

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, DECEMBER 18, 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 5:33 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Not Present: Council Members Bernardino Cruz and Thomas Lagunas

Staff: Town Attorney Stephen Cooper, General Superintendent Gary Cruz, Chief of Police Tamatha Villar, Senior Center Director Anita Hinojos and Librarian Mary Helen Lopez

Audience: Ms. Evelyn Casuga – Consultant for Center for the Future of AZ

APPROVAL OF MINUTES

Regular Council Meeting Minutes – November 20, 2017

Council Member Hetrick moved to approve the above minutes as recorded. 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.

There was not anyone present to address 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)

Resolution No. 890/Discussion and possible action on approving a resolution whereby the Town of Hayden supports a statewide, post-secondary attainment goal and a world-class education for all students

Ms. Casuga from Center for the Future of AZ explained to the council that this resolution is in support of students furthering their education. The future economic and workforce demands will require a degree or certificate. At this time only 42% of adults in Arizona possess a degree or certificate and they are hoping this can be raised to 60% by 2030. Vice-Mayor Munoz moved to approve Resolution No. 890. Mayor Smith seconded the motion and the motion carried. 4-0

Discussion and possible action on staying with our current internet provider or possibly looking into contracting with another provider

Mayor Smith told the council that we have not been able to get the provider we have at this time attend our meetings or even contact us to let us know that he isn't going to attend the meetings. He doesn't follow through on requests or items that he has said needed to be addressed. Mayor Smith told the council that there is two options – (1) keep the service we have right now but have someone else maintain it or look into getting a new provider. After some discussion, Mayor Smith asked that Century Link be contacted to find out if they offer internet in this area and the Towns of Kearny and Superior to find out information on providers they are currently using and bring information to the next regular council meeting.

POLICE DEPARTMENT/Discussion and possible action approving \$1,446.79 for the installation of lights and siren on the new police vehicle

Mayor Smith reported that the cost of the new vehicle was \$20,414.89 and this amount is the amount that it will cost to add the lights and siren. Vice-Mayor Munoz moved to approve not to exceed \$22,000 for the new police vehicle. Council Member Hetrick seconded the motion and the motion carried. 4-0

HOLIDAY BONUS/ Discussion and possible action on approve a \$50 Holiday Bonus for all town employees

Vice-Mayor Munoz moved to approve a \$50 Holiday Bonus for all town employees. Council Member Hetrick seconded the motion and the motion carried. 4-0

DEPARTMENTAL REVIEW/REPORTS

Police & Animal Control, Written Report – Chief Villar reported that activity has picked up a little. She told the council that she has spent time at the school talking with the students about their dreams for the future. She is having the students put their dreams on paper and she is putting up a wall in the police department and the dreams of the students in grades K-12 will be placed on this wall. She mentioned that she has been working closely with the school and the mayor of Winkelman dealing with issues there. Council Member Lopez told the chief that there have been comments that the police dept. is not doing their jobs dealing with burglaries. Chief Villar assured the council that the officers are doing their job. They picked up one of the suspects and took him to jail and he was back in town within a few hours. She has no control over the judges. The second suspect has had a warrant issued for his arrest. She told the council that she has been working with the County Attorney concerning the cases and it is going well. She also told the council that the jail is refusing to accept any person that has high blood pressure or is intoxicated. The officer has to take them to the hospital and sit with them until they see a doctor and get a release to detain them. The Town of Hayden gets billed from the hospital for this procedure.

Fire, Written Report – Mayor Smith reported that it has been quiet.

Magistrate, Written Report

Library, Written Report

Finance, Written Report

Public Works, Oral Report – General Superintendent Cruz reported that the street project is coming along good. There are a couple of changes that need to be made. The blue print shows that there should be two hydrants on 4th street; there should only be one and one should be a blow out. Mayor Smith asked if the asphalt at the old fire station can be used to fill pot holes. Council Member Hetrick reported a stop sign that needs to be straightened.

Golf, Written Report

Senior Center, Written Report – Mayor Smith asked Senior Center Director Hinojos if she has scheduled the floor in the kitchen to be replaced. Senior Center Director Hinojos said that it has been tentatively scheduled for January 19th.

Mayor/Vice-Mayor – Employee Christmas Luncheon – Mayor Smith told the council that every couple of months he likes to give an appreciate lunch for the employees. Since it is the month that he would be planning a luncheon he would like to provide a Christmas Luncheon for the employees. He will be working and will not be able to attend by any council member that is available is welcome to attend.

CLAIMS FOR PAYMENT FOR SERVICES –

November 2017/December 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. 4-0

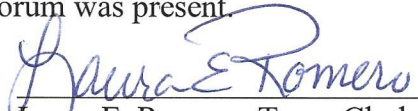
ADJOURNMENT

The regular council meeting was adjourned by the mayor at 6:07 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 18th day of December 2017. I further certify that meeting was duly called and held and that a quorum was present.

1-18
Date



Laura E. Romero, Town Clerk