

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, NOVEMBER 16, 2020
5:30 P.M.
HAYDEN TOWN COUNCIL CHAMBERS
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A
REGULAR COUNCIL MEETING

1. CALL TO ORDER

The regular council meeting was called to order at 5:31 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Mayor Dean Hetrick, Vice-Mayor Bobby Smith, Council Members Rosalinda Lopez, Bernardino Cruz, Thomas Lagunas and Enrique Lopez

Staff: Town Attorney Stephen Cooper, General Superintendent Gary Cruz, Interim Police Chief Brian Marquez, Senior Center Director Anita Hinojos, Fire Chief Cruz Angel Gonzales, and Finance Director Teresa Williams

Audience: David Navarro

4. APPROVAL OF MINUTES

CDBG Public Hearing Minutes -- 10-19-20
Regular Council Meeting Minutes 10-19-2020
Special Council Meeting Minutes 11-5-2020

Council Member Lagunas moved to approve the above minutes as recorded. Council Member R. Lopez seconded the motion and the motion carried. 6-0

5. 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.**

6. 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)

7. Discussion and possible action on the passing of Proposition 207 legalizing recreational marijuana and deciding if the town wants to allow selling or production or both or neither in the Town of Hayden and setting forth regulations and violations, penalties, and enforcement

The council received a Model Ordinance from the City of Surprise. The council will have until January to adopt an Ordinance specifying if the town will allow the sale of marijuana and setting distances from schools and churches. Vice-Mayor Smith moved to table this item until more information is received on Recreational Marijuana guidelines. Council Member Cruz

Proposition 207 (Continued)

seconded the motion and the motion carried. 6-0

8. Discussion and possible action on accepting or failing to accept the AZ Opioid Settlement Agreement

Town Attorney Cooper explained to the council that various cities and towns sued the manufacturer of Opioid and pharmacies. The town has until December 15th to be included in the settlement. If the town does submit the paperwork prior to December 15th; the town will not be eligible to participate. The Town of Hayden's amount is 2.31 percent. Council Member moved to Lagunas moved to accept the AZ Opioid Settlement Agreement and authorize the mayor to sign. Council Member Cruz seconded the motion and the motion carried. 6-0

9. Ordinance No. 20-02/ Consideration to approve and adopt Ordinance No. 20-02 Relating to the Transaction Privilege Tax, Adopting "The 2012-2014 Amendments to the Tax Code of the Town of Hayden

Town Attorney Cooper asked the council to vote on item number 10 before item number 9. Mayor Hetrick asked the council to vote on item number 10 at this time. Council Member Lagunas moved to approve and adopt Ordinance No. 20-02. Council Member R. Lopez seconded the motion and the motion carried. 6-0

10. Resolution No. 20-11/ Consideration to approve and adopt Resolution No. 20-11 Declaring as a Public Record That Certain Document filed with the town clerk and entitled "The 2012-2014 Amendments to the Tax Code of the Town of Hayden

Council Member R. Lopez moved to approve and adopt Resolution No 20-11. Vice-Mayor Smith seconded the motion and the motion carried. 6-0

11. Discussion and possible action on sanitation department picking up appliances and large items and setting a fee

Mayor Hetrick told the council that since the rates went up at the Dudleyville Landfill, the town has been utilizing the Gila County Landfill. General Superintendent Cruz told the council he will have more information and fees for taking other items by this coming Friday. Vice-Mayor Smith said his concern is fire hazard with everything piling up. General Superintendent Cruz said that they do dump tree limbs down at the golf course and some items they can break up and take with the garbage. Fire Chief Gonzales said that here is someone that has been going around Kearny picking up appliances that needs to be hauled off. He will try and get information on the person. Vice-Mayor Smith moved to table this item until more information on fees from land field. Council Member Lagunas seconded the motion and the motion carried. 6-0

12. Discussion and possible action on approving an Employee Christmas Luncheon and/or Christmas bonus and setting an amount

There were some discussions on giving the employees a bonus or luncheon. Vice-Mayor Smith said that he would not object to giving the employees a \$50 Christmas Bonus and the council will donate money to give the employees a Christmas Luncheon to show their appreciation. Council Member Cruz moved to approve a \$50 Christmas Bonus for full time and part time employees and the council will donate money for the Christmas Luncheon. Council Member Lagunas seconded the motion and the motion carried. 6-0

13. Discussion and possible action on adopting an ordinance for fire restrictions

There were discussions on people burning trash in barrels and afraid the embers can cause a fire. Mayor Hetrick mentioned that the ordinance and letter would need to be specific on where and what kind of fire, for example fire pits, grills, etc. Fire Chief Gonzales said that residents will be able to use propane but not charcoal or wood, and use grills at the parks. Town Attorney said he would prepare an ordinance and the town clerk can share with police department and fire department. Vice-Mayor Smith moved to table this item. Council Member Lagunas seconded the motion and the motion carried. 6-0

14. Discussion and possible action on advertising for the position of Police Chief

Vice-Mayor Smith moved to advertise for the position of Police Chief. Council Member Cruz seconded the motion and the motion carried. 6-0

15. Discussion and possible action on the town's current financial situation

Mayor Hetrick asked how long the town will be able to continue with current financial situation. Finance Director Williams said that the town has 1.1 million dollars in the LGIP Account and the town clerk just transferred \$500,000 from checking account into savings account. She will have a better idea in February when we get the valuation amounts from Gila County.

16. DEPARTMENTAL REVIEW/REPORTS

- a) Police & Animal Control, Written Report – Interim Chief Marquez mentioned that they have a full force at this time. He also mentioned that they are planning for the Shop with a Cop Program.
- b) Fire, No Written Report –
- c) Magistrate, Written Report - .
- d) Finance, Written Report
- e) Public Works, Oral Report – General Superintendent Cruz reported that everything is going well. He thanks everyone that has been volunteering to help at the golf course and around town.
- f) Golf, Written Report
- g) Senior Center, Written Report – Senior Center Director Hinojos announced that the center will be serving Thanksgiving lunch this Thursday. Please let her know if you will want a lunch.
- h) Mayor/Vice-Mayor – Mayor Hetrick also thanked everyone that has been volunteering. He mentioned that he will be meeting with Supervisor Cline, the League of Cities and Towns, and mayor from Town of Winkelman concerning our financial situation.

17. CLAIMS FOR PAYMENT FOR SERVICES –

October 2020/November 2020

Consideration to approve the above claim for payment.

Vice-Mayor Smith moved to approve the above claims for payment. Council Member R. Lopez seconded the motion and the motion carried. 6-0

18. ADJOURNMENT

The regular council meeting was adjourned by the mayor at 6:46 p.m.

CERTIFICATION

I hereby certify that the Town of Hayden held a Regular Council Meeting on the 16th day of November 2020. I further certify that the meeting was duly called and that a quorum was present.

1-19-21
Date



Laura E. Romero, Town Clerk