



**TOWN OF MAMMOTH
MINUTES OF A REGULAR/SPECIAL MEETING
OF THE MAMMOTH TOWN COUNCIL
HELD ON
SEPTEMBER 17 2020**

**These are the Minutes of a Regular Meeting held by the Mammoth Town Council
On September 17, 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 7:07 PM Mayor Dietz**
- 2. PLEDGE OF ALLEGIANCE Councilwoman Amparano**
- 3. ROLL CALL**

PRESENT MEMBERS

Councilwoman Martinez
Councilman Bustamante
Mayor Dietz
Vice Mayor Anaya
Councilwoman Amparano
Councilman Martínez
Councilman Romo

PRESENT STAFF

Attorney S Cooper
Interim Town Manager J Schempf
Town Recorder S Christiansen
Police Chief R Lujan

ABSENT MEMBERS

Councilman Romo Excused

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: 1877-309-2073 Access Code: 397397181#

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

Presentation by Darien Mathews Az Youth Partnership/Copper Corridor Community Substance Abuse Coalition.

Our goal is to reduce substance abuse in our youths, we do service Mammoth. One of the big events we host is coming up soon. The National Night Out 2020. This is a national event that we want to bring to our smaller communities. Now more than ever it is important for the community to bond with their police officers. The most important tool in the battle against Youth Substance Abuse is for them to have an "ACE". The "ACE" is an adult who is a positive role model for our youth. This does not have to be a parent or a teacher, but it does have to be someone they interact with on a daily basis. For many small towns, this "ACE" could be your local Police Officers. We need to change the way some people are viewing police officers in this political climate. The last meeting I attended, Chief Lujan had a lot to say about the things his department was doing for the town and the community. There is no doubt that you all support this department. What we need to do is bring in events that are safe for the community and support this cause. The National Night Out does this. First we have a Scavenger Hunt. The community will be given a list of items to find. These will be items found in and around your homes. This could be anything from finding a coloring book to a self-help book, or taking a picture of your family masked for the Corona Pandemic, or it might be a picture of your favorite place in the home. You will take pictures of all the items found with your camera and email them to Police Department, the first 5 fastest families to complete the list will receive a free large pizza from Los Michoacán's Restaurant. You

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

will also see a flyer for the Police Parade, as the officers pass through town they will be giving out Resource Bags. These bags will contain materials concerning all the Family Resources available in Pinal County. Substance abuse has grown in this time since the pandemic began and we are currently losing 3 Arizona residents per day to overdose. We need to change this dynamic and the way to do that is to enlist the help of an "ACE". Create that bond between Police and Community, which brings us to the next flyer. This event is to show support for your officers, on October 9th from 4-8PM we are asking that the community show support in one of the following ways:

- 1) Have a family picnic dinner in the front yard. This allows the family to get outside and participate with waves and cheers as the police go by, while still providing social distancing.
- 2) Decorate your yards and homes with Crime Prevention signs and posters. This could be a family project that shows your support as the pass by.
- 3) Exchange your normal lighting for 'Blue Lights'. Let those blue lights shine. Imagine how encouraging this would be when your officers drive through.

Wave as they pass showing your support for all they do for your community.

The biggest part of this event is Community Awareness, your public needs to know about these events and how they can participate and show support.

Councilwoman Martinez-The Mammoth Little League would like to help support this event by producing multiple flyers and issuing them to students at both the San Manuel and Oracle Schools of which Mammoth Students are a part of.

Vice Mayor Anaya-Thanked Chief Lujan who was the ACE in the life of his son when he was younger through the DARE PROGRAM.

Chief Lujan would like to see those families that receive a Free Pizza, to invite an officer to dine with them. The Department will pay for the officer's meal.

5. APPROVAL OF MEETING MINUTES

**The Town Recorder Apologizes for the mix up in the Council Packets and asks that the Approval of Minutes be Tabled until the Next Meeting.
This Request was Approved by Mayor Dietz**

6. MAYOR AND COUNCIL COMMENTS

Councilman Bustamante- Addressing Neighborhood Watch and Wild Cat Dumping-Stressing the point of the Neighborhood Watch Program and to have Public Works keep a watch in the Branch Dump for those who may be Wild Cat Dumping in the area. Next is Water-We are using water in places where we may need to go to some type of desert landscaping to conserve our water usage. We also had some valves that were leaking and were fixed, but we need to be conscious of our water use.

