



**MEETING MINUTES FOR THIS AMENDED AGENDA NOTICE OF A
REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF MAMMOTH
LOCATION: TOWN HALL 125 N. CLARK ST.
THURSDAY JULY 18, 2024 AT 6pm**

Pursuant to A.R.S. 38-431.02(B), notice is hereby given to the members of Town Council and to the General Public that the Town Council will hold a Regular Town Council Meeting which is open to the public, on Thursday July 18, 2024 at the Town Hall located at 125 N. Clark St.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Provide an update on the letters of interest submitted to Town Hall to fill the vacated seat of Pete Gallegos on the Town Council. Three residents have submitted their names. With Council's approval, the Town Clerk recommends interviews to take place at a Special Council Meeting on Thursday, August 1, 2024. Informational/discussion only.

Discussion on the letters of interest submitted to fill the vacated seat of Pete Gallego in the town council.

5. Provide an update on the Community Pool. Informational/discussion only.

Update on the pool maintenance issues and reopening schedule.

6. Provide an update on the Water Project. Still working with Auditors to finalize the audit. Last word from auditor is that we are close to closing the audit. Informational/discussion only.

Discussion on the status of the annual town audit and its importance for the water project.

Future water projects should consider relocating water meters closer to properties to avoid such disputes of replacing residential service water lines.

7. Provide an update on the Home Rule. Documents were submitted in time; however, the Auditing General reached out about a few discrepancies that were easily be corrected. The changes were made and document was resubmitted. Informational/discussion only.

Explanation of the home rule and its significance for the town's budget.

8. Provide an update on the Final Budget. Documents were submitted in time and posted on website and ad placed in the Miner. Informational/discussion only.

9. Motion to approve closing Copper Street in front of Fire Department for 5 hours for an event on August 4, 2024.

Motion: Ernest Bustamante Second By Irene German
Council Action: Passed Defeated Tabled No Action

Discussion on submitting a motion to close Copper Street for five hours for an event. The motion was made by Joe and seconded by Michael.

Donations for the Event

Discussion on how to handle donations for the event, including ethical considerations of asking subordinate employees for donations.

10. Planning and Zoning will provide an update on recent activities.
Informational/discussion only.

Non-compliant Properties

Provided an update on non-compliant properties and the need for police enforcement due to unresponsive property owners.

A meeting will be set up to discuss the process for police enforcement and court procedures.

Water Line Dispute

Discussion on a dispute involving a homeowner digging a trench to fix a water line, which affected another property owner's access.

Better communication and adherence to procedures are needed to prevent similar issues.

Permit and Zoning Issues

Discussion on the importance of following proper procedures for permits and zoning, and the communication breakdown that led to the trench dispute

11. Motion to proceed with inquiries about cost for a "Welcome to Mammoth" sign be placed on Hwy 77. Also, hold an art contest for the sign and the Town Council can decide which entry to choose. Also, discuss potential areas to place the sign.

Motion: Ernest Bustamante Second By Michael Martinez
Council Action: Passed Defeated Tabled No Action

Discussion on the idea of creating a 'Welcome to Mammoth' sign, including holding an art contest and using donated materials.

Approval to start gathering ideas and materials for the welcome sign.

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.

Respect for Family

A gentleman requested the council to ensure respect for his family, mentioning issues with grave digging and additional costs incurred due to lack of staff.

Rezoning Request

Jaime Villarreal requested rezoning of his 1.03-acre residential property to commercial to build apartments or an RV park, citing the need for more housing in Tucson.

Neighborhood Watch

Concerns were raised about activities at the cemetery, including shooting at night and damage to plots. Suggestions were made to rotate meeting locations to increase community engagement.

18. 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.

A. Approval of staff recommendations and reports

1. Town Clerk Report
2. Police Report
3. Public Works Report
4. Pool Report
5. Library

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

1. Accounts Payable Items, May, June and July, 2024
2. Review of Expenditure V. Budget Year to date Report

C. Approval of Meeting Minutes

1. Minutes of the Meeting on May 16, 2024.

Consent Agenda

Routine matters were discussed for approval in one motion. A council member requested to pull the accounts payable for further discussion due to insufficient review time.

Accounts Payable

Discussion on the accounts payable report, including costs for chemicals and insurance for

cars. Concerns were raised about the need for more detailed information.

Conclusion

- 1. He needs to submit a zoning clearance packet to Planning and Zoning.*
- 2. Accounts payable report was pulled for further review.*
- 3. Further review needed; council members expressed the need for timely access to documents.*

19. Motion would be to approve the Consent Agenda.

Motion By: Ernest Bustamante Second By: Al Barcelo
Council Action: Passed X Defeated _____ Tabled _____ No Action _____

20. Council Comments

Surplus Items and Vehicles

Discussion on selling surplus items and vehicles online to save on insurance costs. The vehicles are costing taxpayers money as they are insured but not in use.

Building Completion

Inquiry about the status of a building project intended to help the police department, which was supposed to be completed by January but is delayed.

Booster Pump

Discussion on the importance of the booster pump across Circle K for water supply and related costs.

Fuel Costs

Discussion on the high fuel costs for town vehicles and the need to save on gasoline expenses.

Credit Card Usage

Discussion on the town's credit card usage, including who has access.

Accounts Payable

Approval of the accounts payable report after discussion.

Other Council Comments

Various council members commented on town issues, including the need to sell surplus vehicles, improve safety on Highway 77, and address personnel issues.

Public Condemnation

A council member publicly condemned a recent shooting incident in Pennsylvania.

Conclusion

- 1. The process of selling surplus items online is already in progress.*
- 2. No specific conclusion; follow-up required.*
- 3. Agreement to find ways to save on fuel costs without hindering town operations.*
- 4. Implementation of ACH payments to avoid late payments and declined transactions.*
- 5. Motion passed to accept the accounts payable report.*

21. Adjourn

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on July 17, 2024 by 5 p.m.



Hector Moreno, Town Clerk