

Public Questions concerning Which Tank is this project and where is it located? What is the Bid process?

Mr. Urban stated this project is the restoration of tank #1 located in the southwestern portion of Mammoth near the top of Sunset. Gave a brief explanation of the bid process from discussion to advertising, collection of information and selection. Also addressed the Town Council involvement in the bid and selection process.

Public Question concerning the use of prior project Engineers and Contractors?

Mr. Urban stated that each project is open to all for the bidding, however past experience with one or more of those applying may be taken into consideration when making the final selection.

The CDBG Public Hearing--Motion to Close Public Hearing and Reconvene Council Meeting.

Motion by Councilman Bustamante

Second by Councilman Sloan Motion Passed

- 4) **Call to the Public (Due an error on the Revisal of the Agenda #3, call to the public as omitted, however it did appear on the original and revisal #2. A motion was made by Councilman Bustamante to continue with the call to the public based on these facts. This motion had a second by Councilman Sloan; MOTION PASSED and the Call to the Public was made at this time.**

According to Arizona Law, unless an actual emergency exists the Mammoth Town Council can act only on the items that appear on today's agenda. Anyone wishing to address the Council should stand and be recognized by the Mayor, state your name so that your comments may be properly recorded and limit your comments to three (3) minutes or less. Matters presented to the Council at this time may be referred to the Town Clerk for placement on a future agenda.

- a. Alice Martinez-Being a member of the Board of Public Safety she asked Council for the resignation and/or replacement of Don Jones as Chairperson of the Board of Public Safety.
- b. Annie Martinez-Concerning Agenda Items- Ordinance 204 Revision of Article 14-25-3 and 5 Medical Marijuana Grow house. She asked the Council to be aware that several years ago the town should great disapproval of the Medical Marijuana Project in the town of Mammoth. Also the subject of Recreational Marijuana use was scheduled to be on the November Vote. She asked that the Council keep these thoughts in mind when making their vote on this item. Again asking them to either table or defeat this item at this time. She also spoke of items on the agenda concerning the appointment of a vice mayor and new commissioners to departments. Stating that there is to be an election in two weeks that involve the appointment of four new members to the council and asked that these appointments should be tabled until after the voting has been tabulated and the new council is seated.

- c. R. Romo-Spoke of concerns with the Ordinance 204 Revision of Article 14-25-3 and 5 Medical Marijuana Grow house. Asking Council to vote against this proposed ordinance.
- d. Steve Turcotte-Spoke of concerns with the sewer connections stating that it has been charged for this service and request that the council consider their request. Also spoke of the readiness of their station and certifications that have been completed in preparation for a full service operation of two stations both here and in Aravaipa. Asking that the town accept their service as part of the Town of Mammoth not intending to take away from our Volunteer Department but to work with them. Cecil Trucking is the property owner and is requesting that this service be completed as soon as possible.
- e. Michael Martinez-has had branches outside his home and has made requests to have them picked up and nothing has been done. Asking to please take care of this matter.
- f. Call to the Public is concluded

5) APPROVAL OF MEETING MINUTES

- a. Special Meeting 07/04/2016
- b. Special Meeting 07/21/2016
- c. Regular Meeting 07/21/2016
- d. Special Meeting 07/28/2016

MOTION TO APPROVE MINUTES

Motion by: Councilman Bustamante

Second by: Councilman Brewer

Motion Passed Minutes Approved

Mayor or Council Comments—Mayor Wickham thanked Mr. Cooper and all the Town Staff for stepping up and aiding in this difficult time. Councilman Jones made comment concerning the omission of the NEY votes, Mr. Cooper stated that meetings are recorded and if there is a NEY vote it is recorded and a ROLL CALL is issued. Councilman Jones expressed concerns on a previous meeting where the NEY vote was not called for and commented that had it been he would have voted this way when the vote for F. Wickham for Mayor was taken. Councilman Jones makes reference to those running the meeting, Mr. Cooper addressed this with the statement that Mayor Wickham is running the meeting however she is present via phone service and reception is not 100% therefore he is calling the agenda and Councilwoman Medina is take a recording of the meeting at this time. The agenda does show motions to be “passed, defeated, tabled” No votes will be properly recorded in the minutes. Councilman Gallego stated that the vote was properly made and that Councilman Jones should have stated his concerns at that time. No other comments were made at this time.

