

THE HAYDEN TOWN COUNCIL
MET ON
MONDAY, DECEMBER 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 5:40 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, Senior Center Director Anita Hinojos, Head Librarian Mary Helen Lopez and Financial Director Teresa Williams

Audience: Mayor Joe Dietz, Town of Mammoth

APPROVAL OF MINUTES

Public Hearing - November 21, 2016

Regular Council Meeting – November 21, 2016

Special Council Meeting - November 23, 2016

Vice-Mayor Munoz moved to approve the above minutes as recorded. Council Member Lagunas 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.

There were no comments from the audience.

TOWN COUNCIL/Oath of Office taken and subscribed to by Mayor Bobby Smith and Council Members Enrique Lopez and Dean Hetrick by Attorney Stephen Cooper/Appointment to the office of Vice-Mayor, per Town Code, Section 2.09.020

Town Attorney, Stephen Cooper administered the oath of office to Mayor Bobby Smith and Council Members Enrique Lopez and Dean Hetrick.

Nominations were opened for Vice Mayor. Council Member Lopez nominated Maria Munoz as Vice-Mayor. There were no further nominations. Nominations were closed. Council Member Lopez moved to approve Maria Munoz as Vice-Mayor. Council Member Lagunas seconded the motion and the motion carried. 5-0

OFFICE OF THE MAYOR Consideration to designate Mayor Bobby Smith as the Chief Fiscal Officer, with the authority to request vehicle plate exemptions from MVD for Fiscal Year 2016-2017 and to serve on the League's Resolution Committee and CAAG's Regional Council

Vice-Mayor Munoz moved to designate Mayor Bobby Smith as the Chief Fiscal Officer, with the authority to request vehicle plate exemptions from MVD for Fiscal Year 2016-2017 and to serve on the League's Resolution Committee and CAAG's Regional Council. Council Member Hetrick seconded the motion and the motion carried. 5-0

Consideration to approve the purchase of tires for Garbage Packer in the amount of \$3,202.42
Vice-Mayor Munoz moved to purchase 8 tires for the garbage packer in the amount of \$3,202.42. Council Member Lopez seconded the motion and the motion carried. 5-0

Consideration to pay \$1,206.53 to Foster Electric for service on sewer pumps/ Consideration to approve paying \$3,103.00 to Foster Electric to replace 2 swing check valves with new 4" ball check valves/Consideration to pay \$4,600.00 to Dietz & Dietz Pump and Motor Repair for service on sewer pumps

Finance Director Williams stated that the Foster Electric bill in the amount of \$1,206.53 and the Deitz & Dietz Pump and Motor Repair bill in the amount of \$4,600.00 have already been paid. They were emergency repairs but require Council authorization since they were over \$500.

Vice-Mayor Munoz moved to pay Foster Electric in the amount of \$1,206.53. Council Member Lopez seconded the motion and the motion carried. 5-0

Discussion was held regarding the Foster Electric bill in the amount of \$3,103.00. Public Works Director Cruz informed the Council that the location of this repair would require the use of confined space equipment due to its location. The quote stated that sales tax was not included. Council chose to use \$3,500.00 as a not to exceed amount in the motion to prevent the necessity of further action on this item.

Mayor Smith moved to approve Foster Electric to replace 2 swing check valves with new 4" ball valves in an amount not to exceed \$3,500.00. Council Member Hetrick seconded the motion and the motion carried. 5-0

Council Member Hetrick moved to pay \$4,600.00 to Dietz & Dietz Pump and Motor Repair for service on sewer pumps. Vice-Mayor Munoz seconded the motion and the motion carried. 5-0

Consideration to approve repairs to a police vehicle, replace water pump, hoses and refill antifreeze in the amount of \$578.56/Consideration to approve purchasing uniforms for six police officers in the amount of \$720.00

Vice-Mayor Munoz moved to approve the police vehicle repairs in the amount of \$578.56. Council Member Lagunas seconded the motion and the motion carried. 5-0

Vice-Mayor Munoz moved to approve purchasing uniforms for six police officers in the amount of \$720.00. Council Member Lagunas seconded the motion and the motion carried. 5-0

Discussion/Possible Action on advertising for the position of chief of police/Consideration to approve an IGA between the Town of Hayden, Town of Winkelman, Town of Kearny and Town of Mammoth for chief of police services

Finance Director Williams asked whether the amounts listed in the IGA would cover any raises that the successful candidate for Police Chief might receive during the initial year of the contract. Mayor Smith stated that all the entities were aware of the possibility and at the time any raise is given the agreement could be amended.

