

REGULAR COUNCIL MEETING  
MONDAY, MARCH 20, 2017  
HAYDEN TOWN HALL  
520 N. VELASCO AVENUE  
5:30 P.M.

CALL TO ORDER

The regular council meeting was called to order at 5:31 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Not Present: Council Member Thomas Lagunas

Staff: Town Attorney Stephen Cooper, General Superintendent Gary Cruz, Senior Center Director Anita Hinojos, Librarian Mary Helen Lopez, Finance Director Teresa Williams

Audience: Ms. Kathy Cruz-Hayden/Winkelman Schools, Mrs. Lydia Martinez-Hayden/Winkelman Schools, Ms. Anna Lopez- Copper Basin Little League, Officer Tamatha Villar, Mr. Don Jones-Town Manager-Town of Mammoth, Joe Dietz-Mayor-Town of Mammoth, Mr. Alan Urban-CAG

APPROVAL OF MINUTES

Regular Council Meeting-February 21, 2017

Special Council Meeting- March 10, 2017

Mayor Smith had a correction to the Regular Council Meeting minutes, under Arizona Water; it should be \$3.00 instead of \$3.50. Council Member Hetrick moved to approve the above meeting minutes with the correction. Council Member Lopez 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.

EXECUTIVE SESSION/Possible executive session for discussion and consultation for legal advice with legal counsel concerning any of the agenda items, pursuant to the provisions of A.R.S.s.38-4341.03(A)(3)(4).

Mayor Smith told the council that he would like to go into executive session at this time to discuss the fire and police emergency back-up services for the Town of Kearny that had been voted on at the Special Meeting, March 10, 2017. Vice-Mayor Munoz moved to go into executive session at 5:33 p.m., with the council, town clerk, town attorney and the fire chief. Council Member Hetrick seconded the motion and the motion carried. 5-0

Mrs. Lydia Martinez to request the use of the Bracamonte Little League Field and lights for their 26<sup>th</sup> Annual Softball Tournament, March 24<sup>th</sup> and 25<sup>th</sup>

Mrs. Martinez told the council that this year they have less teams participating in the tournament. Their last game is scheduled for 3:15 p.m. at the Little League Field so they should not have to use lights. They will be available to help set up the field if the town needs their help. Vice-Mayor Munoz moved to approve the use to the Bracamonte Little League field and lights for their Annual Softball Tournament. Council Member Cruz seconded the motion and the motion carried. 5-0

Ms. Anna Lopez – Hayden/Winkelman Little League to request the town waiving the electrical fees for the Little League Games. Season scheduled to start on April 8, 2017.

Council Member Lopez moved to approve waiving the electrical fees for the Hayden/Winkelman Little League Games. Council Member Hetrick seconded the motion and the motion carried. 5-0

Consideration to approve an agreement between Pima County Community College District for an Archeological Study for the Town of Hayden Water System Improvements Project.

Vice-Mayor Munoz moved to approve an agreement between Pima County Community College District for an Archeological Study for the Town of Hayden Water System Improvements Project. Council Member Hetrick seconded the motion and the motion carried. 5-0

Consideration to approve an Administrative Services Contract for CDBG FY 2015 RA Funds

Council Member Hetrick moved to approve an Administrative Services Contract for the CDBG FY RA Funds. Vice-Mayor Munoz seconded the motion and the motion carried. 5-0



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Consideration to hire Nina Neal as a part-time (19.5) hour per week) aide, cook, driver for the senior center, \$10.00 per hour

Council Member Lopez moved to hire Nina Neal as a part-time (19.5) hours per week at \$10.00 per hour. Council Member Cruz seconded the motion and the motion carried. 5-0

Consideration to reconsider the motion made at the special council meeting, Friday, March 10, 2017 terminating emergency backup for fire and police for the Town of Kearny

Mayor Smith said that since he brought this before the council asking this to be reconsidered, he would not be voting. Vice-Mayor Munoz moved to reconsider the motion made at the special council meeting. Council Member Cruz seconded the motion and the motion carried. 4-0

Consideration to advertise for lifeguards/Consideration to advertise for letter of interest for a vacant council seat, term ending 2018

Vice-Mayor Munoz moved to advertise for lifeguards. Council Member Hetrick seconded the motion and the motion carried. 5-0

Mayor Smith moved to advertise for letter of interest for a vacant council seat. Vice-Mayor Munoz seconded the motion and the motion carried. 5-0

Consideration to purchase two tires from Earth Mover Tire Sales in the amount of \$1,106.45 for the backhoe

Vice-Mayor Munoz moved to approve purchasing two tires from Earth Mover Tire Sales in the amount of \$1,106.45. Council Member Lopez seconded the motion and the motion carried. 5-0

Consideration to change the wording for Resolutions No. 886, No. 887, and No. 888 under security deposit

Council Member Hetrick moved to table this item until the wording can be decided on. Vice-Mayor Munoz seconded the motion and the motion carried. 5-0

Consideration to purchase approve purchasing a swimming pool pump not to exceed \$3,200

Vice-Mayor Munoz moved to approve purchasing a swimming pool pump not to exceed \$3,200. Council Member Hetrick seconded the motion and the motion carried. 5-0

#### DEPARTMENT REVIEWS/REPORTS

Police, Animal Control-Written Report

Fire, No Report- Mayor Smith reported that there were a couple of fires.

Magistrate-No Report

DEPARTMENTAL REVIEWS/REPORTS (Continued)

Library-Written Report

Finance-Written Report

Public Works-Oral Report – General Superintendent Cruz told the council that everything is going smooth. Council Member Hetrick told General Superintendent Cruz that he would leave business cards for pumps at the front office.

Senior Center-No Report

Mayor/Vice-Mayor-Employee Appreciation Luncheons/Budget Meetings/Introduction of new Chief of Police

Mayor Smith told the council that he felt all employees have been doing a good job and he wanted to implement a monthly employee appreciation luncheon. He had the first one on March 15<sup>th</sup>. He will let the council know when the next one is planned so that they can attend. The council discussed having a budget meeting on April 12<sup>th</sup> at 6:00 p.m. Mayor Smith introduced Tamatha Villar, Pinal County Police Officer. Officer Villar will start working as Interim Chief of Police for the Town of Hayden, Town of Winkelman and Town of Mammoth on April 2<sup>nd</sup> and will start working as Chief of Police full time on June 1<sup>st</sup>.

CLAIMS FOR PAYMENT FOR SERVICES

February 2017/March 2017

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

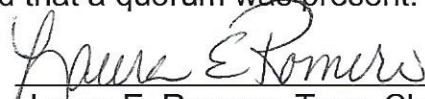
ADJOURNMENT

The regular council meeting was adjourned at 6:08 p.m.

CERTIFICATION

I hereby certify that the following minutes are true and correct. The Hayden Town Council held a regular council meeting on the 20<sup>th</sup> day of March 2017. I further certify that the meeting was duly called and held and that a quorum was present.

4-17-17  
Date

  
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Laura E. Romero, Town Clerk