6) APPROVAL OF STAFF RECOMMENDATIONS AND REPORTS

- a. Treasurer’s Report-Council has received a copy of this report.

- b. Police Report-Council has received this report and it was noted that we have hired new full time officers.
- c. Public Works Report-Council has received a copy of this report no questions at this time.
- d. Library Report-Council has received a copy of this report no questions at this time.
- e. Planning and Zoning Report-D. Theobald presented a short presentation concerning the announcement in the paper of the occupied property ordinance taking effect. Also addressed the public about attending the Planning and Zoning meetings and let your voice be heard on these matters prior to them being presented to Council, this would enable planning and zoning to better assist the resident issues of the town.

MOTION TO APPROVE STAFF RECOMMENDATIONS AND REPORTS

Motion by: Councilman Jones

Second by: Councilman Bustamante

Motion Passed Staff Recommendations and Reports Approved

MOTION TO APPROVE ACCOUNTS PAYABLE FOR PAYMENT AND FILING.

Motion by: Councilman Jones

Second by: Councilman Bustamante

Motion Passed Accounts Payable for Payment and Filing Approved

7) OLD BUSINESS DISCUSSION AND/OR ACTION ON THE FOLLOWING:

- a. Consideration and Approval of Ordinance No.204 Amending the Town Code Section 14-25-3 Medical Marijuana Grow Facilities. Sharon Christiansen made a short presentation on the need for this revision and pointed out some of the increased security measures that have been placed in this ordinance. Some concerns were voiced by council and Ms. Christiansen responded to the questions giving specifics of the revisions. Mr. Cooper gave a brief rundown of the more important changes to this ordinance. No more question a motion was called for.

Motion by: Councilman Jones

Second by: Councilman Sloan

This vote was put to a ROLL CALL VOTE

Councilman Jones	yes	Councilman Brewer	yes
Councilman Sloan	yes	Councilman Gallego	no
Councilman Bustamante	no	Councilwoman Medina	yes
Mayor Wickham	yes		

Motion Passed by a 5-2 vote to Approve Ordinance No. 204

There is a motion to take items NewBusiness A and B from the original placement and move them to this slot. Mayor Wickham has approved this change in agenda.

8) NEW BUSINESS-DISCUSSION AND/OR ACTION ON THE FOLLOWING:

- a. Resolution2016-07 Authorizing the submission of application for current CDBG projects. Public Hearing was held at the beginning of this council meeting. Contents include restoration of tank 1, possible construction of waterline along Highway 77,

and abandonment of 960 linear feet of water lines to be replaced. Hearing no other discussion this went to a vote.

Motion by: Councilman Jones

Second by: Councilman Sloan

Motion Passed Unanimous

- b. Presentation and Possible Approval of new Copy Machine for the Police Department, presented by Michael Vaughn. Short presentation explaining the current copier service and supplies costing \$335 per month, the new copier would reduce these costs to \$164 per month. Includes update technology and services. They will provide all removal of old and replacement of new. This is estimated to be a savings of \$2000 per year. This would be a monthly payment of \$164.82 over the course of a 5 year/60 Month contract totaling approximately \$9889.20

Motion by: Councilman Sloan

Second by: Councilman Gallego

Motion Passed Unanimous

The meeting is now returning to original agenda

7) OLD BUSINESS DISCUSSION AND/OR ACTION ON THE FOLLOWING:

- b) **DISCUSSION AND POSSIBLE AUTHORIZATION OF TOWN EMPLOYEE PAY RAISES** **There is a council request to combine this item with New Business Item 8E** Mayor Wickham approved this change and this item will be moved to New Business 8E

