

Town of Mammoth



**TOWN OF MAMMOTH
MINUTES OF A SPECIAL MEETING
OF THE MAMMOTH TOWN COUNCIL
JANUARY 18TH, 2024 AT 6:00PM**

1. CALL TO ORDER

Mayor Armenta called the meeting to order at 6:00PM

2. PLEDGE OF ALLEGIANCE

Town Clerk Hector Moreno led the Pledge of Allegiance.

3. ROLL CALL

COUNCIL MEMBERS PRESENT

Councilwoman German
Councilman Gallego
Councilman Barcelo
Councilman Brewer
Councilman Martinez
Mayor Armenta
Vice-Mayor Bustamante

STAFF PRESENT

Town Clerk – Hector Moreno
Interim Town Clerk – Giulia Lewis
Town Attorney – Brad Miller
Chief of Police – Hank Mueller
Public Works Manager – Bill Hernandez

COUNCIL MEMBERS ABSENT

None

STAFF ABSENT

Librarian – Laura M

Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur in a public meeting.

Motion: To go into Executive Session

Motion By: Councilman Martinez Second By: Councilman Brewer

Council Action: Passed: X Defeated: _____ Tabled: _____ No Action: _____

4. Legal Discussion regarding the status of Planning and Zoning Chair, Debora Foster.

After discussion in Executive session is completed:

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

Town of Mammoth



5. Council raises motion to return to regular session.

Motion: To go into Regular Session

Motion By: Vice Mayor Bustamante Second By: Councilman Martinez

Council Action: Passed: X Defeated: _____ Tabled: _____ No Action: _____

6. Vote on status of Debora Foster as Chair of Planning and Zoning.

Motion: Councilman Barcelo Second By: Councilman Gallego

Council Action: Passed: _____ Defeated: _____ Tabled: _____ No Action: X

7. CALL TO PUBLIC

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

Town of Mammoth resident objected to the investigation of the Planning and Zoning Chairperson. Next, the Chairperson for Planning and Zoning spoke objecting to the investigation and subsequent vote on status of continuing to be the Chairperson.

Arguments were made as to the legitimacy of the vote for the Mayor and questioned if Vice Mayor should replace her until the council appoints a new Mayor. The initial person to speak stood up again to say that he filed a complaint with the State of Arizona Attorney General's office regarding the election of our current Mayor, that is when a councilman responded that the council did appoint her mayor.

No further topics of discussion and no action items are required.

8. CONSENT AGENDA

The items set forth below are considered to be routine matters and will be enacted by one (1) motion and one (1) roll call vote of the Town Council. There will be no separate discussion on these items unless a Councilmember so requests, in which event, the item will be removed from the consent agenda and considered in its normal sequence of events.

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Town of Mammoth



A. Approval of staff recommendations and reports

1. Town Clerk Report
2. Police Report
3. Public Works Report – Councilman Bustamante wants Public Works to clear out brush due to threat of fire.
4. Library

B. Approval of Accounts Payable for Payment and YTD Budget Expenditures

1. Accounts Payable Items, January, 2024
2. Review of Expenditure V. Budget Year to date Report

C. Approval of Meeting Minutes

1. Minutes of the Special Meeting December 14, 2023.

Motion would be to approve the Consent Agenda.

Motion By: Councilman Barcelo Second By: Vice Mayor Bustamante
Council Action: Passed: X Defeated: Tabled: No Action:

9. Approval and acceptance of 2023 IGA with Arizona Department of Revenue, see attached.

Motion: Councilman Brewer Second By: Councilman Martinez
Council Action: Passed: X Defeated: Tabled: No Action:

10. Acquire E-Ticket system for Police Department. Program is free, but there is a cost for hardware. Estimated cost will between \$1000 - \$2000 and the money will come from Police Grant or Prop 207.

Motion: Councilman Brewer Second By: Vice Mayor Bustamante
Council Action: Passed: X Defeated: Tabled: No Action:

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11. Review rental policy for Community Center. Information discussion only.

Town Clerk, Hector Moreno said that the average cost of the utility bill has doubled since last fiscal year which is adding to the increased expense of maintaining the community center. He suggested that anyone wanting to use or rent the facility should be required to pay a deposit, in case there is any damage or requires cleaning after the event. If there is no damage or is cleaned by whoever is using the facility, the deposit will be refunded after the event. This would apply to non-profit and private entities.

12. Approval and acceptance of Town Resolution No. 2024-01 replacing Town Resolution No. 2021-04 to replace John Schempf with Hector Moreno as Town CFO.

Motion: Councilman Brewer Second By: Councilman Martinez
Council Action: Passed: X Defeated: _____ Tabled: _____ No Action: _____

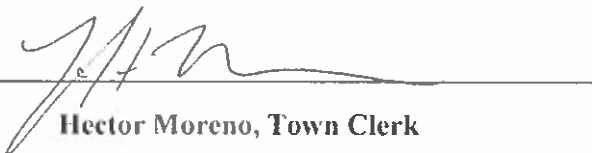
13. Due to the elimination of the National Covid-19 Emergency, this motion clarifies Town Policy that Town Employees shall use accrued sick per the Town Personnel Policy in accordance with A.R.S. 23-371 *et. seq.* for any illness including Covid-19.

Motion: Councilman Brewer Second By: Councilman Martinez
Council Action: Passed: X Defeated: _____ Tabled: _____ No Action: _____

14. Council Comments

15. Motion to adjourn made by Councilman Martinez, 2nd by Councilwoman German, all votes aye. Council adjourned at 7:16pm.

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on January 26, 2024 by 5 p.m.


Hector Moreno, Town Clerk