



**TOWN OF MAMMOTH
MINUTES OF A SPECIAL MEETING
OF THE MAMMOTH TOWN COUNCIL
HELD ON
APRIL 23 2020**

These are the Minutes of a Special Meeting held by the Mammoth Town Council
On April 23, 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 7:02 PM Mayor Dietz
2. PLEDGE OF ALLEGIANCE Councilwoman 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 (Called Away Water Issue)
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 PUBLIC"

Call in at: 1866-899-4679 Access Code: 589614341#

4. CALL TO THE PUBLIC- CANCELLED DURING THE COVID 19 PANDEMIC

5. APPROVAL OF MEETING MINUTES

- a. Special Meeting 02-20-2020
- b. Special Meeting 03-25-2020
Motion to Accept Minutes as Written
Motion by: Councilwoman Martinez
Motion Passed Vote 6-0

Second by: Councilwoman Amparano

6. MAYOR AND COUNCIL COMMENTS

- a. Councilwoman Martinez-Family Emergency for elderly member waited for San Manuel to Respond to a 911 Emergency Call. While waiting they called the Mammoth Police Department who immediately dispatched Fire Chief Ponce and crew. They were there in just minutes and assisted with stabilizing patient until medical services arrived much later. Wanting to show appreciation and state that the Mammoth Volunteer Fire Crew need much more Credit for their services preformed for the residents of Mammoth than they are receiving. Thank you for all you do.
- b. Councilman Bustamante-Spoke on matter concerning the current COVID-19 Pandemic. Reminding persons to stay vigilant and wait for the proper time to reopen and find what will be the new normal for all of us.

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

- c. Councilwoman Martinez-Concerned with the Hydrants below Little League Field Closed off with Caution Tape. Fear that if needed will not be usable by First Responders should the need arise. Will have staff discuss with Town Manager.

7. MAYORS PROCLAMATION DESIGNATING APRIL 2020 AS "FAIR HOUSING MONTH" IN THE TOWN OF MAMMOTH.

8. CONSENT AGENDA- ONE MOTION & ONE ROLL CALL VOTE

A. Approval of Staff Recommendations and Reports

- a. Town Clerk/Treasure Report
- b. Public Works Report
- c. Library Report
- d. Planning and Zoning Report

B. Staff Reports

- a. Police Report
- b. Town Manager Report

C. Approve Accounts Payable for Payment and Filing

Councilwoman Martinez asked about a payment from the March Payables concerning "Hotel Reservations for \$ 400.00" Staff was instructed to find explanation.

Motion is to approve Consent Agenda for April 2020

Councilwoman Martinez	Yes	Councilman Bustamante	Yes
Councilwoman Amparano	Yes	Councilman Martinez	Yes
Vice Mayor Anaya	Yes	Mayor Dietz	Yes
Motion Passed Vote 6-0			

9. OLD BUSINESS

A. Appointment of Parks and Recreation Commissioners and Appointment of Town Commissioner for Parks and Recreation Board.

Motion is to Table this item for a Future Agenda

Motion by: Councilwoman Amparano Second by: Councilman Martinez

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

Item is Tabled Vote 6-0

B. Discussion and/or Presentation of Possible Authorization of Intergovernmental Agreement and/or Acquiring or Leasing of Elementary School Building, providing Security and Possible relocation of the Police Department to Elementary School Building.

Motion is: Due to the COVID 19 PANDEMIC WE WILL TABLE THIS UNTIL June 2020

Motion by: Councilwoman Martinez Second by: Councilman Martinez

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

Item is Tabled Vote 6-0

10. NEW BUSINESS

A. Appointment of individual to serve as Town Councilmember replacing Matthew Rash as Town Councilmember and administer Oath of Office.

Nominations-Terry Adams nominated by Councilwoman Martinez stating that Mr. Adams was the only one to file a letter of intent as well as an election packet. Also nominating Terry Adams was Councilwoman Amparano

Nominations-Martha Buzan nominated by Councilman Bustamante, also by Councilman Martinez, and Vice Mayor Anaya

Voting for Terry Adams as follows

Councilwoman Martinez	Yes	Councilman Bustamante	No
Councilwoman Amparano	Yes	Councilman Martinez	No
Vice Mayor Anaya	No	Mayor Dietz	No

Vote is No 4-2

Voting for Martha Buzan			
Councilwoman Martinez	No	Councilman Bustamante	Yes
Councilwoman Amparano	No	Councilman Martinez	No
Vice Mayor Anaya	Yes	Mayor Dietz	Yes

Vote is Split 3-3

There is not a majority vote. Motion for this item has died, at this time No Action will be taken at tonight's meeting.

