

THE HAYDEN TOWN COUNCIL  
MEETS ON  
MONDAY, APRIL 20, 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 5:37 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Not Present: Council Member Rhonda Gault

Staff: Town Attorney Stephen Cooper, General Superintendent Gary Cruz, Interim Chief Keith Thompson, Fire Chief Johnny Silva, Senior Center Director Anita Hinojos, Librarian Mary Helen Lopez and Accountant Teresa Williams

Audience: Ms. Nancy Almanza and Mrs. Vicki O'Brien

APPROVAL OF MINUTES

CDBG Public Hearing # 2 – March 23, 2015

Regular Council Meeting – March 23, 2015

Special Council Meeting – April 9, 2015

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

Ms. Nancy Almanza addressed the council concerning vehicles driving fast in front of her house on Rock Drive. She asked if speed bumps can be installed. Mayor Smith asked if extra patrol can be scheduled for this area. Ms. Almanza said that she did not know if extra patrol would help. Interim Chief Thompson said that he would make sure that there is extra patrol scheduled for this area. General Superintendent Cruz recommended that the extra patrol be tried first because this road is not a highly traveled road and he would not want to install speed bumps at this time.

Council Member Ruiz mentioned that opening ceremonies for Little League is scheduled to start on April 21<sup>st</sup>.

CALL TO THE PUBLIC CONT.

Mrs. Vicki O'Brien to address the council concerning the dog issues in the town

Mrs. O'Brien asked the council when they were planning on hiring an animal control officer. She wanted to know who she should call to report dogs that are running at large. She said she has called

the police department but the officer talk to the owner of the dog but it still continues. She also mentioned that there are ten dogs on her street and they bark continuously day and night. She read the sections in the town code where it says that dogs must be contained or on a leash. Mayor Smith told Mrs. O'Brien that the town is not planning on hiring an animal control officer at this time but is planning on an agreement with either the Town of Winkelman or the Town of Kearny. Interim Chief Thompson told Mrs. O'Brien that she should keep calling in the complaints to the police department so that it will be documented. He said that the officers are not trained to pick up dogs and that they cannot place a dog in the police vehicle because if urine or feces get into the wiring it will cause damage. He will look into possibly citing the owner into court.

Consideration to ratify the vote made by the town council at the March 23rd Regular Council Meeting listing three projects chosen for CDBG funding/Consideration to ratify the vote made at the March 23rd Regular Council Meeting giving permission for the Town of Hayden to partner with the Town of Winkelman for a PARA grant through ADOT

Council Member Garcia moved to approve to ratify the vote made for CDBG Funding. Council Member Lagunas seconded the motion and the motion carried. 5-0

Council Member Garcia moved to approve the Town of Hayden partnering up with the Town of Winkelman for a PARA Grant through ADOT. Council Member Lagunas seconded the motion and the motion carried. 5-0

RESOLUTION NO. 869/ Consideration to approve and adopt a resolution authorizing the submission of an application(s) for FY 2015 State Community Development Block Grant Funds

Council Member Lagunas moved to approve Resolution No. 869. Council Member Lopez seconded the motion and the motion carried. 5-0

Proclamation declaring the month of April as Fair Housing Month

Council Member Lagunas moved to approve a Proclamation declaring the month of April as Fair Housing Month. Council Member Lopez seconded the motion and the motion carried. 5-0

Consideration to approve the resignation of Paula Romero- Senior Center and Nancy Almanza- Library both effective as of April 3rd

Council Member Lagunas moved to approve the resignation of Paula Romero and Nancy Almanza both effective April 3rd. Council Member Lopez seconded the motion and the motion carried. 5-0

Consideration to reimburse town employees for AFLAC Insurance Premiums that were payroll deducted but was never submitted to AFLAC in the \$16,050.65 which will be distributed to affected employees

Accountant Williams told the council that the town will be receiving money in May from property taxes and the money should be able to be paid to the employees at that time. Accountant Williams said that she had researched the information and come within a couple hundred of what the Town's Auditor had estimated. Council Member Lopez moved to approve the reimbursement to Town Employees. Council Member Lagunas seconded the motion and the motion carried. 5-0

Consideration to pay or not pay an outstanding AT&T bill in the amount of 20,320.76

Accountant Williams told the council that when the new phone systems were installed AT&T was not notified. Town Clerk called AT&T to terminate and the town was still billed for another two or three months. Town Attorney advised the town to argue this bill. Council Member Lagunas moved to negotiate the bill. Council Member Garcia seconded the motion and the motion carried. 5-0

Fire Chief Silva arrived at 6:02 p.m.

