

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, NOVEMBER 19, 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 5:36 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, General Superintendent Gary Cruz, Chief of Police Tamatha Villar, Fire Chief Cruz Angel Gonzales, Senior Center Director Anita Hinojos, Head Librarian Mary Helen Lopez, Finance Director Teresa Williams, Assistant Fire Chief Monica Badillo, Police Officer Robert Youdelman, Sergeant Brian Marquez, Police Officer Fred Nehrmeier

Audience: Frank Youdelman, Donna Youdelman, Katherine Vargas, Heather Hetrick, Ivan Hetrick and Marko Hetrick,

APPROVAL OF MINUTES

Regular Council Meeting Minutes – October 15, 2018

Special Council Meeting Minutes – October 23, 2018

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

No one from the public addressed 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)

TOWN COUNCIL/Appointment of Council Members Thomas Lagunas and Bernardino Cruz/
Oath of Office taken and subscribed to by Mayor Dean Hetrick and Council Members Bobby
Smith, Thomas Lagunas and Bernardino Cruz, Oath of Office given by Attorney Stephen
Cooper/Appointment to the office of Vice-Mayor, per Town Code, Section 2.09.020

Council Member Bernardino Cruz was unable to attend the council meeting but did express an interest in being appointed to continue to serve as a council member. He will be administered the Oath of Office at a later time.

Council Member Hetrick was administered the Oath of Office by Town Attorney Cooper. Council Member Smith moved to appoint Council Member Lagunas to continue to serve as council member. Council Member Lopez seconded the motion and the motion carried. 4-0 Oath of Office was administered to Council Member Smith and Council Member Lagunas by Town Attorney Cooper.

Council Member Lagunas moved to appoint Council Member Smith as Vice-Mayor. Council Member Lopez seconded the motion and the motion carried. 4-0

OFFICE OF THE MAYOR/Discussion and possible action to designate Mayor Dean Hetrick
as the Chief Fiscal Officer, with the authority to request vehicle plate exemptions from MVD
for Fiscal Year 2018-2019 and to serve on the League's Resolution Committee and CAG's
Regional Council

Council Member Lagunas moved to designate Mayor Hetrick as the Chief Fiscal Officer, with the authority to request vehicle plate exemptions from MVD for Fiscal Year 2018-2019 and to serve on the League's Resolution Committee and CAG's Regional Council. Vice-Mayor Smith seconded the motion and the motion carried. 4-0

Oath of Office taken and subscribed to by Officer Robert Youdelman, Oath of Office given
by Attorney Stephen Cooper

Chief of Police Villar told the council that she usually gives the Oath of Office to her officers and requested that she be allowed to give the Oath of Office to Officer Youdelman. Officer Youdelman was administered the Oath of Office by Chief of Police Villar.

RATIFICATION ITEMS:

Discussion and possible action to ratify the purchase of tires from Big O Tires in the
amount of \$1,008.93 for 2007 Public Works Vehicle

Council Member Lagunas moved to ratify the purchase of tires from Big O Tires in the amount of \$1,008.93 for 2007 Public Works Vehicle. Vice-Mayor Smith seconded the motion and the motion carried. 4-0

Discussion and possible action to ratify the purchase of tires from Earth Movers in the
amount of \$3,922.62 for the Garbage Packer

Vice-Mayor Smith moved to ratify the purchase of tires from Earth Movers in the amount of \$3,922.62 for the Garbage Packer. Council Member Lopez seconded the motion and the motion carried. 4-0

Discussion and possible action on approving the payment of \$10,894.18 to Simon
Family Enterprises, Inc. for work done on the sewer system

Council Member Lagunas moved to approve the payment of \$10,894.18 to Simon Family Enterprises, Inc. for work done on the sewer system. Vice-Mayor Smith seconded the motion and the motion carried. 4-0

Ratification Items Continued

Discussion and possible action on approving the payment of \$3,016.30 to Foster Electric for work done on the sewer system

Vice-Mayor Smith moved to approve the payment of \$3,016.30 to Foster Electric for work done on the sewer system. Council Member Lopez seconded the motion and the motion carried. 4-0

Discussion and possible action on approving the payment of \$520.87 to Home Depot for parts for the sewer and water departments

Council Member Lagunas moved to approve the payment of \$520.87 to Home Depot for parts for the sewer and water departments. Vice-Mayor Smith seconded the motion and the motion carried. 4-0

