to their appearance.

Neighborhood Support: Required

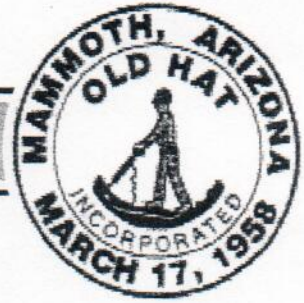
Once the street has passed the warranting criteria and favorable conditions exist, the installation must then follow a neighborhood acceptance procedure (petition form). This is to assure that a majority of the residents affected by the speed humps will support the installation. Pinal County personnel along with a neighborhood representative will determine affected residents in the area.

The Location of speed humps will be determined by the neighborhood representative and the Public Works Staff. The neighborhood representative must then circulate a petition of acceptance to the affected residents. The Petition must confirm at least 70% approval from the affected residents to install speed humps. All residents living within 50 feet along each side of the speed humps shall approve of the installation.



Costs

If the neighborhood can show a consensus for speed hump installation, residents must submit the completed petition, along with a check made out to Pinal County Public Works to cover the installation of the speed hump along with signing and striping costs in the amount of \$2500. Pinal County will then coordinate to have the speed hump installed. If at a future date, the neighborhood wants to remove any speed hump, a petition with at least 51% approval must be submitted to Pinal County Public Works. If approved, the neighborhood will be responsible for removal costs. After initial installation of the speed hump, Pinal County Public Works will be responsible for all maintenance costs including signing and striping.



AGREEMENT TO MAINTAIN VETERANS SECTION OF TOWN CEMETERY

This Agreement dated this 19 day of January, 2017, between the Mammoth Veterans of Foreign Wars ("VFW") and the Town of Mammoth.

WHEREAS, the VFW has interest in assisting the Town of Mammoth in establishing a section of the Town's Valley View Cemetery for veterans and their spouses.

WHEREAS, the Town of Mammoth is willing to allow the VFW to assist and maintain a dedicated area of the Town Valley View Cemetery for the interment of veterans and their spouses.

WHEREAS, the parties agree to the following terms as set forth below:

1. The VFW agrees it will be bound by the Rules and Regulations of the Town of Mammoth as it relates to the Town of Mammoth Valley View Cemetery. A copy of the Rules and Regulations are attached as Exhibit "A" to this Agreement.
2. The VFW agrees to maintain the area of Valley View Cemetery which is set forth in Exhibit "B".
3. In exchange for the maintenance and cleaning services the Town agrees to allow burial plots to be utilized at the direction of the VFW to be utilized for the interment of veterans and spouses. The VFW further agrees the requirements to be interned at the veterans section of the Valley View Cemetery are as follows:
 - A. The individual must be a veteran and provide proof of military service by supplying a form DD-214 and spouses of veterans must supply a copy of their marriage license.
 - B. The deceased veteran or spouse must be a resident of the Tri-Valley Community for at least seven (7) years.
 - C. It is further agreed that the family of the veteran or veteran's spouse will be solely responsible to pay for opening and closing costs of the grave site,

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grave vault or urn vault as provided under the Rules and Regulations of Valley View Cemetery.

- D. The VFW agrees to cooperate with the Town of Mammoth in maintaining a current directory of all interments in the veterans section of the cemetery.
- E. The Town of Mammoth further agrees the VFW may advertise that it is sponsored by the Town of Mammoth in collecting donations for the cost of maintenance and interment for the veterans' section of the cemetery.

TOWN OF MAMMOTH

VFW

JOE DIETZ, Mayor

**LEANDRO GUILLEN,
President Mammoth VFW**

APPROVED AS TO FORM:

**ROGINA MEDINA,
Interim Town Clerk**

**STEPHEN R. COOPER,
Town Attorney**