Vice-Mayor Munoz moved to advertise for the position of Chief of Police. Mayor Smith seconded the motion and the motion carried. 5-0

Vice-Mayor Munoz moved to approve the IGA between the Town of Hayden, Town of Winkelman, Town of Kearny and Town of Mammoth for chief of police services. Council Member Lopez seconded the motion and the motion carried. 5-0

RESOLUTION NO. 887/Consideration to approve to modify the wording in Resolution No. 888 whereby the Hayden Town Council approves an increase in Water Rates

Council Member Hetrick asked how many gallons per month Arizona Water was billing the Town of Hayden. He then asked if all of the gallons being billed to the Town were also being billed to customers. Discussion was held about the amount of water the cemetery uses. Mayor Smith stated that he would make a billing comparison between what Arizona Water was billing the Town and what the Town was billing the affected customers in the next few days.

Vice-Mayor Munoz moved to table this item. Council Member Lagunas seconded the motion and the motion carried. 5-0

Discussion/Possible Action on whether to continue to allow payroll deductions for golf passes

Mayor Smith explained to the Council that the payroll deductions are not being sent to the Town by Asarco for at least a month after they are withheld. This causes the Town's records to be inaccurate and golfers are being asked to pay because their payroll deductions have not been received. Vice-Mayor Munoz asked about whether revenues may be lost if the payroll deductions are discontinued. Mayor Smith stated that this deduction is only for about 17 employees. He also stated that the Town would send letters to those affected and let them know that they will have to pay the Town directly in the future.

Council Member Hetrick moved to discontinue payroll deductions for golf passes. Mayor Smith seconded the motion and the motion carried. 5-0

Consideration to approve changing the regular council meeting in January and February from the third Monday to the third Tuesday in observance of Martin Luther King Day and Presidents' Day

Council Member Hetrick moved to approve changing the regular council meeting in January and February from the third Monday to the third Tuesday in observance of Martin Luther King Day and Presidents' Day. Vice-Mayor Munoz seconded the motion and the motion carried. 5-0

Consideration to renew a lease agreement with Pitney Bowes for a term of 60 months, billed quarterly in the amount of \$322.20

Discussion was held whether or not all items listed on the quote were used and whether or not they were at an additional cost. Council also asked whether this would be for a new machine or the current machine.

Vice-Mayor Munoz moved to renew the lease agreement with Pitney Bowes for a term of 60 months, billed quarterly in the amount of \$322.20 once all questions have been answered. Council Member Hetrick seconded the motion and the motion carried. 5-0

Discussion and possible action on creating a committee for removal of dilapidated structures

Mayor Smith stated that the owners of the properties need to be written letters and that he doesn't have time to do this job in addition to all the other duties he has assumed. He stated that himself and Public Works Director Cruz would serve on the committee and they were asking for one additional volunteer from the Council. He also stated that the Town would be asking two citizens to volunteer to serve on the committee. Council Member Hetrick volunteered to serve on the committee.

Council Member Hetrick moved to create a committee for removal of dilapidated structures. Vice-Mayor Munoz seconded the motion and the motion carried. 5-0

DEPARTMENTAL REVIEW/REPORTS

Police & Animal Control, Written Report
Fire, Written Report
Magistrate, Written Report
Library, Written Report
Finance, Written Report
Public Works, Oral Report
Golf, Written Report
Senior Center, Written Report

Mayor/Vice-Mayor

Mayor Smith reported that Ed Kane from CAG has requested Council input regarding transportation needs in the Town. CAG has funding available to pay for transportation planning. He requested that Vice-Mayor Munoz represent the Town at the meetings. Mayor Smith also reported that he would be sending a letter to Arizona Water Company offering to pay an additional 21% for water purchased by the Town.

Vice-Mayor Munoz invited the Council to a round table at the Aravaipa campus of CAC on February 9 from 10 am to 2 pm. The round table is a market place for local businesses. She stated that lunch would be provided.

CLAIMS FOR PAYMENT FOR SERVICES

November 2016/December 2016

Vice-Mayor Munoz moved to pay the claims for November and December 2016. Council Member Lagunas seconded the motion and the motion carried. 5-0

ADJOURNMENT

The Mayor adjourned the Regular Council Meeting at 6:40 pm.

CERTIFICATION

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

Date 1-17-17



Laura E. Romero, Town Clerk