

Regular Council Meeting
Monday, July 21, 2014
Hayden Town Hall
520 N. Velasco Road
5:30 p.m.

CALL TO ORDER

The regular council meeting was called to order at 5:54 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Thomas Lagunas, Vice-Mayor Maria Munoz, Council Members Gloria Ruiz, Rhonda Gault, Bobby Smith and Enrique Lopez

Staff: General Superintendent Gary Cruz, Fire Chief Johnny Silva, Police Chief Louie Tartaglia, Town Clerk Laura Romero, Deputy Town Clerk Gloria Beltran, Part-Time Finance Director Teresa Williams, Head Librarian Mary Helen Lopez, Finance Director Alexis Rivera and Town Attorney Stephen Cooper.

Audience: Copper Basin Mila Besich-Lira, Mr. Andy Bustamante, Mrs. Della Soliz-Bustamante, Gila County Supervisor Mr. John Marcanti, Assistant to Gila County Supervisor Marilyn Brewer, Mrs. Gwynette Greenwood, Resolution Copper Adrian Jones, Resolution Copper Jim Schneck, Ms. Nellie Acton, Mr. Manuel Sonny Orcasitas, Mr. James Gault, Resolution Copper Andrew Tapun and Resolution Copper Tyson Nansel

APPROVAL OF MINUTES

Regular Council Meeting Minutes – May 19, 2014

Special Council Meeting Minutes – June 9, 2014

Regular Council Meeting Minutes – June 16, 2014

Special Council Meeting Minutes – June 18, 2014

Special Council Meeting Minutes – June 23, 2014

Study Session Meeting Minutes – July 3, 2014

Special Council Meeting Minutes – July 3, 2014

Study Session Meeting Minutes – July 10, 2014

Study Session Meeting Minutes – July 17, 2014

Council Member Smith moved to approve the above minutes.

Council Member Gault seconded the motion and the motion carried 6-0.

CALL TO THE PUBLIC/Citizens wanting to address the council on any non-agenda item actions (1) respond to criticism, (2) request that staff investigate and report on the matter and (3) request that the matter be scheduled on a future agenda. SPEAKERS SHALL BE LIMITED TO THREE (3) MINUTES.

There was no one for Call to the Public.

EXECUTIVE SESSION/Possible executive session for discussion and consultation for legal advice with legal counsel concerning any of the agenda items, pursuant to the provisions of A.R.S. §.38-431.03(A)(3)

No executive session at this time.

Resolution Copper/Representative from Resolution Copper to give an update and presentation to the council.

Resolution Copper Representative gave an update on the project. They are still getting the necessary permits for the work. The project has been stopped due to the summer heat, but in October, a cooling system will be installed to keep the temperature between 84° - 70°. Other items mentioned that Resolution Copper has sponsored baseball and softball teams, sponsored College for Kids and have kept in touch with local businesses.

POLICE DEPT./Consideration to approve the annual service fee for Spillman in the amount of \$2,634.00 dollars

Council Member Gault moved to approved payment of the annual service of \$2,634.00.
Vice-Mayor Munoz seconded the motion and the motion carried 6-0.

Discussion and approval of the Town of Hayden's budget in the amount of \$8,500,000 for FY 2014-2015.

Part-time Finance Director Williams mentioned if you do approve and adopt the budget and changes are needed, it will require council approval.
Council Member Gault moved to approve the \$8,500,000 budget for FY 2014-2015.
Council Member Smith seconded the motion and the motion carried 5-1 (Council Member Ruiz voted no)

DEPARTMENTAL REVIEWS/REPORTS

Police & Animal Control – Written Report

Police Chief Tartaglia mentioned during June/July the department conducted a few citizen assistants, ambulance/three fires and assisted a family stuck in the river.

Fire – Written Report

Fire Chief Silva mentioned the fire department also assisted in the river incident.

Magistrate – Written Report

Library – Written Report

Finance – Written Report

Public Works – Oral Report

General Superintendent Cruz mentioned cameras were installed at the police department.

Golf – Written Report

Water was turned off one and half day.

Senior Center – Written Report

Mayor/Vice-Mayor

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CLAIMS FOR PAYMENT FOR SERVICES - MAY/JUNE/JULY 2014

Consideration to approve payment of the above claims

Council Member Lopez moved to approve the above claims.

Vice-Mayor Munoz seconded the motion and the motion carried 6-0.

ADJOURNMENT

The regular council meeting was adjourned by the mayor at 6:30 p.m.

CERTIFICATION

I hereby certify that the following council meeting minutes are true and correct. The Hayden Town Council held a regular council meeting on the 21st of July 2014. I further certify that the meeting was duly called and held and that quorum was present.

Date

Gloria Beltran – Deputy Town Clerk - Transcriber