

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, MARCH 18, 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 5:32 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Dean Hetrick, Vice-Mayor Bobby Smith, Council Members Bernardino Cruz, Rosalinda Lopez, and Thomas Lagunas

Not Present: Council Member Enrique Lopez

Staff: Town Attorney Stephen Cooper, General Superintendent Gary Cruz, Fire Chief Cruz A. Gonzales, Senior Center Director Anita Hinojos, Librarian Mary Helen Lopez, Finance Director Teresa Williams and Sergeant Eustino Tarango

Audience: Alan Urban – CAG, Kenneth Hebert – CAG, Joe Dietz – Dietz & Dietz Pump Repair

APPROVAL OF MINUTES

Regular Council Meeting – February 19, 2019

Vice-Mayor Smith moved to approve the above meeting minutes as recorded. Council Member Cruz 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.**

Alan Urban from CAG addressed the council concerning the Lead Base Paint Program and the lack of participants. He asked the mayor and council if they can help get the word out and convince the citizens to take advantage of the program. The program has professional people going to homes and checking for lead and the program will pay to replace windows, floors or walls that test positive for lead. The program will also pay for hotel rooms if the resident needs to leave their home while the repairs are being done. There is no cost to the residents. ASARCO is paying for this in connection with settlement of an enforcement action taken on behalf of the EPA under the Clean Air Act. He also told the council of a program through USDA where you can apply for money to be used on smaller projects. He will meet with them later if they are interested.

General Superintendent Cruz introduce Joe Dietz. Mr. Dietz has been repairing the sewer pumps for the Town of Hayden for approximately 15 years and he does an excellent job.

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)

Lydia Martinez – Hayden/Winkelman Athletic Director to address the council requesting the use of the Little League Field for their 28th Annual Softball Tournament scheduled for March 22nd and 23rd

Lydia Martinez was not present at the meeting. Council Member Lagunas moved to approve the use of the Little League Field for the Annual Softball Tournament for day games, for evening games it will depend on if the lights are repaired prior to this event. Vice-Mayor Smith seconded the motion and the motion carried. 5-0

Discussion and possible action on approving a contract between the Town of Hayden and Department of Corrections

Council Member Lagunas moved to approve a contract between the Town of Hayden and Department of Corrections. Council Member Cruz seconded the motion and the motion carried. 5-0

Discussion and possible action on advertising to hire lifeguards and giving directions to the interim town manager and general superintendent to hire the lifeguards

General Superintendent Cruz told the council that some work needed to be done on a tank and will cost approximately \$600. The work will be done by town employees. Vice-Mayor Smith moved to approve advertising to hire lifeguards and giving directions for the interim town manager and general superintendent to hire lifeguards. Council Member R. Lopez seconded the motion and the motion carried. 5-0

Discussion and possible action on hiring RWWA for two days in the amount of \$400 to \$600 to oversee the sewer plant and to give the town advise on how to handle the situation that has occurred with ASARCO

General Superintendent Cruz told the council that the reason he is asking for this request is because there is a possible source of metals that are coming into pump station #3. It has not damaged sewer plant yet but it has cause damage to the pumps. These metals are damaging the propellers and we are having to re-build the pumps. RWWA has more information, knowledge and experience in dealing with these situations. Council Member Lagunas moved to approve hiring RWWA for two days, not to exceed \$600. Council Member Cruz seconded the motion and the motion carried. 5-0

Discussion and possible action on approving the town hall, library and senior center work 4 ten-hour days beginning April 8, 2019

Mayor Hetrick told the council that if approved, he would like to implement this as part of the savings to the town's budget. The thermostats will be adjusted, lights, office machines and appliances in the senior center kitchen will not be used. The hours will be from 7:00 a.m. to 5:30 p.m. Council Member Lagunas moved to approve working the ten-hour days, four days a week. Vice-Mayor Smith seconded the motion and the motion carried. 5-0

Discussion and possible action on transferring \$250,000 from LGIP to the town's savings account

Finance Director Williams told the council that she is requesting \$250,000 be transferred from the LGIP Account due to the town's current financial situation. We have 1.3 million dollars in the LGIP Account. In the town's savings account, there was \$50,000 but had to transfer \$25,000 to the checking account and transferred \$15,000 from Ray Federal Credit Union Account and we barely had enough to make payroll and pay this month's bills. Vice-Mayor Smith approved transferring \$250,000 from the LGIP Account to the savings account but if the finances change, the money will be placed back into the LGIP Account. Council Member Lagunas seconded the motion and the motion carried. 5-0

Discussion and possible action on scheduling budget meetings

Finance Director Williams gave the council a schedule for budget meetings. Vice-Mayor Smith asked that a budget meeting be scheduled before the April 29th budget meeting. Vice-Mayor Smith moved to approve the budget meeting schedule and scheduling one before the April 29th meeting. Council Member R. Lopez seconded the motion and the motion carried. 5-0

Discussion and possible action on approving Resolution #19-04 whereby the town sets Policy on the Highway User and Excise Tax Policy

Council Member Lagunas moved to approve Resolution #19-04. Vice-Mayor Smith seconded the motion and the motion carried. 5-0

Discussion and possible action on contracting with Imagine Technology for the copy machines for the town hall, police and library in the amount of \$511.06 per month for a five-year term

Council Member Lagunas moved to approve contracting with Imagine Technology for the copy machines for the town hall, police and library in the amount of \$511.06. Council Member Cruz seconded the motion and the motion carried. 5-0

Ratification Items – Discussion and possible action to ratify the rental of a boom from United Rental in the amount of \$2,146.56/Discussion and possible action to ratify the amount of \$1683.15 to Ferguson Waterworks

Vice-Mayor Smith moved to approve the amount of \$2,146.56 to United Rental. Council Member Lagunas seconded the motion and the motion carried. 5-0

Vice-Mayor Smith moved to approve the amount of \$1,683.15 to Ferguson Waterworks. Council Member Cruz seconded the motion and the motion carried. 5-0

DEPARTMENTAL REVIEW/REPORTS

Police & Animal Control, Written Report – Sergeant Tarango reported that the officers have been busy with complaints. He also reported that the reserve officers have been working and keeping under their hours saving the town \$1,840.00.

Fire, Written Report – Fire Chief Gonzales reported that their turn outs are expired and need to be replaced.

Magistrate, Written Report

Library, Written Report

Finance, Written Report

Public Works, Oral Report – General Superintendent Cruz reported that they have been trying to get the gang unit working. They have been working on this sewer situation. He reported that his employees are doing an outstanding job.

Golf, Written Report

Senior Center, Written Report

Mayor/Vice-Mayor – Mayor Hetrick reported on possibly meeting with our State Representatives regarding our budget situation and see if there is any help.

CLAIMS FOR PAYMENT FOR SERVICES –

February 2019/March 2019

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. 5-0

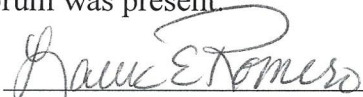
ADJOURNMENT

The regular council meeting was adjourned by the mayor at 6:41 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 18th day of March 2019. I further certify that the meeting was duly called and held and that a quorum was present.

4-15-19
Date



Laura E. Romero, Town Clerk