

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, JUNE 20, 2016
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 5:03 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Bobby Smith, Council Members Gloria Ruiz, Jeremy Garcia, Thomas Lagunas, Enrique Lopez

Not Present: Vice-Mayor Maria Munoz and Council Member Dean Hetrick

Staff: Town Attorney Stephen Cooper, Sergeant Russell Young, Senior Center Director Anita Hinojos, Librarian Mary Helen Lopez, Finance Director Teresa Williams, Assistant Fire Chief Cruz A. Gonzales, Fire Captain Monica Badillo, Police Office/Fire Inspector Brien Marquez

Audience: Winkelman Fire Fighters Vincent Castaneda and Jenna Cruz, Rebecca Chang, Mahoney Group, Mike Berger

APPROVAL OF MINUTES

Regular Council Meeting – May 16, 2016

Budget Workshop – May 25, 2016

CDBG Public Hearing-June 9, 2016

Mayor Smith told the council that the CDBG Public Hearing minutes will be approved at the next regular council meeting. Council Member Lagunas moved to table the CDBG Minutes and moved to approve the meeting minutes for May 16, 2016 and May 25, 2016. 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.**

There was no one from the public to address the council.

Regular Council Meeting
Monday, June 20, 2016
Page 2

Mr. Mike Berger to present certificates and patches to volunteer firefighters for completion of Medical First Responder Training

Mr. Berger presented certificates and patches to the volunteer firefighters that completed the Medical First Responder Training. He told the council that it doesn't stop here, the department needs to move forward with more trainings. He explained that firefighters do more than fight fires, 80% to 90% of the calls are for medical.

Ms. Rebecca Chang/Mahoney Group to present the insurances renewal to the mayor and Council

Ms. Chang presented the renewal rates for health, dental and vision to the council. She went over the rates from the different companies. She told the council that the town is still grandfathered in with Blue Cross Blue Shield. The rate increase was minimal, 1.6% and she would suggest staying with Blue Cross Blue Shield another year. Some of the other insurance companies were about the same rate but with higher deductibles. This item was not placed on the agenda for action to be taken, it will be placed on the next agenda.

Consideration to approve the lowest bid submitted by H. Clark Construction in the amount of \$98,780.00 for the Senior Center Freezer Project.

Council Member Lopez moved to accept the lowest bid submitted by H. Clark Construction in the amount of \$98,780.00. Council Member Lagunas seconded the motion and the motion carried. 5-0

ORDINANCE NO. 134/Consideration to approve an ordinance adding section 8.17 for the control of Backflow and Cross-Connections

Mayor Smith moved to approve Ordinance No. 134. Council Member Lagunas seconded the motion and the motion carried. 5-0

Consideration to approve the yearly contract for Spillman Technical Support in the amount of \$3,123.00

Council Member Garcia moved to approve the yearly contract for Spillman Technical Support in the amount of \$3,123.00. Council Member Ruiz seconded the motion and the motion carried. 5-0

Consideration to approve the McNaughton Agreement in the amount of \$1,352.40 for purchasing books

Council Member Garcia moved to approve the McNaughton Agreement in the amount of \$1,352.40. Council Member Lagunas seconded the motion and the motion carried. 5-0

Consideration to approve an IGA between the Town of Kearny and the Town of Hayden for Dispatch Services in the amount of \$22,000

Council Member Ruiz moved to approve the IGA between the Town of Kearny and the Town of Hayden for dispatch service in the amount of \$22,000. Mayor Smith seconded the motion and the motion carried. 5-0

Regular Council Meeting
Monday, June 20, 2016
Page 3

Consideration to accept a letter of resignation submitted by Fire Chief Johnny Silva effective June 21, 2016/Consideration to appoint Assistant Fire Chief Cruz Angel Gonzales as Fire Chief and Captain Monica Badillo as Assistant Fire Chief

Council Member Garcia moved to accept the letter of resignation submitted by Fire Chief Johnny Silva. Mayor Smith seconded the motion and the motion carried. 5-0

Council Member Garcia moved to appoint Assistant Fire Chief Cruz Angel Gonzales as Fire Chief and Captain Monica Badillo as Assistant Fire Chief. Council Member Lagunas seconded the motion and the motion carried. 5-0

Consideration to approve paying the invoices submitted for payment for the Medical First Responder Training Classes for the volunteer firefighters. The Town of Hayden paid their portion and these invoices were supposed to be paid by the surrounding fire departments.

