

THE HAYDEN TOWN COUNCIL  
MEETS ON  
MONDAY, AUGUST 15, 2016  
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 5:41 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Not Present: Council Member Enrique Lopez

Staff: Town Attorney Stephen R. Cooper, General Superintendent Gary Cruz, Sergeant Russell Young, Senior Center Director Anita Hinojos, Head Librarian Mary Helen Lopez, Finance Director Teresa Williams

Audience: Mr. Jay Carpenter – Desert Blockchain LLC, Mr. Elio Grieco, Mr. Alan Urban – CAG, Mr. Louis Bracamonte-Town of Winkelman Mayor, Mr. Tino Torres

APPROVAL OF MINUTES

Special Council Meeting – July 14, 2016

Regular Council Meeting – July 18, 2016

Special Council Meeting – August 1, 2016

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

No one from the public addressed the council.

Representatives from Desert Blockchain Field Trials to give a presentation on an event they  
would like to have in Hayden. Discussion and possible action on allowing Desert Blockchain  
Field Trial to hold an event in Hayden and closing off part of the town to hold this event.  
Mr. Carpenter, founder of Desert Blockchain Field Trials gave a presentation to the council on the event he would like to hold in Hayden. He told the council that he would like to have the down

Desert Blockchain Field Trials Continued

town area of Hayden blocked off for the event. The event would consist of people from all over the world competing in electronic games, using robotics and drones for this event. He told the council that they are planning on there being between 50 and 100 people and he would like to invite possibly ten students from middle school to participate in this event. Mayor Smith asked if they were planning on going inside any of the old buildings owned by Dr. Wilt. Mr. Carpenter said that he did not anticipate going into any of the buildings. There were discussions on who would be liable if there were any injuries. Mr. Carpenter said that they would take care of getting insurance to cover if anything were to happen. Mayor Smith told Mr. Carpenter that he would need to contact the police department and work with them on closing the streets. Council Member Hetrick commented that there are people using this part of town going to work, post office and residence. Mr. Carpenter will be working with the police department and the town attorney to make sure that everything is covered. It was questioned as to why he chose Hayden to have this event. Mr. Carpenter said that they wanted a place that would have the least distractions.

Discussion and possible action on an IGA for Police Protection between the Town of Hayden and the Town of Winkelman

Mayor Bracamonte from the Town of Winkelman addressed the council with concerns the Town of Winkelman has with the IGA for FY 2016-2017. The main concerns is that the Hayden Police will only respond to Winkelman on an emergency basis and that the Winkelman Magistrate Court is not receiving any citations. Mayor Smith told Mayor Bracamonte that the IGA will be for minimal patrol and emergency calls. The officers would be patrolling at the school in the morning and after school and at these times they would patrol a couple of streets in Winkelman before heading back to Hayden. His main concern is that the officers are spending more time in Winkelman than they are in Hayden. Mayor Bracamonte said that they would be okay with the minimal patrol and emergency calls. There were discussions on changing the IGA to read on #4 adding minimal patrolling, #8 will be billed for officer's time and gas when transporting a person to the Gila County Jail and #10 will be changed to either the Town of Winkelman paying 20% of the gross amount collected at the gate for special events or for the Town of Winkelman to pay for the actual operating costs. Mayor Smith told Mayor Bracamonte that he would give him the two IGA's reflecting the changes and he can present the at his next council meeting and they can decide which IGA they agree with. Mayor Smith said that if they decide not to accept the IGA, then the Town of Winkelman will be out of compliance with the State Law.

Consideration to approve to move Elizabeth Parra to full time cook with benefits for Senior Center. Consideration to approve enrolling employee Gloria Waddell in Arizona State Retirement

Mayor Smith told the council that the senior center is short two employees, one is out on medical leave and the other employee quit. Council Member Ruiz moved to approve moving Elizabeth Parra to full time cook with benefits. Council Member Lagunas seconded the motion and the motion was carried. 6-0

With Arizona State Retirement when an employee works for an entity 20 hours per week for 20 weeks, the entity must enroll the employee and starting paying contributions to Arizona State Retirement. Vice-Mayor Munoz moved to approve enrolling Gloria Waddell in Arizona State Retirement. Council Member Lagunas seconded the motion and the motion carried. 6-0



Discussion and possible action to perform some erosion work for Saint Joseph's Catholic Church

General Superintendent Cruz told the council that he was approached by the Catholic Church Priest concerning the town placing dirt where the old road going up to the Catholic Church is eroding. Mayor Smith mentioned that if the town does this for the Catholic Church then the town will need to do it for everyone. Mayor Smith told General Superintendent to let the priest know that he can talk with ASARCO and they may be able to help with this.

