

**MINUTES OF A REGULAR MEETING
OF THE TOWN COUNCIL OF MAMMOTH
LOCATION: TOWN HALL 125 N. CLARK ST.
THURSDAY, OCTOBER 24, 2024, 6:00 P.M.**

Pursuant to A.R.S. § 38-431.02(B), notice is hereby given to the members of the Town Council and to the General Public that the Town Council will hold a Regular Town Council Meeting which is open to the public, on Thursday October 24, 2024 at the Mammoth Town Hall located at 125 N Clark Street, Mammoth, Arizona

1. Call to Order

2. Pledge of Allegiance

The meeting began with the Pledge of Allegiance followed by a roll call of the town council members.

3. Roll Call

4. Update from Planning and Zoning on the steps taken to notify the owners of the houses on Riverside Drive that are burnt and no longer safe to occupy. Informational/discussion only.

The house at 77 Riverside that's been burnt for a long time. It was handed over to our town attorney. We'll need to bring out legal action by filing it in Oracle.

The topic of the ordinance that addresses that everybody is responsible, for taking care of the weeds from the sidewalk all the way up to their property.

5. Provide an update on the problem with low to no water pressure that occurred in the neighborhood of Little Hollywood. Informational/discussion only.

Discussion took place about the events from the day the outage started to the day a temporary solution was found, by renting an external pump to restore the water supply to the homes in the Little Hollywood area. A permanent solution was discussed and the eventual construction of the new booster station that is part of the water project.

6. Provide an update on the status of the water project. Informational/discussion only.

All the parties involved (USDA, RCAC and Bowman) know that the booster station has been prioritized with the water project. Confirmed that Bowman is back on track with us now. We are holding scheduled meetings to track the progress and resolve any issues that slow the process down.

Bowman's going to come back with some updates on the documentation they have and see if they have to redo it again or we can use the documentation they currently have from the last time. In the meanwhile, we're going to have to rent that pump, continue renting that pump, or go ahead and purchase two new motors, or motors and pumps, for our current booster station. We also want to make sure when we do purchase them that they're compatible with the new ones they're going to put in the booster station. Because if they are, then maybe we can use them as a backup or something like that for some kind of contingency.

7. Motion: Approve and Acceptance to allow the San Manuel High School baseball team to use the softball field, lights, concession stand and bathrooms. Proceeds from the charity softball tournament will be donated to the team.

The coach and PE Teacher from San Manuel High School came to thank the council for their support for last year's tournament and request the field, concession stand and restroom for this year's tournament. He talked about the fundraising efforts they are doing now and have planned.

He went on to say they raised over two thousand dollars and it was a huge success. They used those funds to buy all new equipment. Such as, hitting mats, hitting tees. They redid our entire batting cage and now they can allocate funds to redo their entire field.

Motion: Irene German Second By Giulia Lewis
Council Action: Passed Defeated _____ Tabled _____ No Action _____

8. Motion: Approval and Acceptance of Town Resolution No. 2024-10 to designate Hector Moreno as Town CFO for FY 2022-2023.

There was a question as to why do we need to designate a CFO for a prior fiscal year. The response was that the Department of Revenue contacted the town clerk after submitting the current designation and said they didn't have anybody or any signatures for 2022-23. So, they need someone. The town clerk did mention that he wasn't here at that time, and their response was that it doesn't matter. They need someone's name and signature for that fiscal year.

Motion: Joe Brewer Second By Ernest Bustamante
Council Action: Passed Defeated _____ Tabled _____ No Action _____

9. CALL TO PUBLIC

The discussions started with a report from the neighborhood watch. Much of it was related to the recent water outage. While on their rounds, they canvassed about 14 people and to checked to see if they needed water, then let them know where of the locations where they can fill up buckets while the main water supply was out. For example, the community center, cemetery the softball field and the swimming pool,

A water station should be set up at the softball with a sign that says water station, and then later on, when we coordinate scheduled water outages, we could have certain things that we could do., Like, letting people know if it's going to be a long time. One of the ideas would be set up a water facility or a water tank or something, but to start planning tentatively that for these, for when you have an outage that's scheduled, be better prepared, so if people need water, We can tell them where to go to water to wash, flush their toilets, and basic sanitary reasons.

There was a question about the Neighborhood Watch signs. We need to clean some existing ones and others need to be replaced.

The topic of a Welcome to Mammoth sign was brought up too. It was asked if anything has been done. The answer was that the person designing it, is still working on the sign.

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.

10. 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

There were discussions about the estimates for the roads on Copper St and 5th St.

Further discussion about the water project and the supporting grant funds.

Discussed ADOT coming to trim back vegetation along Hwy 77.

Provided update on the network conversion and future plans.

Exiting Councilperson thanked the Town Clerk for the work he is doing.

Discussion about using social media for town news and updates.

Discussion about other cell service providers coming to mammoth.

- 2. Police Report
- 3. Public Works Report
- 4. Library

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

- 1. Accounts Payable Items, September to October, 2024
- 2. Review of Financial Statement Report

C. Approval of Meeting Minutes

- 1. Minutes of the Meeting on September 26, 2024.

11. Motion would be to approve the Consent Agenda.

Motion By: Michael Martinez Second By: Giulia Lewis
 Council Action: Passed Defeated Tabled No Action

12. Council Comments

Giulia talked about the budget and taking a look at the reports we're currently using. Joe Brewer thanked a resident for the assistance he has provided to the town. Also, asked the residents to vote "Yes" for Prop 492, Home Rule.

13. Adjourn

Motion is to adjourn this meeting at 7:02 PM
 Motion: 1st Michael Martinez 2nd Irene German
 Council Action: Passed Defeated Tabled No Action Taken

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on October 21, 2024 by 6:00 p.m.

Hector Moreno, Town Clerk

Copies of the agenda are available for public inspection at the Mammoth Town Hall. Persons with disabilities needing accommodations should contact the Mammoth Town Hall coordinator at (520) 487-2331. If possible, such requests should be made 72 hours in advance.