

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, NOVEMBER 17, 2014
5:30 P.M.
HAYDEN TOWN COUNCIL CHAMBERS
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A
REGULAR MEETING

CALL TO ORDER

The regular council meeting was called to order at 5:37 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Staff: Town Attorney Stephen Cooper, General Superintendent Gary Cruz, Chief of Police Louie Tartaglia, Senior Center Director Anita Hinojos, Head Librarian Mary Helen Lopez, Fire Chief Johnny Silva

Audience: Mr. Manuel Sonny Orcasitas – UBC 408, Gila County Supervisor John Marcanti, Ms. Marilyn Brewer – Gila County, Mrs. Gwynette Greenwood, Ms. Nellie Acton, Mr. Jeremy Garcia, Copper Basin News Reporter Mila Besich-Lira

APPROVAL OF MINUTES

General Plan Public Hearing – October 20, 2014

Special Meeting- Town of Hayden Municipal Property Corporation – October 28, 2014

Regular Council Meeting – October 28, 2014

Council Member Ruiz had corrections in the General Plan Public Hearing, it should read founded in 1909, Regular Council Meeting, Page 4 there was no second to the motion for claims and there was no second to the motion for approving the General Plan. Council Member Ruiz moved to approve the meeting minutes with the above corrections. 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

The Mayor and Council Will Listen to Comments, But May Take Any One of the Following 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 were no comments.

TOWN COUNCIL/Oath of Office taken and subscribed to by Mayor Bobby Smith, Council Members Maria Munoz, Rhonda Gault and Gloria Ruiz by Attorney Stephen Cooper/Appointment to the office of Vice-Mayor, per town Code, Section 2.09.020

Attorney Cooper administered the oath of office first to Mayor Bobby Smith and then to Council Members Gloria Ruiz, Rhonda Gault and Maria Munoz.

Mayor Lagunas expressed his appreciation to the vice-mayor and council members for their help to keep the town afloat while he was interim mayor.

Council Member Lagunas moved to appoint Council Member Munoz as vice-mayor. Mayor Smith seconded the motion and the motion carried. 6-0

OFFICE OF THE MAYOR/Consideration to designate Mayor Bobby Smith as the Chief Fiscal Officer, with the authority to request vehicle plate exemptions from MVD for Fiscal Year 2014-2015 and to serve on the League's Resolution Committee and CAAG's Regional Council

Council Member Gault moved to designate Mayor Bobby Smith as Chief Fiscal Officer, with the authority to request vehicle plate exemptions from MVD for Fiscal Year 2014-2015 and to serve on the League's Resolution Committee and CAAG's Regional Council. Council Member Lopez seconded the motion and the motion carried.6-0

Consideration to accept a Letter of Interest submitted by Jeremy Garcia to fill a vacancy on the council with the term ending November 2016

Council Member Ruiz asked if they approve this tonight would he take office tonight or next meeting. Attorney Cooper told the council that the general rule is when you appoint someone they take office at that time. Council Member Lagunas moved to appoint Jeremy Garcia to fill the vacancy on the council. Council Member Lopez seconded the motion and the motion carried.6-0

Attorney Cooper administered the oath of office to Jeremy Garcia.

RESOLUTION NO. 867/Consideration to approve and adopt a resolution whereby the mayor and town council adopts the Town of Hayden General Plan 2024

Council Member Ruiz said that on the resolution it said that publication was in the Copper Corridor Newspaper, should this be Copper Basin. Attorney Cooper told the council that we received this resolution from CAG and that it is a typo. If the council approves and adopt the resolution it will be changed to reflect the correct newspaper. The General Plan was approved at the October Regular Meeting but we did not have the resolution at the time to be approved. The resolution's date has been changed to tonight's date and the new mayor's name has been placed on the resolution. Council Member Gault moved to approve and adopt Resolution No. 867 with the newspaper name changed. Council Member Lagunas seconded the motion and the motion carried. 7-0