Councilwoman Martinez- Discussing the Census ending September 30, 2020, most of Mammoth still has not completed the census forms. As Council Members we interact with people every day and we need to stress that these statistics are how we receive our share of Funding from the State. If you do not want to list your social security or date of birth it does not matter if you have a visa, don't have a visa, in this the government does not care they just need the total number of residents in the area. So when you're talking to people remind them to complete the census. Maybe help them fill it out on Census.gov or suggest that they call Sharon at the library and she can help. We really need to hit this hard and from all angles. I also would like to give a big Thank you to Public Works for doing an awesome job at the Little League Field. It looks amazing. The last thing I have is concerning the last meeting we had in August. It is one thing for us to bicker back and forth but it is another when a Public Employee of Mammoth is treated with such disrespect and disregard by another employee. This is appalling. I am sure that some of you felt the same way I did when I got off the phone from that meeting. I called Sharon and publicly apologized to her for those actions. But I think it is something we all should be doing. Our Town Employees treating each other this way is unacceptable. So on the record, Sharon, I am so sorry for the way you were treated. I hope that this never happens again but if it does I will be screaming till the cows come home to see that it is rectified. I appreciate everything you do for this town, you do a lot and much of it is volunteer without pay. So again thank you and I am sorry it happened and it will never happen again in the future.

Vice Mayor Anaya- I also talked to Sharon that day, it shouldn't have happened but it did and it is over now. Another thing is when we come in here we are professionals and we need to act that way. Let the person speaking say something and when it is your turn to speak make your comment. There is nothing wrong with us

disagreeing on a matter and then we leave here and we are still friends. We don't hold grudges or talk about people after it's over.

Councilwoman Amparano- Let's just be good to each other and be professional while making good decisions for the town.

Mayor Dietz- Well everyone has covered it here already. The vote is not always going to be 7-0. We all have our own opinions. When it concerns issue about our town we may have different opinions on how to do things but when we meet outside of these Chambers we are still neighbors, say Hi, how is it going. Leave all the rest here in the Meeting.

7. CONSENT AGENDA

- A. Staff Recommendations and Reports
 - a. Public Works Report
 - b. Library Report
 - c. Planning and Zoning Report
- B. Accounts Payable for Payment and Filing

Councilman Bustamante asks a question concerning some waste management entries to assure that the town is not subsidizing these fees, the response from the Town Manager was that it was not being subsidized.

Motion: Accept Staff Recommendations and Reports and the Accounts Payable for Payment and Filing

Motion By: Councilwoman Martinez

Second by: Vice Mayor Anaya

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

8. ORAL STAFF REPORTS

- A. Treasures Report for August 1-31, 2020

Beginning Balance	\$337,482.26
Revenues/Credits	\$378,921.19
Expenses/Debits	\$140,981.84
Ending Balance	\$575,411.61
Positive Month of	\$237,929.35
Includes the AZ Cares Act of	\$193,679.00

Motion to Accept Treasures Report

Motion by: Councilwoman Amparano

Second by Councilwoman Martinez

Motion Passed Vote 6-0

- B. Police Report

Chief Lujan gives Statistical Report for the Month of August 2020. Chief Lujan also stated that the State of Arizona has issued that any Driver's License that expires between March 1 and December 31, 2020 will be granted a one year extension on that expiration date.

Motion to Accept Police Report

Motion by: Councilwoman Martinez

Second by Mayor Dietz

Motion Passed Vote 6-0

- C. Town Manager Report

J. Schempf Interim Town Manager- I am working to create a stronger Mammoth, and hopefully a permanent position. I have been here for 3 weeks this coming Monday. I have been pretty busy, I have had a chance to check out the town, I have been in and out of our Town businesses and facilities getting to know Mammoth. I had a Meet and Greet with the Town Staff last week. We have a great bunch, I am looking into health and retirement benefits. I attempted to set up a

meeting with each of the Council Members however, only Councilwoman Martinez took me up on that meeting. For the rest of you, I would like to get to know you and your feelings about where we are going with the town. I want to know what your hopes and fears are for the Town of Mammoth. We have had 4 more water breaks, and working with everyone seeing how everyone comes together is encouraging. Working with the government agency, the Attorney, the Council to get the grants and loans went very well and I would like to thank you all for that. This could be one of the biggest projects to come to Mammoth in a long time. I am all moved in and hooked up and a resident of Mammoth now. I am meeting Monday with CAG. I know some of them but I would like to reestablish a rapport with them. I also have a meeting with a financial person who might work for the town. Pinal County will be here in force on Tuesday Sept 29th in the Dollar General Parking lot. This will be to register for the Census. They will have the voter's van, Pete Rios will be there and I would like to see the Mayor and as many Council members as can show up. It will be from 3-5 PM. Each person we add to the rolls is \$12,500 over a ten year period in Revenue Funding. When you are speaking to people let them know about this push.

Councilwoman Martinez-Little league has a snow cone machine and if the town would put in \$15 we could get the syrup to make a snow cone for each person who completes the census. Maybe Dollar General would donate the ice.

