

THE HAYDEN TOWN COUNCIL
MEETS ON
TUESDAY, FEBRUARY 19, 2019
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 Dean Hetrick, Vice-Mayor Bobby Smith, Council Members Bernardino Cruz, Thomas Lagunas and Enrique Lopez

APPROVAL OF MINUTES

Public Hearing – January 22, 2019

Regular Council Meeting – January 22, 2019

Mayor Dean Hetick mentioned that there was an error in the Regular Council Meeting Minutes under the Finance Department; the amount should be \$300,000 not \$30,000. Council Member Lagunas moved to approve the above minutes with the correction from \$30,000 to \$300,000 for the Regular Council Meeting. Vice-Mayor Smith 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.

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 accepting a letter of interest from Rosalinda Lopez to fill a
vacant council seat, term ending 2022/Oath of Office subscribed to Rosalinda Lopez by Town
Attorney Stephen Cooper

Vice-Mayor Smith moved to accept the letter of interest submitted by Rosalinda Lopez. Council Member Lagunas seconded the motion and the motion carried. 5-0

The Oath of Office was given to Council Member Rosalinda Lopez by Town Attorney Cooper.

Anna Lopez-Little League to request the Little League Field, concession stand, and lights be donated for the 2019 Little League Season which starts at the end of March or early April
Anna Lopez told the council that she was here on behalf of the Hayden/Winkelman Little League to request the use of the Little League Field, concession stand and lights. General Superintendent Cruz stated that there are a couple of things that need to be considered concerning this request, which include issues with the electrical box that need to be replaced and the amount of electricity that is being used during these games. He feels that due to our budget concerns at this time that maybe the games can be played during the day or Little League can pay a fee for the use of the lights. Vice-Mayor Smith asked that General Superintendent get an estimate on the actual cost. Vice-Mayor Smith moved to approve the use of the field and concession stand and for General Superintendent Cruz to look into the electrical situation. Council Member Cruz seconded the motion and the motion carried. 6-0

Discussion and possible action approving an Administration Service Contract between Central Arizona Association of Government (CAG) and the Town of Hayden in the amount of \$74,482

Council Member Lagunas moved to approve an Administration Service Contract between Central Arizona Association of Government (CAG) and the Town of Hayden. Council Member E.Lopez seconded the motion and the motion carried. 6-0

Discussion and possible action approving the participation in the Gila County Summer Work Program. The program will begin June 10th and end July 26th.

Vice-Mayor Smith moved to approve the participation in the Gila County Summer Work Program. Council Member Lagunas seconded the motion and the motion carried. 6-0

Fire Department/Discussion and possible action on hiring Monika Quiroz as volunteer firefighter, effective immediately

Vice-Mayor Smith moved to hire Monika Quiroz effective immediately. Council Member R. Lopez seconded the motion and the motion carried. 6-0

Discussion and possible action on giving direction to staff on the collection of Gila County building inspection fees

Mayor Hetrick advised the council that he is bringing this before the council as the Acting Town Manager. He mentioned that Gila County will charge the town for inspections as per the contract and the town need to get this fee back from the individual requesting the inspection. He mentioned that one possibility is to update the fee amounts to the building permit to include the inspection fees. We can get a fee schedule that Gila County uses and incorporate their fee schedule into the town's schedule. Attorney Cooper told the council they can require a deposit be paid prior to inspections and work being performed. Council Member E. Lopez moved to table this item until Gila County's Fee Schedule can be looked into. Council Member Lagunas seconded the motion and the motion carried. 5-0 (Mayor Hetrick did not vote)

Discussion and possible action giving direction on how to handle utility services when the account is closed for non-payment or account was never set up (sewer/sanitation)

It was mentioned that garbage should not be picked up if someone's services were shut off or if the services have not been established. General Superintendent Cruz said that he was not aware of garbage being picked up if service has not been established. It was also mentioned that if people are living in vacant homes and have garbage that is being left out for pick up and no service has been established or services were turned off for non-payment; the garbage should not be picked up and the person can be cited for littering. Anyone that has had service turned off should be relayed to the sanitation department. Vice-Mayor Smith moved to direct staff to proceed as directed. Council Member Lagunas seconded the motion and the motion carried. 6-0