DEPARTMENTAL REVIEWS/REPORTS

- a) Police & Animal Control, Written Report – Interim Chief Thompson read the police report and magistrate report to the council. Council Member Ruiz asked Interim Chief Thompson how his first day was. He responded that it was very quiet and he was able to meet one on one with some of the officers. He is planning a staff meeting the next day with all the officers.
- b) Fire, Written Report – Fire Chief Silva stated that he is contacting vendors on site at ASARCO and local businesses for donations for the Fourth of July activities.
- c) Magistrate, Written Report
- d) Library, Written Report – Librarian Lopez mentioned that they are planning the Library School Graduation. Council Member Lopez asked about the phone system. He told the council that the library, senior center and town hall are all having problems with the phones. Mayor Smith told the council that he is going to try and get someone from Coppernet to come to the meeting to answer questions.

Vice-Mayor Munoz arrived at 6:14 p.m.

- e) Finance, Written Report – Council Member Ruiz asked if there is money in the budget
- f) for the Fourth of July Celebration since the Town of Hayden is hosting it this year. Accountant Williams asked how much they would be looking at. Council Member Ruiz estimated about \$8,000. Mayor Smith said that they are asking for donations so hopefully they will not need that amount. Council Member Garcia asked questions on some of the checks that were issued on the claims that are to be approved.
- g) Public Works, Oral Report – Reported on an issue at treatment plant, had to order parts to get the pumps going again. Did a roof repair job at the club house. He reported that he will need to purchase about seven golf cart batteries. Council Member Ruiz asked if the Little League Field was ready for Little League. General Superintendent said that it was ready to go. He also reported that he is working on getting the swimming pool ready. He said that they installed the pump.
- h) Golf, No Written Report
- i) Senior Center, Written Report
- j) Mayor/Vice-Mayor – Vice-Mayor Munoz reported that the River Festival is scheduled for Saturday, April 25<sup>th</sup> for anyone interested in attending. Also, the Kearny Chamber is hosting a Mixer on Monday, April 27<sup>th</sup> anyone wanting to attend can RSVP with Angela at the Chamber. Mayor Smith welcomed Lieutenant Thompson as Interim Chief.

CLAIMS FOR PAYMENT FOR SERVICES –  
March/April 2015

Consideration to approve payment of the above claims

Council Member Garcia moved the above claims for payment. Council Member Lopez seconded the motion and the motion carried. 6-0

**Executive Session - Legal Matters and Legal Advice :**

Pursuant to A.R.S. '38-431.03 (A)(3) and (4), discussion with Staff and Legal Counsel and/or discussion and consideration of pending construction claims with CNB Construction, B & F Contracting, Inc. and Burgess & Nipple to be in mediated on June 4, 2015.

Council Member Ruiz moved to go into executive session at 6:34 p.m. for 30 minutes with Town Attorney, Town Clerk, General Superintendent Cruz and Council Members. Council Member Lagunas seconded the motion and the motion carried. 6-0 Town Attorney told the council that he felt that Accountant Williams should be in the executive session. Town Clerk Romero felt that it should be included in the motion. Council Member Ruiz moved to include Accountant Williams. Council Member Lagunas seconded the motion and the motion carried. 6-0

**Regular Session :**

a. Direction to Staff to proceed as directed in Executive Session.

Mayor Smith, General Superintendent Cruz and Vice-Mayor Munoz will attend the mediation on June 4<sup>th</sup>. Vice-Mayor Munoz will need to check her schedule but Attorney Cooper said that if she could not make it they call her telephonically when they go into mediation.

**Adjournment**

The regular council meeting was adjourned by the mayor at 6:58 p.m.

**CERTIFICATION.**

I hereby certify that the foregoing meeting minutes are true and correct. The Hayden Town Council held Regular Council Meeting on the 20<sup>th</sup> of April 2015. I further certify that the Meeting was duly called and held and that a quorum was present.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Laura E. Romero, Town Clerk