

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, JULY 17, 2017
HAYDEN TOWN COUNCIL CHAMBERS
FOLLOWING PUBLIC HEARING
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 Bernardino Cruz, Dean Hetrick, and Thomas Lagunas

Not Present: Council Member Enrique Lopez

Staff: General Superintendent Gary Cruz, Librarian Mary Helen Lopez, Chief of Police Tamatha Villar and Finance Director Teresa Williams

Audience: Mila Lira-Besich – Copper Basin News, Ms. Robin Barnes – Land Manager/ASARCO, Ms. Nancy Johannesmeyer – Environmental Manager/ASARCO, Mr. Jeremy Browning – Director/Gov Group

APPROVAL OF MINUTES

Regular Council Meeting Minutes – June 19, 2017

Vice-Mayor Munoz moved to approve the above meeting 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

No one addressed the council.

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)

No executive session.

Ms. Robin Barnes, Asarco Corporate Land Manager to address the council regarding the Progress of the Asarco-BLM Ray Land Exchange

Ms. Barnes passed out information and gave a history on the application ASARCO filed to exchange lands with BLM in 1993 at the urging of the Secretary of the Interior. In May 2000 BLM issued a Record of Decision approving the Ray Land Exchange. Environmental groups (Center for Biological Diversity) challenged the sufficiency of BLM's EIS and appealed the Record of Decision. The appeal was denied in May 2001 by BLM. IBLA denied the Center for Biological Diversity's appeal in August 2004. CBD filed suit in Federal District Court, which affirmed the IBLA's decision in June 2007. CBD appealed to the Ninth Circuit Court of Appeals and a judgment in favor of CBD was entered on November 19, 2010. BLM began preparation of a draft SEIS in 2011, which was completed in 2015.

Discussion and possible action on increasing Police Clerk Mitzie Ochoa from 19 hours per week to 28 hours per week and enroll her in Arizona State Retirement

Chief of Police Villar asked that this item be tabled until she can get more information. Mayor Smith moved to table this item. Vice-Mayor Munoz seconded the motion and the motion carried. 5-0

Resolution No. 889/ Consideration to approve and adopt Resolution No. 889 adopting the Fiscal Year 2017-2018 Annual Budget for the Town of Hayden

Council Member Hetrick moved to approve and adopt Resolution No. 889. Vice-Mayor Munoz seconded the motion and the motion carried. 5-0

Discussion and possible action on accepting an engagement letter from Robert Snyder to perform an audit of the Fiscal Year 2016-2017 at the cost of \$24,000. Any additional work will be billed at the rate of \$132 per hour for partner's time, \$110 per hour for manager's time and \$85 per hour for senior auditor's time. Mileage will be billed at .54 cents per mile

Vice-Mayor Munoz moved to accept an engagement letter submitted by Robert Snyder to perform the Fiscal Year 2016-2017 audit with the understanding that they will attend a council meeting to present the audit to the council. Council Member Lagunas seconded the motion and the motion carried. 5-0

Discussion and possible action on accepting an estimate quote in the amount of \$2,574.66 to replace the existing end of life SonicWALL that the town has been using for the past several years. The software support will need to be renewed in 2 years. This estimate is good for ten days

Council Member Hetrick moved to approve accepting the quote in the amount of \$2,574.66 with the understanding that Mr. Ruiz from Coppernet will attend the regular council meeting and give a presentation on the software. Vice-Mayor Munoz seconded the motion and the motion carried. 5-0

Discussion and possible action to approve \$1500 for a new condensing unit for the libraries AC Unit

Vice-Mayor Munoz moved to approve \$1500 for a new condensing unit for the libraries AC Unit. Council Member Lagunas seconded the motion and the motion carried. 5-0

Discussion and possible action on the chief of police attending a Police POW-WOW in Flagstaff from July 18th thru July 25th, training and per diem not to exceed \$1,000

Chief Villar said that this amount is for training and per diem, she will not be asking for reimbursement for mileage because she is electing to take her personal vehicle. Council Member Hetrick moved to approve Chief Villar to attend the Police POW-WOW in Flagstaff not to exceed \$1,000. Council Member Cruz seconded the motion and the motion carried. 5-0

Discussion and possible action on approving uniforms for the officers and police clerk in the amount of \$1,311.60/ Discussion and possible action on approving uniforms and accessories for the chief of police in the amount of \$1,035.71

Council Member Hetrick moved to approve to purchase uniforms for the officers and police clerk in the amount of \$1,311.60. Vice-Mayor Munoz seconded the motion and the motion carried. 5-0
Vice-Mayor Munoz moved to approve purchasing uniforms and accessories for the chief of police in the amount of \$1,035.71. Council Member Hetrick seconded the motion and the motion carried. 5-0

DEPARTMENTAL REVIEW/REPORTS

Police & Animal Control, Written Report – Chief Villar told the council that she has met with the police officers and she advised them of what she expects from them. She expects each officer to have at least six contacts per shift, there will be zero tolerance for moving violations. She mentioned that she did investigate on how citations are being handled between the officers and the court and she found that the court is holding violators responsible and it is that the officers are not sending the citations to the court that is creating the problem. She reported that they have been approved for the grant to purchase four of the seven vests requested. She told the council that if the town removes the flooring in the police department; the quotes she received will be \$500 less. She also told the council that some remodeling is being done in the break room at no cost to the town. Mayor Smith mentioned that it is good to purchase uniforms for the officers; however, you can make the officers look good on the outside but if they do not do their jobs then they are still the same person. Council Member Hetrick commented that the chief is doing a good job. She has been working a little over a month and he has already seen a change.

Fire, Written Report – Mayor Smith said that he is looking into the cost for sending the firefighter to fire school.

Magistrate, Written Report

Library, Written Report

Finance, Written Report- Librarian Lopez reported that the AC at the library is working well.

Public Works, Oral Report – General Superintendent Cruz said that he has been working with Eddie Becerra on placing sealant on Hayden Avenue and striping streets in Hayden where needed. Mayor Smith said he would like to get an estimate to include 4th Avenue around to Hayden Avenue and parking lot at golf course area. Finance Director Williams asked that

DEPARTMENTAL REVIEWS/REPORT

separate invoices are done for the parking lots. General Superintendent Cruz stated that there were damages done to the cart storage roof at the golf course and issues at the Treatment Plant from the recent rain storm. He will need to purchase tin to repair the roof.

Golf, Written Report

Senior Center, No Written Report

Mayor/Vice-Mayor – Vice-Mayor Munoz reported on the 4th of July event. The event went well and she thanked the general superintendent and town clerk for helping during the event. She thanked General Superintendent Cruz for all the work he did in preparing for the event.

CLAIMS FOR PAYMENT FOR SERVICES –

May 2017/June 2017

Consideration to approve the above claims for payment.

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

ADJOURNMENT

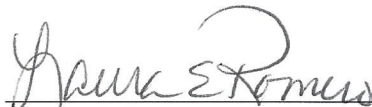
The regular council meeting was adjourned by the mayor at 6:34 p.m.

CERTIFICATION

I hereby certify that the foregoing meeting minutes are true and correct. The Hayden Town Council held a regular council meeting on the 17th day of July 2017. I further certify that the meeting was duly called and held and that a quorum was present.

8-21-17

Date



Laura E. Romero, Town Clerk