(The Council was all in agreement with this incentive)

Mayor Dietz- There are a lot of people in Mammoth and it is said that as much as 50% may be undocumented. We need to let them know that they do not need a social security or id of any kind to file for the census. Nobody with the census cares about that. We need to count everyone that is here. It is that important.

Note-other needs would be 2 tables and 10 chairs, ice chest, cups and spoons.

J. Schempf- My final thoughts concern the children of Mammoth have been locked up during this quarantine. Children need to get out in the sun and run. Maybe we can do a park day every once in a while for the children with someone there to see to distancing and masks, will the children have a few hours of outside fun. We might work with the parents to come up with something that helps them get what they need. I am concerned and will be exploring option to bring up to you later.

Councilwoman Martinez- Expressed her thanks for the wonderful job Mr. Schempf is doing. Also thanking him for the council packet being out early so that they were giving plenty of time to look over everything.

Motion to Accept Town Manager Report

Motion by: Councilwoman Amparano Second by Councilman Martinez

Motion Passed Vote 6-0

9. OLD BUSINESS

- A. **Consideration and Possible Suspension, Termination or Modification of Emergency 2020-01 Order of Temporary Closure of Town Hall, Town Buildings, Police Department, Senior Center, Town Pool and other Public Facilities During Corona Virus Pandemic. Current order expires on September 30, 2020.**

Motion to Continue Emergency 2020-01 Order of Temporary Closure of, Town Buildings, Police Department, Senior Center, Town Pool and other Public Facilities During Corona Virus Pandemic. With the Exception of the Town Hall Lobby which will Open for 1 customer inside at a time with Masks Required. In Effect Through October 31, 2020

Motion by: Councilwoman Martinez Second by No Second

Motion Dies for Lack of a Second

Motion to Continue Emergency 2020-01 Order of Temporary Closure of, Town Buildings, Town Hall, Police Department, Senior Center, Town Pool and other Public Facilities During Corona Virus Pandemic Through October 31, 2020

Motion by: Councilwoman Amparano Second by Councilman Martinez

Roll Call Vote

- B. Direct Interim Town Manager, Town Attorney, and Town Recorder to Develop a process and schedule for reviewing and updating Town of Mammoth issued Publications**

Motion to Direct Interim Town Manager, Town Attorney, and Town Recorder to Develop a process and schedule for reviewing and updating Town of Mammoth issued Publications

Motion by: Councilwoman Martinez Second by: Councilman Martinez

Motion Passed Vote 6-0

- C. Direct Interim Town Manager and Police Chief to review and recommend best AZ-77 speed limits and cross-walk locations for the October Council Meeting**

Motion to Direct Interim Town Manager and Police Chief to review and recommend best AZ-77 speed limits and cross-walk locations for the October Council Meeting

Motion by: Councilwoman Amparano Second by: Councilwoman Martinez

Motion Passed Vote 6-0

11. Possible Executive Session – NONE

12. Return to Regular Session - NONE

13. Adjourn

Motion is to adjourn meeting at 8:41 PM

Motion by: Councilwoman Martinez

Second by: Councilman 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 September 17, 2020. I further certify that the meeting was duly called and held.

John Schempf, Interim Town Manager



“REVISED”
NOTICE OF REGULAR MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
THURSDAY SEPTEMBER 17, 2020
7:00 P.M.

Pursuant to A.R.S. § 38-431.02(B), notice is hereby given to the members of the Town Council and to the general public that the Town Council will hold a Regular Town Council Meeting which is open to the public on Thursday, September 17, 2020 at the Mammoth Community Center located at 101 W 5th Street, Mammoth, Arizona. The Town Council may hold an Executive Session, A.R.S. § 38-431.03 (A) (3) and (4) for legal advice, which will not be open to the public, to discuss any Agenda items set forth below.

Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at both the state and federal levels, this meeting will be conducted IN PERSON BY THE MAYOR AND TOWN COUNCIL using measures to protect public health. MEMBERS OF THE PUBLIC CANNOT ATTEND THE MEETING IN PERSON but can attend and listen to the meeting remotely by telephone.

To LISTEN to the meeting telephonically follow the instructions below:

Tele-Conference Participant:

1. At the specified time, dial the Access Number 1 877 309 2073.
2. When prompted, enter your Participant Code followed by #.
3. Your Participant Code is 397-397-181#.

Participant Star Commands:

- *4-Volume - Pressing *4 will increase/decrease the volume.
- *6-Mute - Participants can mute/unmute their own lines by pressing *6.

Public access to the Council Meeting will be restricted in order to prevent a large or close gathering of the members of the public and to promote social distancing. Additionally, some items on the agenda may be shortened, continued to a future meeting or taken out of order. These steps are part of the effort to limit the number of people who must be physically present, or who might desire to be physically present, at the meeting, and to limit the time of the public meeting.

