

THE HAYDEN TOWN COUNCIL  
MEETS ON  
MONDAY, MARCH 19, 2018  
FOLLOWING PUBLIC HEARING  
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 6:08 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Bobby Smith, Vice-Mayor Maria Munoz, Council Members Bernardino Cruz, Dean Hetrick and Enrique Lopez

Not Present: Council Member Thomas Lagunas

Staff: Town Attorney Stephen R. Cooper, General Superintendent Gary Cruz, Chief of Police Tamatha Villar, Fire Chief Cruz Angel Gonzales, Senior Center Director Anita Hinojos, Librarian Mary Helen Lopez, Finance Director Teresa Williams and Magistrate Clerk Nancy Hinojos.

Audience: Mr. Alan Urban – CAG, Mrs. Lydia Martinez-Hayden High School Athletic Director, Mrs. Carol Lorona – Little League

APPROVAL OF MINUTES

Special Council Meeting Minutes – February 20, 2018

Council Member Hetrick moved to approve the above meeting minutes as recorded. Council Member Cruz 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 not anyone to address the council.

Possible Executive Session for discussion/consultation for legal advice with the Town  
Attorney and Town Staff concerning any of the agenda items, pursuant to A.R.S. §38-  
431.03(A) (3) (4) and (7)

Representative from St Joseph's Golf Tournament Committee to request approval for a liquor license for their Annual Golf Tournament

A representative from the St. Joseph's Golf Tournament called to inform that the tournament has been rescheduled until September. Vice-Mayor Munoz moved to table this item. Council Member Hetrick seconded the motion and the motion carried. 5-0

Mrs. Roxie Alvarado to request approval for a liquor license for a horseshoe and corn hole Tournament

Mrs. Alvarado was not present at the meeting. There was some discussion on liquor license and person renting the park area for an event to purchase insurance and place the town under the insurance. Finance Director Williams mentioned that Southwest Risk has a policy by the name of TULIP that they offer to the renter at a reduced rate. Mayor Smith asked the town attorney and the chief of police to get more information concerning the liquor license and insurance. Council Member Hetrick moved to table this item. Council Member Cruz seconded the motion and the motion carried. 5-0

Mrs. Lydia Martinez to request the use of the Hayden Little League Field for their Annual Softball Tournament March 23<sup>rd</sup> and 24<sup>th</sup>

Mrs. Martinez told the council that the Hayden/Winkelman School was holding their 27<sup>th</sup> Annual Softball Tournament on March 23<sup>rd</sup> and 24<sup>th</sup>. She asked if they can use the Hayden Little League Field, lights and concession stand. She told the council that if they use the lights it will be minimal. Vice-Mayor Munoz moved to allow the use of the Little League Field, lights and the concession stand. Council Member Cruz seconded the motion and the motion carried. 5-0

Ms. Anna Lopez to request the use of the Little League Field, lights and concession stand

Mrs. Carol Lorna, representative from Hayden Little League advised the council that the Hayden/Winkelman Little League will have Opening Ceremonies on April 14<sup>th</sup>. The Hayden/Winkelman Little League Chapter will be having a softball league this year. She asked the council if they can use the Little League Field, lights and concession stand.

CALL OF ELECTION/Discussion and possible action approving the Call for Election 2018

Council Member Hetrick moved to approve the Call of Election. Council Member Cruz seconded the motion and the motion carried. 5-0

PROCLAMATION/Discussion and possible action proclaiming April 2018 as Fair Housing Month

Council Member Hetrick moved to approve the Proclamation proclaiming April 2019 as Fair Housing Month. Vice-Mayor Munoz seconded the motion and the motion carried. 5-0

Discussion and possible action on possibly terminating IT services with Coppernet and contracting AZ Technet LLC

Mayor Smith informed the council that he had talked with Mr. Ron Lee from AZ Technet LLC Mayor Smith asked the council what their feeling were about keeping Coppernet for IT services or terminate the agreement with Coppernet only the IT service portion and keep the internet with them and enter into an agreement with AZ Technet LLC for IT services. Council Member Hetrick moved to terminate the agreement for IT services with Coppernet. Council Member Lopez seconded the motion and the motion carried. 5-0

IT Services Continued

Council Member Hetrick moved to enter into an agreement with AZ Technet LLC for IT services. Council Member Cruz seconded the motion and the motion carried. 5-0

Discussion and possible action on accepting the resignation letter submitted by Sergeant Russell Young effective March 28, 2018/Discussion and possible action on advertising for Position of Sergeant

Council Member Hetrick moved to accept the resignation letter submitted by Sergeant Young. Council Member Cruz seconded the motion and the motion carried. 5-0

Vice-Mayor Munoz moved to advertise for the position of Sergeant. Council Member Hetrick seconded the motion and the motion carried. 5-0

Discussion and possible action on purchasing ten citation books with 25 citations in each Book of \$700

Vice-Mayor Munoz moved to purchase ten citation books. Council Member Hetrick seconded The motion and the motion carried. 5-0

Discussion and possible action on approve 4 tires for the 2011 Mini Van in the amount of \$537.90 and 4 tires for the 2008 Chevrolet Van in the amount of \$631.96 from Earth Movers Tires

Vice-Mayor Munoz moved to approve purchasing 4 tires for the 2011 Mini Van and 4 tires for the 2008 Chevrolet Van. Council Member Lopez seconded the motion and the motion carried. 5-0

Discussion and possible action concerning wage increases for town employees

After some discussion it was decided to wait until the budget meetings to discuss giving wage increases to the employees. Council Member Hetrick moved to table this item until the budget meetings. Vice-Mayor Munoz seconded the motion and the motion carried. 5-0

DEPARTMENTAL REVIEW/REPORTS

Police & Animal Control, Written Report – Chief Villar reported that she would like to attend a conference being held in Kentucky. Everything will be paid for except the Conference fee which is \$200.

Fire, Written Report

Magistrate, Written Report

Library, Written Report

Finance, Written Report

Public Works, Oral Report- General Superintendent reported that a new horseshoe pit was made at the golf course park area.

Golf, Written Report

Senior Center, Written Report

Mayor/Vice-Mayor

Regular Council Meeting  
Monday, March 19, 2018  
Page 4

CLAIMS FOR PAYMENT FOR SERVICES –

February 2018/March 2018

Consideration to approve the above claims for payment.

Council Member Hetrick moved to approve the above claims for payment. Vice-Mayor Munoz seconded the motion and the motion carried. 5-0

ADJOURNMENT

The regular council meeting was adjourned by the mayor at 6:55 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 19<sup>th</sup> day of March 2018. I further certify that the meeting was duly called and held and that a quorum was present.

4-18  
Date

  
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Laura E. Romero, Town Clerk