

THE HAYDEN TOWN COUNCIL
MEETS ON
TUESDAY, OCTOBER 28, 2014
FOLLOWING THE MUNICIPAL PROPERTY CORPORATION
SPECIAL MEETING
HAYDEN TOWN COUNCIL CHAMBERS
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A
SPECIAL COUNCIL MEETING

CALL TO ORDER

The regular council meeting was called to order at 5:47 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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

Audience: Ms. Nellie Acton, Mrs. Gwynette Greenwood and Mr. Daniel Hinojos

APPROVAL OF MINUTES

Regular Council Meeting – July 21, 2014

Regular Council Meeting – September 15, 2014

Council Member Smith moved to approve the above meeting minutes as recorded. Mayor Lagunas 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.**

Council Member Ruiz informed the council and citizens that there will be a Halloween event at Los Pinitos Park and everyone is invited.

Council Member Gault stepped out of the meeting

Mr. Mark Groseclose-Haley & Aldrich to request permission to use town property to install air monitor equipment for an environmental study being conducted by ASARCO

Mr. Groseclose was not able to attend the meeting but he did speak with General Superintendent Cruz about the area that they wanted to install the air monitor equipment. General Superintendent Cruz told the council that he did mention to Mr. Groseclose that he would need to contact Blue Stake before they started the work of installing the air monitor equipment. General Superintendent Cruz said that he did not see a problem with the area that they wanted to use which is located at the end of 5th Street. Council Member Lopez moved to give permission to use town property to install the air monitor equipment. Council Member Smith seconded the motion and the motion carried.
4-0

Council Member Gault returned to the meeting.

Mr. Daniel Hinojos to request the use a senior center van to transport youths on the Annual Kids Christmas Shopping Spree sponsored by the Kearny Elks Lodge

Mr. Hinojos told the council that it was time for the Annual Kids Christmas Shopping Spree and he would like to request the use of a van to transport the kids. He told the council that the kids have sponsors and each child is given approximately \$200 to spend at J.C. Penny's. Last year Senior Center Director drove the van and would be driving again this year. This event is for kids in the tri community that qualifies; last year they were able to take four kids. Council Member Gault moved to approve the request to use a senior center van to transport youths for the Annual Kids Christmas Shopping Spree. Council Member Smith seconded the motion and the motion carried.5-0

Consideration to approve the Hayden General Plan

The Town of Hayden General Plan 2024 had been discussed previously at a public hearing. Mayor Lagunas moved to approve the Town of Hayden General Plan 2024. Council Member Lopez seconded the motion and the motion carried. 5-0

POLICE DEPT/Discussion and possible action on downsizing the police department vehicle fleet by eliminating all but (3) SUV'S, (3) pick-up trucks and (1) car

Chief Tartaglia told the council that he would like to down size his vehicle fleet. He has vehicles that are not being used and he would like to auction them off or send the State Surplus. The council would decide on what they would do with the money received from the vehicles. Council Member Gault moved to auction off the vehicles. Council Member Ruiz seconded the motion and the motion carried. 5-0

POLICE DEPT/Discussion and possible action on filling the vacancies of two officers, either by filling both positions, filling one position or filling the positions with paid or not paid reserve officers/Discussion and possible action on the revision of policies referring to use of force and uniforms/Discussion and possible action contracting with Edwards and Ginn P.C. for legal training for law enforcement officers at \$1,000 per year. Topics covered but not limited to are: First, Fourth, Fifth and Sixth Amendments issues, Ethics, civil Liability, Vehicle operations and many other area of training to include training for supervisors and commander

1. Chief Tartaglia asked the council what they wanted to do about filling the two vacancies in his department. He knows one of the positions might be filled already but he still has one opening

Police Department Continued

and he could fill it with a reserve officer. By filling the position with a reserve officer it would save the town money because they would use the officer as needed and he would not be receiving any benefits. He told the council that the town might want to consider paying for his uniform and equipment. Mayor Lagunas instructed Chief Tartaglia to offer a reserved officer between \$15 and \$20 an hour, starting with the low amount.