Discussion and possible action on expanding the use of the town's credit card

Mayor Smith told the council that he asked for this to be placed back on the agenda to expand the use of the credit card for emergency situations. At this time the credit card is used to register for conferences and reservations. He would like to be able to use the credit card when other situations arise and the only way to purchase what is needed is by paying with the credit card. He gave an example of the town's auditor that passed away and the town was not able to send flowers because we needed a credit card. He said that it would not be abused and receipts will be submitted for every purchase. Council Member Lagunas moved to approve expanding the use of the town's credit card. Council Member Hetrick seconded the motion and the motion carried. 4-2  
Council Members Ruiz and Garcia voted no

Mayor Smith asked for a roll call.

Mayor Bobby Smith – yes

Vice-Mayor Maria Munoz – yes

Council Member Gloria Ruiz – no

Council Member Jeremy Garcia – no

Council Member Dean Hetrick – yes

Council Member Thomas Lagunas - yes

Consideration to approve eight volunteer firefighters to attend fire school. Majority of fees will be paid by ASARCO.

Mayor Smith told the council that he had talked with ASARCO concerning the Confine Space Team and the Town of Hayden not being responsible if a firefighter got hurt and the firefighter responded while on ASARCO work time. They came to an agreement that if the firefighter responded while at work, ASARCO will be responsible if the firefighter got hurt but if the firefighter responded from the Hayden Fire Department and was not working on ASARCO property then the Town of Hayden would be responsible. ASARCO said that they would be willing to pay for the tuition for the firefighters to attend fire school. There is also a grant that will pay \$500 for two firefighters to attend the fire school. Vice-Mayor Munoz moved to approve for eight firefighters to attend fire school. Council Member Lagunas seconded the motion and the motion carried. 6-0

RESOLUTION NO. 881/ Consideration to approve a resolution whereby the town council authorizes the submission of an application for FY2015 State community Development Block Grant Funds

Vice-Mayor Munoz moved to approve Resolution No. 881. Mayor Smith seconded the motion And the motion carried. 6-0

DEPARTMENTAL REVIEW/REPORTS

Police & Animal Control, Written Report

Fire, Written Report

Magistrate, Written Report

Library, Written Report

Finance, Written Report – Council Member Ruiz asked what direction the town was going to take for the audit due to the death of John Naylor. Finance Director Williams said that she understood that the person that Mr. Naylor was hoping would take over his business has declined. The family is still in the process of selling the business.

Public Works, Oral Report – General Superintendent Cruz told the council that he has purchased two weed eaters and plans on purchasing two more. He also needs to get quotes on a gang unit that needs to be replaced.

Golf, Written Report

Senior Center, No Report

Mayor/Vice-Mayor- Information League of Arizona Cities and Towns Annual

Mayor Smith reported that he has spoken with the person doing the background checks on the two candidates for the position of chief of police and the backgrounds should be completed in approximately two and half weeks.

CLAIMS FOR PAYMENT FOR SERVICES –

July 2016/August 2016

Consideration to approve the above claims for payment.

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

Adjournment

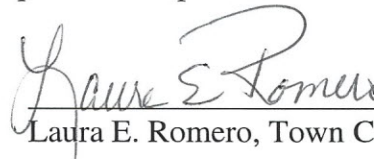
The meeting was adjourned by the mayor at 7:30 p.m.

CERTIFICATION

I hereby certify that the foregoing meeting minutes are true and correct. The Hayden Town Council held a regular council meeting on the 15<sup>th</sup> day of August 2016. I further certify that the meeting was duly called and held and that a quorum was present.

9-19-16

Date

  
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Laura E. Romero, Town Clerk