

THE HAYDEN TOWN COUNCIL  
MEETS ON  
MONDAY, APRIL 15, 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 5:31 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Not Present: Council Members Rosalinda Lopez and Thomas Lagunas

Staff: Town Attorney Stephen Cooper, General Superintendent Gary Cruz, Senior Center Director Anita Hinojos and Librarian Mary Helen Lopez

Audience: Diana Acuna-Lopez, Gloria Ruiz and Alan Urban-CAG

APPROVAL OF MINUTES

Regular Council Meeting – March 18, 2019

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

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)

Mr. Guillermo Chavez to request waiving the club house and ramada fees for a cancer  
benefit

Mr. Chavez was not present at the meeting. No action was taken on this item.

Mrs. Diana Acuna Lopez to request waiving the club house and ramada fees for September 14<sup>th</sup> and 15<sup>th</sup> Fiesta. Money raised will be given for Little League Field lights-

Mrs. Lopez explained to the council that she would like to give back to the Town of Hayden. She had heard that the Little League Field needed new lights and she decided to plan a September Fiesta to raise money to help purchase new lights. If there is money left over, she would like to purchase paint to paint some of the buildings in Hayden. Her next event will be Dia De Los Muertos. She would like to have a parade and people can pay to have a loved one picture hung at the cemetery on Dia De Los Muertos. The money she makes from this event will also be used to paint buildings. She is asking that the town waive the fees for renting the club house and ramadas. She will need the club house for the two days because she will be selling alcohol inside of the club house. The Catholic Church has a golf tournament scheduled for September 14<sup>th</sup> but she has met with them and hopefully they can work together and bring in more people for these events. Town Clerk asked if she would be purchasing insurance for this event. Chief Villar said that she had received information on the Tulip Programs and will help get the insurance through this company. She is also working with Mrs. Lopez to obtain a liquor license. Some of the activities will be a dance, pinatas for adults and one for children, horseshoe tournament, corn hole tournament, kickball tournament and tamale contest. Vice-Mayor Smith moved to approve waiving the fees for the club house and ramadas but a rental agreement still needs to be signed and insurance need to be purchased. Council Member Cruz seconded the motion and the motion carried. 4-0

Discussion and possible action on possibly not entering an IGA with Gila County for the Summer Work Program

This was placed on the agenda again due to the budget situation at this time. Vice-Mayor Smith said that the program is only for six weeks and is a good program for kids and he felt that we would be able to pay these kids for six weeks and then get reimbursed at the end of the program. Vice-Mayor Bobby Smith moved to not change the previous vote and to participate in this IGA. Council Member Cruz seconded the motion and the motion carried. 4-0

Discussion and possible action on approving Fair Housing Proclamation

The Fair Housing Proclamation was read aloud by Town Attorney Cooper.

Discussion and possible action on Fourth of July Celebration and setting a budget

Vice-Mayor Smith asked about a donation letter. Town Clerk Romero told him that the letter will be ready the following day. He said the he would pick them up and distribute them but felt that it is best to approve an amount at this time and then hopefully we will get some donations. Vice-Mayor Smith moved to approve \$5,000 for fireworks and \$500 for food. Council Member Cruz seconded the motion and the motion carried. 4-0

Ratification Items – Discussion and possible action to ratify the payment of \$4,000 to Dietz and Dietz Pump and Motor Repair for sewer pump repairs/Discussion and possible action to ratify the amount of \$967.93 to Foster Electric for pump repairs

Vice-Mayor Smith moved to approve the payment of \$4,000 to Dietz and Dietz Pump and Motor Repair for sewer pump repairs. Council Member E. Lopez seconded the motion and the motion carried. 4-0

Council Member Cruz moved to approve the payment of \$967.93 to Foster Electric for pump Repairs. Vice-Mayor Smith seconded the motion and the motion carried. 4-0

DEPARTMENTAL REVIEW/REPORTS

Police & Animal Control, Written Report – Chief Villar reported on personal skill training given to the officers. She reported on the Reserve Officers have saved the town over \$5,500. She reported that there will be police coverage for the Easter Jam event with no overtime paid by the town. DPS, Pinal County, Gila County and the Rangers will be help out.

Fire, Written Report

Magistrate, Written Report

Library, Written Report

Finance, Written Report

Public Works, Oral Report – General Superintendent Cruz reported on a meeting that he will be attending with a couple of his employees in Phoenix with ADEQ and ASARCO concerning the incident with the pump station.

Golf, Written Report

Senior Center, Written Report

Mayor/Vice-Mayor – Vice-Mayor Smith asked about donation letters for Fourth of July. Town Clerk Romero said that they would be ready tomorrow. Mayor Hetrick mentioned that Mayor Bracamonte from Town of Winkelman met with him and asked if the Town of Hayden Magistrate Court would be willing to take over criminal cases from Winkelman Magistrate Court. Right now, the Hayden Police Officers have to take the citations to Globe Justice of the Peace to be heard. It will cost the Town of Winkelman every time the citations are taken to Globe for the officers pay and mileage. Mayor Hetrick told the council that he felt it needed to be investigated more because it would be more of an expense to the Town of Hayden to hear these cases even if the money would stay with our court.

CLAIMS FOR PAYMENT FOR SERVICES –  
March 2019/April 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. 4-0

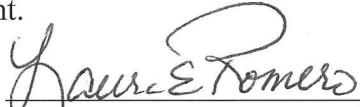
ADJOURNMENT

The regular council meeting was adjourned by the mayor at 6:36 p.m.

CERTIFICATION

I 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 April 2019. I further certify that the meeting was duly called and held and that a quorum was present.

5-20-19  
Date

  
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Laura E. Romero, Town Clerk