Note to Minutes from Town Recorder: It was noticed 22 minutes into the meeting that the internal recorder was not operating and the external recorder was then set to record. The first 22 minutes are taken for the Recorders Notes. Thank you Sharon Christiansen (Mammoth Town Recorder) The recording begins here.

B. Approval of Use of Town Ball Fields:

- a. Mammoth Little League requests use of the Senior League and Little League Fields from Season from May 11 thru August 31, 2020 Subject to The Town of Mammoth Emergency Orders. (Due to the COVID 19 Pandemic Annie Martinez amended this original agenda request. It was modified to express the current safe distance emergency orders due to the Pandemic
- b. Use of the Town Pool for year-end swimming party for Mammoth Little League to coordinated with the Pool Manager. Subject to the Town of Mammoth Emergency Orders. (Due to the COVID 19 Pandemic Annie Martinez amended this original agenda request. It was modified to express the current safe distance emergency orders due to the Pandemic.

Council expressed concerns with the Emergency Order not being lifted by this time and not wanting to be responsible for allow the fields to be opened freely. Ms. Martinez stated that she understood that this is a possibility but would like it in place just in case they can begin games prior to August 31, 2020 without having to come back to council at that point causing further delays. Also mentioning that if Mammoth Little League does not hold at least a couple games they may be in danger of losing the Charter for a couple of years.

Motion is to Accept Use of Senior and Little League fields from May 11 to August 31, 2020 And to hold year end party at Mammoth Pool

Motion by Councilwoman Martinez		Second by Councilman Martinez	
Councilwoman Martinez	Yes	Councilman Bustamante	No
Councilwoman Amparano	Yes	Councilman Martinez	No
Vice Mayor Anaya	No	Mayor Dietz	No

Motion is Defeated Vote 4-2

C. Consideration and Possible Approval of Audit Proposal from Colby & Powell to perform Town Audit

Councilwoman Martinez-Was the Expenditure Affidavit was completed by March 30th
 Mr. Cooper- I do believe they are currently working on it.
 Councilwoman Martinez- Then I would make the motion that we do not accept Colby and Powell agreement to preform town audit. They had a deadline and should have met it.
 Mr. Cooper-Councilwoman Martinez, they do not prepare the Expenditure Limitation that is performed by an independent accounting firm.
 Councilwoman Martinez-is there a reason we did not receive the proposal in our council packet.

Mr. Cooper- There was a proposal given to the town, I do not know if it made it to your packets. We are in an audit cycle and must prepare an audit. It is my recommendation that you approve Colby and Powell at this time for the fiscal audit. They can be instructed to address any questions you have concerning documentation of accounts and expenditures as well as answer any other concerns you may have. They already know the town audits and can do them quicker and cheaper than anyone else at this time. After a short discussion between Council and Attorney. A motion has been made. Motion is to Accept Colby and Powell audit as proposed. With the understanding that there are questions that must be answered by the council.

Motion by Councilwoman Amparano Second by Councilman Martinez

Councilwoman Martinez	No	Councilman Bustamante	Yes
Councilwoman Amparano	Yes	Councilman Martinez	Yes
Vice Mayor Anaya	Yes	Mayor Dietz	Yes

Motion Passed vote 5-1

D. Consideration and Possible approval if Intergovernmental Agreement with Pinal County for COVID 19 reporting for Emergency Responders

Motion is to Accept IGA with Pinal County for COVID 19 reporting for Emergency Responders

Motion by Councilwoman Martinez	Second by Councilman Martinez		
Councilwoman Martinez	Yes	Councilman Bustamante	Yes
Councilwoman Amparano	Yes	Councilman Martinez	Yes
Vice Mayor Anaya	Yes	Mayor Dietz	Yes

Motion Passed vote 6-0

11. Possible Executive Session – There is no Executive Session

12. Adjourn

Motion is to adjourn meeting at 8:00 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 April 23, 2020. I further certify that the meeting was duly called and held.

Don Jones, Town Manager