



**TOWN OF MAMMOTH  
NOTICE OF REGULAR MEETING  
OF THE TOWN COUNCIL  
THURSDAY JUNE 16, 2022  
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 the Regular Town Council Meeting, which is open to the public on Thursday, June 16, 2022, 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.

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 Pursuant to A.R.S. 38-341 (H)

A public body may make an open call to the public during a public meeting, subject to a three-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.

5. CONSENT AGENDA
  - A. APPROVAL OF STAFF RECOMMENDATIONS AND REPORTS
    1. TOWN MANAGER REPORT
    2. TOWN CLERK/TREASURER REPORT
    3. POLICE REPORT
    4. PUBLIC WORKS REPORT
    5. LIBRARY/PLANNING AND ZONING REPORTS

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

- B. Approval Accounts Payable for Payment and Filing.
  - 1. May 2022
  
- C. Approval of Meeting Minutes
  - 1. Special Meeting of May 19, 2022
  - 2. Special Meeting of May 26, 2022

**MOTION: APPROVE CONSENT AGENDA BY ROLL CALL VOTE.**

**Action:** \_\_\_\_\_ Pass \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_ No Action

**6. OLD BUSINESS**

- A. Appointment of Council Member to be Seated Until November 2022 Council Meeting When Newly Elected Council Members Will Take Their Seats

**Note: No Applications Have Been Received; Staff Recommends to Leave Seat Vacant Until August Council Meeting**

**Motion: Approve Staff Recommendation**

**Action:** \_\_\_\_\_ Pass \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_ No Action

**7. NEW BUSINESS**

- A. Update on the Cielo Project

**Discussion and Possible Direction to Staff**

- B. Adopt "Juneteenth", Now a Federal Holiday and Adopted by Many Arizona Cities and Towns, as a Town of Mammoth Holiday

**Motion: Approve "Juneteenth" as a Mammoth Holiday**

**Action:** \_\_\_\_\_ Pass \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_ No Action

- C. Approve Resolution 2022-02 to Transfer the Cemetery Account and the Solid Waste Account to the General Fund for Better Financial Control

Motion: Approve Resolution 2022-02

Action:  Pass  Defeated  Tabled  No Action

- D. Approve Resolution 2022-03 to Designate the Chief Financial Officer for the Town of Mammoth for the Year 2203-2203 as Required by Arizona Statues.

Motion: Approve Resolution 2022-03

Action:  Pass  Defeated  Tabled  No Action

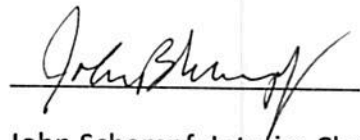
- E. Public Hearing, Discussion and Possible Approval of Resolution 2022-04 Tentative Budget in the amount of \$10,960,296.

Motion: Approve Resolution 2022-04

Action:  Pass  Defeated  Tabled  No Action

8. COUNCIL COMMENTS  
9. ADJOURNMENT AT \_\_\_\_\_ PM

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on June 10, 2022 by 4:00 PM



John Schempf, Interim Clerk

Copies of the agenda are available for public inspection at the Mammoth Town Hall. Persons with disabilities needing accommodations please contact the Town Office, 72 hours in advance if possible

Town Manager Report

May 19 – June 16

Dear Mayor and Council:

This report will be short. Basically, I have been working on the following:

- A. Opening the Pool
- B. Completing CDBG spending
- C. Water Project plans and conclusions
- D. Budget, Budget, Budget

The sad part is that I have too busy to get our new clerk and assistant clerk hired and on board to start training. Maybe next week, I hope?

Respectfully,

  
John

**MAMMOTH POLICE DEPARTMENT**  
**MONTHLY ACTIVITY REPORT**  
**May 2022**

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL
<b>Total Complaints</b>	85	80	95	110	81	0	0	0	0	0	0	0	449
<b>Adult Arrests</b>	0	2	2	2	3	0	0	0	0	0	0	0	9
<b>Juvenile Arrests</b>	0	0	2	0	0	0	0	0	0	0	0	0	2
<b>Traffic Citations</b>	3	0	8	6	4	0	0	0	0	0	0	0	21
<b>Traffic Written Warnings</b>	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Traffic Verbal Warnings</b>	3	5	6	8	11	0	0	0	0	0	0	0	33
<b>Loose Dogs Citations</b>	0	0	0	0	0	0	0	0	0	0	0	0	0


**COMPLAINT BREAKDOWN**

	May 2022	Year to Date		Apr 2022	Year to Date
Abandoned Vehicle		0	Livestock(cattle) comp		1
Accidents (961,962,963)		0	Loud Music Complaint	1	3
Alarm Drop	1	6	Minor Consumption		0
Alcohol Related		0	Missing Person		1
Ambulance Req (MED)	10	66	Motorist Assist		1
Animal Calls	0	15	Murder		0
Arrests	3	11	Neighbor Dispute	1	11
Arson		0	Noise Complaint	1	1
Assaults	2	6	Order of Protection		0
Agency Assists	7	26	Probation Violation		0
Attempt to Locate	1	35	Property Found/Lost		1
ATV Complaints		0	Special Detail/PW		7
Bond out		1	School Truancy		0
Burglary		5	Search Warrants		0
Child Abuse/Injury		0	Sex Offense		0
Citizen/Public Assist	6	52	Shoplifting		0
Civil Standby		13	Speeding Vehicle		0
Complaints	2	4	SUS Activity/people	1	35
Criminal Damage		3	Theft	5	18
Criminal Trespass		9	Threats & Intimidation		1
Deaths		1	Traffic Enforcement	15	55
Disturbance	2	11	Vandalism		0
Disobey Court Order		0	Warrant Arrest	1	3
Disorderly Conduct		1	Welfare Check	7	25
Domestic Violence	3	16	DRUNK		0
Drug Related Incident		0	911 Hang up calls		10
DUI		0	911 Open line	1	2
False Reporting to Law		0	Reckless Driving		0
Fingerprints		0	Fraud		0
Fire	4	11	Animal Control		8
Fire Weapon		0	Snake Removal		1
Follow Up		3	Officer Information		9
Harassment		5	Citation (non traffic)		7
House Watch/ExtraPatrol	7	17	MFD TOTAL CALLS	10	72
Juvenile Complaints		1			



# NEIGHBORHOOD WATCH

M E E T I N G

JUNE 14 TUESDAY   
2022

@  
LIONS CLUB

6:30 — 8 PM

A D J E N D A

1. CHAIRMAN'S report.
2. Police / Fire UPdates.
3. Old BUSINESS, updates.
4. Community comments / IDEAS

A D J O U R N M E N T

Ernest Bustamante / Chr.  
520 487 2192

## Report Criteria:

Detail report

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>1200</b>								
1200	AT &T	287235901871	MAINT. CONTRACT	06/01/2022	111.36	111.36	06/06/2022	
1200	AT &T	287235901871	MAINT. CONTRACT	06/01/2022	55.67	55.67	06/06/2022	
1200	AT &T	287235901871	MAINT. CONTRACT	06/01/2022	55.67	55.67	06/06/2022	
Total 1200:					222.70	222.70		
<b>1860</b>								
1860	ORACLE AUTO REPAIR AND PA	ID-111045	SEAL, STUDS	06/08/2022	79.17	79.17	06/09/2022	
Total 1860:					79.17	79.17		
<b>1900</b>								
1900	CASELLE	117208	CUSTOMER SUPPORT	06/10/2022	918.00	.00		
Total 1900:					918.00	.00		
<b>4760</b>								
4760	INTERSTATE SYSTEMS	63905	splashtop remote	06/08/2022	15.95	15.95	06/09/2022	
4760	INTERSTATE SYSTEMS	63942	MONTHLY REMOTE MAINTENA	06/08/2022	75.00	75.00	06/09/2022	
Total 4760:					90.95	90.95		
<b>5820</b>								
5820	MERLE'S AUTOMOTIVE	278884	HOSES	05/24/2022	53.72	53.72	05/24/2022	
Total 5820:					53.72	53.72		
<b>7000</b>								
7000	PINAL CO. ANIMAL CONTROL	MAY 2022	ANIMAL CONTROL	06/10/2022	126.00	.00		
Total 7000:					126.00	.00		
<b>7060</b>								
7060	PINAL CO. SHERIFF'S DEPT	2725	JAIL FEES-CALDERA & BONNE	06/08/2022	1,550.00	1,550.00	06/09/2022	
Total 7060:					1,550.00	1,550.00		
<b>8200</b>								
8200	SOUTHWEST GAS	910001450280	910001450280	06/01/2022	33.02	33.02	06/06/2022	
8200	SOUTHWEST GAS	910001450312	910001450312	06/01/2022	33.80	33.80	06/06/2022	
8200	SOUTHWEST GAS	910002538719	910002538719	06/01/2022	39.71	39.71	06/06/2022	
8200	SOUTHWEST GAS	910002538766	910002538766	06/01/2022	39.66	39.66	06/06/2022	
Total 8200:					146.19	146.19		
<b>9140</b>								
9140	TOWN OF MAMMOTH	60400-6/21/22	60400	06/08/2022	22.39	22.39	06/09/2022	
9140	TOWN OF MAMMOTH	7900-6/21/22	7900	06/08/2022	699.69	699.69	06/09/2022	
9140	TOWN OF MAMMOTH	7903-6/21/22	7903	06/08/2022	170.21	170.21	06/09/2022	
9140	TOWN OF MAMMOTH	96400-6/21/22	96400	06/08/2022	82.11	82.11	06/09/2022	
9140	TOWN OF MAMMOTH	96511-6/21/22	96511	06/08/2022	24.62	24.62	06/09/2022	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
9140	TOWN OF MAMMOTH	96511-6/21/22	96511	06/08/2022	24.62	24.62	06/09/2022	
9140	TOWN OF MAMMOTH	96511-6/21/22	96511	06/08/2022	24.62	24.62	06/09/2022	
Total 9140:					1,048.26	1,048.26		
<b>9460</b>								
9460	U S DEPT OF INTERIOR	5516-5/13/202	LABREA AVE PUMP	05/24/2022	65.25	65.25	05/24/2022	
Total 9460:					65.25	65.25		
<b>9940</b>								
9940	WASTE MANAGEMENT	8433519-1575-	WASTEMANGEMENT TOWN PIC	06/01/2022	7,028.50	7,028.50	06/06/2022	
9940	WASTE MANAGEMENT	8439579-1575-	LA CASITA	06/09/2022	225.43	225.43	06/09/2022	
9940	WASTE MANAGEMENT	8440103-1575-	CIRCLE K	06/09/2022	1,107.79	1,107.79	06/09/2022	
9940	WASTE MANAGEMENT	8440162-1575-	DOLLAR GENERAL	06/09/2022	240.60	240.60	06/09/2022	
Total 9940:					8,602.32	8,602.32		
<b>10262</b>								
10262	XEROX FINANCIAL SERVICES	3239184	ADMIN COPIER	05/31/2022	299.72	299.72	06/06/2022	
Total 10262:					299.72	299.72		
<b>11013</b>								
11013	ARIZONA STATE TREASURE	#217-4/7/2022	VICTIMS RIGHTS	06/08/2022	3.78	3.78	06/09/2022	
11013	ARIZONA STATE TREASURE	#217-4/7/2022	JCEF	06/08/2022	13.00	13.00	06/09/2022	
11013	ARIZONA STATE TREASURE	#217-4/7/2022	JCEF PROBATION	06/08/2022	37.84	37.84	06/09/2022	
11013	ARIZONA STATE TREASURE	#217-4/7/2022	az dps forensics	06/08/2022	11.16	11.16	06/09/2022	
11013	ARIZONA STATE TREASURE	#217-4/7/2022	2011 add assessment	06/08/2022	15.14	15.14	06/09/2022	
11013	ARIZONA STATE TREASURE	#217-4/7/2022	2019 PEACE OFC.	06/08/2022	7.57	7.57	06/09/2022	
11013	ARIZONA STATE TREASURE	#217-4/7/2022	VICTIMS RIGHTS	06/08/2022	10.63	10.63	06/09/2022	
11013	ARIZONA STATE TREASURE	#217-4/7/2022	VICTIMS RIGHTS PENALTY	06/08/2022	6.40	6.40	06/09/2022	
11013	ARIZONA STATE TREASURE	#217-4/7/2022	CLEAN ELECTION FUND	06/08/2022	18.61	18.61	06/09/2022	
11013	ARIZONA STATE TREASURE	#217-4/7/2022	MSEF	06/08/2022	24.18	24.18	06/09/2022	
11013	ARIZONA STATE TREASURE	#217-4/7/2022	CJEF	06/08/2022	78.16	78.16	06/09/2022	
11013	ARIZONA STATE TREASURE	#217-4/7/2022	FTG	06/08/2022	13.02	13.02	06/09/2022	
11013	ARIZONA STATE TREASURE	#219-5/5/2022	JCEF	06/08/2022	53	53	06/09/2022	
11013	ARIZONA STATE TREASURE	#219-5/5/2022	az dps forensics	06/08/2022	92	92	06/09/2022	
11013	ARIZONA STATE TREASURE	#219-5/5/2022	CLEAN ELECTION FUND	06/08/2022	1.31	1.31	06/09/2022	
11013	ARIZONA STATE TREASURE	#219-5/5/2022	MSEF	06/08/2022	1.71	1.71	06/09/2022	
11013	ARIZONA STATE TREASURE	#219-5/5/2022	CJEF	06/08/2022	6.18	6.18	06/09/2022	
11013	ARIZONA STATE TREASURE	#219-5/5/2022	FTG	06/08/2022	92	92	06/09/2022	
Total 11013:					251.06	251.06		
<b>11049019</b>								
11049	DIETZ & DIETZ	908	removed aerator, rebuilt and instal	05/24/2022	400.00	400.00	05/24/2022	
Total 11049019:					400.00	400.00		
<b>11049066</b>								
11049	RODRIGUEZ, PABLO	INV0008	MONITORING SWIMMING POOL	06/08/2022	500.00	500.00	06/09/2022	
Total 11049066:					500.00	500.00		
<b>11049131</b>								
11049	Safeguard	34978273	LASER CHECKS	06/01/2022	102.64	102.64	06/06/2022	



Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 11049131:					102.64	102.64		
<b>11049141</b>								
11049	GREEN, MICHAEL	6/4/2022	TARGETS	06/08/2022	22.63	22.63	06/09/2022	
Total 11049141:					22.63	22.63		
<b>11049320</b>								
11049	ACCOUNTS RECEIVABLE	2207302	DRINKING WATER	06/08/2022	369.75	369.75	06/09/2022	
11049	ACCOUNTS RECEIVABLE	2207794	DRINKING WATER	06/08/2022	40.00	40.00	06/09/2022	
Total 11049320:					409.75	409.75		
<b>11049403</b>								
11049	JCG TECHNOLOGIES	8546	SUPPORT PACKAGE RENEWAL	05/31/2022	525.00	525.00	06/06/2022	
Total 11049403:					525.00	525.00		
<b>11049492</b>								
11049	REDBURN TIRE-TUCSON	WORK ORDER	tires	06/01/2022	924.87	924.87	06/09/2022	
Total 11049492:					924.87	924.87		
<b>11049501</b>								
11049	SANCHEZ, ANGELA	003	budget update, agenda, grant rep	06/08/2022	510.00	510.00	06/09/2022	
Total 11049501:					510.00	510.00		
<b>11049533</b>								
11049	DANA KEPNER COMPANY LLC	8187453-00	VALVE	05/24/2022	1,305.81	1,305.81	05/24/2022	
Total 11049533:					1,305.81	1,305.81		
<b>11049541</b>								
11049	GRANITE TELECOMMUNICATIO	560034081	TELEPHONE	06/08/2022	441.02	441.02	06/09/2022	
11049	GRANITE TELECOMMUNICATIO	560034081	TELEPHONE	06/08/2022	441.02	441.02	06/09/2022	
11049	GRANITE TELECOMMUNICATIO	560034081	TELEPHONE	06/08/2022	441.02	441.02	06/09/2022	
11049	GRANITE TELECOMMUNICATIO	560034081	TELEPHONE	06/08/2022	654.27	654.27	06/09/2022	
11049	GRANITE TELECOMMUNICATIO	560034081	TELEPHONE	06/08/2022	197.03	197.03	06/09/2022	
Total 11049541:					2,174.36	2,174.36		
<b>11049545</b>								
11049	SONSRAY MACHINERY LLC	PSO022581-B	ELBOW, ATTACHMENT	05/24/2022	6,219.18	6,219.18	05/24/2022	
Total 11049545:					6,219.18	6,219.18		
<b>11049546</b>								
11049	WILLIAM ROBERTS	693034	TERMINATED CUSTOMER	05/31/2022	164.10	164.10	06/06/2022	
Total 11049546:					164.10	164.10		
<b>11049547</b>								
11049	CASSIE, ALLEN	64310	TERMINATED CUSTOMER	06/01/2022	104.31	104.31	06/06/2022	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 11049547					104.31	104.31		
Grand Totals					26,815.99	25,771.99		

Dated: \_\_\_\_\_

Mayor: \_\_\_\_\_

City Council: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

City Recorder: \_\_\_\_\_

City Treasurer: \_\_\_\_\_

Report Criteria:

- Detail report.
- Invoices with totals above \$0 included.
- Paid and unpaid invoices included.

# Analyzed Business Checking - PF

Account number [REDACTED] ■ May 1, 2022 - May 31, 2022 ■ Page 1 of 4



TOWN OF MAMMOTH  
 GENERAL FUNDS  
 125 N CLARK ST  
 MAMMOTH AZ 85618-0000

## Questions?

Call your Customer Service Officer or Client Services  
 1-800-AT WELLS (1-800-289-3557)  
 5:00 AM TO 6:00 PM Pacific Time Monday - Friday

Online: [wellsfargo.com](http://wellsfargo.com)

Write: Wells Fargo Bank, N.A. (038)  
 P.O. Box 6995  
 Portland, OR 97228-6995

## Account summary

### Analyzed Business Checking - PF

Account number	Beginning balance	Total credits	Total debits	Ending balance
[REDACTED]	\$1,115,376.51	\$302,846.22	-\$128,613.27	\$1,289,609.46

## Credits

Electronic deposits/bank credits

Effective date	Posted date	Amount	Transaction detail
	05/02	244.38	05/02Bankcard Deposit -0483205938
	05/02	16,086.50	Arizona State Tr Corp Pmt D1207165 Rmr*IV*City Sales Tax\
	05/03	541.81	05/03Bankcard Deposit -0483205938
	05/03	3,920.85	Desktop Check Deposit
	05/04	1.00	Cash Only Customer Deposit
	05/04	65.00	Cash Only Customer Deposit
	05/04	76.00	Cash Only Customer Deposit
	05/04	80.00	Cash Only Customer Deposit
	05/04	307.81	Cash Only Customer Deposit
	05/04	406.00	Cash Only Customer Deposit
	05/04	452.37	Cash Only Customer Deposit
	05/04	673.98	Desktop Check Deposit
	05/04	883.98	05/04Bankcard Deposit -0483205938
	05/04	1,200.98	Desktop Check Deposit
	05/05	310.59	Tsys/Transfirst Bkcd Stmt 220504 41399800968346 41399800968346 AZ Fare-Mammoth Magist 050322
	05/05	1,012.78	05/05Bankcard Deposit -0483205938
	05/06	785.04	Desktop Check Deposit
	05/06	964.66	05/06Bankcard Deposit -0483205938
	05/06	2,261.70	Desktop Check Deposit
	05/06	13,934.44	Arizona State Tr Corp Pmt D1208000 Rmr*IV*Highway User Rev. Fund\
	05/09	68.66	Arizona State Tr Corp Pmt D1208224 Rmr*IV*City Sales Tax\
	05/09	1,832.18	05/09Bankcard Deposit -0483205938
	05/09	3,123.97	Arizona State Tr Corp Pmt D1208130 Rmr*IV*City Sales Tax\
	05/09	3,700.29	Desktop Check Deposit

*Electronic deposits/bank credits (continued)*

<i>Effective date</i>	<i>Posted date</i>	<i>Amount</i>	<i>Transaction detail</i>
	05/10	222.50	Cash Only Customer Deposit
	05/10	520.25	Cash Only Customer Deposit
	05/10	531.02	Cash Only Customer Deposit
	05/10	546.32	Cash Only Customer Deposit
	05/10	988.52	Cash Only Customer Deposit
	05/10	2,193.06	05/10Bankcard Deposit -0483205938
	05/10	16,485.43	Arizona State Tr Corp Pmt D1208318 Rmr*IV*Urban Revenue Sharing\
	05/11	1,307.32	05/11Bankcard Deposit -0483205938
	05/11	1,699.06	Desktop Check Deposit
	05/11	6,279.55	Arizona State Tr Corp Pmt D1209118 Rmr*IV*State Sales Tax\
	05/11	16,102.98	Desktop Check Deposit
	05/12	474.22	05/12Bankcard Deposit -0483205938
	05/12	4,984.81	Arizona State Tr Corp Pmt D1209337 Rmr*IV*Vehicle License Tax\
	05/13	400.85	05/13Bankcard Deposit -0483205938
	05/16	828.36	05/16Bankcard Deposit -0483205938
	05/16	3,679.73	Desktop Check Deposit
	05/16	10,010.99	Arizona State Tr Corp Pmt D1209482 Rmr*IV*City Sales Tax\
	05/17	607.18	Desktop Check Deposit
	05/17	615.70	05/17Bankcard Deposit -0483205938
	05/18	1,381.25	05/18Bankcard Deposit -0483205938
	05/18	5,503.91	Desktop Check Deposit
	05/19	511.04	05/19Bankcard Deposit -0483205938
	05/19	1,342.81	Desktop Check Deposit
	05/20	570.84	05/20Bankcard Deposit -0483205938
	05/20	1,677.93	Desktop Check Deposit
	05/23	835.26	05/23Bankcard Deposit -0483205938
	05/23	3,392.06	Desktop Check Deposit
	05/23	7,513.52	Arizona State Tr Corp Pmt D1210323 Rmr*IV*City Sales Tax\
	05/24	434.13	05/24Bankcard Deposit -0483205938
	05/24	595.07	Desktop Check Deposit
	05/24	4,776.93	Arizona State Tr Corp Pmt D1210439 Rmr*IV*Vehicle License Tax\
	05/24	5,640.94	Arizona State Tr Corp Pmt D1210560 Rmr*IV*State Sales Tax\
	05/25	20.00	Cash Only Customer Deposit
	05/25	85.00	Cash Only Customer Deposit
	05/25	114.22	Desktop Check Deposit
	05/25	235.00	Cash Vault Deposit
	05/25	398.00	Cash Vault Deposit
	05/25	453.03	Cash Only Customer Deposit
	05/25	496.64	Cash Only Customer Deposit
	05/25	519.94	Cash Only Customer Deposit
	05/25	601.03	Cash Only Customer Deposit
	05/25	624.51	Cash Only Customer Deposit
	05/25	640.67	Cash Only Customer Deposit
	05/25	835.22	Cash Only Customer Deposit
	05/25	858.11	05/25Bankcard Deposit -0483205938
	05/26	699.52	05/26Bankcard Deposit -0483205938
	05/26	112,710.25	Desktop Check Deposit
	05/27	13.74	State of Arizona Payments 220525 202205252291492 01\
	05/27	553.68	Desktop Check Deposit



