



TOWN OF MAMMOTH
MINUTES OF A SPECIAL MEETING
OF THE MAMMOTH TOWN COUNCIL
HELD ON
MARCH 25 2020

These are the Minutes of a Special Meeting held by the Mammoth Town Council
On March 25, 2020 pursuant to the notice required by Law.

****This is a "by phone" conference call meeting****

Due to the COVID-19 Virus and our efforts to slow the spread we have chosen to use a technological virtual meeting room to keep all members and attendees safe in this time of crisis.

- 1. CALL TO ORDER – This meeting was called to order at 3:08 PM by Vice Mayor Anaya
- 2. PLEDGE OF ALLEGIANCE Councilman Martinez
- 3. ROLL CALL

PRESENT MEMBERS

Councilwoman Martinez
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 MEMBERS

(1) One Vacant Seat

Council Members, Staff, and the General Public were given notice that the meeting would be by phone and the public was encouraged to call in and listen to the meeting as there would be "NO CALL to the PUBIC"

Call in at: 1-646-749-3112 Access Code: 479-181-997#

4. MAYOR AND COUNCIL COMMENTS

5. NEW BUSINESS

- A. Consideration and Possible Approval of Contract with Falcone Brothers and Associates Incorporated in the amount of \$ 272,146.00 for the Kino Street and Bluebird Street Paving Projects. These projects are funded up to 75% by the Arizona Department of Emergency Management (DEMA)
 - a. Councilwoman Martinez-To the town manager "Did we put out for bids on these?"
 - b. Don Jones-Yes, Falcone Brothers came in at the lowest bid.
 - c. Councilwoman Martinez-When we advertised, did we do it in the newspaper?
 - d. Don Jones-Yes through the newspaper.

MOTION IS to accept the Contract with Falcone Brothers and Associates Incorporated in the amount of \$ 272,146.00 for the Kino Street and Bluebird Street Paving Projects.

MOTION BY: Councilwoman Amparano
Roll Call Vote: Councilwoman Martinez
Councilwoman Amparano
Vice-Mayor Anaya

SECOND BY: Councilman Martinez
YES Councilman Bustamante YES
YES Councilman Martinez YES
YES Mayor Dietz YES

Motion Passed Vote 6-0

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

B. Consideration and Possible Approval of Temporary Closure of Town Building to the Public during Corona Virus Epidemic.

Attorney Cooper suggested using the date of April 20, 2020 to allow for the meeting of April 16, 2020 to re-evaluate the current status.

Councilman Bustamante would like to see the Town listening to the Medical Profession at the CDC and AZ Health Dept. rather than the Political talk concerning the COVID-19 Virus. This epidemic is serious and we need to do what is best for the safety of ourselves and our Residents. He and Councilwoman Martinez are of the mind to extend the date another month and see where it goes from there. Councilwoman Amparano and Vice Mayor Anaya also agree on extending the date out another month.

MOTION IS to Approve the Temporary Closure of Town Building to the Public during Corona Virus Epidemic. To extend the date of Closure until May 22, 2020 just to be safe. If the Arizona Health Department clears Arizona prior to this date, we will lift this order by means of a Special Meeting at that time.

MOTION BY: Councilwoman Martinez	SECOND BY: Councilman Martinez
Roll Call Vote: Councilwoman Martinez	YES Councilman Bustamante YES
Councilwoman Amparano	YES Councilman Martinez YES
Vice-Mayor Anaya	YES Mayor Dietz YES

Motion Passed Vote 6-0

C. Consideration and Possible Approval of Moratorium on Utility Disconnections during Corona Virus Epidemic. Customers would still be Responsible for bills once the order is lifted.

Councilwoman Martinez would like to see an item on the next agenda with the strategy for payment of those bills once the order is lifted due to the fact that those returning to work will need some time to recover economically as well. Plan such as keep current bill paid and give an extra month or more to catch up. Or some other way to be able to reach a zero balance without having utilities shut off for non-payment of the monies due during this Moratorium.

MOTION IS to Approve the Moratorium on Utility Disconnections during Corona Virus Epidemic. Customers would still be Responsible for bills once the order is lifted. This order will expire once the Town is re-opened to the Public on or around the date of Termed Closure being May 22, 2020. If the Arizona Health Department clears Arizona prior to this date, we will lift this order by means of a Special Meeting at that time.

MOTION BY: Councilwoman Martinez	SECOND BY: Councilman Martinez
Roll Call Vote: Councilwoman Martinez	YES Councilman Bustamante YES
Councilwoman Amparano	YES Councilman Martinez YES
Vice-Mayor Anaya	YES Mayor Dietz YES

Motion Passed Vote 6-0

6. Possible Executive Session – There is no Executive Session

7. Adjourn

Motion is to adjourn meeting at 3:30 PM

Motion by: Councilwoman Martinez Second by: Councilwoman Martinez

Motion Passed Vote 6-0

I certify that the preceding is a true and correct copy of the Town of Mammoth Council Meeting held March 25, 2020. I further certify that the meeting was duly called and held.

Don Jones, Town Manager