



**TOWN OF MAMMOTH  
MINUTES OF A REGULAR MEETING  
OF THE MAMMOTH TOWN COUNCIL  
HELD ON  
September 20, 2018**

These are the Minutes of a Regular Meeting held by the Mammoth Town Council on September 20, 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** Councilwoman Amparano
3. **ROLL CALL**

**PRESENT MEMBERS**

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

**PRESENT STAFF**

Attorney S. Cooper  
Town Manager D. Jones  
Librarian S. Christiansen  
Police Chief R. Lujan  
Public Works W. Gort

**Absent Members**

4. **CALL TO THE PUBLIC**

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.

- a. Terry Adams-The lights on highway 77 still a disgrace to the town. The town clerks report should be summarized and read to the public. We are told the town has no money, but we the public do not know that. Just a short this is what we took in and this is what went out, we now have a surplus of \$5.00 or we are in the hole \$5.00 we just need to know. You want to raise rates and taxes we need to know these things.
  - b. Annie Martinez- Wanted to thank the town and public works for the nice job done on the fields. Football would also like to use the lights a couple of nights a week for the use on the fields. These are important for the youth, sports teach teamwork as well as responsibility and provides a revenue to the town through the local businesses that are used by the people attending these games.
  - c. Ernest Bustamante- Prop 127 is problematic. Once a law is passed it is hard to overturn. We currently have a struggling electric grid as it is. But I think we are putting the cart before the horse. In other states this may work, but here we are not ready for this at this time. This law has a good intent but there are to many questions unanswered for me. I would like to see a no vote on this prop 127.
5. **APPROVAL OF MEETING MINUTES**
    - a. Regular Meeting August 16, 2018
    - b. Special Meeting September 6, 2018

Motion to Approve the Minutes as written for the 8-16-2018 and 09-06-2018

MOTION BY: Councilwoman Medina

SECOND BY: Councilman Martinez

MOTION PASSES BY A VOTE OF 7-0

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- Accidentally overlooked please see Mayor and Council Comments of Item 9E

7. Approval of Canvas of 2018 Primary Election

Mr. Cooper- Once the Primary votes have been certified by the Board of Supervisors we have 6 to 20 days to approve the canvas of these primary votes. On August 28 the Primary Election was held with 3 Council Seats open. The Total votes cast were 661 voting was as follows:

Terry Adams	125	Ernest Bustamante	189	Annie Martinez	133
Rogina Medina	130	Bob Sloan	78	Write Ins	6

Seats are filled by Majority Vote and although the top 4 received a majority vote there are only three seats. They are filled by the top three, thus there will be no run off during the November Elections for Council Seats. At this time Council will need to approve the Canvas of the Primary Election of August 28, 2018.

Motion is for Approval of Canvas Vote 2018 Primary Elections

Motion by Councilwoman Medina Second by Vice Mayor Anaya

Motion Passed 6-1

Roll Call Voting

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

Mayor Dietz took a moment to congratulate Rogina Medina, Ernest Bustamante and Annie Martinez. Hoping that they can all work together for a better Mammoth.

8. 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

1. Town Clerk/Treasure's Report
2. Police Report
3. Public Works Report
4. Library Report
5. Planning and Zoning Report
6. Town Managers Report
7. Fiesta Committee Update- Annie Martinez

B. Approval of Accounts Payable for Payment and Filing

There is a Council Motion by Councilwoman Medina to Pull Item 8A7 from the consent agenda and place it in the next position on the agenda.

Motion to Approve Consent Agenda Items 8A 1-6 as written

MOTION BY: Councilman Bustamante SECOND BY: Vice Mayor Anaya

MOTION PASSES BY A VOTE OF 6-1

Roll Call Voting

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

A7 Fiesta Committee Update A. Martinez—We are in a time crunch concerning the Liquor License for this event. We originally were going to ask about being designated our own 5013C however, there is not time for this right now either. The next option was to ask the town to obtain the Special Events Liquor License which would cost \$200.00 and allow 3-4 special events per year with a yearly renewal of \$100.00 for the same 3-4 special events per year. This would be the cheapest and most effective way to proceed and would allow the Town to sell Liquor and receive profits. However, due to miscommunications with the agendas,

we are out of time for this as well. We have had some interest but no nearly the interest we had expected. We believe this to be because of the Church Fiesta coming up and the fact that most people are focused on this fiesta right now. We had thought about putting a survey out to see what interest there is. One idea was to put it on the water bill, or through a flyer mailing, but this did not make the agenda due to cost to the town. Our fear right now is that if we do not hold some kind of Town Party on November 3<sup>rd</sup> the town's people are going to think that this is just another idea and nothing is going to come of it. So we would like to make this a smaller event and call it something like a Community Party, or Celebrate Mammoth in the Fall, something like that. Then we can focus on a real Fiesta for the Spring with all the kings and queens and the full parade and everything.

Council has agreed that changing the event slightly and shrinking it to a smaller event still having the chili cook off and vendors with a dance in a smaller venue would be best for the committee and the town at this time. Continue preparations and update council with new venue options and event name at the next Council Meeting.

9. NEW BUSINESS

A. Discussion on Arizona @ Work Innovative Work Force Solutions Dislocated Worker Program. Presentation by Bernice Phillips.