Electronic deposits/bank credits (continued)

Effective date	Posted date	Amount	Transaction detail
	05/27	564.01	05/27Bankcard Deposit -0483205938
	05/31	500.00	Desktop Check Deposit
	05/31	742.61	05/31Bankcard Deposit -0483205938
	05/31	25,592.53	Arizona State Tr Corp Pmt D1210793 Rmr*IV*City Sales Tax\
		\$302,846.22	Total electronic deposits/bank credits
		\$302,846.22	Total credits

Debits

Electronic debits/bank debits

Effective date	Posted date	Amount	Transaction detail
	05/04	5,814.80 <	Business to Business ACH Debit - IRS Usataxpymt 050422 220252444376098 Town of Mammoth
	05/10	69.50	Superior Press Print Chrg May 10 J4516703Cv00000 *Wells Fargo Deposit Bags*2*Wfstd01 Stagecoach DE
	05/10	20.00	Cash Vault - Currency Difference
	05/10	46.22 <	Business to Business ACH Debit - Fdms Fdms Pymt 220510 052-1712236-000 Town of Mammoth
	05/11	29.41	Bankcard Discount Fee - 0483205938
	05/11	73.74	Bankcard Fee - 0483205938
	05/11	98.73	Bankcard Interchange Fee - 0483205938
	05/19	5,502.37 <	Business to Business ACH Debit - IRS Usataxpymt 051922 220253900756857 Town of Mammoth
	05/20	48.41 <	Business to Business ACH Debit - Fdms Fdms Pymt 220520 052-1386605-000 Town of Mammoth
	05/26	81.84 <	Business to Business ACH Debit - AFLAC Insurance 052422 Pce77145257 Town of Mammoth
	05/26	81.84 <	Business to Business ACH Debit - AFLAC Insurance 052422 Pce77764984 Town of Mammoth
		\$11,866.86	Total electronic debits/bank debits

< Business to Business ACH: If this is a business account, this transaction has a return time frame of one business day from post date. This time frame does not apply to consumer accounts.

Checks paid

Number	Amount	Date	Number	Amount	Date	Number	Amount	Date
26378	72.03	05/02	26424	432.67	05/05	26436	921.18	05/06
26385*	296.38	05/06	26425	1,049.48	05/05	26437	296.38	05/06
26393*	80.00	05/03	26426	1,376.87	05/03	26438	959.24	05/06
26398*	26.80	05/20	26427	1,458.40	05/06	26439	1,965.03	05/09
26405*	125.66	05/06	26428	1,194.06	05/09	26440	1,065.94	05/10
26410* Pseudo Refund	1,000.00	05/03	26429	139.86	05/12	26441	1,254.12	05/04
26412*	800.00	05/09	26430	1,312.68	05/05	26442	40.00	05/23
26419* payroll	1,351.44	05/10	26431	216.10	05/09	26443	445.78	05/23
26420	987.80	05/06	26432	1,032.45	05/04	26444	891.00	05/23
26421 payroll	1,241.59	05/12	26433	1,032.71	05/05	26445	3,915.00	05/20
26422	583.62	05/05	26434	481.89	05/10	26447*	350.00	05/25
26423	540.84	05/10	26435	1,767.88	05/04	26448	225.00	05/24



Checks paid (continued)

Number	Amount	Date	Number	Amount	Date	Number	Amount	Date
26450 Hach	1,548.60	05/23	26472 payroll	1,152.38	05/19	26492 payroll	1,071.87	05/19
26451	60.00	05/24	26473 payroll	1,158.31	05/20	26493 Amerl	2,029.51	05/23
26453	200.20	05/24	26474	833.74	05/19	26494 Amerl	1,679.84	05/23
26454	137.90	05/23	26475	626.88	05/19	26495	400.00	05/20
26455	190.00	05/24	26476	432.67	05/20	26496	165.95	05/24
26456	329.00	05/24	26477	1,049.48	05/19	26497 Public Safety Personnel	8,093.77	05/25
26457	464.96	05/23	26478	1,117.93	05/18	26498	10.00	05/19
26458	500.00	05/19	26479	1,161.53	05/18	26499 Wells Fargo	7,782.53	05/23
26459 Sabino Electric	717.29	05/24	26480 payroll	1,194.06	05/23	26500 Wey Band	4,380.96	05/24
26460	330.00	05/16	26481	1,611.36	05/18	26501	140.15	05/26
26461	153.07	05/23	26482	671.29	05/19	26502	51.60	05/27
26462	739.76	05/18	26483	171.07	05/31	26503	400.00	05/20
26463	45.76	05/24	26484	864.97	05/19	26504 Jimmy Schillis	1,280.00	05/23
26464 U.S. Interior	6,014.87	05/23	26485	567.69	05/20	26506 Pool Hawk	3,200.00	05/19
26465	293.46	05/24	26486 payroll	1,767.88	05/24	26507	200.00	05/20
26466 Waste Management	8,805.68	05/23	26487 payroll	1,002.90	05/23	26510 O'Reillys	1,190.94	05/25
26468 Harry Williams	1,250.00	05/24	26488	296.38	05/27	26511 Pool Hawk	3,241.39	05/31
26469	301.07	05/23	26489	976.62	05/19	26512	44.95	05/23
26470	364.13	05/18	26490 payroll	1,965.03	05/23	26513	136.83	05/24
26471 payroll	1,052.63	05/31	26491	976.51	05/24	26518 Dick + Dick	6,219.18	05/26
			\$116,746.41	Total checks paid				

\* Gap in check sequence.

\$128,613.27 Total debits

Daily ledger balance summary

Date	Balance	Date	Balance	Date	Balance
04/30	1,115,376.51	05/11	1,185,380.24	05/20	1,187,655.22
05/02	1,131,635.36	05/12	1,189,457.82	05/23	1,163,614.31
05/03	1,133,641.15	05/13	1,189,858.67	05/24	1,163,322.54
05/04	1,127,919.02	05/16	1,204,047.75	05/25	1,159,569.20
05/05	1,124,831.23	05/17	1,205,270.63	05/26	1,266,455.96
05/06	1,137,732.03	05/18	1,207,161.08	05/27	1,267,239.41
05/09	1,142,281.94	05/19	1,192,555.33	05/31	1,289,609.46
05/10	1,160,193.21				

Average daily ledger balance \$1,186,355.42



# Town Of Mammoth

## TOWN OF MAMMOTH MINUTES OF A SPECIAL MEETING OF THE MAMMOTH TOWN COUNCIL MAY 19, 2022

These are the Minutes of a Special Meeting held by  
The Mammoth Town Council  
On May 19, 2022 pursuant to the notice required by Law.

1. CALL TO ORDER – This meeting was called to order at 6:00 PM Mayor Armenta.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

**PRESENT MEMBERS**  
 Mayor Armenta  
 Vice Mayor Bustamante  
 Councilman Brewer  
 Councilman Martinez  
 Councilwoman Martinez  
 Councilman Dietz  
 Councilman Ponce

**PRESENT STAFF**  
 Attorney S Cooper  
 Town Manager J. Schempf  
 Town Clerk A. Sanchez (By Phone)  
 Police Chief Mueller  
 Librarian S. Christiansen

**ABSENT MEMBERS**  
 Councilman Dietz was Tardy 6:15pm  
 Councilman Ponce was Absent

**Councilman Brewer Called a Point of Order:  
(Summarized)**

6.1 of the Town of Mammoth Rules and Regulations states A Regular Meeting is held on the third Thursday of the month at 7:00

6.4 A Special Meeting the Council may hold a Special or Emergency meeting as deemed necessary.

**Answer: This meeting although held on the third Thursday of the month was deemed to be a Special Meeting because (1) it began ant 6:00PM and (2) it is Graduation time. This was done at the request of the Mayor and the Attorney.**

Councilman Brewer also states that the agenda packets are to be ready for pick up on the Friday prior to the meeting as cited in 6.8 and this is why the meeting was called a Special Meeting.

**Answer: Again the reasons for this were previously discussed.**

Councilman Brewer also questioned the movement of meetings back to the Town Hall Chambers which he requested to be on this agenda from the last meeting.

**Answer: You must not have read the agenda, the agenda item is listed for a motion to return to Chambers.**

**Attorney addresses Council: I think we need to follow our agenda. These kind of comments should be reserved for Mayor & Council comments at the end.**

4. PUBLIC ANNOUNCEMENT: MAMMOTH EMPLOYEE OF THE QUARTER IS LUCY MORENO
5. CALL TO THE PUBLIC

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

A public body may make an open call to the public during a public meeting subject to a three minute limitation to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of the call to the public individual members of the public body may respond to criticism made by those who address the public body. They may ask staff to review a matter or have the 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.

DENNIS OSWALD 713 N TIGER DR. Noise Complaint Please address issue of loud music all hours of the day and night.

6. **CONSENT AGENDA**

A. **APPROVAL OF STAFF RECOMMENDATIONS AND REPORTS**

1. **TOWN MANAGER REPORT (SEE ITEM 11-A)**
2. **TOWN CLERK/TREASURES REPORT**
3. **POLICE REPORT**
4. **PUBLIC WORKS REPORT**
5. **LIBRARY REPORT**
6. **PLANNING AND ZONING REPORT**

B. **APPROVAL OF ACCOUNTS PAYABLE FOR PAYMENT AND FILING**

1. **APRIL 2022**

C. **APPROVAL OF MEETING MINUTES**

1. **REGULAR MEETING OF APRIL 21, 2022**

**MOTION TO APPROVE CONSENT AGENDA ITEMS A, B, AND C.**

**MOTION BY COUNCILWOMAN MARTINEZ SECOND BY COUNCILMAN MARTINEZ**

**MOTION PASSED 6-0**

7. **MAYOR ARMENTA HAS PAUSED THE REGULAR MEETING OF THE COUNCIL AT 6:19 PM**

8. **MEETING OF THE TOWN OF MAMMOTH MUNICIPAL PROPERTY CORPORATION**

1. **CALL TO ORDER AT 6:19 PM**

2. **ROLL CALL**

P. Armenta  
E. Bustamante  
J. Brewer  
A. Martinez  
M. Martinez  
J. Dietz  
~~J. Ponce~~

Attorney S Cooper  
Town Manager J. Schempf

**ABSENT MEMBERS**  
**J. Ponce was Absent**

3. **NEW BUSINESS**

A. **APPROVE RESOLUTON FOR \$500,000.00 LOAN FROM USDA**

J. Schempf--I checked back on our minutes and we did something similar about three months ago. But, it may be that USDA requires another confirmation, I don't know. But this is for paying off the bridge loan that we got back at the end of December. And we've already spent \$493,000 on that \$500,000. So when we get this loan, we can pay that one off with minimum interest. I would ask that you approve and sign these documents

A. Martinez--So can we just alter this to say I make a motion that we approve one loan for \$500,000 from the USDA? My concern is that, we've already approved a \$500,000 loan and if we approve another one, now we the council have effectively approved you taking out two loans for \$500,000 versus one loan. Does that make sense?



S. Cooper—Mayor, council members, perhaps you could ratify the prior actions of one loan for \$500,000 for growth developments. I believe in the documents for this loan the repayment is \$1440.00 per month. This one we talked about several meetings and when we get the grant and everything else done this is basically what we will be repaying over a 35 year period.

