



**TOWN OF MAMMOTH
MINUTES OF A SPECIAL MEETING
OF THE MAMMOTH TOWN COUNCIL
HELD ON
JANUARY 17, 2019
(Revised)**

These are the Minutes of a Special Meeting held by the Mammoth Town Council
on JANUARY 17, 2019 pursuant to the notice required by Law.

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

PRESENT MEMBERS

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

PRESENT STAFF

Attorney S Cooper
Town Manager D Jones
Town Recorder S Christiansen (Absent)
Police Chief R. Lujan

ABSENT MEMBERS

There will be no need to discuss any excused absence as we have a full Council.

4. **CALL TO THE PUBLIC**

- a. Annie Martinez-Mammoth Little League- There was a large meeting of Tri-Communities, (Mammoth, San Manuel, and Oracle) Discussion was to integrate into one unit. We spoke to Mammoth residents and found that they do not want to lose our youth sports to San Manuel. After a long fight we have been able to keep our independence for this year in both Little League and Softball, but there will be a lot of legalities and eyes on us this year. We are going to need the help of all our businesses and the Town to see that this season goes well and all field needs are met. Much Thanks to the Public Works and Don Jones who were able to fix the electrical problems at the little league field. This was wonderful but there are several other issues that must be addressed such as the bleachers (just and example) that must be fixed. We must keep our youth sports here we have lost so much as a town already with the closure of the Mammoth School. So we are asking that the town provide us with as much help as they can. Thank you.
- b. Martha Buzan-Asking for an update on the Swimming Pool- Do we have a Pool Director? Mayor Dietz answered that yes we do have a pool director and everything is on schedule for the summer.
- c. Arnold Estrada-As the Judge for Mammoth Arizona I am requesting that I be sworn in by the Town I am called to serve. I would like you to place this on an upcoming agenda to have this taken care of. Mayor Dietz has assured that this will be posted for the next agenda.
- d. Ernest Bustamante-Comments tonight-Ethics—Don't Drink and Drive. There was a person (David Cook) in the Legislature who done just this, back in times gone by they would have resigned their position if this had happened. I feel this should be the reaction of this incident in today's government. Second-Charter Schools—who oversees the ways that charters are financed? The voucher program needs to be monitored. Because as these take little pieces of the Revenue Sharing Pie, our towns are going to continue to receive smaller shares of that pie. Be aware of what the Legislation is doing and what each decision is going to mean for our town.

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

(CLOSE CALL TO THE PUBLIC)

5. APPROVAL OF MINUTES

- a. Minutes of November 27, 2018 Special
- b. Minutes of November 1, 2018 Special
Motion to Accept Minutes as written.
Motion by: Councilwoman Medina Second By: Councilwoman Amparano
Item is Tabled Vote 7-0

6. MAYOR AND COUNCIL COMMENTS

- a. Councilwoman Martinez-Since the topic of Ethics was opened-My comments are that over the next two years there are going to be disagreements amongst the Council Members. There may be times when these debates become heated, however, in our Town Ordinance # 193, you must refrain from personal attacks on Council Members, The events of the previous council meeting must not happen again. According to our codes this is grounds for dismissal. We must all remain respectful at all times and agree that we are all here to do what is best for our town and its residents. We all have the same desire to see this community grow, we need to focus on this issue and not openly attacking other members for their opinions and/or contributions. Mayor Dietz thanked Councilwoman Martinez for her comment and commented that he was also going to discuss this item.
 - b. Councilman Bustamante-We need an ordinance concerning texting and driving in our community. The statistics show a need for this type of legislature. The act of texting while driving has been the cause of many serious accidents. People must change their habits.
 - c. Vice Mayor Anaya-suggests that employees working outside might be asked to keep their personal phone use to a minimum or even put away during working hours. I have had people tell me that they see them on the phones when they are working. They can use them during breaks.
 - d. Councilwoman Martinez-We need to look into increasing the amount of fire hydrants in some of our areas of town that have limited access for our fire departments use. (Marty Ponce from Mammoth Fire added some comments as to the need for more hydrants in the town of Mammoth). Mayor Dietz asked them to create a list of the areas that are in need of new hydrants and we will look at where we need them most.
Don Jones commented on the projects that are in place to begin soon. Concerning the installation of new hydrants, lines, and valves. \$417,000 grant. The actual funds are not here yet but have been designated for this project. CAG still hold the funds at this time.
7. Update on the Fiesta Committee- Annie Martinez-Concerning the last fiesta, we were up against other town events and ASARCO events, but all in all we did pretty well. Everyone who attended had great things to say. The total spent was \$1251.67-we made back in cash \$748.00 the night of the event. Altogether the fiesta committee was short \$503.00 in covering the cost. We did not break even, but for everything we were up against we did pretty well. This event we had to pay the cost of all alcohol, but for future events we now know that we need to separate the children's areas from the adult areas and then we will be able to receive donation assistance from Henley Distributing. We learned a lot from that first event. We are currently look at April for the new event and theme Founders Day, we also would like to move the venue to the Softball field. We also need to see about another Liquor License. We need to really get the fiesta its own 501 3c this will allow us to take advantage of more donations toward our fiestas. This will involve a little more financial work and some additional paper work. We would also like to ask if we may be able to use the Community Center for a fund raiser that will help us out with some start up cash.

