

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, MAY 21, 2018
FOLLOWING CDBG PUBLIC HEARING
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 5:59 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, Fire Chief Angel Gonzales, Chief of Police Tamatha Villar, Librarian Mary Helen Lopez, Financial Director Teresa Williams, Assistant Fire Chief Monica Badillo, Firefighter Robert Manriquez, Lilly Manriquez, Jacob Manriquez

Audience: Allen Urban, CAG

APPROVAL OF MINUTES

CDBG Public Hearing Minutes – March 19, 2018

Regular Council Meeting Minutes – April 16, 2018

Council Member Lagunas moved to approve the above minutes as recorded. Vice-Mayor Munoz 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.

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)

Ms. Tammy Gutierrez, Mahoney Group to be present to answer questions from the council
Concerning the renewal of medical, dental and vision insurances/ Discussion and possible
action on approving the medical, dental and vision insurances

Ms. Gutierrez told the council that the vision and dental plans were not changing this year; the rates are remaining the same. She explained that the medical is increasing but not as much as most insurances are increasing. She told the council that this is because the Town of Hayden is grandfathered into this plan. If the town decides not to renew this plan, they would not be able to get this rate again for the plan the town has at this time. She gave the council an option of going with a different plan under Blue Cross Blue Shield. The difference is that with the current plan under the buy-up HMO Plan there are no deductibles or coinsurance and under the PPO Plan there is a \$250 per person and \$500 family deductible and 80/20 coinsurance. With the ACA Plan there is a \$5,000 individual deductible and \$10,000 family deductible. Vice-Mayor Munoz mentioned that she would like to know how the employees would feel staying with the current insurance and not getting a pay increase. General Superintendent Cruz stated that he had talked with his employees and they would rather keep the current insurance plan. Town Clerk Romero said that she felt her employees would rather stay with the current insurance plan. Council Member Hetrick moved to approve staying with the current insurance plan with Blue Cross Blue Shield and the current insurances for vision, dental and life. Vice-Mayor Munoz seconded the motion and the motion carried. 6-0

Discussion and possible action on approving Resolution No. 18-02 authorizing the submission of an application for FY 2018 CDBG Funds

Vice-Mayor Munoz moved to approve doing the water line and valve project. Council Member Lagunas seconded the motion and the motion carried. 6-0

Vice-Mayor Munoz moved to approve and adopt Resolution No. 18-02. Council Member Bernardino Cruz seconded the motion and the motion carried. 6-0

Discussion and possible action on accepting a letter of medical retirement submitted by Officer Colleen Abendano effective June 1, 2018

Police Chief Villar told the council that Officer Abendano is seeking medical retirement but has not been approved for medical retirement at this time. Officer Abendano is aware of the time frame that is sometimes takes to get approved or denied but still would like to retire on June 1, 2018. Council Member Hetrick moved to accept a letter of medical retirement submitted by Officer Colleen Abendano effective June 1, 2018. Council Member Lagunas seconded the motion and the motion carried. 6-0

Discussion and possible action on hiring Mr. Eustino Tarango as Sergeant for the police department with a starting date of May 29th, wage being recommended by Chief of Police Villar is \$26.50 per hour/Discussion and possible action to hire Mr. Skylar Allen as a police officer to replace Officer Abendano effective May 29th, wage \$22.29 per hour

Council Member Hetrick moved to approve hiring Mr. Eustino Tarango as Sergeant with a starting date of May 29th at \$26.50 per hour. Council Member Cruz seconded the motion and the motion carried. 5-1 Council Member Lopez voted no.

Council Member Lagunas moved to hire Mr. Skylar Allen as a police officer with a starting date of May 29th at \$22.29 per hour. Council Member Hetrick seconded the motion and the motion carried. 6-0

Discussion and possible action on establishing and appointing members to the Public Safety Retirement System Board. The board is made up of one chair person, two police officers, two citizens and one secretary, one elective and one appointed member will serve for two year term and the rest will serve for four year term

Mayor Smith told the council that the town should have had this board to be in compliance. He explained some of the duties of a board member to the council. He mentioned that we have two police officers, Officer Smith and Officer Marquez, a chair person, Mayor Smith and a secretary, Town Clerk Romero but we still need two citizens. He asked if any of the council members or audience would like to volunteer. Assistant Fire Chief Badillo volunteered to be on the Public Safety Retirement System Board. Mayor Smith asked if there was anyone else that wanted to volunteer. He asked that something be placed in the Copper Basin News letting the public know that we are looking for a volunteer for this board. Council Member Hetrick moved to approve the board members. Vice-Mayor Munoz seconded the motion and the motion carried. 6-0