**THIS IS A MOTION TO RATIFY THE ORIGINAL APPROVAL OF THE \$500,000.00  
LOAN FROM USDA.**

**MOTION BY A. MARTINEZ  
MOTION PASSED 6-0**

**SECOND BY M. MARTINEZ**

- B. RECEIVE UPDATE ON THE WATER RIGHTS PROJECT BY ATTORNEY  
S. COOPER**

**MOTION TO MOVE THIS ITEM UNTIL AFTER ITEM 12L**

**MOTION BY A. MARTINEZ  
MOTION PASSED 6-0**

**SECOND BY M. MARTINEZ**

- 4. ADJOURN MEETING OF THE TOWN OF MAMMOTH MUNICIPAL PROPERTY  
CORPORATION @ 6:22 PM**

**MOTION BY A. MARTINEZ  
MOTION PASSED 6-0**

**SECOND BY M. MARTINEZ**

- 9. RESTART THE MEETING OF THE TOWN OF MAMMOTH COUNCIL @ 6:22 PM**

- 10. EXECUTIVE SESSION CONCERNING WATER PROJECT HAS BEEN MOVED TO  
AFTER NEW BUSINESS ITEM 12 L**

**MOTION BY COUNCILWOMAN MARTINEZ  
MOTION PASSED 6-0**

**SECOND BY VICE-MAYOR BUSTAMANTE**

- 11. OLD BUSINESS**

- A. TOWN MANAGER TO REPORT ON THE FOLLOWING STATUSES J. SCHEMPF**

- 1. SWIM SEASON –**

We have a pool manager. She is in training as we speak. The concern is a pool operator. Pablo's contract ends the first of June. So we need to think about renewing that. But at the moment, he is not a certified pool operator either. We cannot open without a certified pool operator. So I'm hoping that he gets his qualifications. The swim manager is Tracy Hahn. She's being assisted by several other folks that are pitching in to help her out. We'll all have to work to keep it going. But I'm pleased that she's starting at \$20 per hour. And again, it's only for a three month period. So we'll see how that all works out. So, we have an estimated date to open. But, it depends on having a certified pool operator. I'm hoping to have it open by the 27th which is Memorial Day weekend. But I can't promise that because we don't have a certified pool operator yet. (There was some discussion on making someone from public works certified and being able to open the pool from early May until mid-October, however, this was more a consideration for next year and the next budget cycle) As of today only 2 people have signed up for lifeguard positions, we do have advertisement for the position and are expecting more applicants.

- 2. TOWN CLERK POSITION –**

Well, as you know, we had interviews earlier this week, and we have a strong candidate. We have not yet discussed wages and hours. But this particular person has all the requirements for the financial end of it. But does not want to work 40 hours a week. But we also interviewed a couple other folks and I think one of them could be another person that could help out on the clerk type duties independently, but still report to the town clerk and would be an assistant town clerk to take care of some of the clerk duties. We'll talk more on that as we get into the budget season.

**3. FALLEN OFFICER MEMORIAL –**

Just to let you know, Judge Lujan is on board with placing the memorial over near the town hall, rather than in the triangle. The Judge is quite happy with putting it over there, as are the police officers because we can train a camera on it and light it up at night. So, I think that actually might work out better in the long run. We are looking to put it in the general area, nearer the front door of a police station.

**4. CDBG PROCUREMENTS –**

I handed out this evening a couple of pictures. One is of the bleachers. We have ordered two of these 10 Row bleachers that are 27 feet long or there about, and they will go at the Little League Field. They're not cheap, but they're ordered and will be here shortly. The other item from CDBG is this generator, it's a mobile generator. Again, you have a picture here, it is a diesel. It is going to be parked at the booster station. But it is on wheels, so if we needed it at any of the wells, pumps or tanks, it will be available to move there. This is also a grant funded. The rest of that CDBG we're going to get more lights in the Ruiz Park. Three different lights, one to illuminate the playground area, another one at the basketball court and a third one to be inside the Ramada. Those will be paid for through the grant as well. And then we're also getting new air conditioners for the town hall, and a couple of under the sink hot water heaters. There's never been hot water in the town hall. These are COVID items, and that same grant is paying for some repairs to the pool. I tried to get the pool deck repaired, but I didn't have any luck, because that's not COVID related. But we are getting the filters today. Also we're purchasing a pool cleaner. That sounds like we're buying somebody but we're not we're buying a thing that you throw in the water in the evening and it works all night and you pull it out and put it back in his charging dock in the daytime and throw it back in at night. It's called a Dolphin, because it really does just kind of swim all over the pool.

**5. COMMUNITY CENTER RESTROOMS –**

The restrooms here, we had a plumber here today. He's given us the prices and we'll hire him to do this. I think he's out of Oracle. But he's going to fix the ladies room and he's going to put a urinal in the men's room. So, we're working on that one.

**A. MARTINEZ QUESTION**—speaking of the lighting from the CBDG are we also getting additional lighting for the playground area. “Yes, ma'am”.

About the bleachers, do you know, when they're coming in, there's several bleachers up there now that are in terrible condition. “They said they were being shipped on Monday, this coming Monday. But they're coming out of Florida, so probably via UPS or FedEx, it's on a ground freight truck? It has a couple of weeks, and they have to be assembled after they got here”.

Can you your guys do something more about the bleachers now, I know they have tape up there so people don't use them. But, kids keep ripping that tape down. Is there something else that we can put up there to keep people off of those bleachers that are broken? “Yes, ma'am, we will check into that”.

**6. PUBLIC WORKS EMPLOYEE DISCIPLINE –**

Disciplinary action was taken in regards to the call of the public issue a couple of months ago.

**7. RETURN COUNCIL MEETINGS TO TOWN HALL –**

The final item is to return to council meetings to town hall. And that I believe requires a motion which is the next item: Item B

**B. DISCUSS AND APPROVE RETURNING THE COUNCIL MEETINGS TO TOWN HALL STARTING WITH THE JUNE REGULAR MEETING**

MOTION IS TO APPROVE RETURNING THE COUNCIL MEETINGS TO THE TOWN HALL BEGINNING WITH THE JUN 16, 2022 REGULAR COUNCIL MEETING

MOTION BY COUNCILWOMAN MARTINEZ SECOND BY COUNCILMAN BREWER  
MOTION PASSED 6-0

12. NEW BUSINESS

A. PRESENTATION BY MEQ-VERTICAL BRIDGE DISCUSSING THE PLACEMENT OF NEW CELL TOWER ON THE SITE OF WATER TANK WEST OF HWY 77 AND CHURCH ST.

S. CHRISTIANSEN--Council MEQ contacted me several weeks ago concerning an area that we own across from Circle K. There is a spot in the back where we have a water tank that is a nice flat area. It goes along with the ATT towers that we have. And this will serve us for some of the others carriers like Verizon, which is a real problem here in our town. John and I had discussed it and thought this would be a perfect option for our town. So, we asked him to bring you a presentation.

MEQ PRESENTER--Thanks for having me. We're looking at the area just north of the water tank up there on the hill. Okay. So I think everyone has a good idea of the location. You've all probably seen a cell tower in every town from here to Superior as you drive through them, you probably don't even notice them. It's a big piece of steel in there, anywhere typically between 100 and 200 feet in a rural area like this. The goal is obviously to provide coverage for the residents. In this case, Vertical Bridge would be the developer who I represent. They are the largest private power developer in the country. What they do is, they essentially, build the tower and the carriers lease the space on this tower. They have right now one major carrier that's looking to develop here, so they will build a tower and then down the road, other carriers can go on the same exact tower. So then the town doesn't have one for T Mobile, one for Verizon, and so on. They could all go on this one tower. And so this tower would be built to accommodate all the major carriers. Currently, you have an AT&T tower, so this would be able to hold Verizon in the future, which I noticed in the few times I've been down here does not work so well. So Vertical Bridge is a large partner with Verizon, T Mobile as well. And then there's actually a fourth wireless carrier that's about to go nationwide, which is Dish Wireless. I don't know if you folks have heard of them. They just launched in Las Vegas, and are on an aggressive timeline to go nationwide. So they could be a fourth one that could go there as well. We just need ground space for the tower, and for cabinets at the base of the tower. Everything would be permitted. What I did want to ask was, if there is a local permitting authority here? Or would it be through the county? (Permits would be through Mammoth) Okay. So we would, at our own costs, complete surveys of the land, design the tower, present it to the town for review, and approval. And camouflaging the tower was discussed with Shannon, if you drive through these towns, you won't see a single camouflage one. The reason for that is the height that we need here is pretty tall to get to the surrounding areas. So, if we were to camouflage, it would almost have the opposite effect, where all you would see is the camouflage tower. And typically, we don't do camouflage options, unless it's under 80 feet, just because it ends up kind of sticking out like a sore thumb. It's an option, though, but I would recommend against it. (Could you explain the leasing procedure to the Council?) Sure. So, a couple of different options that Vertical Bridge can do. One would be a monthly lease, the other would be a one-time lump sum payment for perpetual easement. It would be up to the town's discretion as far as budgets, and how they wanted to approach that. Towns have tax considerations, or funding considerations. But in these areas, typically, your lease rates are right around \$750 - \$800 a month. A one-time lump sum would be somewhere between \$75,000 and \$80,000, for a perpetual easement.

(Council A. Martinez- questions what the agreement with AT&T was, believing that the monthly exceeded the \$750 per month or the \$60,000 lump sum, remembering it to be around \$130,000)

(Attorney Cooper- stated that he did not have the actual amounts but believed it to be around \$1100 to \$1400 per month. He would get that information to the Town Manager, sending them electronically the next morning.)

(Council A. Martinez- Stated her thanks and agrees that this is a great idea, many people arriving in Mammoth, and you can always tell, they're the ones standing in the parking lots trying to get service. So it is needed but feels this is a low ball offer)

As for Vertical Bridge, I can say that T Mobile was actually the client that would be the first one on this tower. They don't have an agreement with Verizon at this time, but the tower would be open to Verizon in the future. I can take any feedback you folks have, I can take back to Vertical Bridge and let them know. I can't

tell you there is a number that they won't do. But that's up to them to make that decision and I can take back any feedback you have, especially if you have something in the past that you had an agreement on. I would love to have that agreement to present to them and say look, here's what they had in the past. See if they can match that number, it doesn't hurt to go that way.

(Council A. Martinez- Has concerns that most of the traffic that stops in Mammoth is located right in that area of the highway and this tower will be visible to all breaking up the view of the landscape and believing that the offer should be more simply for that reason. It should match or be slightly more than the AT&T agreement.)

Yeah, and again, I'm not the one that ultimately makes that decision, we're more on the presentation. We will do the architectural and engineering portion of this. I can take anything back, if you said a million dollars a month, I'd take that back to them. It's not a decision that I ultimately make. So I'm happy to take anything back, especially if you have documentation on what you've gotten before. The one thing I will say though, is they do ultimately have a number that they won't go past. And the flip side to that is they have the ability to negotiate with private landowners as well. And so I do want to caution that we did come to the city first.

(Council A. Martinez- is concerned with the fact that the paperwork shown gives dollar amounts for monthly and for a lump-sum but does not state the term for that lump-sum.)

Typically, they want the option to go for at least 25 to 30 years, if your attorney could give me a statement saying what was in his records? I could send that to them.

(Attorney Cooper- The agreement was a public record. It is not confidential. So, he will go through the files and will send the final agreements to the town manager tomorrow.)

