

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, SEPTEMBER 21, 2015
5:30 P.M.
HAYDEN TOWN COUNCIL CHAMBERS
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A
REGULAR COUNCIL MEETING

CALL TO ORDER

The regular council meeting was called to order at 5:32 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Bobby Smith, Vice-Mayor Maria Munoz, Council Members Gloria Ruiz, Jeremy Garcia, Thomas Lagunas and Enriquez Lopez

Staff

Town Attorney Stephen Cooper, General Superintendent Gary Cruz, Fire Chief Johnny Silva, Senior Center Director Anita Hinojos, Head Librarian Mary Helen Lopez, Accountant Teresa Williams

Audience

Mrs. Gwynette Greenwood, Mr. Bill Loehr – ASARCO, DPS Sergeant David Blue, DPS Major Mike Orose, Mr. Don Jones – Town of Mammoth Mayor, Ms. Lisa Martinez

APPROVAL OF MINUTES

Regular Council Meeting – August 17, 2015

Special Council Meeting – September 10, 2015

Council Member Lagunas moved to approve the above minutes as recorded. Council Member Lopez seconded the motion and the motion carried. 5-0

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.

No one addressed the council.

Consideration to accept a letter of interest for the vacant council seat submitted by Mr. Dan Frykman. /Administer Oath of Office to Mr. Frykman.

Mayor Smith asked that this item be tabled because the town received two letters. One of the letters was not received before the agenda went out. Both letters will be placed on the next regular meeting agenda. Mayor Smith moved to table this item. Council Member Lagunas seconded the motion and the motion carried. 5-0

Mr. Henry Hamilton to address the council on placing grass and mortar in front of his residence.
Mr. Hamilton was not present at the meeting.

Sergeant David Blue, DPS to address the council concerning Dispatch Services that is being provided to the Town of Hayden, new procedures, upcoming compliance issues and calls for service./Major Mike Orose will give a power point presentation concerning Law Enforcement Coalition for the corridor and services DPS can bring.

Sergeant Blue gave the council a packet for the dispatch service provided to the Town of Hayden. He informed the council that there should have been a quarterly report submitted by the chief of police to the town which has not been done. He has talked with the Kearny Town Manager and they are going to hold themselves accountable because they are not giving the service that should be given to the town. There has not been fire calls dispatched to the Hayden Fire Dept. in the past six months but this has been changed, when a fire call is dispatched the Hayden Fire Dept. will be dispatched first then the police dept. Mayor Smith asked about medical assist. He said that the fire dept. is being called out for medical assist. He went over the quarterly report that he handed out to the council.

Major Mike Orose explained to the council that the four towns are having problems keeping chiefs and they came up with a suggestion on combining the law enforcement for all four towns. If the four towns want to go in the direction, DPS will be happy to facilitate this program and see it happen. The four towns, Town of Hayden, Town of Winkelman, Town of Kearny and Town of Mammoth need to get together and decide what it is they want to get from this program. What commitments they are going to make, funding, what each town is responsible for, renewal and termination from any one of the town. You need to spell out exactly what each town expects in the contract. Put together an Oversight Board consisting of two governmental officials or one governmental official and one citizen from the community. The purpose of the board is to make sure everything in the IGA is being followed. It is not intended to be a cost saving plan, what it is intended to do is get better service and increase the level of service and professionalism. Need to decide which agency will be responsible for the finance part of the coalition and which agency will be responsible for dispatching. All officers will wear the same color uniforms but they will have a patch from the town they represent. There will be one chief for all four towns and each town will have a sergeant over the officers. It will decide on the coverage you want for your town on the amount the town will pay. If the town does not want 24/7 coverage then the town would not need as many officers.

Vice-Mayor Munoz arrived at 6:17 p.m.

Consideration to approve the Hayden Fire Department hosting a Training Program at the rate of \$450.00 per training day, two Saturdays per month

Fire Chief Silva told the council that invited Winkelman, Dudleyville and Kearny. Hayden will need to pay for three classes which will total \$1,350.00. They will need to purchase the book. If any of the firefighters do not complete the class they will need to reimburse the town. Council Member Garcia moved to approve hosting a training program at the rate of \$450.00 per training day. Council Member Lopez seconded the motion and the motion carried. 6-0

Discuss and possible action on partnering up with the Town of Kearny and the Town of Mammoth for CDBG Projects

Mayor Smith told the council that the Town of Kearny and the Town of Mammoth partner up on the CDBG Projects. He would like to partner three ways with the Town of Kearny and the Town of Mammoth. The town would need to wait to apply for CDBG Projects but the town would receive more money to do projects with. Council Member Ruiz moved to approve partnering up with the Town of Kearny and Town of Mammoth. Council Member Lagunas seconded the motion and the motion carried. 6-0

DEPARTMENTAL REVIEWS/REPORTS

- a) Police & Animal Control, Written Report – Animal Control Officer submitted a written report to the mayor. Mayor Smith read the report.
- b) Fire, Written Report – Calling on medical assist. He reported on a repeater that was purchased three years ago is not picking up one frequency. The repeater he is looking at will be able to pick up police and fire frequency and it will cost approximately \$2,000
- c) Magistrate, Written Report – no written report
- d) Library, Written Report
- e) Finance, Written Report – Thanked the council for their efforts with fixing the problem with property tax. She received a clean letter, we are in compliance. Council Member Ruiz asked about money coming in and going out. Accountant Williams said that the money is going out as fast as it is coming in. She is waiting for the big property money to come in around the first of October.
- f) Public Works, Oral Report- General Superintendent Cruz reported that the demolition project is underway. The contractors are doing a good job. Wanting to start reseeded this week at the golf course but due to the rain it might have to wait until next week.
- g) Golf, Written Report
- h) Senior Center, Written Report- No written report
- i) Mayor/Vice-Mayor/Discussion on possible Copper Corridor Policing
Vice-Mayor Munoz told the council that the Copper Corridor invited the council members to Mixer hosted by Copper Basin News on September 30th at the Arboretum from 5:30 p.m. – 7:30 p.m. She reported that a few of our local leaders has shown an interest in starting a substance abuse coalition. They are trying to get others to volunteer to be involved in the coalition. If there is an event in another community they would want representation from our community.
Mayor Smith said that a while back there was a free grant writing class held in Superior and he had told the department heads that if they wanted to attend they could but no one attended. There is another grant writing class being scheduled in on the 29th of October for \$120 and the town will pay for anyone that wants to attend. He reported that he still does not have any information on the server that was supposed to be installed at least two months ago. Mayor Smith and Vice-Mayor Munoz reported on the League Conference. Mayor Smith reported that he met Mr. Pickering at the conference, he runs a temp company and he will work with the town if at any time they need to hire a temporary worker.

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CLAIMS FOR PAYMENT FOR SERVICES –
July/August/September/October 2015

Consideration to approve payment of the above claims

Accountant Williams said that the October should not be included in the claims. Council Member Ruiz asked about the \$20,000 made out to the Town of Hayden. Accountant Williams said that it was the money that was transferred from the Credit Union to Wells Fargo. Council Member Garcia moved to approve the claims for payment. Mayor Smith seconded the motion and the motion carried. 6-0

Adjournment

The regular council meeting was adjourned by the mayor at 6:45 p.m.

Certification

I hereby certify that the foregoing meeting minutes are true and correct. The Hayden Town Council held a regular council meeting on the 21st day of September 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Date

Laura E. Romero
Town Clerk