

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, MARCH 21, 2016
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 5:31 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Not Present: Vice-Mayor Maria Munoz

Staff: Town Attorney Stephen Cooper, General Superintendent Gary Cruz, DPS Sergeant David Blue, Fire Chief Johnny Silva, Senior Center Director Anita Hinojos, Library Clerk Rosa Navarro, Accountant Teresa Williams and Magistrate Clerk Nancy Hinojos

Audience: Mrs. Lydia Martinez – Hayden-Winkelman Schools, Mr. Louis Bracamonte – Mayor, Town of Winkelman, Mr. Sam Hosler-Mayor, Town of Kearny, Mr. Don Jones-Mayor, Town of Mammoth, Mr. Ken Hebert – CAG and Mr. Alan Urban - CAG

APPROVAL OF MINUTES

Regular Council Meeting – February 16, 2016

Special Council Meeting - March 4, 2016

Budget Work Session- March 4, 2016

Public Hearing – March 14, 2016

Council Member Ruiz had a correction to the February 16, 2016 minutes on page 3; under departmental reviews and reports, it should read “Council Member Ruiz”, Ruiz was left out of the minutes. Council Member Garcia moved to approve the above meeting minutes with the correction to the February 16, 2016 minutes. Council Member Lopez seconded the motion and the motion carried. 6-0

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.**

Mrs. Lydia Martinez, Hayden-Winkelman Schools asked the council for permission to use the Robert Bracamonte Field for their Annual Softball Tournament. The Tournament will be held on March 25th and 26th. They will need the lights only on Friday night. They have ten teams participating this year.

Resolution No. 877/Consideration to approve a resolution whereby the Town of Hayden
proposing an extension of the Alternative Expenditure Limitation

Council Member Hetrick moved to approve Resolution No. 877. Council Member Lagunas seconded the motion and the motion carried. 6-0

Consideration to approve SCBA flow testing not to exceed \$2,000.

Council Member Garcia moved to approve the SCBA flow testing not to exceed \$2,000. Council Member Hetrick seconded the motion and the motion carried. 6-0

Consideration to approve the purchase of two tires for the backhoe from Earth Movers in the
amount of \$445.22

Council Member Lopez moved to approve the purchase of two tires in the amount of \$445.22. Council Member Lagunas seconded the motion and the motion carried. 6-0

Consideration to approve the purchase of two sewer pumps in the amount of \$8,093.54

General Superintendent Cruz told the council that these pumps are used for three residents in Town because of their locations they can't be hooked up to the town sewer system. A resident in this area is flushing rags down the sewer line. This has caused the pumps to go down. He is purchasing a less expensive pump to replace these two pumps. Mayor Smith mentioned that if this continues, the town will need to place the expense on the resident. Council Member Hetrick moved to approve the purchase of two sewer pumps in the amount of \$8,093.54. Council Member Garcia seconded the motion and the motion carried. 6-0

Discussion and possible action to approve an IGA between the Town of Hayden, Town of
Kearny, Town of Winkelman and Town of Mammoth for a chief of police.

Mayor Smith told the council that the Town of Winkelman will be going under the Town of Hayden in the IGA. Council Member Garcia moved to approve the IGA between the Town of Hayden, Town of Kearny and Town of Mammoth. Council Member Lagunas seconded the motion and the motion carried. 6-0

Discussion and possible action on approving a job description for the chief of police

Council Member Lagunas moved to approve a job description for the chief of police. Council Member Hetrick seconded the motion and the motion carried. 6-0

Discussion and possible action on a draft IGA for the Copper Corridor Joint Action Agency for Law Enforcement, Inc.

Mayor Smith asked that this item be tabled. Council Member Ruiz moved to table this item. Council Member Lagunas seconded the motion and the motion carried. 6-0

Discussion and possible action on purchasing a memorial plaque in Memory of Officer Michael Haddad.

Mayor Smith told the council that he wanted to purchase a memorial plaque to be place at the town hall in memory of Officer Michael Haddad. Council Member Garcia moved to approve purchasing a memorial plaque in memory of Officer Michael Haddad. Council Member Lagunas seconded the motion and the motion carried. 6-0

Consideration to advertise for pool manager and lifeguards

Council Member Lagunas moved to advertise for pool manager and lifeguards. Council Member Lopez seconded the motion and the motion carried. 6-0

DEPARTMENTAL REVIEW/REPORTS

- a) Police & Animal Control, No Report
- b) Fire, Written Report - Mayor Smith told Fire Chief Silva that some of the time sheets were turned in late so they were not paid. The sheets are to be turned in on time.
- c) Magistrate, Written Report
- d) Library, Written Report – Library Clerk Navarro reported on computer classes being held on Thursdays and they will be having an Easter Party for the kids in the Library School.
- e) Finance, Written Report-Council Member Ruiz asked if the town was in the black with financials. Accountant Williams said that the town was not in the black. We did receive a little money; therefore, we will be able to cover payroll and pay some bills.
- f) Public Works, Oral Report – General Superintendent Cruz reported that it has been a busy month with sewer issues and water breaks. The crew has done a good job and he wanted to thank the fire department for helping with lighting during one of the water breaks.
- g) Golf, Written Report
- h) Senior Center, No Report
- i) Mayor/Vice-Mayor

CLAIMS FOR PAYMENT FOR SERVICES –

February 2016/March 2016

Consideration to approve the above claims for payment.

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

Adjournment

The regular council meeting was adjourned by the mayor at 5:56 p.m.

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CERTIFICATION

I hereby certify that the foregoing meeting minutes are true and correct. The Hayden Town Council held a regular council meeting on the 21st day of March 2016. I further certify that the meeting was duly called and held and a quorum was present.

Date

Laura E. Romero, Town Clerk