



**TOWN OF MAMMOTH
MINUTES OF A REGULAR MEETING
OF THE MAMMOTH TOWN COUNCIL
HELD ON
MARCH 21, 2019**

These are the Minutes of a Regular Meeting held by the Mammoth Town Council on MARCH 21, 2019 pursuant to the notice required by Law.

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

PRESENT MEMBERS
Councilwoman Martinez
Councilwoman Medina
Councilman Bustamante
Vice Mayor Anaya
Councilwoman Amparano
Councilman Martinez

PRESENT STAFF
Attorney S Cooper
Town Manager D Jones
Town Recorder S Christiansen
Police Chief R. Lujan
ABSENT MEMBERS
Mayor Dietz

Mayor Dietz has been excused from this meeting

Motion by: Councilwoman Martinez Second by: Councilwoman Amparano

Motion Passed 6-0

Councilwoman Amparano has been excused from the previous Meeting of February 21, 2019 due to weather conditions that prohibited her making it on time.

Motion by: Councilman Martinez Second by: Councilman Bustamante

Roll Call Vote

Councilwoman Martinez	No	Councilwoman Medina	YES
Councilman Bustamante	YES	Vice Mayor Anaya	YES
Councilwoman Amparano	YES	Councilman Martinez	YES

Motion Passed 5-1

4. **CALL TO THE PUBLIC**

- a. **Annie Martinez**—First, is the timely presentation of our Council Packets, by our own policies we are to receive our packets on the Friday before the Council Meeting. This is not happening. When you receive your packet on Tuesday and you work all week there is no time to review and ask questions if needed. We need to follow this policy and get the packets out prior to the weekend. Second, is the fact that I was elected in August and it is now March and I still have no name plate, everyone else had their name plates by the first or second meeting after being installed. This is very disrespectful to me and when I just asked about it again I was told to purchase it and get reimbursed by the town. I feel that this Council needs to take a more active role and instruct the Town Manager to do his job. If this is the type of disrespect this council has then maybe it is time for some big changes.

Rebuttal by Councilman Bustamante—The Council has limited control and when you address the Council as all of you when it is clerical or administrative that is out of our control. We are all volunteers on the same board. Your point is well taken with me but I can only do what is within my control.

Rebuttal by Vice Mayor Anaya—There is no reason for you to be so angry some of the Council like Councilman Martinez took a while to get their plates. Councilwoman Martinez responded—it did not take 9 months.

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Don Jones stated it had been ordered and was just not here yet, but that because of her anger he suggested that she get one ordered herself and the town would reimburse her because we do not know when the ordered one will get here.

The discussion ends with instructing admin to look into why it is taking so long to receive the name plate.

- b. **Terry Adams**—I have discussed these matters again and again for years to get a clerks report and you do not do it. However you allow for the police report to be given. If you take 10 Minutes to give a police report, which is important and is needed, you can take 10 minutes to give a town clerks report. Simply stating we took in 250,000 and we put out 300,000 in expenditures. You want us to vote to pass certain items but you refuse to give us the information about the town monies. Second is the name plate you cannot tell me that it takes 7 months to get a name plate. You can get one in about a week. If it is taking 7 months maybe you need a new supplier. If you can't get this done maybe everyone should have thier names removed from the council. Rebuttal by Councilman Bustamante-There it is again, the group. No one here received special treatment, my name plate is from the old P&Z days when I was on that board. Councilwoman Martinez- Concerning the Clerk Report, I have asked many times to have the agenda packet placed on the website. The public should know what is going on within our council. It would not take that long to upload all the information we receive. Also, every member of this council has seen that there is no name plate and any one of them could have asked what is going on and helped to expedite getting it. But, no one has done that. Hopefully, we can move forward as Councilwoman Amparano stated and work together to get things done.
- c. **(CLOSE CALL TO THE PUBLIC)**

5. APPROVAL OF MINUTES

- a. **Minutes of February 21, 2019 Regular**
Motion to Accept Minutes as written
Motion by: Councilwoman Martinez Second By: Councilwoman Medina
Item Passed Vote 6-0

6. MAYOR AND COUNCIL COMMENTS

- a. Councilman Bustamante-just a mention about taxation, I put it on the agenda and I am glad it was worded the way it was for discussion. I hope we can explore this in detail and get a good conversation going about this. There are people in Congress that are talking about some pretty high rates. But, here in this small town maybe we can look at ways to ease some of that burden. So, I hope we can get into this and take a good long look at it and see what we can do about the taxes.

