



**TOWN OF MAMMOTH
MINUTES OF A REGULAR MEETING
OF THE MAMMOTH TOWN COUNCIL
HELD ON
April 19, 2018**

These are the Minutes of a Regular Meeting held by the Mammoth Town Council on April 19, 2018 pursuant to the notice required by Law.

1. **CALL TO ORDER** – This meeting was called to order at 7:00PM by Mayor Dietz.
2. **PLEDGE OF ALLEGIANCE** – Councilman Martinez
3. **ROLL CALL**

PRESENT MEMBERS

Councilman Martinez
Councilman Sloan
Councilman Bustamante
Mayor Dietz
Vice Mayor Anaya
Councilwoman Amparano
Councilwoman Medina

PRESENT STAFF

Attorney S. Cooper
Town Manager D. Jones
Police Sgt. Green
Librarian S. Christiansen

ABSENT MEMBERS

4. **CALL TO THE PUBLIC** Pursuant to A.R.S. §38-431.01 (H)

A public body may make an open call to the public during a public meeting, subject to a three (3) minute limitation to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Evelyn Casuga-Rep for the Center for the Future of Arizona-Passed out handout on Arizona Education Progress Meter 2017 showing where Pinal County is in conjunction with the State of Arizona. Places where Pinal County falls short of Arizona is in Early Childhood Development, Third Grade Reading 34% which is 10% below State. 8th Grade Math 21% which is 15% below State, and Arizona Residents 24-64 with a postsecondary education is 29% which is 14% Below State. Arizona as a whole is down. The percentage of youth ages 16-24 who are not in school and not working is at 14% statewide and 23% in Pinal County. These numbers are not good. On the bright side our Graduating Seniors statewide is at 80% and Pinal County comes in at 72%. This is a joint effort between our local governments and businesses as well as our education system. We know that it will take local communities leading the way to make significant progress on these indicators and to help the state reach its 60% attainment goal by 2030. Through statewide outreach, Expect More Arizona and Center for the Future of Arizona supporting existing community efforts as well as engaging additional local governments in adopting the states attainment goal and Arizona Education Progress Meter as their tool for measuring local impact on education. We are asking that the Town of Mammoth join the other cities and town that have already chose to adopt this goal. What can you do? Issue a proclamation in support of the Education Progress Meter and Statewide Goals. Review your local data. Set goals for your community. Use the Education Progress Meter to focus your education initiatives. Celebrate schools' success stories at your city or town council meetings. Provide a link to the Education Progress Meter from you Town Website. I have given you a sample from your neighbors in Winkelman to give you an example of the Proclamation. I urge you to consider this and help us attain our educational goals for Pinal County and The State of Arizona. Thank you for your time.

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

Terry Adams – Mammoth Resident – Street Lights on Hwy 77 according to ADOT the Town is responsible for these lights, there are numerous lights out along the highway as well as on that the cover is just hanging there near the corner of 77 and Old Tiger Mine Rd. at the south end of the highway. This does not look very attractive for the town. I was told I needed to speak with Don Jones and tried to contact him with no response. Second, is there a possibility of placing an emergency number on the water bill to contact in case of water issues afterhours. It is ridiculous that we must contact the Mammoth PD to get someone to handle emergency leaks and breaks. Third is the Approval of Reports, instead of the consent agenda, the town clerk and treasurer's report should be separate and read aloud at the meetings, so the public is informed about what is going on in our town. The last item is concerning Jake Brakes entering Mammoth. Years ago we had a problem with this and they would use them coming northbound as they entered town and not releasing them until about 5th St. The problem stopped for a long time, I don't know if the police just did a better job of ticketing or if an ordinance was posted, but it is now becoming an issue again and it is worse than ever. Maybe we can get this on a future agenda and put a stop to this practice. Thank you.

CLOSE OF CALL TO THE PUBLIC

5. APPROVAL OF THE MEETING MINUTES FOR MARCH 15, 2018 REGULAR MEETING

Motion to Approve the Minutes as written for Regular Meetings of March 15, 2018

MOTION BY: Councilwoman Medina

SECOND BY: Councilwoman Amparano

MOTION PASSES BY A VOTE OF 7-0

6. MAYOR AND COUNCIL COMMENTS-

E. Bustamante-Branches are back for discussion and we cannot keep giving free service for this, but maybe if we earmark monies paid for this service to be designated for our parks, the people would see that it is going back to the community and this may ease the need to require payment for this type of service.

A. Anaya-Cleaning Parks and upgrading our parks, we will be contacting the state in June to submit our application to the Heritage Fund and get moving on the proposed fish pond. But like Councilman Bustamante said we need money for upgrades and we need to stop the freebies, his suggestion may be the answer to some of this need.

