

THE HAYDEN TOWN COUNCIL  
MEETS ON  
MONDAY, NOVEMBER 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 5:36 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Not Present: Council Member Gloria Ruiz and Council Member Jeremy Garcia

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

Audience: Mr. Jerry Grutezemacher, HSI Internet, Ms. Mila Lira-Besich, Copper Basin News

APPROVAL OF MINUTES

Regular Council Meeting – October 17, 2016

Special Council Meeting – November 3, 2016

Council Member Hetrick moved to approve the above minutes as recorded. Council Member Lagunas seconded the motion and the motion carried. 4-0

Vice-Mayor Munoz arrived at 5:39 p.m.

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.**

There were no comments from the audience.

Sheila Stevenson to address the council on using a town vehicle to transport kids to Mesa's J.C. Penny for their annual Christmas trip on Saturday, December 3<sup>rd</sup>

Ms. Stevenson was not present at the meeting. Senior Center Director Hinojos told the council that the Elks Club sponsors this every year. She told the council that she transports the kids and adults in one of the town's vans. She was asked by the council if she would be driving again this year and she said that she would be driving. Mayor Smith moved to approve allowing Senior Center Hinojos to transport the five kids and five

Use of town's vehicle continued

adults to Mesa using one of the town's vans. Vice-Mayor Munoz seconded the motion and the motion carried. 5-0

HSI (High – SPEED Internet) Jerry and Rosie Grutezemacher to present their High Speed Internet to the council

Mr. Grutezemacher addressed the council concerning their company. He explained their service to the council and explained that their satellite internet is fast and dependable. They will not raise prices; it will not break or stop working. Their internet is affordable and designed to provide internet to the public in small rural areas. He left flyers with the council members explaining more about their service. He told the council that they have a portable unit that he will be willing to come and give a demonstration from the parking lot into out building.

Ms. Mila Besich-Lira to give a presentation on the newest projects CCEDC is planning

Ms. Lira-Besich gave an overview of what the Copper Corridor is doing. They have been doing a lot of planning but not much action. They do take out the Copper Corridor Mobile Visitor Center to different communities and events to promote our areas. They are working on a program where handymen can get training, licensed and bonded to be able to help municipalities, homeowner and businesses in the area. Another program is a Food Hub; a lot of business, restaurants, schools, senior centers are unable to purchase some items they need locally. In this area we are able to grow gardens and then the products can be packaged and sold to local organizations. These programs will start in January 2017.

Discussion and possible action on what council wants to do with the old Senior Center Freezers/Refrigerators

There were discussions of possibly donating the freezers/refrigerators to a non-profit organization. Mayor Smith told the council that there is a new senior center in Apache Junction and the Kearny Elks Club that would be able to use one of the freezers/refrigerator. Some of the freezers/refrigerators belong to the Area Agency and they will take back their freezer/refrigerators. Town Attorney told the council that what constitutes a gift in the Arizona Law is if the organization that you would be entering into an agreement with will be providing services to the community. He also told the council that the freezer/refrigerators can be declared surplus and go out for sealed bids. It was suggested that one can be placed at the club house to be used by individuals renting the club house. Vice-Mayor Munoz moved to table this item until we get more information on which ones are ours. Council Member Hetrick seconded the motion and the motion carried. 5-0

IGA/Discussion/possible action on an IGA between the Town of Hayden and Arizona Water Company

Mayor Smith told the council that he talked with Arizona Water Company and told them that we cannot pay the increase that they are proposing in the middle of our budget year. Mayor Smith and General Superintendent Cruz talked with Mr. Rios from Arizona Water Company concerning possible Arizona Water Company taking over servicing the business district and residents on Mountain View Drive. Mr. Rios said that this would be a long process because they will need to increase their boundary lines. Mr. Rios said that the Commission wanted the agreement signed at this time. Mayor Smith told him that this was not possible; Mr. Rios said that they would probably want a counter offer. Mayor Smith said that General Superintendent Cruz and himself will meet with ASARCO and see if it would be possible for them to work with the town in getting water lines to this area. Mayor Smith asked that this item be tabled until further notice. Vice-Mayor Munoz moved to table this item. Council Member Hetrick seconded the motion and the motion carried. 5-0

RESOLUTION NO. 885/Consideration to approve and adopt a resolution whereby the Hayden Town Council approves an increase in Recreational Facilities rates

Mayor Smith told the council that these increases have been discussed in previous meetings. Vice-Mayor Munoz moved to approve Resolution No. 885 with an effective date of January 1, 2017. Council Member Lagunas seconded the motion and the motion carried. 5-0

RESOLUTION NO. 886/Consideration to approve and adopt a resolution whereby the Hayden Town Council approves an increase in Sewer Rates