Police Department/Discussion and possible action on purchasing six (6) vests in the amount of \$4,799.58. The police department received a grant from the 100 Club and the grant will reimburse the town not to exceed \$4,505.69

Chief Villar told the council that there had been a misunderstanding when she submitted the request to have this placed on the agenda; the company that the vests are being purchased from is reimbursing the town \$4,505.69 and that is the amount the vest cost. The town will not have to pay for any of the vests. Vice-Mayor Smith moved to approve paying for the six vests and getting reimbursed from the 100 Club. Council Member Lagunas seconded the motion and the motion carried. 6-0

Discussion and possible action approving the Fourth of July Celebration and to set the budget for the fireworks and other supplies/Discussion and possible actions on hosting the Annual Easter Egg Hunt and setting a budget

Finance Director Williams asked the mayor if he would like her to give the financial report before they continue with this item. The mayor responded that he felt it would be best to give her report at this time. Finance Director Williams told the council that she is very concerned where the town is at this point. We have not been receiving sale tax. We usually get \$85,000 a month and in November and January we received \$14,000 in sales tax. She passed out a report that shows the departments and where we are in revenues and expenditure and where we were at this time last year. At the end of February, we had \$437,354 more in expenses than we received in revenue. We can't continue like this, the money we have in the checking will have to pay wages plus monthly bills. She told the council that we have \$50,000 in our savings. We have not touched the LGIP and hopefully we will not have to use any of this savings because if we continue to have the expenses we have currently; the money will only last 13 months. There were questions as to why we are receiving less sales tax money. Mayor Hetrick said that it is being looked into but at this time we have not received any answers.

Vice-Mayor Smith moved to request donations for the 4th of July Celebration and then bring back before the council after we have donation amounts. Council Member Lagunas seconded the motion and the motion carried. 6-0

Council Member Lagunas moved to not exceed \$400 for the Easter Egg Hunt. Vice-Mayor Smith seconded the motion and the motion carried. 6-0

Discussion and possible action on a request to pay for a scholarship(s) in the amount of \$210 to send a child to the College for Kids Program sponsored by Central Arizona College
Council Member Lagunas moved to pay for one scholarship in the amount of \$210. Vice-Mayor Smith seconded the motion and the motion carried. 6-0

DEPARTMENTAL REVIEW/REPORTS

Police & Animal Control, Written Report – Chief Villar gave a report to the council members on number of calls and traffic stops. She reported on a scam that is going on in town. She was asked if the GPS devices have been installed on the police vehicles. She said they were installed and the Sergeant receives a weekly report and she receives a monthly report.
Fire, Written Report – Fire Chief Gonzales reported that it has been quiet. He mentioned that there is a rabies clinic scheduled for February 21st from 6-8 p.m.

Magistrate, Written Report

Library, Written Report

Finance, Written Report

Public Works, Oral Report – General Superintendent Cruz reported on the sewer pressure main break. His public works and parks employees did a good job working on this, he is proud of them.

Golf, Written Report

Senior Center, Written Report

Mayor/Vice-Mayor – Mayor Hetrick reported that the mayor from Winkelman talked with him concerning meeting with the mayors from the surrounding towns and talking with ADOT concerning the roads in the rural areas. Most of the funding goes to freeways. He would like to try and get something passed on to the State Legislature.

CLAIMS FOR PAYMENT FOR SERVICES –

January 2019/February 2019

Consideration to approve the above claims for payment.

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

ADJOURNMENT

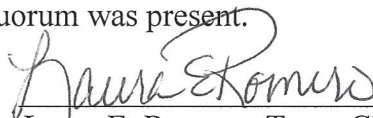
The regular council meeting was adjourned by the mayor at 7:02 p.m.

CERTIFICATION

I hereby certify that the foregoing meeting minutes are true and correct. The Hayden Town Council held a regular meeting on the 19th day of February 2019. I further certify that the meeting was duly called and held and that a quorum was present.

3-18-19

Date



Laura E. Romero, Town Clerk