Discussion and possible action on moving forward with the 5% increase in water, sewer and sanitation

Council Member Lagunas moved to go forward with the 5% increase in water, sewer and sanitation with the effective date of March 1, 2019. Vice-Mayor Smith seconded the motion and the motion carried. 4-0

Discussion and possible action on approving a Holiday Bonus for all town employees

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

Discussion and possible action on approving the use of the senior center's van to transport children on a shopping spree on Saturday, December 1, 2018, sponsored by the Elks Club. Senior Center Director Anita Hinojos will be driving the van

Vice-Mayor Smith moved to approve the use of the senior center's van to transport children on a shopping spree on Saturday, December 1, 2018. Council Member Lagunas seconded the motion and the motion carried. 4-0

Discussion and possible action to accept a resignation letter submitted by Jessica Littlefield, Senior Center effective immediately/Discussion and possible action to hire Jose Lopez as part time employee for the Senior Center working 39.5 hours per pay period and \$10.50 per hour

Vice-Mayor Smith moved to accept a resignation letter submitted by Jessica Littlefield.

Council Member Lopez seconded the motion and the motion carried. 4-0

Council Member Lagunas moved to hire Jose Lopez as part time employee working 39.5 hours per pay period and \$10.50 per hour. Council Member Lopez seconded the motion and the motion carried. 4-0

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

Mayor Hetrick requested that this item be tabled until he can set up a meeting with the golf club. Vice-Mayor Smith requested that when we discuss this item again that we can set up a tele-conference with Ed Bantel from Southwest Risk. Vice-Mayor Smith tabled this item.

Council Member Lagunas seconded the motion and the motion carried. 4-0

Discussion and possible action on purchasing a Toro Cutting Unit from Simpson Norton in the amount of \$32,916.51

Mayor Hetrick asked General Superintendent Cruz to get quotes for this equipment. Vice-Mayor Smith moved to table this item. Council Member Lagunas seconded the motion and the motion carried. 4-0

Discussion and possible action approving the reorganization of Reserve Officer Program/approval to appoint 3 new reserve officers-Denia Grijalva, Benito Nava and Lee Azurin/approval to purchase ammunition for annual qualifications

Chief Villar asked the council to approve the reorganization of Reserve Officers. She has implemented a new policy that the reserve officers have to volunteer 16 hours and after 16 hours worked they will start receiving \$17 an hour pay. Council Member Lagunas moved to approve the reorganization of Reserve Officers. Vice-Mayor Smith seconded the motion and the motion carried. 4-0

Chief Villar told the council that she would like to appoint these three reserve officers plus Scott Wiegel and Russell Young would like to remain on as reserve officers. Council Member Lagunas moved to appoint these 3 new reserve officers. Vice-Mayor Smith seconded the motion and the motion carried. 4-0

Council Member Lagunas moved to approve the purchase of ammunition for annual qualifications in the amount of \$496.11. Vice-Mayor Smith seconded the motion and the motion carried. 4-0

DEPARTMENTAL REVIEW/REPORTS

Police & Animal Control, Written Report – Chief Villar reported on several Christmas Programs that the department is participating in. They are helping eight families with a toy drive and invited some children to participate in the shop with a cop program.

Fire, Written Report – No Report

Magistrate, Written Report

Library, Written Report

Finance, Written Report

Public Works, Oral Report – General Superintendent Cruz reported on the work being done on the Veteran's Memorial at Garms Park.

Golf, Written Report

Senior Center, Written Report

Mayor/Vice-Mayor – Vice-Mayor Smith updated the council on the gasoline theft from the town by Charles Vega. He will be getting probation and will need to pay restitution.

CLAIMS FOR PAYMENT FOR SERVICES –

October 2018/November 2018

Consideration to approve the above claims for payment.

Council Member Lagunas moved to approve the above claims for payment. Vice-Mayor Smith seconded the motion and the motion carried. 4-0

ADJOURNMENT

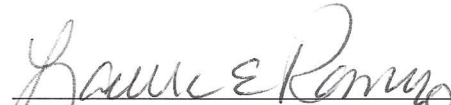
The regular council meeting was adjourned by the mayor at 6:58 p.m.

CERTIFICATION

I hereby certify that the following minutes are true and correct. The Hayden Town Council held a regular council meeting on the 19th day of November 2018. I further certify that the meeting was duly called and held and that a quorum was present.

1-22-19

Date



Laura E. Romero, Town Clerk