

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, MAY 15, 2017
HAYDEN TOWN COUNCIL CHAMBERS
5:30 P.M.
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A
REGULAR COUNCIL MEETING

CALL TO ORDER

The regular council meeting was called to order at 5:32 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 Bernardino Cruz

Staff: Town Attorney Stephen Cooper, Interim Chief of Police Tamatha Villar, Senior Center Director Anita Hinojos, Library Clerk Rosa Navarro and Financial Director Teresa Williams

Audience: Mila Lira-Besich – Copper Basin News and Mr. Angus Sallis

APPROVAL OF MINUTES

Regular Council Meeting Minutes – April 17, 2017

The regular council meeting minutes did not get placed in the packets for approval. Mayor Smith moved to table this item until the next regular council meeting. Council Member Lopez seconded the motion and the motion carried. 4-0

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.**

Ms. Lira-Besich reminded the mayor and council that on June 20th the Copper Corridor Economic Development Coalition will be focusing their June meeting on blight. She will be giving her update on the trip that the Town of Hayden contributed for her to attend in Indianapolis on blight. Anyone under planning and zoning is invited to attend. The meeting is scheduled from 8:30 a.m. – 11:30 a.m. Following this meeting there will be a brief meeting with Arizona Youth Partnership regarding setting up an anti-drug coalition.

Vice-Mayor Munoz arrived at 5:36 p.m.

Possible Executive Session for discussion/consultation for legal advice with the Town Attorney and Town Staff concerning any of the agenda items, pursuant to A.R.S. §38-431.03(A) (3) (4) and (7)

Consideration to accept or not accept a letter of interest for the vacant council seat submitted by Arnold P. Mariscal Jr.

Mr. Arnold P. Mariscal Jr. was not present at the meeting and did not give any information in his request of interest to sit on the council. Town Clerk Romero stated that she had tried to call him and email him to let him know about the meeting but his phone was not receiving phone calls and the email kept bouncing back. Council Member Hetrick moved to table this item until the next meeting. Council Member Lagunas seconded the motion and the motion was carried. 5-0

Presentation of the 2015-2016 Audit Report

Finance Director Williams told the council that we had a few recommendations from the auditors. She talked with the mayor and wrote a response to these recommendations. She told the council that we are doing these recommendations on a quarterly basis and they wanted it done on a monthly basis which would take additional staff time. The town spent \$342,000 more than we received in revenue for Fiscal Year 2016, \$69,000 in General Fund and \$273,000 was in the water/sewer fund. She told the council that we had a decrease of \$342,000 but \$251,000 was the decrease in town sales tax. She told the council that at the next meeting may want to decide if they want to go out for bids for an Auditor Firm.

Discussion and possible action or approving Resolutions No.886, No. 887 and No. 888 with the changes made under security deposit

Vice-Mayor Munoz moved to approve Resolutions No. 886, No. 887 and No. 888 with the changes made under security deposit. Council Member Hetrick seconded the motion and the motion carried. 5-0

Discussion and possible action on approving a Health and Safety Policy for all town employees

Vice-Mayor Munoz moved to approve a Health and Safety Policy for all town employees. Council Member Hetrick seconded the motion and the motion carried. 5-0

Discussion and possible action concerning using Highway User Funds to pave and stripe roadway

Mayor Smith told the council that he wants to have Hayden Avenue and the parking lot at the Hayden Town Hall and Senior Center resurfaced and striping all the major roadways in town. He has received one estimate in the amount of \$26,345 and he plans on getting a couple more bids. Council Member Hetrick moved not to exceed \$30,000 to pave and stripe the roadway. Council Member Lagunas seconded the motion and the motion carried. 5-0

Discussion and possible action on purchasing a motor and installation of motor and pump in the amount of \$4,438.79

Council Member Hetrick moved to purchase a motor and installation of the motor and pump in the amount of \$4,438.79. Vice-Mayor Munoz seconded the motion and the motion carried. 5-0

Discussion and possible action to approve renewing the Spillman Annual Maintenance Agreement in the amount of \$3,247.40

Vice-Mayor Munoz moved to approve renewing the Spillman Annual Maintenance Agreement in the amount of \$3,247.40. Council Member Lagunas seconded the motion and the motion carried. 5-0

Discussion on Fiscal Year 2017-2018 Budget

There were discussions on increased the utility rates by 2%. Financial Director Williams said that she would add the 2% increase. The council decided that they would schedule a budget meeting for June 6th at 5:30 p.m. to give them additional time to go over the budget.

DEPARTMENTAL REVIEW/REPORTS

Police & Animal Control, Written Report – Interim Chief Villar told the council that she is waiting to hear from Silent Witness concerning a \$1,000 reward regarding information on the fires. She printed a report on demographics information to give to a retired arson investigator from Phoenix. He owns his own consulting firm and has agreed to review all the reports at no charge to the town. He will draft a report on geographic, demographics and patterns that she will be able to take with her to a scheduled meeting with the County Attorney on May 25th. She is meeting with the County Attorney to see if they can work together on these cases. She arrested a suspect after one of the fires on domestic violence, drug paraphernalia and some felony charges and the suspect was out in within two days. They have a lead suspect that witnesses have seen in the area of most of the fires but because they do not actually see the suspect start the fire and have something that directly ties that person to the fires, the County Attorney will not charge them with anything. She feels it is very unlikely that they will get someone charged with these restrictions. She will be meeting with Spillman Administrators to be able to print crystal reports which will give better statistical reports with graphs and charts giving the council a better picture of what is going on in the police department. She also talked with Pinal County Fleet Maintenance and they will be removing some GPS monitors from their patrol vehicles and they are willing to give them to the Hayden Police Department at no cost to the town.

Fire, Written Report - No Report -Mayor Smith reported on several fires they responded to in town.

Magistrate, Written Report

Library, Written Report – Library Clerk Navarro reported that they had a party for the Library School kids that will be leaving the Library School and going to Pre-School next year.

Finance, Written Report

Public Works, Oral Report – Mayor Smith reported that General Superintendent Cruz was out on personal reasons.

Golf, Written Report – No Report

Senior Center, Written Report – No Report – Senior Center Director Hinojos told the council that she will be scheduling a time when the inmates can come down on a Saturday to help work on the floor in the senior center

DEPARTMENTAL REVIEW/REPORTS (CONT.)

Mayor/Vice-Mayor – Mayor Smith reported that she did receive an email and APS will be donating \$1,000 and garbage cans for the Fourth of July Celebration. He also reported that they have been discussing the blight situations at the mayor's meetings. Some towns have made mistake when dealing with blight situations in their towns and he wants to avoid running into the same situations so he is planning on taking a little extra time dealing with this issue in Hayden and make sure that everything is done correctly.

CLAIMS FOR PAYMENT FOR SERVICES –

April 2017/May 2017

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. 5-0

ADJOURNMENT

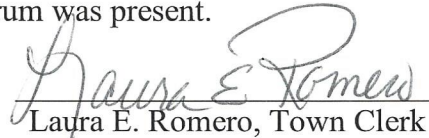
The regular council meeting was adjourned by the mayor at 6:08 p.m.

CERTIFICATION

I hereby certify that the foregoing meeting minutes are true and correct. The Hayden Town Council held a regular council meeting on the 15th day of May 2017. I further certify that the meeting was duly called and held and that a quorum was present.

6-19-17

Date



Laura E. Romero, Town Clerk