THE HAYDEN TOWN COUNCIL MEETS ON MONDAY, MAY 16, 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 5:38 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Bobby Smith, Vice-Mayor Maria Munoz, Council Members Gloria Ruiz, Dean Hetrick, Tommy Lagunas and Enrique Lopez

Not Present: Council Member Jeremy Garcia

Staff: Town Attorney Stephen Cooper, Sergeant Russell Young, Cruz Angel Gonzales Assistant Fire Chief, Senior Center Director Anita Hinojos, Librarian Mary Helen Lopez and Accountant Teresa Williams

Audience: None

APPROVAL OF MINUTES

Regular Council Meeting – April 18, 2016

Budget Workshop - April 25. 2016

Council Member Lagunas moved to approve the above meeting minutes. Council Member Hetrick 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.

No one addressed the council.

Discussion and possible action on increasing the water deposit from \$100 to \$150

Mayor Smith told the council that at this time the water deposit is \$100 and there are customers that move and leave their water bill unpaid. Sometimes the deposit does not cover the entire bill and then whoever is moving into the house or the owner needs to pay what is left to pay. Mayor Smith said that this is not right and he feels that the deposit should be increased to \$150 to be able to cover the current month and a past due amount. Attorney Cooper said that whenever there is a change made it needs to go into effect 30 days after it is passed. Council Member Lopez moved to approve increasing the water deposit from \$100 to \$150 effective July1st. Council Member Lagunas seconded the motion and the motion carried. 5-0

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Consideration to approve Aerobics Instructor Nancy Hinojos to use the pool for water aerobic classes

Council Member Lopez moved to approve the use of the pool for water aerobics classes. Mayor Smith seconded the motion and the motion carried. 5-0

Vice-Mayor Munoz arrived at 6:02 p.m.

Discussion on FY 2016-2017 Budget

There was discussions on raising water rates, sanitation rates, rental fees, swimming fees and golf fees. There were also discussions on insurance rates and contribution amounts paid by employees. Council Member Hetrick told the council that he felt the employees had already taken a hit and he felt they should concentrate on raising the other fees. Another budget work session was scheduled for May 25th at 5:00 p.m.

DEPARTMENTAL REVIEW/REPORTS

- a) Police & Animal Control, Written Report
- b) Fire, Written Report
- c) Magistrate, Written Report
- d) Library, Written Report
- e) Finance, Written Report
- f) Public Works, Oral Report General Superintendent Gary Cruz reported that his crew has been working on blue staking for ASARCO and working on getting the swimming pool ready. He told the council that he will wait until next year to paint the swimming pool.
- g) Golf, Written Report
- h) Senior Center, No Report
- i) Mayor/Vice-Mayor- Mayor Smith invited the council to be present at the Oral Board Interviews scheduled for Thursday, May 19th starting at 10:00 a.m. for the position of Chief of Police. He told the council that he is inviting the mayors and council members from the Towns of Winkelman, Kearny and Mammoth. The only ones asking questions of the candidates are the three that are on the oral board. Mayors and council members will be able to listen and take notes but will not be able to ask questions at this time.

CLAIMS FOR PAYMENT FOR SERVICES -

April 2016/May 2016

Consideration to approve the above claims for payment.

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

ADJOURNMENT

The regular council meeting was adjourned by the mayor at 6:26 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 16th day May 2016. I further certify that the meeting was duly called and held and that a quorum was present.

<u>(4)20/2014</u> Date

Omes.

Laura E. Romero, Town Clerk