8. CONSENT AGENDA

- a. Staff Recommendations and Reports
 - i. Town Clerk/Treasure Report
 - ii. Police Report
 - iii. Public Works Report
 - iv. Library Report
 - v. Planning and Zoning Report

- vi. Town Managers Report
- b. Account Payable for Payment and Filing

Item 8ii and 8vi to be pulled and placed directly after the consent agenda motion.
 Motion is to Accept Consent Agenda less item 7ii and 7vi

Motion by: Councilwoman Amparano	Second by: Councilman Martinez		
Vote Roll Call	Councilwoman Martinez	YES	
	Councilwoman Medina	YES	Councilman Bustamante YES
	Mayor Dietz	YES	Vice Mayor Anaya YES
	Councilwoman Amparano	YES	Councilman Martinez YES
	Motion is Passes Vote 7 -0		

Item 8-2 Police Report – Chief Lujan – Gave statistical report first – Comments-We are looking at beginning a Chaplain Program. This will allow us to have a Chaplain available when we must make notifications or just there to assist officers and residents where ever they may be needed. We would also like to announce that the Dispatchers Flooring has been completed as well as the new furnishings from Pinal County are in place. We are looking at updating our General Orders. I have given some to Mr. Cooper for review and then they will come to you for approval. There will be more changes and updates to come. In December my Department and Officers adopted two families for Christmas. We do not have any officers who live in this town, and yet our officers and dispatch donated over \$600.00 this shows how committed our officers are to this community. We were able to provide not only toys and needs but Christmas Groceries as well. I was about to invest thousands of dollars into Tasers for my officers and now Eloy is going to donate 6 of them to us with cartridges and holsters, this saves us about \$14,000.00 right there. We lost another dispatcher to more money elsewhere, and we are in the process of hiring another officer. These new hires cost the town a lot of money, but we must do it.

Item 8-6 Manager’s Report- We have received \$7300.00 worth of funding towards the Emergency Funds from the County and the State. This allowed us to pay the overtime for the men who worked on that emergency and it also allowed us to purchase 15 radio water meters. Those 15 meters will be for Kino Street. Chief Lujan and I have been discussing wage increases for dispatch and officers. I have talked with Pat Walker and she will be at the next meeting to discuss the budget and the ability to increase those wages with the council at that time. This may also include other town employees. Next is the Changing of the Council to include new Mayor, Vice Mayor and Commissioners. I could not find a resolution that stated this fact. Councilwoman Martinez may wish to comment on this issue at this time.

Councilwoman Martinez- In the old days all Council Members were on a 4 year term. The town went from the 4 year term to 2 years staggered, because it did not make sense to have a completely new council every 4 years. So they staggered them as to retain some elected members during each cycle. When this occurred the Council passed an ordinance that would allow for the election of a new mayor, vice mayor, and commissioners during each new general election cycle. In November I gave everyone copies of the last 10 years of council change that showed the council electing new officials at the first meeting of a new council. Even with the missing ordinance I have given you precedence that shows that this occurs every two years. This does not mean that everyone is replaced it just means that we are going to vote as a newly formed council to seat these positions. We do not have it set up for the public to vote to elect the Mayor it is up to the seven members of the council to perform this task.

This will be placed on the Feb or March agenda to be discussed at that time.
 CBDG grants for water meters for the rest of the town is being worked on now. This will take time but we are looking at bids now.

Motion to Accept Police Report and Manger Report
 Motion by: Councilman Bustamante Second by: Councilman Martinez
 Motion passes Vote 7-0

9. OLD BUSINESS – NONE

10. NEW BUSINESS

- a. **Consideration and Possible Approval of Resolution No 2018-08, Declaring a Public Record “Pinal County Community Wildfire Protection Plan”**
- b. **Consideration and Possible Approval of Resolution NO. 2019-01 Adoption of Pinal County Community Wildfire Protection Plan.**

Motion is to Table both 10A and B for a Future Meeting due to the fact that the plan has not been made fully available to you. We will be providing you with a full copy of the ordinance for your review and bring this back to you at the March meeting.

Motion by: Councilwoman Martinez Second by: Councilman Martinez

Motion is Tabled vote 7-0

11. Possible Executive Session- NONE

12. ADJOURN

Motion is to Adjourn this meeting at 8:25 pm

Motion By: Councilwoman Medina

Second By: Councilwoman Amparano

Meeting is Adjourned at 8:25 PM

I certify that the preceding is a true and correct copy of the Town of Mammoth Council Meeting held January 17, 2019. I further certify that the meeting was duly called and held.

Don Jones, Town Manager