- c) **DISCUSSION AND POSSIBLE AUTHORIZATION OF DECLARING CERTAIN TOWN PERSONAL PROERTY AS SURPLUS AND APPROVE METHOD OF SALE.** This item was tabled from the previous meeting. Mr. Cooper reviewed 11 items that were up for discussion and disposition, explained concerns and procedures already discussed in previous meeting. Councilman Brewer expressed concerns with some of the items. Councilman Brewer suggested that this item be tabled once again for further investigation and information on bidding process. The question was raised as to whether the actions already taken are being dismissed or item is just being put on hold for further research. It was determined that this is just a holding processes and all elements will remain the same until further action is taken at the next meeting.

Motion by: Councilman Brewer to table this item for a future meeting.

Second by: Councilman Gallego

This vote was put to a ROLL CALL VOTE

Councilman Jones	no	Councilman Brewer	yes
Councilman Sloan	no	Councilman Gallego	yes
Councilman Bustamante	yes	Councilwoman Medina	yes
Mayor Wickham	yes		

Motion Passed by a 5-2 vote to Table this Item.

**8) NEW BUSINESS DISCUSSION AND/OR ACTION ON THE FOLLOWING:
(CONTINUED)**

- c) Discussion of Town Purchasing Policies and whether Council wishes to require approval of purchases by Interim Town Manager in amounts less than \$1000 dollars. Some discussion it was determined to leave the Town Manager spending limit at \$1000 or less without council approval

This motion was DEFEATED

Possible Approval of Purchases

Tires for Dump Truck (4 rear tires) Totaling \$1400.00

There was some discussion on this matter concerning the purchase being justified. It was deemed to be needed at this time.

Motion by: Councilman Bustamante to approve purchase of 4 tires \$1400.00

Second by: Councilman Brewer

Motion passed 6-1 with no Roll Call Vote Needed

- d) Possible Approval of Repairs to Booster Pump and Control Valves for water distribution system.
Short presentation by Mr. Ponce as to the need for these items and the possible use of 2 repair kits for the same price as a new item. It would come with training for the repair use of these kits. \$3,300 plus taxes, it is recommended that this item be approved for the purchase of 2 kits for the price of \$3,309.40 plus tax. Not to exceed \$3800.00

Motion by: Councilman Brewer to approve purchase of 2 kits \$3300.00

Second by: Councilman Gallego

Motion passed Unanimous

- e) DISCUSSION AND POSSIBLE AUTHORIZATION OF TOWN EMPLOYEE REORGANIZATION OF JOB CLASSIFICATIONS AND POSSIBLE PAY RAISES

There is a motion to table this item for a future study session prior to next regular meeting at 6PM

Motion by: Councilman Brewer to table this item

Second by: Councilman Jones

Motion passed Unanimous

- f) DISCUSSION AND POSSIBLE ACTION ON INTERIM PUBLIC WORKS DIRECTOR HOURS OF EMPLOYMENT AND WAGES

There is a motion to table this item for a future study session prior to next regular meeting at 6PM

Motion by: Councilman Jones to table this item

Second by: Councilman Sloan

Motion passed Unanimous

- g) APPOINTMENT OF VICE MAYOR
MOTION TO TABLE THIS ITEM

Motion by: Councilman Jones to table this item

Second by: Councilman Sloan

This vote was put to a ROLL CALL VOTE

Councilman Jones	yes	Councilman Brewer	no
Councilman Sloan	yes	Councilman Gallego	no
Councilman Bustamante	no	Councilwoman Medina	yes
Mayor Wickham	no		

Motion Defeated by a 3-4 vote

Nomination of Councilman Bustamante

Motion to Appoint Councilman Bustamante

Motion by: Councilman Sloan

Second by: Councilman Jones

This vote was put to a ROLL CALL VOTE

Councilman Jones	yes	Councilman Brewer	no
Councilman Sloan	yes	Councilman Gallego	no
Councilman Bustamante	no	Councilwoman Medina	yes
Mayor Wickham	no		