Mayor Smith explained that he had wanted the deposit to be two times the average monthly water bill, not three months that is listed on these resolutions. The reason for this is because we are no longer allowing bills to have more than one month past due; therefore, the deposit should be enough to cover a two month bill. This should be placed on the Sewer, Garbage and Water Resolutions. Vice-Mayor Munoz asked that the wording be changed to read "a late notice has been issued" instead of "a late notice has been necessary" and "If a late notice is issued" instead of "If a late notice is necessary". It was decided that under the Sewer Resolution under Residential add the wording (per unit) next to Multi-Family and add "if service is terminated a reconnection fee and a security deposit as set forth above will be required". These changes should be on all three resolutions. Vice-Mayor Munoz moved to approve and adopt Resolution No. 886 with the revisions, effective January 1, 2017. Council Member Lopez seconded the motion and the motion carried. 5-0

RESOLUTION NO. 887/Consideration to approve and adopt a resolution whereby the Hayden Town Council approves an increase in Garbage Collection Fees

Resolution No. 887 is actually the Water Rate increase. There was some discussion on whether to adopt this resolution with not knowing the cost that Arizona Water Company will be increasing their water rates. Town Attorney Cooper advised the council that they can adopt this resolution but if they decide to increase the amounts at a later time, they will need to start the process over, having a public hearing and a sixty day waiting period before it will become effective. Mayor Smith moved to approve and adopt Resolution No. 887 with the same revisions as in Resolution No. 886, effective date January 1, 2017. Council Member Hetrick seconded the motion and the motion carried. 5-0

RESOLUTION NO. 888/Consideration to approve and adopt a resolution whereby the Hayden Town Council approves an increase in Water Rates

Resolution No. 888 is actually the Garbage Collection Fees. Vice-Mayor Munoz told the council that she was concerned with tripling the garbage rate. She said that the water rate was doubling but the garbage rate is tripling and there are a lot of residents that are on a fixed income. Mayor Smith said that we could consider only picking up the garbage once a week but he feels that this would not work. Vice-Mayor Munoz said that this was her opinion and she would like to hear how the other council members felt. It was the consensus of the council that \$18 a month for residential garbage was a fair amount. Council Member Lopez moved to approve and adopt Resolution No. 888 with same revisions as in Resolution No. 886, effective date January 1, 2016. Vice-Mayor Munoz seconded the motion and the motion carried. 5-0

PROCLAMATION/Consideration to approve and adopt a proclamation declaring November 2016 as Diabetes Month

Vice-Mayor Munoz moved to adopt a proclamation declaring November 2016 as Diabetes Month. Council Member Lagunas seconded the motion and the motion carried. 5-0

Discussion and possible action on doing something for all town employees for the Holiday

Mayor Smith told the council that last year all the employees were given a \$50 check for Christmas. Vice-Mayor Munoz asked if this would include part-time employees. Mayor Smith said yes, it would include all employees. Council Member Hetrick moved to approve giving all employees \$50 for Christmas. Vice-Mayor Munoz seconded the motion and the motion carried. 5-0

DEPARTMENTAL REVIEW/REPORTS

Police & Animal Control, Written Report – Mayor Smith mentioned that he was told that the crime in Winkelman has increased and he told the person to talk with the Winkelman Town Council.

Council Member Lopez asked why the officers were still parking by the highway in Winkelman.

Mayor Smith said that he did not know but will check into it.

Fire, Written Report

Magistrate, Written Report

Library, Written Report

Finance, Written Report – Financial Director Williams reported that she was able to pay back the money to the LGIP Fund with the Property Tax money received in November.

Public Works, Oral Report – General Superintendent Cruz said that he has had sewer pump issues but they are repaired. He is getting ready to put up the Christmas decorations. Town of Hayden and Town of Winkelman shares the expense of renting a lift. Council Member Hetrick asked if he has ever approached ASARCO to see if they would lend their lift to the town. General Superintendent Cruz said that he had not but maybe he will be able to talk with ASARCO next year.

Golf, Written Report

Senior Center, Written Report- Senior Center Director Hinojos reported that her computer went down again. She also reported that Supervisor Marcanti will be giving a donation to the senior center before he leaves office.

Mayor/Vice-Mayor- Mayor Smith told the council that he is planning on attending the Town of Kearny Council Meeting tonight and invited the council to attend with him.

CLAIMS FOR PAYMENT FOR SERVICES –

October 2016/November 2016

Consideration to approve the above claims for payment.

Vice-Mayor Munoz moved to approve the above claims for payment. Council Member Hetrick seconded the motion and the motion carried. 5-0

ADJOURNMENT

The Regular Council Meeting was adjourned by the mayor at 6:58 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 21<sup>st</sup> day of November 2016. I further certify that the meeting was duly called and held and that a quorum was present.

12-19-16  
Date

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Laura E. Romero, Town Clerk