

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, AUGUST 21, 2017
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 5:36 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Bobby Smith, Council Members Bernardino Cruz, Dean Hetrick, Thomas Lagunas, Enrique Lopez

Not Present: Vice-Mayor Maria Munoz

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

Audience: Mr. John Gonzalez

APPROVAL OF MINUTES

Regular Council Meeting Minutes – July 19, 2017

Council Member Lagunas moved to approve the minutes as recorded. Council Member Hetrick 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.**

Mr. Gonzalez asked to speak to the council concerning his water account. He told the council that his water had been turned off. He said that he had come to the office and paid the water bill for his house on Hayden Ave. and then his water was turned off at Hwy 177 where he is living. He said that he felt that he was being discriminated against because he feels that his water is the only that is being turned off. Mayor Smith told Mr. Gonzalez that the town does not discriminate against anyone and that if any of the council or employees did not pay their water bill, they would be shut off. He told the council that he did not get notification until it was already being turned off. General Superintendent said that all notices were delivered. Mr. Gonzalez said that he not only had to pay the bill in full; he also had to pay \$250 for a deposit and he already has a deposit for \$100.

Call to the Public Continued

Mayor Smith told Mr. Gonzalez that the office should not have charged him to full amount of \$250 if he already had a deposit on file. He said that he will check into this and make sure that this is not happening. Town Clerk Romero told the council that she was in the office when this was being taken care of and he only paid \$150 to bring his deposit up to \$250, the turn on fee and the full amount of his utility bill. Mr. Gonzalez also mentioned that he had received a letter advising him that he is in violation of living in a business district when he does not have an established business. He said that all the vacant buildings around him has been vandalized and that will happen to his building if he moves. He asked if he would be able to continue to live in this area if would start a business selling plants. Mayor Smith asked him to contact the town attorney for advice. Town Attorney Cooper said that he had given Mr. Gonzalez his card.

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)

Ordinance No. 136/ Consideration to approve and adopt an ordinance levying upon the assessed valuation of the property within the Town of Hayden, Arizona.

Council Member Hetrick moved to approve and adopt Ordinance No. 136. -Council Member Cruz seconded the motion and the motion carried. 5-0

Discussion and possible action on purchasing three (3) vests for police officers. The police department received a stipend from the 100 Club and the town will be reimbursed for the vests; not to exceed \$2,262.00.

Council Member Hetrick moved to approve the purchase of three (3) vests not to exceed \$2,262.00. Council Member Lagunas seconded the motion and the motion carried. 5-0

Discussion and possible action on sending 8 volunteer firefighters to fire school on September 6th – 10th in the amount of \$180.61 per person and 5 rooms at \$192.08 each. There is a \$2,000 scholarship that will pay the classes and a portion of the rooms.

Council Member Hetrick moved to approve sending 8 volunteer firefighters to fire school. Council Member Lagunas seconded the motion and the motion carried. 5-0

Discussion and possible action on purchasing seed for reseeding at the golf course not to exceed \$3,000 / Discussion and possible action on purchasing sand in the amount of \$1,753.34.

Council Member Lopez moved to approve purchasing seed for reseeding at the golf course not to exceed \$3,000. Council Member Hetrick seconded the motion and motion carried. 5-0
Mayor Smith moved to approve purchasing sand in the amount of \$1,753.34. Council Member Cruz seconded the motion and the motion carried. 5-0

Discussion and possible action on extending the paving and stripping project that was approved at the May Regular Council Meeting to include the golf course road plus the road from the cattle guard towards the club house and the parking area at the club house in the amount of \$24,690.00/ Discussion and possible action on purchasing Henry's Roof Paint for the club house roof.

Council Member Lagunas moved to approve extending the paving and stripping project to include the golf course road from the cattle guard towards the club house and the parking area in front of the club house in the amount of \$24,690.00; this does not include the golf course road leading up to the cattle guard. Council Member Lopez seconded the motion and the motion carried. 5-0

Mayor Smith asked General Superintendent if he knew approximately how much this will cost. General Superintendent Cruz told the council that it will not exceed \$2,000. After the roof is completed he would like to paint the inside and outside of the club house. Council Member Hetrick moved to approve purchasing Henry's Roof Paint for the club house roof not to exceed \$2,000. Council Member Cruz seconded the motion and the motion carried. 5-0

Discussion and possible action on purchasing an ice machine for the senior center not to exceed \$3,000.

Council Member Hetrick moved to approve purchasing an ice machine not to exceed \$3,000. Council Member Lopez seconded the motion and the motion carried. 5-0

Consideration to accept the letter of resignation submitted by Luis Rivas, an employee at the Senior Center. His resignation date was August 7, 2017.

Council Member Lagunas moved to accept the letter of resignation submitted by Luis Rivas. Council Member Lopez seconded the motion and the motion carried. 5-0

DEPARTMENTAL REVIEW/REPORTS

Police & Animal Control, Written Report

Fire, Oral Report – Mayor Smith reported that there has not been much activity.

Magistrate, Written Report

Library, Written Report

Finance, No Report

Public Works, Oral Report- General Superintendent Cruz reported that his crew was playing catch up after the monsoon. He reported that he had thought the motor at the pool had burned up but it was a fuse that was out. He mentioned that Bob Lorona wanted to let the council know that he is working with Victor Flores on getting a Diamond Back Grant for the Little League Field.

Golf, Written Report

Senior Center, Written Report – Mayor Smith asked Senior Center Director Hinojos if she had heard from the Town of Superior concerning the agreement for meals. Senior Center Director Hinojos stated that she had not heard from them. Mayor Smith asked that a call be placed to find out if they are planning on signing the agreement. He wants the agreement signed in order to continue to receive prepared meals.

Mayor/Vice-Mayor – Nothing to report.

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CLAIMS FOR PAYMENT FOR SERVICES –

July 2017/August 2017

Consideration to approve the above claims for payment.

Council Member Lagunas moved to approve payment of the above claim for payment. Council Member Cruz seconded the motion and the motion carried. 5-0

ADJOURNMENT

The regular council meeting was adjourned by the mayor at 6:29 p.m.

CERTIFICATION

I hereby certify that the foregoing minutes are true and correct. The Hayden Town Council held a regular council meeting on the 21st day of August 2017. I further certify that the meeting was duly called and held and that a quorum was present.

9-18-17
Date



Laura E. Romero, Town Clerk