I think that's a great idea to move it forward, we can keep the negotiations going and search for the offer that would be suitable for you folks, again, I'll caution, they came to the town first. They have other options, they can go to private landlords and other options, but they wanted to go to the town first. We want to make sure that we move this forward. I know things have to follow processes here, we understand that, but we want to make sure there's movement, because if not, then they're gonna put heat on me to find somebody else. I totally understand the other concerns about the funding and I will bring that to them and explain to them what AT&T did.

(Council questioned whether they could ask private land owners here in town and were to no. But just outside of town there are areas of private land owners that would be able to take the offer.)

Again, you are the only people I've talked to in this area and I'll say that on the record. And from day one, you guys will have the best coverage. That area right in the middle of town is going to provide the best coverage. So, we definitely want to make it work. But again, every company has a budget and keep in mind to how much they can pay for it to work. I definitely am in agreement, if we can get whatever agreement you got then we can move forward. Thank you very much for your time.

MOTION IS TO DIRECT STAFF TO SEND AT&T CONTRACT TO MEQ/VERTICAL BRIDGE  
AND BEGIN NEGOTIATIONS ON THE CELL TOWER  
MOTION BY COUNCILWOMAN MARTINEZ SECOND BY COUNCILMAN BREWER  
MOTION PASSED 6-0

(Mr. Cooper will forward information to the Town of Mammoth, who will then send it to MEQ/VERTICAL BRIDGE, who will prepare a new offer.)

B. TOWN ATTORNEY TO SWEAR IN NEW MEMBERS OF THE PLANNING AND ZONING COMMISSION: MS. GUILIA LEWIS, MR. AL BARCELO, AND MR. W. TUST

Planning and Zoning request that item B is moved to below Item E to allow a little more time for the accepted members to arrive as they were told to be here at 7PM and it is not quite 7 yet.

C. P&Z VARIANCE REQUIRING COUNCIL APPROVAL

S. Christiansen—This variance is for Deborah Foster. She bought the property at 111 South Clark. She'd like to put a single wide trailer on it. A new 2022 trailer. Our ordinance states that the mobiles to be put on now have to be less than 25 years old and must be a minimum of 20' X 40'. In that area, most of the mobile homes there are still single wide trailers. So we're asking that she be allowed to have a single wide in there rather than the minimum stated. I gave you some pictures of the area. So that you could see that there are several

trailers around it that are single wide. I don't see where it would change the look of the properties around there very much and it wouldn't stand out, other than it being a lot newer.  
(There was some discussion amongst council as to allow this when the ordinance is specific and opening the door for others to request a single wide as well. It was explained by P&Z that not all areas of town would be considered for a variance of this type, this particular area is mostly single wide trailers and the addition of a newer model will only serve to improve the area)

**MOTION IS TO APPROVE VARIANCE FOR THE PLACEMENT OF A NEW SINGLE WIDE MOBILE HOME IN LIEU OF THE LAND CODE REQUIREMENT OF A DOUBLE WIDE WITH A MINIMUM SIZE OF 20' X 40' AT 111 S. CLARK ST.**

**MOTION BY COUNCILWOMAN MARTINEZ SECOND BY COUNCILMAN MARTINEZ  
COUNCILMAN BREWER HAS ABSTAINED FOR THIS VOTE  
MOTION PASSED 5-0**

**D. PROVIDE UPDATE ON 14-27-12-5 ABANDONED VEHICLE ORDINANCE AND CLARIFICATION OF HOW THIS IS BEING ENFORCED. THERE ARE STILL A LARGE NUMBER OF ABANDON VEHICLES THAT ARE AN EYESORE FOR OUR TOWN  
(DISCUSSION ONLY)**

J. Schempf-This is an agenda request from Guilia, and she wants to know, well, I'll let her ask the question.  
Guilia Lewis- Right. So, I don't have the ordinance number. But on the town of mammoth website, there's an ordinance about abandoned vehicles. And I have yet to see anything in writing or any action that's been taken to address some of the issues we have with abandoned vehicles. Specifically in our area as my neighbor here can attest to as well. We have quite a few in what you call new mammoth or the north part of town. There are a lot of abandoned vehicles, and they look terrible. So I'm really curious to see what actions are being taken  
Thank you.

Council and Town Manager respond-The Chief was writing citations and giving them so long and then getting off the public roadways but on private property, they can't do that. These are the ones that sitting in people's yards visible from the street. The ordinance is written so that they can either put them behind a fence, or you can cover it or you can put it in a garage, as long as it's not visible from the street. You can have as many as you want. But we have a lot of others that are very visible. And that the requirements are very specific before we can go in there and take that junk vehicle.

Vehicles are required to be tagged with the license on it. So the first step is to get those that have four or five, if only one of them has a tag and they got to get rid of the other three. But again, it's private property. And to go in there and get a wrecker and take it out of there, we have to jump through a bunch of hoops. And that requires paperwork, which is one of the reasons I put it where it is because the next one is code enforcement officer. And I'm not looking for somebody full time. But admittedly, the first month is going to be pretty busy because there's a bunch of these abandoned vehicles.

**E. DISCUSSION AND POSSIBLE APPROVAL OF HIRING A PART-TIME CODE ENFORCEMENT OFFICER FOR PLANNING AND ZONING DEPARTMENT**

**MOTION IS TO ADVERTISE FOR AND HIRE PART TIME CODE ENFORCEMENT OFFICER FOR PLANNING AND ZONING DEPARTMENT**

**MOTION BY COUNCILWOMAN MARTINEZ SECOND BY COUNCILMAN MARTINEZ  
MOTION PASSED 6-0**

**TOWN ATTORNEY TO SWEAR IN NEW MEMBERS OF THE PLANNING AND ZONING COMMISSION: MS. GUILIA LEWIS, MR. AL BARCELO, AND MR. W. TUST**

Planning and Zoning request that item B is moved to below Item E to allow a little more time for the accepted members to arrive as they we told to be here at 7PM and it is not quite 7 yet.

MS. LEWIS AND MR. BARCELO WERE SWORN IN BY ATTORNEY S. COOPER,  
(MR. TUST WAS NOT PRESENT FOR THIS MEETING)  
Certificates of the Oath of Office will be available for signature at the first P&Z meeting.

- F. STAFF NEEDS DIRECTION ON PALMTREE TRIANGLE AT THE NORTH END OF TOWN--OPTIONS: (1) DON'T WATER REMOVE GRASS AND INSTALL GRAVEL (2) WATER ENOUGH TO KEEP WEED OUT (3) WATER TO KEEP GRASS GREEN

MOTION STAFF TO USE OPTION (1) DON'T WATER REMOVE GRASS AND INSTALL GRAVEL  
MOTION BY COUNCILWOMAN MARTINEZ SECOND BY COUNCILMAN MARTINEZ  
MOTION PASSED 6-0

- G. DISCUSS AND APPROVE PURCHASE OF A BLADE BOX SCRAPER (GANNON)  
OPTIONS: (1) USED FOR \$4,400.00 (2) NEW FOR \$6,673.00

MOTION STAFF TO USE OPTION (2) PURCHASE NEW FOR \$6,673.00  
MOTION BY COUNCILWOMAN MARTINEZ SECOND BY COUNCILMAN MARTINEZ  
MOTION PASSED 6-0

- H. DISCUSSION AND POSSIBLE APPROVAL TO ALLOW SAN MANUAL SOFTBALL LEAGUE TO USE THE MAMMOTH SOFTTBALL FACILITIES

MOTION IS TO ALLOW SAN MANUAL SOFTBALL LEAGUE TO USE THE MAMMOTH SOFTTBALL FACILITIES PAYING ALL COST FOR LIGHTING OVER \$250.00  
MOTION BY COUNCILWOMAN MARTINEZ SECOND BY VICE-MAYOR BUSTAMANTE  
MOTION PASSED 6-0

(NOTE TO MINUTES—THE ALPHABETICAL PROCESS OF THE AGENDA WAS MISTAKEN AND THE LETTER I WAS USED TO INDICATE A MOTION THROWING THE SEQUENCE OUT OF ORDEER)

- I. DISCUSSION REGARDING PUBLIC TRANSPORTATION OR BUS SERVICE

This was a discussion only and the Council was provided with a copy of the survey to be used. The idea currently would be to provide bus transportation to connect with the Sun Tran system in Tucson. We will be handing out the survey to those residents who come in to pay their water bills. It was also suggested that someone take them to those who are home bound. We are hoping that all residents will participate in this survey

MOTION IS TO DIRECT STAFF TO PROVIDE A SURVEY OF THE TOWN RESIDENTS TO OBTAIN THEIR VIEWS ON THIS MATTER  
MOTION BY COUNCILWOMAN MARTINEZ SECOND BY VICE-MAYOR BUSTAMANTE  
MOTION PASSED 6-0

- J. APPROVE TENTATIVE BUDGET CALENDAR AND DEADLINES: DISCUSS PRIORITIES FOR BUDGET AND ANY POSSIBLE CAPITAL IMPROVEMENT PROJETS (CIP) FOR FY 2022-23

A. Sanchez-- I asked for this item to be on the agenda. Because it, of course budget time. I have provided you guys with a tentative budget calendar with some deadlines, to kind of help you understand where we're with the budget process. It's also going to require a couple extra meetings. So I want the council to take a look at this and make sure that you're okay with those dates, so that we can move forward to make sure we get our budget in, completed and approved on time. Does anybody have any issues or any questions or problems with any of these dates?

No. We're good.

Okay, then the only thing we needed to do tonight is to approve this tentative budget calendar. Then we can move forward. I wanted to discuss any possible capital improvement projects that anyone possibly has in

mind. Over the past year, we've had issues where we've had council members come to the council with ideas. But ideas don't do us any good if we haven't budgeted for them. So, if you have any ideas about capital projects, please let us know now so that we can include them in our budget, or at least figure out if we can include them in our budget. Projects such as Vice Mayor was discussing about possible bus transportation. That's something that we wouldn't necessarily pay out of our general fund. But, in order for me to look for grants for this, I need to budget for those grants. If we don't get the grants, it's not a big deal. But in order for us apply for the grant, and get it to spend the money, it has to be in our budget. So that's why I'm looking forward for to the next fiscal year. What projects do you have out there that you'd like to see so that we can start looking for grant money and we can start budgeting for those things? To start, we can work towards your goals.

J. Schempf--For instance, that Gannon blade should have been in our capital budget. And we should have planned, you know, to see if we could buy it in this year. And if it's going to cost too much in one year, you split it over two years, or you delay it. The same with the code enforcement, you know, they might be good ideas, but Angie is 100% correct, we got to get it down and qualified to get the funding for grants and we need to plan for the future. In other words, we all may want 10 items total, and maybe five of them, we can get. See your way clear to get in some of them this year, but some of them will have to be delayed. So, we try for next fiscal year, and then they would come ahead of anything else. Planning for it, that's the key. And most towns don't do that as well as they should, you're not the only ones. But we ought to start and it gives us a target so, it helps the planning process.

Mayor Armenta--We need those big lights for your public works when they work at night in the dark. So we can definitely put that on.

