



## Town of Mammoth MINUTES OF A SPECIAL MEETING OF THE MAMMOTH TOWN COUNCIL HELD ON MAY 18, 2016

Minutes of a Regular Meeting of the Mammoth Town Council held MAY 18, 2016 pursuant to the notice required by law.

### 1. Call to Order

Mayor Jones called the meeting to order at 7:12 p.m.

### 2. Pledge of Allegiance

Mayor Jones led the Pledge

### 3. Roll Call

#### Councilmembers Present

Mayor Jones  
Vice-Mayor Wickham  
Councilwoman Medina  
Councilman Sloan  
Councilman Brewer

#### Staff Present

Erica Garcia, Interim Town Clerk  
Stephen Cooper, Attorney  
Sharon Christiansen, Librarian  
Daniel Gomez, PW Foreman

#### Absent Councilmembers

Councilman Gallego (EXCUSED)

- A. Possible Motion to excuse Councilman Gallego from meeting due to surgery and recovery.

Councilman Sloan stated that he believe councilman Gallego should call in and attend the meeting by phone. Councilman Brewer stated that councilman Gallego should bring in a note stated that he has

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Dr. Permission to be absent from the meeting. Councilman Bustamante stated that can appreciate from both sides, but he knows we have an attendance rule.

Councilman Bustamante motioned the approval to accept the excusal of councilmember Gallego from the meeting due to surgery and recovery. A second was made by Councilman Brewer. Motion passed.

#### 4. Call to Public

Rudy Romo stated that he is applying for a liquor permit from the State. He stated that he would like council approval. The Lion's club is planning a horse shoe tournament fiesta.

Vice Mayor Wickham made motioned to move Resolution Copper from 10b to 5b. A second was made by Councilman Bustamante. Motion passed

#### 5. Approval of Minutes of Council Meeting:

##### A. Approval of Regular Meeting Minutes April 21, 2016

Councilman Bustamante motioned to approve the minutes for a Regular Meeting held on April 21, 2016. A Second was made by Councilman Sloan. Motion passed.

##### B. Discussion of Meeting with Resolution Copper to discuss alleviating flooding on Main Street.

Resolution Copper stated that Mining is a very dangerous activity and the companies work very hard to keep people safe. He stated that Resolution Copper has one of the biggest projects in Arizona. He stated that Resolution Copper should be producing copper in 2020. Councilman Brewer thanked the Resolution Copper for their presentation and study session.

Councilman Brewer motioned to move council comments right above Mayor's comments on 10b. A second was made by Vice Mayor Wickham. Motion passed.

#### 6. Approval of Staff Recommendations and Reports

1. Town Clerk/Treasurer's Report
2. Police Report- Interim Police Chief-
3. Public Works Report
4. Library Report
5. Swimming Pool Report
6. Planning & Zoning Report

- A. Approval of temporary use of travel trailer for overnight stay at Church of Christ  
805 N. Arthur

Councilman Sloan motioned to accept the Approval of Staff Recommendations and Reports. A second was made by Councilman Bustamante. Motion passed.

VM  
Councilwoman Wickham motioned to approve temporary use of travel trailer for overnight stay at Church of Christ 805 N. Arthur place to be used during repairs and renovation of church. A second was made by councilwoman Medina. Motion passed.

7. Approve Accounts Payable for Payment and Filing

Councilman Sloan motioned to approve the accounts payable for payment and filing. A second was made by Councilman Brewer. Motion passed.

8. Old Business-Discussion and/or Action on the Following:

- A. Consideration for approval of pay increase for Interim Town Clerk and set effective date.

