



TOWN OF MAMMOTH  
MINUTES OF A SPECIAL MEETING  
OF THE MAMMOTH TOWN COUNCIL  
HELD ON  
September 28, 2020

These are the Minutes of a Special Meeting held by the Mammoth Town Council  
On September 28, 2020 pursuant to the notice required by Law.

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

Due to the COVID-19 Pandemic 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 4:31 pm
2. PLEDGE OF ALLEGIANCE Vice Mayor Anaya
3. ROLL CALL

**PRESENT MEMBERS**  
Councilwoman Martínez  
Councilman Bustamante  
Mayor Dietz  
Vice Mayor Anaya  
Councilwoman Amparano  
Councilman Martinez  
Councilman Romo

**PRESENT STAFF**  
Attorney S Cooper  
Interim Town Manager John Schempf  
Town Recorder S Christiansen

**ABSENT MEMBERS**

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.  
Call in at: 1866-899-4679      Access Code: 983315757#

4. NEW BUSINESS

A. Consideration and Possible Approval of Payment to Pinal County Excise Tax from the General Fund in the amount of \$216,415.00

**J. Schempf**-First of all, this money is not going anywhere, these monies are being transferred from one line item account to another. These monies must now be spent on Highway Projects. It is being transferred from the General Fund into a specific account for road projects. The reason we can do this is, we finally have enough money in the General Fund. There is some questions about the CARES ACT, this for Police needs such as Salaries, which we can do. But, this all comes from the General Fund however. This money is now being dedicated to this Account strictly for Road Projects, while the general funds continues to pay salaries. Our hope is that the County will then begin to redistribute monies to us monthly, which they have stopped. This is our hope and the reason for this special meeting.

**Councilwoman Martinez**-Do we have a plan to address the other issues presented by the Attorney General's Office?

**J. Schempf**-Yes, all those will be addressed at the October Meeting. We will have to come up with a priority list, which may change if needs change. But, we will need to show what we will be doing and the cost of those projects.

Motion is to Approve Payment of Pinal County Excise Tax from the General Fund in the amount of \$216,415.00

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

**Motion by: Councilwoman Martinez  
Motion Passed Vote 7-0**

**Second by: Councilman Martinez**

- B. Discussion Only on Virtual 2020 Newly Elected Officials Training to be held by Zoom Meeting on December 1-3, 2020 by the league of Cities and Towns.  
Council discussed the benefits of taking this course, the town will cover all costs. Would like to have information sent to those new officials taking office in November as well. Request for emails to be set up for incoming Council Members.**
- C. Discussion Only on Recreational Marijuana Model Ordinance-What if Arizona Prop 207 Passes  
Council was given a copy for review. This item will be discussed further after all Council has had time to consider all the options and the outcome of the November 3<sup>rd</sup> elections on this matter.**
- 5. Possible Executive Session – NONE**
- 6. Adjourn  
Motion is to adjourn meeting at 4:54 PM  
Motion by: Councilwoman Amparano  
Motion Passed Vote 7-0**

**Second by: Councilman Martinez**

**I certify that the preceding is a true and correct copy of the Town of Mammoth Council Meeting held September 28, 2020. I further certify that the meeting was duly called and held.**

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**J. Schempf, Interim Town Manager**



**NOTICE OF SPECIAL MEETING  
OF THE TOWN COUNCIL  
OF THE TOWN OF MAMMOTH  
MONDAY SEPTEMBER 28, 2020  
4:30 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 Special Town Council Meeting on 28<sup>th</sup> day, Monday, 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 using measures to protect public health. Members of the public are encouraged NOT TO ATTEND THE MEETING IN PERSON but instead to attend and listen to the meeting remotely by telephone.

To participate in the meeting telephonically follow the instructions below:  
Tele-Conference Participant:

1. At the specified time, dial the Access Number 1-866-899-4679.
2. When prompted, enter your Participant Code followed by #.
3. Your Participant Code is 983315757#.

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 Mayor and Council 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 remotely through technological means, as permitted under Arizona law.

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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. NEW BUSINESS
  - A. Consideration and Approval of Payment to Pinal County Excise Tax from the General Fund in the amount of \$ 216,415.00  
Action Item: Approve payment of Pinal County Excise Tax from the General Funds Account in the amount of \$ 216,415.00  
Council Action \_\_\_\_ Pass, \_\_\_\_ Defeated, \_\_\_\_ Tabled, \_\_\_\_ No Action
  - B. For Discussion Only:  
Virtual 2020 Newly Elected Officials Training to be held by Zoom Meeting on December 1-3, 2020 by the League of Cities and Towns
  - C. For Discussion Only:  
Recreational Marijuana Model Ordinance-What if Arizona Proposition 207 (a voter initiative to appear on the November 2020 ballot, legalizing and taxing cannabis for adult use) passes.
5. ADJOURN

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall and on the Town of Mammoth Website on September 25, 2020 by 4:30 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.