Discussion and possible action on increasing lifeguard pay to minimum wage which is \$10.50 per hour/Discussion and possible action on approving Nancy Hinojos to use the swimming pool to instruct her Aqua Zumba Classes

Vice-Mayor Munoz moved to approve increasing the lifeguard pay to minimum wage of \$10.50 per hour. Council Member Cruz seconded the motion and the motion carried. 6-0

Vice-Mayor Munoz moved to approve the use of the pool for Nancy Hinojos to instruct her Aqua Zumba Classes. Council Member Lagunas seconded the motion and the motion carried. 6-0

Discussion and possible action on policies for liquor license permits for Town of Hayden rentals

There was discussions on having the people renting the town's facilities have insurance and a liquor license and it being a hardship to some of the people who might be renting the facility. It was mentioned that the people renting the facility can get insurance through our insurance, Southwest Risk. The plan is called TULIP and it is supposed to be an affordable insurance. Vice-Mayor Munoz moved to table this item until more information is received. Council Member Hetrick seconded the motion and the motion carried. 6-0

Discussion and possible action on paying for council members/staff to attend the League of Cities and Towns Annual Conference being held on August 21 – 24 at the Phoenician Resort in Phoenix

Vice-Mayor Munoz moved to approve paying for up to 6 people to attend the conference. Council Member Lagunas seconded the motion and the motion carried. 6-0

Discussion and possible action concerning fire fighters and fire trucks reporting to fires outside the town limits, leaving the Town of Hayden without protection

There were discussions concerning the trucks and all firefighter responding to fires outside of the town limits. It is felt that when this happens it is leaving the town without protection; one truck and some firefighter should remain in town in case of an emergency in town. Fire Chief

Gonzales said that he can submit a letter indicating what can be done to eliminate some of the concerns. Vice-Mayor Munoz moved to table this item for next month's meeting. Council Member Lagunas seconded the motion and the motion carried. 6-0

Discussion and possible action on the FY 2018-2019 Budget

Mayor Smith mentioned that he feels that the water and sewer rates should be increased every Year. Finance Director asked if they want to schedule a budget meeting or have budget discussions at the next meeting. It was decided to have budget discussions at the next meeting.

DEPARTMENTAL REVIEW/REPORTS

Police & Animal Control, Written Report – Chief Villar reported that the April numbers are down due to officers being off sick or vacation. She reported on participating in National Night Out Awareness on August 7th in the evening, possibly at the Hayden/Winkelman Schools. She mentioned having an IGA with the Town of Mammoth to trade two Hayden Police surplus vehicles for three hand guns. She also mentioned that she will be bringing a department reorganization before the council at the next council meeting. She feels that the department is saving \$4,000 a year between what Sergeant Young and Officer Colleen Abendano were being paid. She will be asking that Officer Marquez receive a 5% increase and will be working directly under Sergeant Tarango and a 2% increase for Officer Smith which has not received an increase since he started working. She will be requesting this because she found that some critical issues were overlooked because the previous sergeant was overwhelmed with the day to day operations of the town.

Fire, Written Report

Magistrate, Written Report

Library, Written Report

Finance, Written Report

Public Works, Oral Report – Reported that everything is going well. He mentioned that he will have to purchase another gang unit for the golf course.

Golf, Written Report

Senior Center, Written Report

Mayor/Vice-Mayor – Mayor Smith reported that the IT person, Ron Lee is requesting permission for access to the town hall building some evenings and weekends. He will be set up with a password for the alarm system and a key for access to the building.

CLAIMS FOR PAYMENT FOR SERVICES –

April 2018/May 2018

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. 6-0

ADJOURNMENT

The regular council meeting was adjourned by the mayor at 7:20 p.m.

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CERTIFICATION

I hereby certify that the foregoing meeting minutes are true and correct. The Hayden Town Council held a regular council meeting on the 21st day of May 2018. I further certify that the meeting was duly called and held and that a quorum was present.

0-18-18
Date



Laura E. Romero, Town Clerk