

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, APRIL 16, 2018
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 5:38 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Staff: Town Attorney Stephen Cooper, General Superintendent Gary Cruz, Interim Sergeant Brian Marquez, Senior Center Director Anita Hinojos and Head Librarian Mary Helen Lopez

Audience: None

APPROVAL OF MINUTES

Regular Council Meeting Minutes – March 19, 2018

Vice-Mayor Munoz moved to approve the above meeting minutes as recorded. Council Member Lagunas seconded the motion and the motion carried. 6-0

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 comments from the public.

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)

Discussion and possible action on approving an IGA between Gila County and the Town of Hayden for a youth Summer Work Program

Vice-Mayor Munoz moved to approve an IGA between Gila County and the Town of Hayden for a Youth Summer Work Program. Council Member Hetrick seconded the motion and the motion carried. 6-0

Discussion and possible action on approving Resolution No. 18-01 proposing a Permanent Adjustment to the 1979-80 Base Expenditure Limitation

Council Member Hetrick moved to approve and adopt Resolution No. 18-01. Vice-Mayor Munoz seconded the motion and the motion carried. 6-0

Discussion and possible action on advertising for Audit Services

After some discussion it was decided that the council was happy with the audit firm that is currently performing our audit. There was no action taken on this item.

Discussion and possible action on the proposed medical insurance rates for FY18-19

Council Member Cruz moved to table this item until the next council meeting when the council is able to talk with a representative from the Mahoney Group. Council Member Hetrick seconded the motion and the motion carried. 6-0

Discussion and possible action on allowing the Interim Town Manager and the General Superintendent to hire lifeguards and manager

Vice-Mayor Munoz moved to allow the Interim Town Manager and the General Superintendent to hire the lifeguards. Council Member Hetrick seconded the motion and the motion carried. 6-0

DEPARTMENTAL REVIEW/REPORTS

Police & Animal Control, Written Report - Interim Sergeant Marquez reported that Chief Villar was in training and would not be present at tonight's meeting. He reported they have five applicants that will be interviewed for the sergeant position, three internal and two external. He also reported that there is one police officer that is out on medical leave at this time.

Fire, Written Report – Council Member Lopez asked why it is necessary to take all the firefighters and the trucks when responding to a fire outside the town's limit. He feels that by doing this it is leaving the town with no protection. Mayor Smith asked that this be placed on next month's agenda for discussion.

Magistrate, Written Report

Library, Written Report

Finance, Written Report

Public Works, Oral Report – General Superintendent Cruz reported that the subcontractors for Southwest Gas broke a water line on Terrace Drive and they had to turn off the water to the whole town to make the repairs. He hopes they can continue to replace water lines and valves.

Golf, Written Report

Senior Center, Written Report

Mayor/Vice-Mayor – There was some discussion on people renting the town's facility needing a liquor license when they are selling or taking donation for alcoholic beverages. It is hard for a person to get a liquor license because they have to find a non-profit organization willing to take on the liability to sponsor them. It was mentioned that the town could get the liquor license to cover anyone that would need it. Attorney Cooper said that this would be the first town that he is aware of that would take on the liability of having a liquor license for people to use. Mayor Smith asked that this be placed on the agenda for discussion.

Regular Council Meeting
Monday, April 16, 2018
Page 3

CLAIMS FOR PAYMENT FOR SERVICES –

March 2018/April 2018

Consideration to approve the above claims for payment.

Council Member Lopez moved to approve the above claims for payment. Council Member Cruz seconded the motion and the motion carried. 6-0


ADJOURNMENT

The regular council meeting was adjourned by the mayor at 6:21 p.m.

CERTIFICATION

I hereby certify that the forgoing meeting minutes are true and correct. The Hayden Town Council held a regular council meeting on the 16th day of April 2018. I further certify that the meeting was duly called and held and that a quorum was present.

5/2/18
Date



Laura E. Romero, Town Clerk