Mayor Smith told the council that the Kearny Fire Department and Dudleyville Fire Department were supposed to pay for classes but they did not have anyone attend. Mayor Smith moved to table this item until he can talk with the mayor from the Town of Winkelman to see if the town can pay for one of the outstanding invoices. Council Member Lagunas seconded the motion and the motion carried. 5-0

Consideration to charge the current fees that the landfill is charging for any customer requesting a Town of Hayden dump truck be placed at their residence

Mayor Smith told the council that the reason he placed this item on the agenda was because the way the policy is right now is that if a resident request a dump truck they are charge the landfill fee only is they are dumping construction material. He feels that anytime a resident request a dump truck be left at their house to dump anything into it, they should pay the current landfill fees being charged at that time. There were discussions on the gas, wear and tear on the vehicle and not being able to use the dump truck while it is at this residence. Town Attorney Cooper told the council that it will have to be at least 30 days before it becomes effective. Mayor Smith moved to charge the current landfill fees plus 125% of the current fee charged. Council Member Ruiz seconded the motion and the motion carried. 4-1 Council Member Garcia voted no

Consideration to approve establishing a policy for a petty cash fund/Consideration to approve applying for a credit card for the Town of Hayden

Council Member Garcia voted no on establishing a policy for a petty cash fund. Council Member Ruiz seconded the motion and the motion carried. 5-0

Mayor Smith said that the town should have a credit card only for making reservations, registrations and website fees. He felt that the town can apply for two cards with his name on one card and the vice-mayor's name on the other card. The limit would be \$5,000 on each card. Council Member Ruiz moved to apply for two cards with the mayor's name on one and the vice-mayor's name on the other card and not to exceed \$5,000 combined. There was no second to this motion. Mayor Smith moved to approve \$10,000 with \$5,000 being placed on each card and his name and the vice-mayor's name on the cards to be used for registrations, reservations and website fees. Council Member Lopez seconded the motion and the motion carried. 4-1 Council Member Ruiz voted no. Mayor Smith asked for a roll call – Mayor Smith, yes – Council Member Ruiz, no Council Member Garcia, yes – Council Member Lagunas, yes – Council Member Lopez, yes

Discussion and possible action on an increase in the monthly retainer for Town Attorney in the amount of \$500

Council Member Lopez moved to approve an increase in the monthly retainer in the amount of \$500. Mayor Smith seconded the motion and the motion carried. 3-2 Council Members Garcia and Ruiz voted no

Discussion on directing the Finance Director to include increases to the utility fees, sales tax, property tax and all other town fees as part of consideration for inclusion in the adoption of the final budget

There were discussions on raising the water rates from the minimum of \$7.00 to \$14.00 and from .75 per thousand gallons to \$1.00 per thousand gallons and tripling the sanitation fee from \$6.00 to \$18.00, raising the property tax, sales tax, rental fees, golf fees and swimming fees.

RESOLUTION NO. 880/ Consideration to approve and adopt a resolution adopting the Fiscal Year 2016-2017 Tentative Budget in the amount of \$8,600,000

Council Member Lagunas moved to approve Resolution No. 880. Council Member Lopez seconded the motion and the motion carried. 3-2 Council Member Ruiz and Council Member Garcia voted no

DEPARTMENTAL REVIEW/REPORTS

- a) Police & Animal Control, Written Report
- b) Fire, Written Report
- c) Magistrate, Written Report
- d) Library, Written Report
- e) Finance, Written Report
- f) Public Works, Oral Report – General Superintendent Cruz reported that his department have been busy working on water breaks.
- g) Golf, Written Report
- h) Senior Center, Written Report – Senior Center Director Hinojos reported that all of her reports are turned into the Area Agency. She told the council that the Area Agency gave her \$6,000 to purchase a steamer and to hire a couple of employees for four weeks to help with paperwork.
- i) Mayor/Vice-Mayor- Information League of Arizona Cities and Towns Annual Conference/purchase a town flag for the conference – Mayor Smith invited all council members to attend the conference which is being held on August 23, 24, 25 and 26.

CLAIMS FOR PAYMENT FOR SERVICES –
May 2016/June 2016

Consideration to approve the above claims for payment.

Council Member Ruiz moved to approve payment of claims. Council Member Lagunas seconded the motion and the motion carried. 5-0

Adjournment

The regular council meeting was adjourned by the mayor at 7:32 p.m.

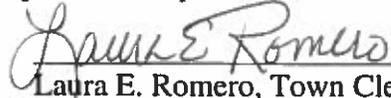
Regular Council Meeting
Monday, June 20, 2016
Page 5

CERTIFICATION

I hereby certify that the foregoing meeting minutes are true and correct. The Hayden Town Council held a regular council meeting on the 20th day of June 2016. I further certify that the meeting was duly called and held and that a quorum was present.

6-20-2016

Date



Laura E. Romero, Town Clerk