I am the representative for Pinal County and cover the area from Oracle to Superior. We assist dislocated workers with tuition and books for returning to school, we can help them locate work, we can assist them with tools or clothing if needed. We try to assist in employment when and where we can. We work with those who have convictions, are on parole, we also work with veterans. We have the ONE STOP PROGRAM which helps with job search and job fairs. We also work with the summer youth programs/internships. There are so many programs that fall under our services. We would like to leave some brochures for your town and help your residents in any way we can.

Sharon Christiansen-Librarian stated- We have the Arizona Workforce system in our library however it has not been updated in many years. Could we have an IT from your organization please come and update our system and leave us new information so that we can reopen our library as an Arizona Workforce Center.

Bernice Phillips- I work out of the CAC Aravaipa and my contact phone is 520-200-1574 should you need any further information or if there are any persons needing our services please have them call me. Thank you.

The Council has thanked her for coming in and letting us know about this wonderful program and hopes that we will all be working together to better the futures of our residents.

B. Approval of Canvas Vote of Primary Elections

a. This was an accidental reprint of a previous item and has been eliminated from the agenda.

C. Consideration and Possible Ratification of Emergency Services Engineering Agreement with NCS Engineers in the amount no to exceed \$30,000 for Water Distribution System Piping Design.

Motion is to Approve Ratification of Emergency Services Engineering Agreement with NCS Engineers.

Motion by: Councilman Sloan

Second by: Councilman Martinez

MOTION PASSES BY A VOTE OF 7-0

D. Consideration and Possible Approval of Resolution No. 2018-07, Declaring a Public Record Flood Insurance Study for Pinal County and Incorporated Areas dated December 4, 2007, Flood Insurance Rate Maps dated December 4, 2007 and Pinal County Floodplain Management Ordinance dated August 2006. Wendy Gort is present for this presentation.

Wendy Gort- Many residents are not aware that Mammoth participates with the National Flood Insurance Program and our residents qualify for this insurance. You must go through your regular insurance agents. There are two residents in town that already participate in this program and at one point one of them filed a claim for \$22,000 which was paid out. You need to check out your premiums and coverage with independent agents, but we want you all to be aware that this insurance is available. Mammoth does not carry its own ordinances concerning floods so you adopt the Pinal County Ordinances Flood Programs. So this item and the next one will update Mammoth and align us with the Pinal County Programs. Pinal County Flood Programs are recognized as one of the best in the State. There are on line maps showing the flood plains in Mammoth and there are links to this and other program information on the Town of Mammoth.US website. You can also find copies of the Pinal County Ordinances concerning this program there as well. So this resolution is basically stating that you are aware that Mammoth is in a Flood Plain and that you participate in the Pinal County Programs and will assist your residents in need of locating and

using these programs. You will also be designating a Flood Plain Administrator not by name but by position. So it may be your Town Mayor or Town Manager, etc...

Motion is to Approve the Declaration of Public Records

Motion by: Councilwoman Amparano

Second by: Councilman Martinez

MOTION PASSES BY A VOTE OF 6-1

Roll Call Voting

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

- E. Consideration and Possible Approval of Ordinance 211, An Ordinance Pertaining to the National Flood Insurance Program and Adopting Flood Insurance Study for Pinal County and Incorporated Areas dated December 4, 2007 and Flood Insurance Rate Maps dated December 4, 2007

Motion is to Approve Ordinance 211

Motion by: Councilwoman Amparano

Second by: Councilman Bustamante

MOTION PASSES BY A VOTE OF 6-1

Roll Call Voting

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

#### **Returning to Item 6 Mayor and Council Comments**

Councilman Sloan- I have enjoyed be on the Council, I know I have done some good and probably some bad too.

Mayor Dietz- Thank you Mr. Sloan for your service to the Mammoth Town Council.

Police Chief R. Lujan presented the Police Statistics for the Month of September 2018. Also, announced that the police department has begun red tagging vehicles that are in the roadways. This will help to beautify our little town. They will also be assisting Planning and zoning with any citations for zoning code violations.

Councilman Martinez-I am concerned with the Public Works department they are cutting branches and not cleaning them up. The Miners Memorial the cut many branches and they are still lying on the ground. They do not need a work order to pick them up, they cut them and should pick them up at the same time.

Councilman Bustamante-Concerning the Heritage Foundation-I had brought a sample of the application that was done for another town's project and I want to thank Mr. Anaya for his work as well, there is about a 7 week window here and maybe we can get some of the monies from the programs offered to get our project going. It closes at 5PM on October 31<sup>st</sup>. Total available is about \$412,000 and there are several categories that can be applied for.

Vice Mayor Anaya- I was sent some new information, so I will get with Mr. Bustamante and Mr. Brewer also wants to help, we will get together and see what we can do.

#### **10. Possible Executive Session NONE**

ADJOURN

Motion is to Adjourn this meeting at 8:03 PM

Motion By: Vice Mayor Anaya

Second By: Councilwoman Amparano

Meeting is Adjourned at 8:03 PM

**I certify that the preceding is a true and correct copy of the Town of Mammoth Council Meeting held September 20, 2018. I further certify that the meeting was duly called and held.**

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**Don Jones, Town Manager**