THE HAYDEN TOWN COUNCIL

MEETS ON

MONDAY, OCTOBER 15, 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 5:37 p.m.

## PLEDGE OF ALLEGIANCE

#### ROLL CALL

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

Not Present: Vice-Mayor Maria Munoz and Council Member Bernardino Cruz

Staff: Town Attorney Stephen Cooper (Telephonically), General Superintendent Gary Cruz, Chief of Police Tamatha Villar, Fire Chief Cruz Angel Gonzales, Senior Center Director Anita Hinojos, Librarian Mary Helen Lopez and Finance Director Teresa Williams

Audience: Mr. John Gonzales

## APPROVAL OF MINUTES

Regular Council Meeting Minutes – September 17, 2018

Council Member Lagunas 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.

Mr. John Gonzales approached the council requesting a dump truck be left at his property so that the debris from the fire can be cleaned up. He told the council that he felt the town had the personnel and equipment to clean his property and that he would supervise the work. Mayor Smith told Mr. Gonzales that the town could not go on private property and that the town employees have other jobs they are working on. He told Mr. Gonzales that the town can leave the dump truck at this property but he will need to put the debris in the truck and pay the fee for leaving the dump truck at his property which includes the landfill fee. Mr. Gonzales told the

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## Call to the Public Continued

council that he is retired from the military and he is on social security and he needs help in cleaning up his property. He commented on the buildings around his property that needs fixing up and he is trying to make a difference but no one wants to help him. He made comments that the person that admitted to starting the fire said she started the fire because she did not get respect or help and he was trying to help her but when the drug dealer came around he chased them away. He felt that if he was white he would get more help. The council told him that race did not have anything to do with this. It is the policy that is in place and they are following the policy. Mr. Gonzales said that it was the council's community and they should want to help it look nice. He said that the council needs to decide if they want to have his property functional or to have his property look like a dump. Council Member Hetrick told Mr. Gonzales that this is his property and he needs to clean it up. Mr. Gonzales stated that it is the council's community and there are a lot of homes that need to be fixed up or torn down. Mayor Smith told Mr. Gonzales that the town cannot do anything with these properties if they belong to someone. Mr. Gonzales said that he could no longer think straight and needed to leave.

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)

#### **RATIFICATION ITEMS:**

- 1. <u>Discussion and possible action to ratify the purchase of wireless radio for the police department in the amount of \$3500 for equipment and \$480 installation fee</u>

  Council Member Hetrick moved to ratify the purchase of wireless radio for the police department in the amount of \$3500 for equipment and \$480 installation fee. Council Member Lagunas seconded the motion and the motion carried. 4-0
- Discussion and possible action to ratify the repairs to General Superintendent Cruz's truck in the amount of \$4,970.40 to Oracle Ford.
   Council Member Lagunas moved to ratify the repairs to General Superintendent Cruz's truck in the amount of \$4,970.40 to Oracle Ford. Council Member Lopez seconded the motion and the motion carried. 4-0
- 3. <u>Discussion and possible action to ratify the repairs to the administration vehicle in the amount of \$888.51 to Horne</u>

  Council Member Hetrick moved to ratify the repairs to the administration vehicle in the amount of \$888.51 to Horne. Council Member Lagunas seconded the motion and the motion carried. 4-0
- 4. <u>Discussion and possible action to ratify the repairs to three pumps in the amount of \$1,850 each, a total of \$5,550 to Dietz and Dietz</u>
  Council Member Lagunas moved to ratify the repairs to three pumps in the amount of \$1,850 each, a total of \$5,550 to Dietz and Dietz. Council Member Lopez seconded the motion and the motion carried. 4-0

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<u>Discussion and possible action on sponsoring a student(s) for Junior Chamber of</u> Commerce in the amount of \$80 per student

Council Member Hetrick moved to sponsor one student for Junior Chamber of Commerce in the amount of \$80. Council Member Lagunas seconded the motion and the motion carried.

<u>Discussion and possible action to approve an agreement between the Town of Hayden and the Hayden Golf Club on the use of the club house and golf tournaments</u>

Council Member Hetrick moved to table this item until more information is received from the town's insurance group, Southwest Risk. Council Member Lagunas seconded the motion and the motion carried. 4-0

## DEPARTMENTAL REVIEW/REPORTS

- a) Police & Animal Control, Written Report Chief Villar informed the council that the Night Out Event has to be rescheduled and will be held on Tuesday, October 23<sup>rd</sup>. She also reported on the Animal Control Officer has had to respond to the Town of Winkelman for dogs. She did let the Town of Winkelman know that this was above and beyond our agreement and the Town of Winkelman will be billed.
- b) Fire, No Written Report
- c) Magistrate, Written Report
- d) Library, Written Report
- e) Finance, Written Report Finance Director Williams reported that she had Vice-Mayor Munoz transfer \$90,000 from the savings to the checking. We had enough to make payroll but not enough to pay the rest of the bills.
- f) Public Works, Oral Report
- g) Golf, Written Report
- h) Senior Center, No Written Report
- i) Mayor/Vice-Mayor -

# CLAIMS FOR PAYMENT FOR SERVICES -

September 2018/October 2018

Consideration to approve the above claims for payment.

Council Member Lagunas 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 6:22 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 15<sup>th</sup> day of October 2018. I further certify that the meeting was duly called and a quorum was present.

11-19-18

Laura E. Romero, Town Clerk