



**Town of Mammoth**  
**MINUTES OF A STUDY SESSION**  
**OF THE MAMMOTH TOWN COUNCIL**  
**HELD ON MARCH 10, 2017**

Minutes of a Special Meeting of the Mammoth Town Council held March 10, 2017 pursuant to the notice required by law.

**1. Call to Order**

- a. Mayor Dietz called this meeting to order at 1:00PM

**2. Pledge of Allegiance –**

**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**

**Council Members Absent**

Stephen Cooper, Attorney  
Councilman Bart Goff  
Diane Theobald, Planning and Zoning  
Sharon Christiansen, Librarian

**4. STUDY SESSION-**

- a. **DISCUSSION** on possible applications for the Community Development Block Grant Wish List- Streets and Meter readers, Curbing on roads with none at this time. This will be for next year grant monies.

- i. Talk of purchasing digital meter readers
- ii. Repairing streets and curbing
- iii. Using Asphalt rather than cement for sidewalks
- iv. Looking at water system and piping upgrades for the town water supply
- v. Requested use of the Senior Van for helping seniors to medical and grocery, or minor errands that they cannot do themselves, there will need to be more discussion on this matter. Working out details that will work for seniors and the town.

1. There was a point of order called as the meeting was getting off track and the discussion was on the CBDG GRANT issues only.
2. This portion of the meeting concluded with the Town Manager agreeing to prepare a presentation to the council for all items discussed and items that had been discussed at previous meetings with Alan Urban. This will narrow down and prioritize the Wish List for the next CBDG GRANT.

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

- b. Discussion on possible retention or hiring of Pat Walker of Walker Consulting as Town Finance and Budget Consultant.
  - i. The Town Manager interjected at this time, informing the Mayor that this item should not have appeared on this agenda as it had come before the council previously about six months prior and had already been approved.

**5. ADJOURN – 1:20PM**

**Motion to Adjourn Meeting at 1:20PM**

**Motion: Councilman Bustamante      Second: Councilwoman Amparano**

**Motion Passes Vote 6-0**

**Meeting is Adjourned at 1:20PM**

**I certify that the preceding is a true and correct copy of the minutes of the Mammoth Town Council's Study Session held on March 10, 2017. I further certify that the meeting was duly called and held.**

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**Town Manager Don Jones**