FIRE DEPARTMENT/Consideration to hire Ylianna Manriquez and Vincent Gonzales as volunteer firefighters

Council Member Lagunas asked if the background checks have been done. Fire Chief Silva said that he wanted to get approval before doing the background check. Ylianna Manriquez is almost done with her background check. Council Member Gault moved to approve hiring Ylianna Manriquez and Vincent Gonzales subject to passing a background check. Mayor Smith seconded the motion and the motion carried. 7-0

DEPARTMENTAL REVIEWS/REPORTS

- a) Police & Animal Control, Written Report – Mayor Smith mentioned that on the magistrate report he noticed that there was more activity on the previous report. Chief Tartaglia said it goes and comes. Last Wednesday he had four officers on at the same time and they were along the highway and all of a sudden it went from people speeding to no speeding.
- b) Fire, Written Report – Chief Silva reported on a training that will be coming up.
- c) Magistrate, Written Report – No comments
- d) Library, Written Report – No Comments
- e) Finance, Written Report – Vice-Mayor Munoz informed the council that she is getting information from the bank for the accountant. She asked if the key has come in from Wells Fargo. Town Clerk advised her that she had not seen anything come in. Council Member Lopez told the council that he has been getting call from the person for the investments from Ray Federal Credit Union wanting to find out what the council is planning on doing with investments. Chief Tartaglia asked how he would be able to get a true and accurate report to see where the department is at right now. The last was not accurate. Vice-Mayor Munoz said that she would check with the accountant.
- f) Public Works, Oral Report – General Superintendent reported that he is continuing to keep cost down by doing some of their own repairs. He reported that on the sewer system they are in transition with the summer bugs moving out and the winter bugs are moving in. He thanked Supervisor Marcanti for helping us with obtaining 2 connex boxes and a truck. Council Member Ruiz questioned if the town has anyone certified. General Superintendent Cruz said that right now we have an employee that is in the process of getting certified but it does take a couple of years.
- g) Golf, Written Report- No Comment
- h) Senior Center, Written Report – Senior Director told the council that the Christmas lunch will be December 12th for anyone that wants to join them. She told the council that Supervisor Marcanti just handed her a check in the amount of \$1,000 to be used for whatever is needed for the senior center. She mentioned that she would like to purchase a television that she raffles off very year and would like to buy t-shirts for the staff.
- i) Mayor/Vice-Mayor- Vice-Mayor Munoz reported on the finances of the town. Council Member Ruiz asked if the New Elected Officer Training scheduled for December 11th and 12th is an option for the council to attend because of the budget. Vice-Mayor Munoz told the council that she attended last year and it was very informative. Council Member Lagunas said that he had talked with the mayor from Kearny and was told that it was a very good training.

CLAIMS FOR PAYMENT FOR SERVICES –

October/November 2014

Consideration to approve payment of the above claims

Council Member Gault moved to approve the above claims for payment. Council Member Lagunas seconded the motion and the motion carried. 7-0

EXECUTIVE SESSION – Legal Matters and Legal Advice:

Pursuant to A.R.S. '38-431.03 (A) (3) and (4), discussion with Staff and Legal Counsel and/or consideration of approval of Change Order 5, a cost increase of \$450,060.40 for Hayden Sewer Project

The council decided not to go into executive session.

REGULAR SESSION/Approval of Change Order 5, a cost increase of \$450,060.40 for Hayden Sewer Project

Council Member Gault moved to approve Change Order 5, a cost increase of \$450,060.40 for Hayden Sewer Project. Council Member Lagunas seconded the motion and the motion carried. 6-1 Council Member Ruiz voted no.

Adjournment

The regular council meeting was adjourned by the mayor at 6:17 p.m.

CERTIFICATION

I hereby certify that the foregoing minutes are true and correct. The Hayden Town Council held a regular council meeting on the 17th day of November, 2014. I further certify that the meeting was duly called and a quorum was present.

Date _____

Laura E. Romero, Town Clerk