B. Sloan-Trash along Main Street, people are throwing trash out their windows and we need to find a way to get volunteers to help clean up our inner roadways.

F. Amparano-While talking about Main St. there is a building that is at Bluebird and Main which sports a very ragged U.S. Flag this is very disrespectful. Many of the residents of this area are making a lot of progress in cleaning up this area and making it look nice this needs to be addressed.

7. 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 COUNCIL.

A. Approval of Staff Recommendations and Reports

Town Clerk/Treasure's Report

Public Works Report

Library Report

Planning and Zoning Report

B. Approve Accounts Payable for Payment and Filing

Motion to Approve Consent Agenda Item (A & B)

MOTION BY: Councilman Sloan

SECOND BY: Councilman Martinez

MOTION PASSES BY A VOTE OF 7-0

8. OLD BUSINESS-NONE

9. NEW BUSINESS

- A. Presentation by ABCO Solar on solar opportunities for Town Governments.

Presentation only No Action will be taken.

Presenter was a no-show and the council moved to continue and should they appear they will be placed in the next appropriate spot on tonight's agenda.

Motion is to Skip presentation and if they should become present allow them to proceed in the next available space on the current agenda

Motion By: Councilman Bustamante
Motion Passes Vote 7-0

Second By: Councilwoman Median

- B. Public Hearing-Proposed application for federal financial assistance U.S. Department of Agriculture, Rural Development Rural Utilities Service. The project includes a Preliminary Engineering Report for the Rehabilitation of a Municipal Water System to meet the present and future needs of the potable water demands of the properties within the Corporate Limits of the Town of Mammoth. Total Cost of the project is approximately \$30,000.

Alan Urban-CAG-This is a grant with no matching funds, it does not need to be paid back. We need to determine what your water system needs are, and then continue to this first application process to USDA. This phase will look at the water distribution needs of Mammoth as a whole.

Don Jones- This is only the first step.

Alan Urban was asked about the process and funding amounts: The rough estimate of this project is about 5 Million and the funding process is determined by the applications as they are processed until the funding is exhausted for the budgeting system. So, basically it is more or less "first come, first served" situation, so time is of the essence.

R. Romo- Will this project include the entire town and unused wells?

A. Urban- The storage tanks have just been done on two previous projects, but this will be looking at distribution, so we will be look all distribution needs which will include pipes, valves, mains, controls, and if needed those unused wells.

Marty Ponce-Mammoth Fire Department-Would this also include new hydrants in the area of the Circle K and the Dollar General, there is a great need in this area.

Don Jones-Yes that is on the list along with new valves and controls so that we do not have to continue to shut down almost the entire town when there is a water break.

Don Jones-this is a loan from USDA correct?

Alan Urban- this is a combination, part is a grant, and part is a loan which will need to be paid back. What they will do is look at the ability to payback, the economic status of the town as a whole considering the moderate income of residents. So, yes part will be funded by the grant and the rest will be a USDA Loan for the balance. This is where the water rate increase you have been discussing comes in at, you need to show that you have enough revenue from the water to be able to pay back the loan portion of the project. This is an expensive project at about 5Million but it will be done in one run through the town, one tearing the streets up and one installation. Right now you are chasing the breaks, tearing up the roads each time a new break occurs, and eventually the cost will exceed this amount doing the same thing over and over, never completely fixing the problem.

R. Romo- Just a comment, I would not mind paying a higher water bill, knowing that all our water pipes and system is being upgraded.

Council- Thank you for that, we need more people to see it in this way.

- C. Consideration and Possible Approval of application for Federal Financial Assistance, U.S. Department of Agriculture, Rural Department Rural Utilities Services. The project includes a Preliminary Engineering Report for the Rehabilitation of a Municipal Water System to meet the present and future needs of the potable water demands of the properties within the Corporate Limits of the Town of Mammoth.

Motion is to Approve Application for Preliminary Engineering Report at an estimated cost of \$30,000

Motion By: Councilman Sloan

Second By: Councilman Martinez

Motion Passes 7-0

- D. Consideration and Possible Approval of Resolution No. 18-01.1 increasing the rates for collection of solid waste.

Mr. Cooper- At a previous meeting you approved Resolution No. 18-01 which increased the rates to 96 gallon container to 19.50 and the 300 gallon and commercial rates to 50.00. There was some question on the amount to be paid for a second container and that is what this resolution is, the increase for the second can will be at 7.50 per additional can. This will take effect on the June water bills.

Motion is to Approve Resolution No. 18-01.1 to increase the solid waste collection rates.

Motion By: Councilwoman Amparano

Second By: Councilman Martinez

Motion Passes 7-0

- E. Consideration and Approval of Resolution No. 18-02 Adopting Fair Housing Policy for the Town of Mammoth

Mr. Cooper-We are required to adopt the fair housing policy for the State of Arizona, this is usually done every two years.