2. Chief Tartaglia told the council that he is working on updating policies for the police department. The police department has different policies and procedures than the rest of the town. He also mention contracting with Edwards and Ginn P.C. for training on use of force, pursuits and other procedures that usually cause law suits if not handled properly. The officers will need to take a test at the end of these trainings. This will bring the officers up to date on the mandated hours the officers need to receive in training. Mayor Lagunas moved to approve contracting with Edwards and Ginn P.C. for training. Council Member Gault seconded the motion and the motion carried.5-0

DEPARTMENTAL REVIEWS/REPORTS

- a) Police & Animal Control, Chief Tartaglia reported that it was a busy month, they went to S.W. Gas training in Globe, Legal training in Kearny and Safford, Homecoming, Bomb Fire, Winkelman Centennial, Motorcycle Event, Domestic Violence Walk. He mentioned that he has been teaching Law Enforcement at the Hayden High School. The officers have been busy with agency assist, citation warnings and citizens assist. He told the council that he felt honored to have been recognized at the Hayden High School Football Game by the citizens and football players. He received a football signed by the football players.
- b) Fire, Written Report – Council Member Lopez thanked the fire department for volunteering for the homecoming parade, bomb fire and Jr. High fireworks display
- c) Magistrate, Written Report
- d) Library, Written Report- Head Librarian Lopez thanked the departments that gave candy the Library School children for Halloween
- e) Finance, Written Report
- f) Public Works, Oral Report – General Superintendent Cruz told the council that he is continuing to get cost down. He is doing concrete work but needs to get Home Depot credit card situated so he can purchase what he needs. He would like to contact Dr. Wilt and ask if he would be willing to donate paint so that they can paint the down town area. He thought that since he owns most of the buildings he would want to donate the paint and the public works crew would be able to touch up the curbing and sidewalks. He reported that Court Clerk Nancy Hinojos has tried to contact Mr. Wilhelm from ASARCO concerning help getting a pump for the swimming pool.

6:42 p.m. Vice-Mayor Munoz arrived.

- g) Golf, Written Report – General Superintendent Cruz reported that the greens are looking good and there are a few golf tournaments scheduled on the calendar. He also reported that we have seven golf carts.
- h) Senior Center, Written Report- Senior Director Hinojos reported that on November 30th Pinal/Gila Counsel will be celebrating 40 years in business and she is planning on taking any Senior Citizen that would like to attend. They have asked her to speak at the luncheon on

Senior Center Continued

Special moments she remembers during the years that she has been the director for the Senior Citizen Center in Hayden. She has ten free tickets. She will be closing the center on that day. She reported that she will be having the Halloween Lunch for the Senior Citizens on Friday, October 24th and the Thanksgiving Lunch the second week November.

- i) Mayor/Vice-Mayor – Council Member Ruiz asked when the new mayor would take office. Town Clerk Romero told the council that the new mayor would be sworn in at the November Regular Council Meeting.

CLAIMS FOR PAYMENT FOR SERVICES –

August/September 2014

Consideration to approve payment of the above claims

Council Member Smith moved to approve payment on the above claims. Council Member Gault seconded the motion and the motion carried. 6-0

Council took a break at 6:55 p.m.

EXECUTIVE SESSION – Legal Matters and Legal Advice:

A. Pursuant to A.R.S. '38-431.03 (A) (3) and (4), discussion with Staff and Legal Counsel and/or consideration of settlement of claim of Colleen Abendano

Council Member Smith moved to go into executive session at 7:01 p.m. for one hour and with the Mayor and Council, Town Attorney, Town Clerk and Chief of Police present for item A and Mayor and Council, Town Attorney, Town Clerk and General Superintendent for item B. Mayor Lagunas seconded the motion and the motion carried. 6-0

B. 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 Orders for Hayden Sewer Project

REGULAR SESSION

Council Member Smith moved to go back into regular session at 8:02 p.m.

A. Consideration of settlement of claim of Colleen Abendano

Council Member Gault moved to approve the settlement of claim for Colleen Abendano. Mayor Lagunas seconded the motion and the motion passed. 5-1 Council Member Smith voted no

Roll Call: Mayor Thomas Lagunas – yes, Vice-Mayor Maria Munoz – Yes, Council Members Gloria Ruiz – yes, Rhonda Gault – yes, Bobby Smith – no, and Enrique Lopez – yes

B. Approval of Change Orders for Hayden Sewer Project

Vice-Mayor Munoz moved to approve Change Orders 1, 2, 3 @ 4. Council Member Smith seconded the motion and the motion carried. 6-0

Adjournment

The special council meeting was adjourned by the mayor at 8:06 p.m.

Special Council Meeting
Tuesday, October 28, 2014
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CERTIFICATION

I hereby certify that the foregoing minutes are true and correct. The Hayden Town Council held a special council meeting on the 28th day of October 2014. I further certify that the meeting was duly called and a quorum was present.

Date

Laura E. Romero
Town Clerk