Motion Defeated by a 3-4 vote

Nomination of Councilman Gallego

Motion to Appoint Councilman Gallego

Motion by: Councilman Jones

Second by: Councilman Sloan

This vote was put to a ROLL CALL VOTE

Councilman Jones	yes	Councilman Brewer	no
Councilman Sloan	yes	Councilman Gallego	no
Councilman Bustamante	no	Councilwoman Medina	yes
Mayor Wickham	no		

Motion Defeated by a 3-4 vote

Nomination of Councilman Brewer

Motion to Appoint Councilman Brewer

Motion by: Mayor Wickham

Second by: Councilman Bustamante

This vote was put to a ROLL CALL VOTE

Councilman Jones	no	Councilman Brewer	yes
Councilman Sloan	no	Councilman Gallego	yes
Councilman Bustamante	yes	Councilwoman Medina	no
Mayor Wickham	yes		

Motion Passed by a 4-3 vote

- h) APPOINTMENT OF COUNCIL COMMISSIONERS BY TOWN COUNCIL INCLUDING POLICE COMMISSIONER, PUBLIC WORKS COMMISSIONER, AND ADMINISTRATION COMMISSIONER
Motion to table this item for a future meeting
Motion by: Councilman Jones
Second by: Councilman Sloan
This vote was put to a ROLL CALL VOTE

Councilman Jones	yes	Councilman Brewer	no
Councilman Sloan	yes	Councilman Gallego	yes
Councilman Bustamante	no	Councilwoman Medina	yes
Mayor Wickham	no		

Motion Passed by a 4-3 vote

i) DESIGNATION AND APPOINTMENT OF BANKING AND CHECK SIGNERS BY TOWN COUNCIL INCLUDING DEBIT AND CREDIT CARDS

Motion to table this item for a future meeting

Motion by: Councilman Jones

Second by: Councilman Sloan

This vote was put to a ROLL CALL VOTE

Councilman Jones	yes	Councilman Brewer	no
Councilman Sloan	yes	Councilman Gallego	no
Councilman Bustamante	no	Councilwoman Medina	yes
Mayor Wickham	no		

Motion Defeated by a 3-4 vote

Motion was made to include Councilwoman Medina and Councilman Gallego as check signers in addition to Mayor Wickham and Vice Mayor Brewer

Motion by: Mayor Wickham

Second by: Vice Mayor Brewer

This vote was put to a ROLL CALL VOTE

Councilman Jones	no	Councilman Brewer	yes
Councilman Sloan	no	Councilman Gallego	yes
Councilman Bustamante	yes	Councilwoman Medina	yes
Mayor Wickham	yes		

Motion Passed by a 5-2 vote

9) A MOTION WAS MADE TO PROCEED TO EXECUTIVE SESSION WITH COUNCIL AND ATTORNEY FOR A PERIOD OF 10 MINUTES

Motion by: Councilwoman Medina

Second by: Councilman Bustamante

Motion Passed by a 5-2 vote NO ROLL CALL

THIS MEETING WAS CLOSED TO THE PUBLIC AT THIS POINT, AND THE EXECUTIVE SESSION WAS OPENED PURSUANT TO A.R.S. 38-431.03 (A)(1)

MOTION FOR MEETING TO RECONVENED AT 9:08PM

Motion by: Councilman Bustamante

Second by: Councilman Sloan

Motion Passed Unanimous

10) COUNCIL COMMENTS

No Council Comment

11) Adjourn

Motion to Adjourn

Motion by: Councilman Bustamante

Second by: Councilman Brewer

Motion Passed Unanimous

This meeting of the Mammoth Town Council August 18, 2016 was adjourned at 9:10PM

I certify that the preceding is a true and correct copy of the minutes of the Mammoth Town Council's Regular Meeting held on August 18, 2016. I further certify that the meeting was duly called and held

Rogina Medina, Interim Town Manager