Motion is to Approve Resolution No. 18-02 Adopting Fair Housing Policy for the Town of Mammoth

Motion By: Councilman Bustamante

Second By: Councilwoman Amparano

Motion Passes 6-1 Roll Call Vote

Councilman Sloan NO

Councilman Martinez YES

Councilman Bustamante YES

Mayor Dietz YES

Vice Mayor Anaya YES

Councilwoman Amparano YES

Councilwoman Median YES

- F. Consideration an Possible Approval of Administrative Services Contract with Central Arizona Association of Governments for Community Development Block Grant from the Arizona Department of Housing, CDBG Rural Allocation Contract for FY 2017 in an amount not to exceed \$68,600.00

Motion is to Approve Administrative Services Contract with Central Arizona Association of Governments. (Vice Mayor Anaya had to step away during this vote)

Motion By: Councilwoman Amparano

Second By: Councilman Martinez

Motion Passes 6-0

- G. Consideration and Possible Approval of usage of Town Softball Fields and use of lighting of the field by Mammoth Softball League from April 17, 2018 through August 1, 2018 with possible approval of use of the Town Pool to host annual pool party at the end of the season. Town would be required to supply lifeguards for pool party lasting 4 to 5 hours. Request by Nicole Gonzalez

Motion is to Approve the use of softball field and approve pool party with Town supplying lifeguards.

Motion By: Vice Mayor Anaya
Motion Passes 7-0

Second By: Councilwoman Amparano

- H. Consideration and possible Approval of support for safety escorts through Town Limits and table request of roadside relief station for America's Run for the Fallen. Nationwide run of military and civilian teams honoring fallen service members since the War on Terror (October 2000). Request by Lucy Pena

Motion is to Approve safety escorts through Town limits an table request of roadside relief station for America's Run for the Fallen.

Motion By: Councilwoman Amparano
Motion Passes 7-0

Second By: Councilman Martinez

- I. Consideration of Intergovernmental Agreement with Pinal County on Community Development Block Grant (CDBG) Program
This is Council Discussion Only No Action will be taken:
Mammoth currently is partners with Kearny and Hayden on CDBG funding with each Town receiving pooled funding from the CDBG Grant every 3 years.

- J. Discussion on Taxes for real property located in Town limits as it relates to local governments.
This is Council Discussion Only No Action will be taken.

10. Possible Executive Session
i. A.R.S.38-431.03 (A)(3)and (4) for legal advice for any Agenda Item Listed Above.
ii. Discussion of possible purchase of real property pursuant to A.R.S. 38-431.03 (A) (4) and (7)

Motion is to recess for 20 minutes for Executive Discussion Beginning at 8:13PM
Motion By: Vice Mayor Anaya
Motion Passes 7-0

Second By: Councilman Bustamante

At this time the public left chambers for the executive session. The public was called in and regular meeting resumed at 8:29PM

11. Adjourn

Motion is to Adjourn this meeting at 8:34 PM
Motion By: Councilwoman Amparano
Meeting is Adjourned at 8:34 PM

Second By: Councilwoman Medina

I certify that the preceding is a true and correct copy of the Town of Mammoth Council Meeting held April 19, 2018. I further certify that the meeting was duly called and held.

Don Jones, Town Manager

America's Run For The Fallen 2018 Coming to Mammoth, Arizona

Lucy Pena <lucillejpena@gmail.com>

To: <j.dietz@townofmammoth.us>

Tue, Feb 27, 8:15 PM

Dear Mayor Mr. Dietz,

It is with great honor and privilege I am able to announce the America's Run For The Fallen coming through our town of Mammoth , Arizona on April 25th, 2018 at approximately 5:00 pm.

America's Run For The Fallen Honor and Remember is a national tribute to honor every fallen military service member who died while serving during the War on Terror. Rotating teams of dedicated runners both military and civilian, will transverse more than 6,000 miles, over five months, stopping every mile where a marker will placed and ceremoniously calling aloud the names of individual fallen military members. More information about America's Run For The Fallen can be found at www.runforthe fallen.org.

As an avid runner with my primary training route on hwy77, you can only imagine the excitement and pride I feel knowing that this group of amazing individuals will be running through my home town of Mammoth. It is with the utmost respect I request the Towns presence and support to help welcome such an amazing cause. The needs of the team vary and some needs more demanding than others. However, if our small community can join together and put our best foot forward we can be a part of modern day American History. I have confirmed the presence of local media to include a KGUN9 news team to cover the event here in Mammoth. I plan to reach out to the VFW, Lion's Club, Knights of Columbus, local schools and local business requesting their support. My goal is to put Mammoth on the map in positive way showing how our small community can offer a huge welcome. With your help I would like to line highway mile marker to mile marker honoring the many heros that gave their life. The team and myself welcome any efforts the Town may put forth including my hope of a safety escort as the runners make their way through hwy77 from our towns entrance to mile maker 116. Additional efforts to include possible first aid should it be necessary.