A. Sanchez--I was thinking when we were having someone come in to look at our computer system at the town, they talked about how our phone system and all of our equipment is so outdated that if it breaks, we wouldn't be able to find parts to replace it. So I think maybe something like that to upgrade or update our IT system would be one. Because once we go to PCSO what are we going to do if our IT system goes down? Now we have no way to contact each other. So, I think that's an important one, if the council is interested in doing something like that. Also the patrol vehicles, I spoke with the people who we're ordering them from, and it looks like because of the supply shortage, they probably won't be in until July. So I'm going to have to move that money back into next year's budget, because we're not going to get it in time to do it this year. In order for us to spend that money, it has to be budgeted for after July one. So, that's what we're looking to do is those kinds of things. Is there anything that you can think of that we need to fix or we need to do? Even if it's something that we might not be able to accomplish, at least we can look for grant money, there's so much grant money out there, if we could come up with something, then we'd budget for it, we can spend it like the school. We budgeted a million dollars for the school. We didn't get the grant. So no harm, no foul. But had we gotten that grant and we didn't budget for it? We would not have been able to spend it.

Vice Mayor Bustamante--Under transportation, the safety pullout and maybe a safety crossing on 77. The two towns are divided by a major highway we need to have a safe way for pedestrian crossing. If that's on the budget. I mean, even if we can't do it now it is ear marked.

A. Sanchez--Okay, we also have to budget for the water project as well. So we have to be very careful, there are limits on how much our budget can be. So we can look at all of that stuff. We'll put all that together. We need to with a project that large. What something like that would cost is going to be at least a couple of million dollars. They said to do an overpass or anything like that. I don't know about upgrading one of the underpasses and maybe making one of the culverts into an underpass. We already have one over on the other side of town. So, I mean, we can look at something like that. So, pretty much anything, we can put in the budget, we just don't want to go over our expenditure limit.

Mayor Armenta--When we return to the Council room in Town Hall, it need an upgrade, paint and things.

A. Sanchez--Definitely, that would be a capital improvement project that we can add on there. So, we'll take all of your suggestions and we'll put together a capital improvement project list. When we come back to the Council for a budget session on May 26, we will come back with those things and try to put together some cost estimates. Then the council will have to prioritize, we can't put everything in one year's budget. We certainly can prioritize them and see which ones that we can honestly do in in one fiscal year.

Vice Mayor Bustamante-- An electric car station

J. Schempf--That is a wonderful suggestion there's a big concrete pad next to Michoacán's. And we own that. So that would be a great place for electric vehicles.

A. Sanchez--Yeah, that could definitely be a capital improvement project as well. So, I think we have some good ideas so far, we just have to sit down and figure out which ones are the best for this fiscal year. And I

will check into some grants and see what's available out there. Infrastructure is probably going to be a good fit for this fiscal year. And then we'll put it together into a cost estimate. Then you guys can look over that list and we can prioritize and see which ones we want to include in this year's budget.

One of the advantages to having a capital improvement budget, is that if you get to the point, and we're not there yet, you start actually putting money in that budget, it doesn't have to be spent by the end of the year, if it's in the capital projects, or capital improvement budget. It goes multi year. So you're not at the end of the year going, Oh, my goodness, we got to spend \$10,000 and you throw it on something that wasn't planned? No, it's going to be in there. And it can stay there. So keep that in mind as well.

A. Martinez--The police cars, they're on a budget for next year. But I still think we should even though we couldn't buy the schools we need to look at trying to rent the school and get those facilities. So we can open up the gym for the public and possibly look at having like a senior center or something else out there. If we can get a rental contract for both multipurpose rooms. That would be something that would be very beneficial to the town and its residents.

A. Sanchez--I agree. I think that could be very good for economic development for the town. I think that what we'd have to do, as far as that's concerned is, the council will have to meet with the school board and see what they what their plans are for that building and see if they're interested in maybe leasing it to us. So that we could provide some services out of that building. I mean, it's a waste. It's a beautiful building. We spent millions of tax dollars building it. It's a waste to just sit there.

Well, I've been keeping my eye out for grants and what's available. The problem is that it's hard to look for a grant if you don't know what you're looking for. So once we identify what our capital improvement projects are going to be, then we can start looking at grants for the next fiscal year and see what we can find out there to help us accomplish those projects. You've all been really good. I think we have enough at this point to make a really good budget. Thank you. Good evening.

**MOTION TO APPROVE TENTATIVE BUDGET CALENDAR AND DEADLINES  
MOTION BY COUNCILWOMAN MARTINEZ SECOND BY COUNCILMAN MARTINEZ  
MOTION PASSED 6-0**

**NOTE—SOME CAPITAL IMPROVE PROJECTS SUGGESTED ARE AS FOLLOWS:**

- |                                     |                                      |
|-------------------------------------|--------------------------------------|
| 1. BUS TRANSPORTATION SYSTEM        | 2. ELECTRIC CAR STATION BY CIRCLE K  |
| 3. LARGE SPOT LIGHTS FOR PUB/WORKS  | 4. PHONE SYSTEM AND IT UPGRADE       |
| 5. SAFE CROSSING HWY 77 OVER/UNDER  | 6. COUNCIL ROOM UPGRADE CARPET/PAINT |
| 7. SAFETY PULLOUTS FOR LRG. VEHICLE | 8. RENT SCHOOL FOR GYM AND MP ROOMS  |

**K. ACCEPT RESIGNATION OF COUNCILMAN JAUN PONCE AND PROVIDE GUIDENCE TO STAFF FOR FILLING THIS SEAT.**

**MOTION TO ACCEPT RESIGNATION OF COUNCILMAN JUAN PONCE  
MOTION BY COUNCILWOMAN MARTINEZ SECOND BY COUNCILMAN MARTINEZ  
MOTION PASSED 6-0**

**MOTION TO DIRECT STAFF TO ADVERTISE AND ACCEPT LETTERS OF INTEREST FOR THE VACATED COUNCIL SEAT TO BE APPOINTED IN JUNE COUNCIL MEETING AND TO BE SEATED UNTIL NOVEMBER COUNCIL MEETING WHEN ELECTED OFFICIAL WILL TAKE THIER SEATS  
MOTION BY COUNCILWOMAN MARTINEZ SECOND BY COUNCILMAN DIETZ  
MOTION PASSED 6-0**

Lucy Moreno's sister is here to accept her award and a \$40.00 gift certificate with much appreciation from all the Council and Staff of the Town of Mammoth. She is the first Employee of the Quarter. Congratulations!

**MMPC 3B. RECEIVE UPDATE ON THE WATER RIGHTS PROJECT BY ATTORNEY S. COOPER**

Mayor and Councilmembers. We have an agenda item. Tonight our discussion is about the water right adjudications on the San Pedro River. Just to give you some background on this, we're asking after you've



discussed this matter and sought legal advice if necessary to approve a Resolution 2002-0, authorizing the Mayor to sign documents to settle the water rights claims involving the Town of Mammoth. For some background information, since the early 80s, there's been litigation in state courts, and also in federal courts concerning all the water rights in the state of Arizona. And you were previously involved in negotiations involving water rights usage on the Gila River. At the time, I was not your town attorney, but because I was representing Kearney, I represented the Town of Mammoth as a special legal counsel to resolve those water rights claims. Back in 2004, you had entered into an agreement with settling the water rights claims on Gila River watershed where the Town of Mammoth agreed that it would not pump water from the water source being the river, we would not exceed 300 acre feet per year. At the time, that was the highest number rounded off, it was given to me by your staff, which indicated what your water usage was. When Wendy Gort was working for you, she found some old records that showed one year that we actually exceeded the 300 acre feet and were closer to about 400. My best guess is that we probably were acquiring what was known as the Clark Well, and they were still running their sand and gravel operation. Perhaps those numbers got attributed to that because that's a high use of water. Essentially, about two and a half years ago, they put on the fast track, an adjudication of the rights on the San Pedro. The San Pedro essentially is all the way from the Mexico border through Sierra Vista, through St. David, through to Mammoth were Aravaipa and all the way to where it joins the Gila River in Hayden. As part of the water claims we had special counsel back in the 80s that filed a claim stating the Department of Water Resources cataloged all the water right claims on the San Pedro and they also gave a priority date for the use of the water. They basically had the Town of Mammoth starting the use of their water in 1958, which was when the town was incorporated, and they had our water usage at about 110 acre feet per year, which clearly was not factually correct. We have filed an objection to that, we took the position that we should have the water right going back to when the Town of Mammoth was first settled. And that was approximately about 1888 from records that we could find, historical newspaper articles that were out there. The next thing you have to do in the court is get an expert witness who can come in and tell you, Yes, you've been using that water since this time, and that your water right is prior to this and that you are appropriating it physically taking it from the San Pedro River. Unfortunately, all those people are dead. In speaking around town with some of the town people, speaking with Mr. Ponce and Mr. Brewer and other longtime residents of the community, it was hard to find that information as to the historic uses of the water. The parties involved in this litigation who worked on or were involved with, was your town, the City of Phoenix, the city of Mesa, the city of Chandler, Salt River Project. That's from the city's interest's property. We also had representatives involved in this from the Gila River Indian Community, the San Carlos Apache tribe, the Yavapai Apache tribe, the Tonto Apache Tribe, one additional Apache tribe, the United States as trustee for the Indian tribes, and partner water resources, you had to go resolve this agreement with all of those individuals. For those that have never been involved in water rights litigation, it's never settled, because water is always going to be a continuing source. But more importantly, for the lawyers, if you settle a water claim, you're unemployed. So water claims just never get to be resolved because we have changes in the environments. When we're in times of drought, as we are now, the water that they believe you could use, has decreased over time because there's just less flow on the river. And then you know, the change in the climate and the fact that we're in a drought and they basically believe that drought is longer than the one that was in about 1100s to 1300s, which is when the Hohokam left central Arizona. So having gone through all that, we were able to persuade, the parties to agree to a proposed settlement agreement. The agreement would be that the Town of Mammoth would receive its 300 acre feet a year. The priority date would not be the day of the incorporation of the town, but it would be 1888, which means we would have a very high priority right. There would be very few entities that would have a higher right. Some of the mining communities with the mining interests might have some, the Indian tribes to federal treaties might have some rights. We were able to resolve it with all the parties, but two of the parties wanted separate agreements, one was with ASARCO, which we had approved a couple of years ago, where they agreed to sign on with us as long as we agreed, we would never challenge the ASARCO water rights on the San Pedro river. They are downstream from the Town, so it really made no sense for us to do it because the water is use it or lose it according to your priority lock rights. So, the only way to resolve this is a proposed settlement agreement with the San Carlos Apache Tribe. What you need to be aware of in that agreement is that the agreement would be, that we would get 300 acre feet from the San Pedro River and also what is called the stream bed, according to the Department of Water Resources. What our agreement would provide is that we would be entitled to use our wells that are in the stream area, we could pump a maximum of 265 gallons per minute, which is both of those wells running wide open, which we don't do or rarely ever do, we'd have the right to run it 24 hours a day up until we use up 300 acre feet.