7. CONSENT AGENDA

- a. **Staff Recommendations and Reports**

- i. **Town Clerk/Treasure Report-presented by S. Cooper**

Items from the General Fund-	Beginning Balance	\$541,924
February 1-28, 1019	Added Revenues	133,962
	Withdraws/Payments	124,798
	Ending Balance	\$551,088
	Positive Month of	\$ 9,164

There was a question of Councilwoman Medina concerning the wages being paid for the Public Works doing the Replacement of the water works. Don Jones response-This will be paid by the General Fund and Reimbursed through the Emergency Fund as it is received. They are currently working on replacement of the new valves so that smaller sections of the town might be shut down during a break and not the entire half of the town. This will make repairing these breaks more manageable for both the town and the residents. Right now the town must front the cost of these 15 meters at about \$150 each, valves are around \$400-\$700 each, and hydrants at about \$2700 each, until the reimbursements begin to come in. Councilwoman Martinez asked if the noted date of November 2019 for completion was still a viable assessment and Don Jones responded

that yes it will be done by the date settled on. A discussion was presented on labor and the fact that we are losing two qualified individuals from our Public Works staff who are moving on to better pay in other towns. We need qualified workers. Mr. Cooper brought up the idea that Kearny has contracted with the inmate program and that Mayor Dietz was given a sample of that contract with the thought of possible use of this program here for help with the small things that Public works may need to put off because of the time needed to complete the water project.

- ii. Police Report –Presented by Chief Lujan
Gave statistical report. Announced that Sgt. Green would be receiving an award for Victim Rights. We are also adding a new officer to our PD Family (Sam Madrid) who has been with DPS for 8 years.
- iii. Public Works Report
- iv. Library Report
- v. Planning and Zoning Report
- vi. Town Managers Report

b. Account Payable for Payment and Filing

Motion is to Accept Consent Agenda

Motion by: Councilman Martinez Second by: Councilman Martinez

Vote Roll Call	Councilwoman Martinez	YES		
	Councilwoman Medina	YES	Councilman Bustamante	YES
	Vice Mayor Anaya	YES	Councilwoman Amparano	YES
	Councilman Martinez	YES		

Motion is Passes Vote 6 -0

Motion to Accept Accounts Payable for Payment and Filing

Motion by: Councilwoman Martinez Second by: Councilwoman Amparano

Motion Passed 6-0

8. Presentation by Aly Buhler of Arizona Youth Partnership on Dangers of Substance Abuse-NO SHOW

9. Approval of Planning and Zoning Matters This was a misprint from the previous agenda and was not discussed at this meeting.

10. OLD BUSINESS

- a. **Consideration and Possible Approval of Creation of Non-Profit Corporation, Town of Mammoth Municipal Property Corporation for Rural Development funding and financing.**
Presentation by Mr. Cooper-This is for the development of a non-profit entity. Some limitation on Municipalities incurring debt. When you have a major public works project they will lend for terms of 30-35 years at an interest rate of about 3.4%. This would be for any rural development funded project. Most small municipalities have this type of Property Corporation. I would recommend that you approve this tonight, and by doing so you are not requesting any type of loans or incurring any debt at this time, you are simply planning for future needs. Once approved the Council will meet and elect officers for this corporation.

Motion is to Accept the Creation of Non-Profit Corporation Town of Mammoth Municipal Property Corporation.

Motion by: Councilwoman Medina Second by: Councilwoman Martinez

Motion passed Vote 6-0

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

Motion to Accept Resolution 2019-01 Declaring a Public Record “Pinal County Community Wildfire Protection Plan”

Motion by: Councilwoman Amparano Second by: Councilman Martinez