Sir Mayor Dietz, please take the time to join efforts to help Mammoth be a part of history. With your help I am confident we can make a positive impact to this event and to our community. I would be than happy to address the Town and Council Members upon your request providing information pertaining to this event. I can be contacted by email at lucillejpena@gmail.com or by phone at 480-684-4841. Together we can make a difference.

Thank you for your time and attention to this matter, and I look forward to your response.

Kind regards,

Lucy Pena

ARIZONA EDUCATION PROGRESS METER

2017

SEE WHERE ARIZONA STANDS



ARIZONA

QUALITY EARLY LEARNING

Percent of Arizona 3 and 4-year old children that are in quality early learning settings.



THIRD GRADE READING

Percent of Arizona 3rd grade students who scored Proficient or Highly Proficient on the AASFPRT 3rd grade English language arts assessment.



EIGHTH GRADE MATH

Percent of Arizona 8th grade students who are prepared to be successful in high school math.



HIGH SCHOOL GRADUATION RATE

Percent of Arizona high school students graduating in 4 years.



OPPORTUNITY YOUTH

Percent of 16-24 year olds in Arizona that are NOT going to school or working.



POST HIGH SCHOOL ENROLLMENT

Percent of Arizona high school graduates who enrolled in postsecondary education the semester after graduating from high school.



ATTAINMENT

Percent of Arizona residents 25-64 years of age who have completed a 2- or 4-year degree or received a postsecondary certificate.



-10%

-15%

-8%

+9%

-4%

-14%

PINAL

QUALITY EARLY LEARNING

Percent of Arizona 3 and 4-year old children that are in quality early learning settings.



THIRD GRADE READING

Percent of Arizona 3rd grade students who scored Proficient or Highly Proficient on the AASFPRT 3rd grade English language arts assessment.



EIGHTH GRADE MATH

Percent of Arizona 8th grade students who are prepared to be successful in high school math.



HIGH SCHOOL GRADUATION RATE

Percent of Arizona high school students graduating in 4 years.



OPPORTUNITY YOUTH

Percent of 16-24 year olds in Arizona that are NOT going to school or working.



POST HIGH SCHOOL ENROLLMENT

Percent of Arizona high school graduates who enrolled in postsecondary education the semester after graduating from high school.



ATTAINMENT

Percent of Arizona residents age 24-64 with an Associate's degree or better.



ARIZONA EDUCATION PROGRESS METER

Updated as of 3/12/2018

In February 2016, Expect More Arizona and the Center for the Future of Arizona launched the [Arizona Education Progress Meter](#). The Education Progress Meter represents key milestones on the path to improving educational opportunities and outcomes for all Arizonans. Progress made in each area will ultimately create a more prosperous economy, ensure students have the knowledge and credentials necessary for good jobs and improve the civic health of communities.

We know that it will take local communities leading the way to make significant progress on these indicators and to help the state reach its 60% attainment goal by 2030. Therefore, it is critical to support local municipalities in adopting the statewide shared vision for education and improving each of the indicators locally. In fact, many communities are already working to develop their own baselines and goals aligned to the Education Progress Meter. Through statewide outreach, Expect More Arizona and Center for the Future of Arizona are supporting existing community efforts as well as engaging additional local governments in adopting the state's attainment goal and Arizona Education Progress Meter as their tool for measuring local impact on education.

Local governments that have adopted the state's attainment goal and Arizona Education Progress Meter:

- City of Apache Junction
- City of Buckeye
- City of Casa Grande
- City of Coolidge
- City of Cottonwood
- City of Douglas
- City of Eloy
- City of Flagstaff
- City of Glendale
- City of Holbrook
- City of Kingman
- City of Maricopa
- City of Nogales
- City of Phoenix
- City of Prescott
- City of San Luis
- City of Sedona
- City of Tempe
- City of Tucson
- City of Winslow
- Coconino County
- Lake Havasu City
- Pinal County
- Town of Camp Verde
- Town of Florence
- Town of Hayden
- Town of Kearny
- Town of Marana
- Town of Prescott Valley
- Town of Sahuarita
- Town of Superior
- Town of Winkelman
- Yavapai County

Local governments, what can you do to help?

- Issue a proclamation in support of the Education Progress Meter and statewide goals.
- Review your local data.
- Set goals for your community.
- Use the Education Progress Meter to focus your education initiatives.
- Celebrate schools' success stories at your city or town council meetings.
- Link to the Education Progress Meter from your website.