Councilman Sloan motioned the approval of pay increase for Interim Town Clerk of \$3.00. A second was made by Mayor Jones. Roll Call was needed

Roll Call:

Councilman Bustamante-Yes  
Councilman Sloan-Yes  
Vice Mayor Wickham-No  
Mayor Jones-Yes  
Councilman Brewer-No  
Councilwoman Medina-No

Motion Defeated

Councilman Bustamante motioned the approval of pay increase for Interim Town Clerk of \$2.00. A second was made by Mayor Jones. Motion Defeated

9. New Business-Discussion and/or Action on the Following:

- A. Presentation to council members of Statewide Food Bank. Presentation by Vice Mayor Wickham.

Vice Mayor Wickham attended the 6<sup>th</sup> Annual United Food Bank held on April 26<sup>th</sup>, 2016. She received a plaque and key chain that she will present to Cynthia and the Food Bank.

- B. Consideration for approval of Special Event liquor license for Annual Blessed Sacrament Fiesta September 24, 2016 from 2:00 pm to Midnight. Request by Father Walter Balduck.

Councilman Brewer motioned the recommendation to State liquor Department to approve application. A second was made by Vice Mayor Wickham. A Roll Call was needed

Roll Call:

Councilman Bustamante-Yes

Councilman Sloan-No

Vice Mayor Wickham-Yes

Mayor Jones-Yes

Councilman Brewer-Yes

Councilwoman Medina-Yes

Motion passed.

- C. Consideration for waiver of fees for Swimming Pool and Lifeguard for Annual July 4<sup>th</sup> Celebration. Request by Interim Fire Chief Ponce.

Vice Mayor Wickham motioned the approval of fees for swimming pool and lifeguard for annual July 4<sup>th</sup> celebration. A second was made by Vice Mayor Wickham. Motion passed.

- D. Consideration for allowing Lions Club to serve food at Swimming pool on Memorial Day of Swim Season.

Councilman Sloan motioned the approval of allowing Lions Club to serve food at swimming pool on Memorial Day. A second was made by Councilman Bustamante. Motion passed.

- E. Discussion of creation of Community Garden on Town Property by Mammoth Senior Citizens. Request by Vice Mayor Wickham.

Councilman Bustamante motioned to recommend we get a community garden. A second was made Councilman Sloan. Motion passed.

- F. Consideration and Approval of Town Ordinance 202 establishing magistrate court enhancement fees and court fees. Request by Town Attorney.

Councilman Brewer motioned the approval of Ordinance 202 creating court enhancement fees and court fees. A second was made by Councilman Bustamante. Motion passed.

- G. Consideration for approval of Intergovernmental agreement with Pinal County to conduct June 30, 2016 Primary Election for Town of Mammoth.

Councilman Sloan motioned to approve the IGA with Pinal County to conduct June 30, 2016 Primary Election for Town of Mammoth. A second was made by Councilman Bustamante. Motion passed.

#### 10. Council Member Comments

Councilman Bustamante shared a game and fish booklet that announced changes to communities naming the Town of Mammoth.

Vice Mayor Wickham stated that effective June 1, 2016 Rural Housing will not only be helping people repair their homes but will also be helping with appliances. She also stated that the elections need poll workers. Vice Mayor Wickham thanked all the voters who voted for prop. 409.

#### 11. Mayor's Report

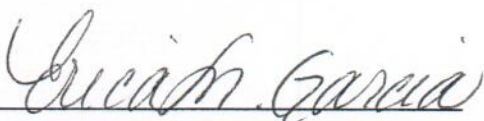
Mayor Jones stated that he will have a full report next month to tell what he does and what the interim town clerk does. Mayor Jones also stated that Vice Mayor Wickham has an outstanding bill that hasn't been paid for her husband Rafael Wickham that has been coming into the town for several months. He stated that the people now put us on cash only basis for any future conferences. Vice Mayor Wickham stated that the bill had been taken care of. Mayor Jones also informed the council and audience of the hiring committee meeting that was going to take place in Hayden May 19, 2016.

#### 12. Adjourn

Councilman Sloan motioned for adjournment. A second was made by Councilman Brewer. Motion passed

The meeting adjourned at 10:06 p.m.

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

  
Erica M. Garcia, Interim Town Clerk