

THE HAYDEN TOWN COUNCIL  
MEETS ON  
MONDAY, AUGUST 20, 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 5:33 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, Chief of Police Tamatha Villar, Senior Center Director Anita Hinojos, Librarian Mary Helen Lopez, Financial Director Teresa Williams and Police Officer Fred Nehrmeyer

Audience: Gina Thomas – T211, Keith Thomas – T211, Frank Youdelman – T211 and Kaleb Thomas – T211

APPROVAL OF MINUTES

Regular Council Meeting Minutes – July 16, 2018

Special Council Meeting Minutes – July 23, 2018

Public Hearing Minutes – July 23, 2018

Special Council Meeting Minutes – August 6, 2018

Council Member Lagunas moved to approve the above 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.**

No comments from the audience.

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)

Kaleb Thomas, Eagle Scout to present a proposal of renovation of the Veteran Memorial located at Garms Park

Kaleb Thomas addressed the council on this project he would like to do for the Veteran Memorial. He told the council that he would like to paint the Veteran Memorial, place pavers to make a walkway from the road to the memorial; place a bench and a flag pole. Mayor Smith told Kaleb that the town has been planning on asking someone from the area to re-do the memorial and maybe they would be able to work together on the project. Mayor Smith asked General Superintendent Cruz if he wanted to add anything to what Kaleb is planning on doing. General Superintendent Cruz mentioned that he would like to keep the same design that is on the memorial, it was originally painted by someone in town and this person no longer can see well enough to re-do it. Kaleb said that he liked the design that is painted on the memorial and plans on keeping the same design. He said that he welcomes anyone that may want to help with this project. He told the council that this project will cost \$3,000 to complete. This item was not on the agenda for approval but the council was asked to sign a form so that the organization can ask for donations for the project. Council Member Dean said that the town can also ask for donations. This will be placed on next month's agenda for approval.

Discussion and possible action on approving Resolution No. 18-04, to Participate in the Census 2020 Complete Count Committee and to Encourage Every Person to be Counted

Vice-Mayor Munoz moved to approve Resolution No. 18-04. Council Member Lagunas seconded the motion and the motion carried. 5-0

Vice-Mayor Munoz arrived at 5:38 p.m.

Discussion and possible action on approving repairs to the verde cutter in the amount of \$703.13, this amount does not include shipping

Council Member Lagunas moved to approve the repairs to the verde cutter not to exceed \$800. Council Member Cruz seconded the motion and the motion carried. 6-0

Discussion and possible action on purchasing sand from Pioneer Landscaping Materials in the amount of \$1,245.54

Council Member Hetrick moved to approve purchasing sand from Pioneer Landscaping Materials in the amount of \$1,245.54. Council Member Cruz seconded the motion and the motion carried. 6-0

Discussion and possible action on an item that was tabled at the June 18<sup>th</sup> meeting.

Re-organization of police department/Authorization for temporary assignment of sergeant with no increase in pay

Chief Villar told the council that she asked for this to be placed on the agenda to ask that Officer Marquez be given the title of Sergeant with no increase in pay. Mayor Smith mentioned that he has some reservations due to some issues in the past, nothing major. Chief Villar told the council that she has met with the officer and he was told of her expectations. She reported that he has been doing an exceptional job. Officer Marquez has agreed to this temporary assignment with no additional pay for twelve months; if the council approves this request. He understands that at the end of twelve months, he will be evaluated and at that time the council can decide if they feel it is beneficial to keep him as sergeant with an increase in pay. Council Member

Reorganization of police department (continued)

Lagunas moved to approve giving Officer Marquez the title of Sergeant with no increase in pay. Council Member Lopez seconded the motion and the motion carried. 6-0

Discussion and possible action on a salary increase for Officer Smith

Vice-Mayor Munoz moved to approve an increase in salary in the amount of \$23.66 for Officer Smith, effective 8-21-18. Council Member Cruz seconded the motion and the motion carried. 6-0

Discussion and possible action on approving the renewal of the IGA between the Town of Hayden and the Town of Kearny for dispatching services

Vice-Mayor Munoz moved to approve the IGA between the Town of Hayden and the Town of Kearny for dispatching services. Council Member Hetrick seconded the motion and the motion carried. 6-0

Discussion and possible action allowing the reimbursement of mileage when using personal vehicles, due to town vehicles needing repairs

After some discussion it was decided to leave the policy the same, if a town vehicle is available, then that vehicle will be used but if there are not any town vehicles available then the town will reimburse for use of personal vehicle. Council Member Hetrick moved to table this item. Council Member Lagunas seconded the motion and the motion carried. 6-0

DEPARTMENTAL REVIEW/REPORTS

Police & Animal Control, Written Report- Chief Villar reported that her department has been working on the case where Rachel Apodaca has started structures on fire in Hayden, Winkelman and Kearny. The owner of the structure in Hayden refuses to cooperate and will not press charges. Pinal County is working on the one in Kearny. They also have been working with the family of the little girl that was taken by her biological mother and they believe the mother and daughter are in Mexico. The mother did not have custody of the daughter.

Fire, Written Report

Magistrate, Written Report

Library, Written Report

Finance, Written Report

Public Works, Oral Report – General Superintendent Cruz reported on the cattle situation. He asked that the police officer help them in keeping the cattle out of the golf course area. He has spoken with Rodriguez, the owner of the cattle and he knows that Rodriguez is making attempts at trying to keep the cattle out but it does not seem to be working. There was discussion on possible citing into the magistrate court. Police Officer Nehrmeyer reported that the Town of Wickenburg has a model ordinance and he will request a copy for the town.

Golf, Written Report

Senior Center, Written Report

Mayor/Vice-Mayor –

CLAIMS FOR PAYMENT FOR SERVICES –

July 2018/August 2018

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. 6-0

ADJOURNMENT

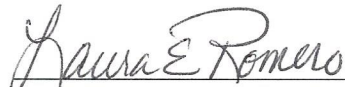
The regular council meeting was adjourned by the mayor at 6:48 p.m.

CERTIFICATION

I hereby certify that the foregoing meeting minutes are true and correct. The Hayden Town Council held a regular council meeting on the 20<sup>th</sup> day of August 2018. I further certify that the meeting was duly called and held and that a quorum was present.

8-20-18

Date



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Laura E. Romero, Town Clerk