And there is also one other condition that's out there, which hasn't been resolved from the court. But that's still to come, they have surface water, then they have basically what they call the stream bed, what the stream bed is they consider that part of the subsurface flow of the river. If you take from the subsurface flow, that in theory pulls down the surface water to basically fill that area that's been pumped out, they also have what they call a cone of depression test. That's a fancy way of saying that if you have a well, hydrologically linked to the stream bed, meaning if you're pumping there, it affects the stream bed and the surface flow, that's considered part of the water rights, and that you cannot pump beyond the 300 acre feet. They've also requested that because there are a number of wells that are private wells out there, that we would not be able to acquire them and use those because they're small usage. They don't want us basically gathering up 20 or 30 wells in town and making a claim for it. But the agreement gives us the right to acquire surface flow from the mines, any party that's has a valid surface water right, it also gives us the right to use or acquire water sources from the artesian wells, one of which we have in town and I believe that is the one Mr. Brewer has mentioned. There's at least a couple artesian wells on the San Pedro, we would be within our rights to acquire those properties. Any well that is not in the sub flow zone, and is not in that cone of depression test, we're free to use that water without restriction on that. So, if the Cielo development ever occurs it's far enough away from the river that they can show through experts in hydrologist that it has no impact on the San Pedro. When they develop that water source and dedicated to the Town we will be able to supplement our water source. Because it's far enough away from the river and the mining areas out there, we probably are going to get a little better quality of water. We have this matter in a separate trial in July. We turned in our joint pretrial statements and it's ready to go. But, we have agreed with its substance with everybody except for the Indian tribes. The San Carlos Apache Tribe is prepared to present this to their Tribal Council for approval, provided we approve it, and provide them with signed copies of the agreement and the resolution approving it by the council. If we don't do it, we go to court and we take our chances that we can prove our water right back to 1888. The Department of Water Resources certified hydrological survey where they said our priority date was 1958 and about 110 acre feet is what we would be stuck with. So, it's my recommendation to you that we approve it. Because, number one, you agreed to do this back in 2004, when we settled the Gila River and the community's water rights claims on the Gila River, this maintains what we had there before. It is going to be more complicated, but in all honesty to the council, water is going to be more complex in the future. Everybody knows that, and by having this priority date that they're agreeing to, give us a good chance that they will leave us alone. Because at the end of the day, if we go litigate this with Salt River Projects attorneys, the city of Phoenix attorneys, Mesa attorneys, Chandler attorneys, and the five Indian tribes and their lawyers in the United States, they have more lawyers, guns and money than we do. So we can certainly try to go defend it and everything but, I believe that they're giving us what we've asked for, and probably a little more with the priority date. So, if I can answer any questions in Executive Session, if you so choose. But, it would be my recommendation to you that you approve resolution 2002-01 to settle these water rights, because, every dollar you pay me is \$1 less you put back in the community?

A Martinez—what would happen if we went over the 300 acre feet of water, you said it happened once before?

S. Cooper--They would go to court to shut us down, there's probably some type of a monetary sanction. But again, we would if we're getting close to that as I said, we're doing about maybe two and a quarter is my guesstimate. So we have quite a cushion, but if we start to grow and that water demand starts to go up, we would basically be looking at the other wells that are not in the sub flow zone. One also have one well, it has been said that it's about 1200 feet, it has some arsenic and other issues there. That well has never been tested, nor have we gone in and basically plugged it at certain levels where the water tables are, to see which waters water flow zone is causing those chemicals to be there. In theory, if at the bottom of the well the water flow down there is where the problem is, if we go up to about maybe 600- 800 feet, and the water is good there we can always plug the well at that point and utilize it there. But if you drill a water well in Arizona, you're looking at, a steel cage, stainless steel casing, wells approval, leads that seal the well and everything and by the time you get the pumps and bowls on and everything a new well is going to I'm probably a little high, but I'm think it's gonna cost close to a million dollars.

A Martinez--There's language about installing some meters and care to maintain the actual limits on the water with the pump do we have those, are our wells metered? So, we're talking about those that are in the riverbed, there's something in here where they said that we needed to install meters. So the ones that are in this riverbed that are going to be impacted by this agreement. Do those have meters on them already

J Schempf-- Yes. Well, number four and five are both metered.

S Cooper--And we have to file an Annual Pumping Report every year with Department of Water Resources. I think we're doing the extra step of giving them that information as well, which is public record.

J. Brewer—Asked a question concerning an Artesian Well,

S. Cooper--The short answer is they would not give us credit for it any more than the fact that our sewer ponds are right on the San Pedro and that water percolates down there. And probably, if we're using about 225 acre feet a year, we're probably putting 75 acre feet plus a year back into the ground and not getting any credit for it. But as far as the artesian well, we would basically look at possibility of getting some type of a treatment system to treat that water maybe we could do some type of blending with the other water where we would not violate any water quality guidelines for the residence community to EPA or the Department of Water Resources.

A Martinez--So do you have a plan in place if we get close to that 300 feet, do you have a plan of stopping us from going over?

J Schempf--Right now we are losing almost 30% of our water that is not being paid for. We're losing it through leaks, evaporation, and so on. And incidentally, we've had seven leaks in the last two weeks, including the one that was mentioned that the guys didn't have lights for. So I'm really hopeful that after we finished the project, we won't have to use near the amount of water that we're already using.

S Cooper--And when we looked at that number, and I looked at the historic uses, we're pretty constant with our water usage for the last five to seven years. And as you know, the town's population has, because of the closure of the mines, the town population has dipped. So we're using less water today than we were 10 or 15 years ago. And if we have a 30% increase in the water that's there, that's basically going to be a heck of a buffer which would allow, if that's the case, probably it would give us the ability to maybe double the population of the town without having a problem there. But, we do the meter readings every month, and we will know that we're starting to use too much water. And then we would look at other things. If we were looking at someone that wants to use water for industrial purposes, we would say, we don't want to really do that. Or perhaps, you know, let's go use another well, it's not counted, or you could get the water out of the artesian well, for the purposes of doing that.

Another thing worth looking at is the water project, when you get these water lines in, if we perform and we do it right and the contract goes through and we don't have any statics and we show that we can perform well, as that project goes on. I'm sure John will be whispering in rural developments ear saying now that we've got this in place, we have a potential water issue because now they're clamping down on San Pedro pumping. Is there a possibility you might look at helping us develop a new water source. Then it's out there and if we do a good job and they've got the money and we have the need that we can demonstrate, they're gonna work with you and they'll give you more money than you asked for as long as you can perform on the contract.

**MOTION TO APPROVE THE SIGNING OFF AGREEMENT BETWEEN THE SAN CARLOS APACHE TRIBE AND THE TOWN OF MAMMOTH TO SETTLE THE WATER RIGHTS  
MOTION BY COUNCILWOMAN MARTINEZ      SECOND BY COUNCILMAN DIETZ  
MOTION PASSED 6-0**

**MOTION TO APPROVE RESOLUTION 2022-01 APPROVING THIS AGREEMENT AND GIVING THE MAYOR AUTHORITY TO SIGN ALL NECESSARY DOCUMENTS TO EFFECTUATE THIS SETTLEMENT  
MOTION BY COUNCILWOMAN MARTINEZ      SECOND BY COUNCILMAN MARTINEZ  
MOTION PASSED 6-0**

### 13.      MAYOR AND COUNCIL COMMENTS

Vice Mayor Bustamante-- bus service survey, we can print some in Spanish and I could take some to those that are homebound.

Councilwoman Martinez--So I just had a couple of things, I know that there's been a lot of complaints regarding the fire department recently. I just wanted to let everybody know, I personally had an incident where I had to call fire department and it was very stressful situation. The fire department came out they actually have some new members now, one of them is a paramedic. So, we actually have paramedics that are

part of our fire department. In this situation that ended up being the lifesaver, because the closest ambulance had to come from Tucson. So, having that paramedic on staff worked miraculously, all of the agencies work together Pinal Rural, Mammoth Fire and Rural Metro (Tucson). So, it was a very different experience. So I know they're going through some growing pains. But I think it's going to be better for the Town of Mammoth with what they've got going on right now. So kudos to them. The only other thing that I wanted to say is, because we're starting to fight over chairs, can we please order chairs for all the council.

Councilman Brewer-- In the meeting yesterday, everyone was talking about horseshoes. I looked at them, and all the ties are rotted and falling apart. So I'm gonna contact the railroad because they did some work on the Tracks and through a bunch of ties on the side. In my opinion they are there for whoever wants them. So let me take care of that.

Mayor Armenta—We were at a parks and rec meeting discussing what kids could do and the idea of horseshoes came up. It is popular with both kids and adults.

14. ADJOURNMENT OF COUNCIL MEETING

MOTION TO ADJOURN @ 8:15 PM

MOTION BY COUNCILWOMAN MARTINEZ SECOND BY COUNCILMAN MARTINEZ

MOTION PASSED 6-0

I certify that the preceding is a true and correct copy of the Town of Mammoth Council Meeting held May 19, 2022. I further certify that the meeting was duly called and held.

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Angela Sanchez, Town Clerk

**TOWN OF MAMMOTH  
MINUTES OF A SPECIAL MEETING  
OF THE MAMMOTH TOWN COUNCIL  
MAY 26, 2022**

**These are the Minutes of a Special Meeting held by  
The Mammoth Town Council  
On May 26, 2022 pursuant to the notice required by Law.**

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

**PRESENT MEMBERS**

Mayor Armenta  
~~Vice Mayor Bustamante~~  
Councilman Brewer  
Councilman Martinez  
Councilwoman Martinez  
Councilman Dietz  
Vacant Seat

**PRESENT STAFF**

~~Attorney S. Cooper~~  
Town Manager J. Schempf  
Town Clerk A. Sanchez  
~~Police Chief Mueller~~  
Librarian S. Christiansen

**ABSENT MEMBERS**

Vice Mayor Bustamante Excused

Motion to excuse Vice Mayor Bustamante  
Motion by Councilman Martinez  
Motion Passed 5-0

Second by Councilman Dietz

4. **CALL TO THE PUBLIC**

A public body may make an open call to the public during a public meeting subject to a three minute limitation to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of the call to the public individual members of the public body may respond to criticism made by those who address the public body. They may ask staff to review a matter or have the 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.

**NO ONE PRESENT FOR CALL TO THE PUBLIC**

5. **SPECIAL BUSINESS**

A. **DISCUSS AND APPROVE A CONTRACT WITH PABLO RODRIGUEZ FOR CERTIFIED POOL OPERATOR (CPO)**

**MOTION TO MOVE ITEM 5A TO AFTER ITEM 5B DUE TO MR. RODRIGUEZ HAVING A PREVIOUS ENGAGEMENT (BANQUET FOR SPORTS TEAM) AND ALLOWING HIM SOME TIME TO GET TO THIS MEETING.**

**MOTION BY COUNCILWOMAN MARTINEZ SECOND BY COUNCILMAN MARTINEZ  
MOTION PASSED 5-0**

B. **DISCUSSION OF THE BUDGET FOR THE FISSCAL YEAR 2022-2023**

It's budget time. So we usually have a kind of pre-budget meeting, to talk about what's going on where we're at right now as far as our current budget is concerned, and help figure out what our town's priorities are so that I can build a budget around those things. What happens, is that every year, we get halfway through the

year, and people come up with great ideas for projects they want to do, but we haven't budgeted for it. If you don't budget for it, you can't spend it. If we don't budget even if we get a grant, and we don't budget for that grant, we can't spend it. So, that's the important part that everybody needs to understand. If you have a project, the time to do it is at budget time. That's what we're here to do tonight, make sure that we know what your priorities are, so that we can budget accordingly. I just want to start by talking a little bit about budgeting, because we have a couple of you who weren't here last time. We are required by law to adopt a balanced budget. Our Tentative Budget is due by July 18. Our Final Budget is due by August 1, Property Taxes must be adopted by August 15, which is 14 days after the Final Budget has adopted. Property Taxes or the Primary Property Tax Rate can be used for municipal purposes, which means that money goes into the general fund. We can use that to help pay for expenses to run the town. The Secondary Rating can only be used for payment of debt service, and at this point, we don't have that. We don't have a true debt service to do that. Maybe that's something that the Council might want to consider next year. But, at this point, we don't we don't have a secondary rate. A 60 day notice is required if you want to increase Property Taxes. So at this point, we haven't done that. If that's something that you're thinking about doing next year, that's something that would need to be done ahead of time, just to give you an idea.

