

THE HAYDEN TOWN COUNCIL  
MEETS ON  
MONDAY, SEPTEMBER 19, 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 5:34 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Not Present: Council Member Jeremy Garcia

Staff: Town Attorney Stephen Cooper, General Superintendent Gary Cruz, Fire Chief Cruz A. Gonzales, Senior Center Director Anita Hinojos, Head Librarian Mary Helen Lopez, Financial Director Teresa Williams

Audience: Jay Carpenter – Desert Blockchain Field Trials

APPROVAL OF MINUTES

CDBG Public Hearing – August 15, 2016

Regular Council Meeting – August 15, 2016

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

Jay Carpenter from Desert Blockchain Field Trials to give an update on the event he is planning for October 27<sup>th</sup> and 28<sup>th</sup>

Mr. Carpenter reported to the council that everything is going as planned. He would like to close the street in front of Garms Park. There were discussions on people using the street to get to work, post office and homes. It was mentioned that they can place signs directing the traffic to use an alternate route. Mr. Carpenter told the council that they would be willing to cease activities during the time ASARCO employees will be going to work if they need to. He told the council that he would be interested in using the golf course area during this event. He was advised that he would need to rent the ramadas at the golf course plus the ramada at Garms Park. He was asked

Jay Carpenter Update Continued

about how many people he was expecting and he said approximately 150 plus possibly 15 students from Hayden/Winkelman Schools. He told the council that if everything goes as planned, he would like to schedule another event at the end of January.

Council Member Ruiz arrived at 5:46 p.m.

Consideration to accept the letter of resignation submitted by police clerk Amy Romero, effective August 26<sup>th</sup>. Consideration to advertise for the position of police clerk.

Vice-Mayor Munoz moved to accept the letter of resignation submitted by police clerk Amy Romero. Mayor Smith seconded the motion and the motion carried. Vice-Mayor Munoz moved to advertise for the position of police clerk. Council Member Ruiz seconded the motion and the motion carried. 6-0

RESOLUTION NO. 883/Consideration to approve and adopt Resolution No. 883 whereby the town declares and adopts the results of the Primary Election of August 30<sup>th</sup>.

Vice-Mayor Munoz moved to approve and adopt Resolution No. 883. Council Member Lagunas seconded the motion and the motion carried. 6-0

RESOLUTION NO. 884/ Consideration to approve and adopt Resolution No. 884 whereby the town declares and adopts the results of Proposition No. 403 of the Primary Election of August 30<sup>th</sup>

Vice-Mayor Munoz moved to approve and adopt Resolution No. 884. Council Member Hetrick seconded the motion and the motion carried. 6-0

Consideration to approve Snyder & Butler, CPAs, PLLC to perform the 2015-2016 audit in the amount of \$24,000

Council Member Ruiz moved to approve Snyder & Butler, CPAs, PLLC to perform the 2015-2016 audit in the amount of \$24,000. Vice-Mayor Munoz moved to second the motion and the motion carried. 6-0

IGA/Consideration approve an IGA between the Town of Hayden and Arizona Water Company for Standby Water Agreement

Vice-Mayor Munoz moved to approve an IGA between the Town of Hayden and Arizona Water Company. Council Member Lagunas seconded the motion and the motion carried. 6-0

Financial Director Teresa Williams told the council that the rate increase in the agreement is tripled compared to what is being paid at this time for water.

Vice-Mayor Munoz moved to reconsider her motion. Council Member seconded the motion and the motion carried. 6-0

Vice-Mayor Munoz moved to table this item until the actual rates are verified and compared to what we are paying at this time. Council Member Lagunas moved to second the motion and the motion carried. 6-0

IGA/Consideration to approve an IGA between the Town of Hayden and Gila County for use of various types of equipment and services

Vice-Mayor Munoz moved to approve an IGA between the Town of Hayden and Gila County for use of various types of equipment and services. Council Member Hetrick seconded the motion and the motion carried. 6-0

IGA/Consideration to approve to renew an IGA between the Town of Hayden and the Town of Superior for prepared homebound and congregate meals

Council Member Ruiz moved to table this item until the mayor can talk with the Superior's Town Manager concerning increasing the amount for prepared homebound and congregate meals. Council Member Hetrick seconded the motion and the motion carried. 6-0

Discussion/Possible Action to approve a request from Hayden-Winkelman Schools to donate items for Homecoming on Friday, September 23<sup>rd</sup>, the traditional Bonfire on Thursday, September 29<sup>th</sup> and donations for the Hayden Booster Club

Mayor Smith told the council that the Hayden Firefighters are going to be shooting off the firecrackers at the Homecoming Game; this will be the town's donation. Mayor Smith moved to approve shooting off fireworks as a donation for the Homecoming Game. Council Member Ruiz seconded the motion and the motion carried. 6-0

There were discussions on what and how much to donate for the traditional bonfire. It was decided that the person in charge of collection donations will be contacted to find out what is still needed and then Senior Center Director Hinojos can order the supplies, not to exceed \$100. Council Member Ruiz seconded the motion and the motion carried. 6-0

Vice-Mayor Munoz moved to table donations for the Hayden Booster Club until we get information on what the donation will be used for. Council Member Lagunas seconded the motion and the motion carried. 6-0

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

Mayor Smith informed the council that the Town of Winkelman decided to accept option #2 of the IGA. Option #2 is to pay actual costs of the officer at any events they have in the Town of Winkelman instead of giving the Town of Hayden 20% of the gross amount collected at the gate.

DEPARTMENTAL REVIEW/REPORTS

- a) Police & Animal Control, Written Report – Mayor Smith reported that he has set up a meeting with the County Attorney to get instructions on what police officers can and cannot do to arrest an individual. He invited the council to attend the meeting and he also invited the mayor from Winkelman.
- b) Fire, Written Report
- c) Magistrate, Written Report
- d) Library, Written Report
- e) Finance, Written Report

- f) Public Works, Oral Report-General Superintendent Cruz reported that he is scheduled to meet with Mr. Wilhelm from ASARCO concerning the painting project they are doing at Garms Park. He told the council that he forgot to place an item on the agenda to order seed for the golf course in the amount of \$1,395. This will be place on the agenda for the next meeting. He reported that he did save the town money by using left over sand from the previous year.
- g) Golf, Written Report – No Report Submitted
- h) Senior Center, Oral Report – Senior Center Director Hinojos reported on the walk-in freezer/refrigerator that was installed in the senior center. The town and Pinal/Gila Council for Senior Citizens will need to decide what they want to do with the freezers/refrigerator that belongs to them. She needs to have them removed from the center. She plans on asking for donations to do the flooring in the kitchen and recreation room.
- i) Mayor/Vice-Mayor – Mayor Smith said that he is waiting for Coppernet to give him the amount of savings to the town by allowing them to place the repeater here. He talked with the person doing the background checks on the chief of police applicants and he should be done this week

CLAIMS FOR PAYMENT FOR SERVICES –

August 2016/September 2016

Consideration to approve the above claims for payment.

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

Adjournment

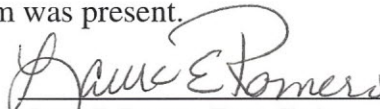
The regular council meeting was adjourned by the mayor at 6:55 p.m.

CERTIFICATION

I hereby certify that the foregoing meeting minutes are true and correct. The Hayden Town Council held a regular council meeting on the 19<sup>th</sup> day of September 2016. I further certify that the meeting was duly called and that a quorum was present.

10-17-16

Date

  
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Laura E. Romero, Town Clerk