This meeting will be held in person with the public-listening remotely through technological means, as permitted under Arizona law.

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
 - A. Possible consideration to excuse Councilmember(s) from Meeting pursuant to Mammoth Town Code 2.04.3

4. Call to the Public-Due to the Covid-19 Pandemic there will be NO CALL TO THE PUBLIC

Pursuant to A.R.S. § 38-431.01(H):

A public body may make an open call to the public during a public meeting, subject to a three (3) minute limitation to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

PRESENTATION BY DARIEN MATHEWS – Copper Corridor Community Substance Abuse Coalition

5. Approval of Meeting Minutes:

Regular Meeting August 20, 2020
Special Meeting August 27, 2020
Special Meeting September 15, 2020

6. Mayor and Council Member Comments.

7. CONSENT AGENDA

ALL ITEMS SET FORTH BELOW ARE CONSIDERED TO BE ROUTINE MATTERS AND WILL BE ENACTED BY ONE (1) MOTION AND ONE (1)

ROLL CALL VOTE OF THE TOWN COUNCIL. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS UNLESS A COUNCILMEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED IN ITS NORMAL SEQUENCE OF EVENTS.

- A. Approval of Staff Recommendations and Reports
 1. Public Works Report
 2. Library Report
 3. Planning & Zoning Report

**B. Approve Accounts Payable for Payment and Filing for September 2020.
MOTION TO APPROVE CONSENT AGENDA BY ROLL CALL VOTE.**

Council Action: _____ Pass, _____ Defeated, _____ Tabled _____

8. Oral Staff Report

A. Town Treasure Report-Sharon Christiansen

Motion to Approve _____ Passed _____ Defeated _____ Tabled _____

B. Police Report-Chief Lujan

Motion to Approve _____ Passed _____ Defeated _____ Tabled _____

C. Town Manager/Town Clerk Report- John Schempf

Motion to Approve _____ Passed _____ Defeated _____ Tabled _____

9. OLD BUSINESS

**A. Consideration and Possible Suspension, Termination or Modification of
Emergency 2020-01 Order of Temporary Closure of Town Hall, Town Buildings,
Police Department, Community Center, Town Pool and other Public Facilities
During Corona Virus Pandemic.**

Action Item: Possible action on Possible Suspension, Termination or
Modification of Emergency 2020-01 set to expire September 30, 2020.

Council Action: _____ Pass, _____ Defeated, _____ Tabled _____

**B. Consideration and Possible Approval of Modification of Moratorium on
Utility Disconnections During Corona Virus Pandemic set to expire September 30,
2020.**

Action Item: Approve Disconnection Moratorium.

Council Action: _____ Pass, _____ Defeated, _____ Tabled _____

**C. Planning and Zoning Approval to install 16' x 70 Mobile Home at 748 N.
Old Hwy 77 Owner Jose Frisby-Sharon Christiansen**

Action Item. To Approve Placement of Mobile Home

Council Action: _____ Pass, _____ Defeated, _____ Tabled _____

10. NEW BUSINESS

- A. Approve Intergovernmental Agreement (“IGA”) with Pinal County for housing of inmates. – Chief Lujan**

Action Item. Approve IGA with Pinal County.

Council Action: _____ Pass, _____ Defeated, _____ Tabled _____

- B. Direct Interim Town Manager, Town Attorney and Town Recorder to develop a process and schedule for reviewing and updating Town of Mammoth issued publications.-John Schempf**

Action Item: Direct Staff to develop a process and schedule for reviewing and updating Town of Mammoth issued Publications.

Council Action: _____ Pass, _____ Defeated, _____ Tabled _____

- C. Consideration and Possible Direction of Interim Town Manager and Police Chief to review and recommend best AZ-77 speed limits and cross-walk locations for the October Council Meeting.**

Action Item: Direct Town Manager and Police Chief to review and recommend the best AZ-77 Speed Limit and Cross-Walk Locations to Present at October Council Meeting.

Council Action: _____ Pass, _____ Defeated, _____ Tabled _____

11. Executive Session:

- A. A.R.S. § 38-431.03(A)(1),(3),(4) and (7) for legal advice for any Agenda Item above.**

12. . Return to Regular Session

Direct Interim Town Manager, Mayor and/or Town Manager, or Town Attorney to proceeded as directed in Executive Session.

13. Adjourn

Motion to Adjourn _____ Passed _____ Defeated _____ Tabled _____

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall and Town of Mammoth Website on September 11, 2020 by 5:00 p.m.

John Schempf, Interim Town Clerk

Copies of the agenda are available for public inspection at the Mammoth Town Hall and the Mammoth Public Library. Persons with disabilities needing accommodations should contact the Mammoth Town Hall coordinator at (520) 487-2331.

If possible, such requests should be made 72 hours in advance.