#### 1. FY 22 BUDGET UPDATE

The next thing I wanted to talk to you about is where we're at in the General Fund. What our budget looks like right now. Starting with the general fund, we budgeted \$1.3 million, and we're at \$1.2 million right now. We're at 89.2%. And we should be right around 88%. So we're doing well. As far as revenues are concerned, we budgeted low, because we knew that we were going to have some problems. So, we anticipated those things. So, that's a good thing. So we have a total unexpended revenue in the general fund of \$147,067 and that was as of May 15. Our expenditures, we budgeted 1.5 million, and our actual is \$891,000. We have an unexpended amount of \$691,000. But, remember that a lot of that was the larger expenses with police, we also had some extra expenses for some of the repairs that we did. Some of the salaries will probably be moved, some of the salaries in water will probably be moved over to help balance that budget. We want to get that general fund as balanced as we can, because what happens is that those other funds should be balanced and as you'll see the water is not. So we'll have to move some salaries from water over to the general fund to help bring the water fund down. I'll explain why that is in a moment.

Next is Restricted Funds. We budgeted 9.7 million. I know that sounds like a lot, but that is because we budgeted 3 million for the water fund that we haven't spent yet. We budgeted for it just in case we got there, and we didn't. We probably won't spend that this year. But, this will carry over to next fiscal year, and we'll budget it again. We should be going out to bid and we should be able to spend some of that money from the water grant. So, we have the water money there but, if you don't budget again for it, you can't spend it. So we have to make sure that we do that. Our actuals in water was \$500,000 instead of the \$3 million and that was the loan that came in. We had a transfer in from restricted funds of \$45,000 and that went into HURF. We transferred that into the restricted funds so that we can pay our debt. That's something that we're required by statute do, we had an agreement to do that, because we had overused that fund. Expenditures, we budgeted \$6.2 million, were at \$889,000. And again, we budgeted \$6 million in the grants funds because we budgeted \$1 million dollars for the school grant that we didn't get. When I get to the grants you can kind of see where those monies were budgeted and what came in and what didn't come in.

Next is the Enterprise Funds. This is the concerning one. Water, we've we budgeted \$356,000, that's what we thought we were going to have in water revenues. But, we ended up with \$157,000. So, we were almost \$200,000, under in the revenues we thought we were going to get in water revenues. There's very good reason for that. Number one is COVID. Number two is all of those water credits that we had to give back. So, that put a huge dent in our revenues on top of that was the lack of those extra fees. The late fees, the shutoff fees, and the reconnect fees, all those fees, add up after a while. We had a moratorium on those for quite a long time. So, that took a toll. Then you'll look at sewer, we budgeted \$243,000 in revenues and our revenues are only \$121,000. Again, sewer is on the water bill. So, when they don't pay the water, they don't pay the sewer and people just weren't paying. The good thing is that we found out that we can use the COVID money to zero those balances out. So, at the end of the year, whatever's left of the COVID money, will be used to balance those things to zero. That hopefully that will help the sewer fund and help the water fund. Sanitation we budgeted \$120,000 and we brought in \$97,000. For the cemetery we budgeted \$24,000 and we brought in \$19,000, we budgeted high because of COVID. We knew it was going to take a toll, but it wasn't as bad as we thought it was going to be. Honestly, the fact that our cemetery revenues were down, this is a good thing for expenditures. We look at water expenditures we budgeted \$356,000 and we're at \$332,000. We should be at

88% and we're at 93%. So, our water expenditures are high. Like I said, in order to help the water fund, we're going to pull some of those salaries out and move them over to the General Fund, Public Works and some other areas. We're working again this year to take some more salaries out of water. We're trying to keep water from being top heavy. The problem is, it has been top heavy for many years, because they put everything in the water, because there was no money in general fund. The problem is that you can't just fix that overnight, you have to phase those changes in, otherwise, the General Fund will be back in trouble again. So, as we bring in revenues, and we satisfy the debts that we have on the general fund, then we can start moving more of that money over into the general funds from the water. We have moved quite a bit, but we still need to move more. The sewer fund, we budgeted \$243,000, and we've only spent \$74,000. So the good thing is, while our revenues were down, our expenditures were down as well. For the sewer, sanitation and cemetery, our revenues were down, but our expenditures are also down. So, that is a good thing. Water, we are over in expenditures by \$175,461 and we shouldn't be right now. That's not a good thing. So, like I said, we're going to fix as much of that as we can by supplementing with the general fund. The next one is just the basic financial statement, just so that you can see the percentages where we are overall revenues versus expenditures. It is the financial statement revenues versus expenditures as of May 15th. So, it's the same information. It's just in a more condensed format to help you understand where we're at, and what we're doing. Does anybody have any questions on anything I've covered so far? No. Okay.

## 2. GRANT FUND UPDATE

Now I want to go to grant funds. And this is the important one, it's important to know where we're at. But, this is important because, what we thought we were going to accomplish and what we actually accomplished, was a huge difference, and I wanted to explain what those differences were. So, the water system project. The SCADA system, is tied into the water project, John's been working on that. That is \$130,000 is in the works. The \$57,800 for the generator that's already here as of May 15, that has already been expended and received. John ordered the generator, and they've already sent us that check, we received it for \$112,000 yesterday. Then Park improvement, the park lights that was for \$72,000. We received \$43,000 of that yesterday. That was for the new bleachers John ordered. These are ADA compliant bleachers, for the little league field, those things were a mess and they are just dangerous. So, John got those ordered, and that's great. They're on their way, and we've already received that money back. So, that's a good thing. Economic development, they allotted \$65,000 we dispersed \$50,000. The reason we did not disperse that final \$15,000 is they have guidelines that must follow. So, we dispersed everything we could within those guidelines. Mammoth facility improvements, the water heaters and heat pumps, John's working on those right now. I think we did receive \$6,595 and that was for the AC and heating unit for the library. He's working on the rest now. There's two coming for the Town Hall. So, we budgeted \$378,000, this shows we receive \$56,595. But as I just told you, we've received much more than that. We're pretty close to getting all of the CDBG money that we applied for and that was allotted to us.

Next is CDBG Funding.

J. Schempf-- One comment on the CDBG, one of those CDBG grants was COVID related. So it was a one-time deal. That's the one with the water heaters and heat pumps. A second one was the bathrooms and the pool, those were also COVID related. So we don't get that from CDBG every year that was a special situation. A Sanchez-- The pool, the pumps, and the filters, John's working on those and that's pending. We ordered already or it is in the works, ordering a new vacuum for the pool, which will help in the care of the pool, which is very labor intensive. Cleaning the pool was the hardest part in the past, but in the future, it will not be because, we're getting a new vacuum that will literally make it so much easier. And the good thing is that this vacuum will be an electronic one that you'll just put in the pool, and you'll just let it go all night long. The next day, you just pull it out and you empty out the filter and it's clean. So it's going to make managing and keeping the pool clean a lot easier. So it's really going to it's really going to reduce the responsibility on the person managing that.

Next, I wanted to talk about some of the federal grants that we applied for. So American Recovery Act, we, we asked for \$250,000 and we budgeted \$250,000. We got in \$281,000. The good thing is that because it's in the grant fund, and some of the other grants didn't come in, we're okay to spend the entire \$281,000. As long as it's within the fund. And that's one of two payments. So, we got a payment this fiscal year and we'll get another payment next fiscal year. The following fiscal year is when the hard times are going to hit. That's one of the things that you're going to hear me stressing over and over, let's not start something that we can't continue into the next fiscal year, because times are gonna get hard. Okay, we need to remember that. I'm honestly looking at the fact we might have to do some layoffs next year, depending on how dire situation gets,

because we lost a lot of revenues. So depending on what our final expenses come out with the police department, and going to PCSO, it's going to be tight. We're going to have to tighten our belts and understand that things are going to get rough. So that's why this fiscal year, it's important to get what we can get, and try to make the best use of those COVID monies, because they're going to go away. We hoped the PCSO move would save us but, it's not gonna save us as much as we thought. We thought it was gonna save us all what we lost in our state shared revenues. Some of the expenses went up to the point where I don't think that's going to help much right now. The good thing is that I finished the submittal for the grant for the two police vehicles. We have them already ordered the outfit stuff, we already have the quote for that. So, as soon as that comes in, that's going to help definitely reduce those cost. That'll help we won't need as much in the office, they're going to have their laptop in their car, hopefully their own Wi Fi hotspot in the vehicle. So they'll be able to do everything they need to do in their vehicle short of writing a report. That means more time out on the streets, more patrolling, it will be a positive, and hopefully they'll have a nice vehicle and they will want to spend more time in it, who knows.

Next is Rural Utility Water. That's the 3 million that we budgeted for the water project and that's pending. So, we're going to do it fairly early in the year, we'll probably spend more than 2 million.

Library Grant, we budgeted \$1,000. We didn't bring any money in for the library. The police department, we budgeted \$1,000 and there is \$8,655 and that is misleading. I plan to move that money, but it was there and that way it's showing and I wanted you to see the way it's showing now. We do throughout the year something called the journal entry. A journal entry allows us to move money from one fund to another to balance, not just to balance but to make sure that we're accounting for things properly. So that \$8,655 is part of the money that the officers paid, they all pitched in for the ammo. So, it wasn't actually grant revenue, it was revenue that they pitched in. So, that will go over to police revenues, instead of having them in the general fund. I am so sorry. That is the grant that we got from the Apache Tribe.

Next one is a congressional grant for the school, we apply for a million dollars. And that was denied, flat out denied. The congressional direct spending \$140,000, that's pending. So, hopefully they will be releasing that money soon. It doesn't look like we're gonna get it by June 30<sup>th</sup> though. That'll probably fall into the next fiscal year. You'll see that on next year's budget.

Then the last one is Miscellaneous Grant Revenues, we threw that \$1.5 million in there, because we had applied for a couple of different general grants, just because we knew there were going to be things coming up. So we applied for some general grants, none of those came to fruition. None of those were approved. So just to give you an idea, does anybody have any questions about Grants

M Martinez—asked about using that grant for the school.

A Sanchez--we can certainly look at that but, we applied under the congressional direct spending grant and they were looking for things that were more geared toward law enforcement, and it wasn't deemed law enforcement. Because it was under a Department of Justice (DOJ), we tried to throw the school in there. We tried to say, Okay, well, we want to use it for the police department and then we can use the rest for economic development, we could rent them out as offices or whatever, and try to kind of have an office complex with the police there. They weren't buying it. They were like, No, we're not going to fund that, so we were denied. But we can certainly look at other avenues. We can look at economic development grants and hopefully do something with the school. Opening the school though, that's gonna have to go through the school district, and they're not even there, they don't even want to talk to us about that. They don't have the revenues to support that. But we were thinking maybe CAC, Pima Community College, or Grand Canyon College, might want to open up an office here and maybe provide, you know, some services or something here. So I mean, there are other avenues out there we can look at to utilize that school. It's unfortunate that we spent so many tax dollars on that thing for it to sit and just rot away.

A Martinez--The council needs to go back up, we were waiting on whether or not they would even talk to us until after the election happened. And whether the people said that they could sell the building, they got permission to sell the building. But nothing's been done with it, because they can't get anybody to buy it. So I think they would be more apt to rent it or possibly look at some kind of IGA where we could move the police department there, and they could cut back on their insurance cost, because now they've got the law enforcement up there. I think we should make an appointment, and talk to them right away, now that they're more willing to work with us and they see that it's not going to go away.

A Sanchez--Yeah, I think it's a great idea, we could use that building for so many things, not just economic development, not just the school, not just the police department, but to provide other services. There's a beautiful gym out there, we could clean that place up. It's going to cost us a lot to clean that place up because it's been sitting empty for so long. So we're gonna need money to do it. We have the labor, and we have