

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, MAY 20, 2019
FOLLOWING BUDGET WORK SESSION
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 6:01 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Staff: General Superintendent Gary Cruz, Sergeant Eustino Tarango, Fire Chief Cruz Angel Gonzales, Senior Center Director Anita Hinojos, Librarian Mary Helen Lopez and Finance Director Teresa Williams

Audience: Michael Carrillo-Coppernet Systems, James Ruiz-Coppernet Systems, Gila County Supervisor Woody Cline, Cathy Melvin-Gila County, Jordan Reardon-Globe Regional Justice Court

APPROVAL OF MINUTES

Regular Council Meeting – April 15, 2019

Vice-Mayor Smith moved to approve the above minutes as recorded. Council Member Lagunas seconded the motion and the motion carried. 6-0

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.

Judge Reardon told the council that he had wanted to come to a meeting to introduce himself to the mayor and council and that he is available if they needed to contact him for anything.

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)

Supervisor Woody Kline to address the council with an update to the motel demolition and potential use of the property

Supervisor Cline reported that the demolition project for the old motel will be starting within the next couple of weeks. He told the council that the county is hoping to be able to obtain the rest of the building in November and if they do, this section will also be demolished. This area will need to be used for transportation or drainage. They had thought that it would be a good area for parking and maybe place an Ore Cart with information about the town. He told the council that if they have any other ideas to let him know.

Mr. James Ruiz, Coppernet to address the council on an upgrade to the phone system

Mr. Ruiz told the council that the phones that the town currently uses are outdated. The phones are five years old and the manufacturer discontinued these phones in February; therefore, the parts will be hard to find. He realizes the town in having financial issues and he is trying to make the pricing affordable. He is absorbing almost all hardware costs. He mentioned that he had spoken with the town's IT person, Ron Lee. He said that Mr. Lee had concerns about the town having to pay the \$1,500 labor fee; however, this is the cost he pays his employees to set up the system and training. The cost per month would be minimal, approximately \$10. He told the council that after hearing the budget situation, he would be willing to work with the town, if the town could not afford it. Mayor Hetrick told Mr. Ruiz that he would meet with him later and then it can be placed on the next regular meeting for action to be taken.

Discussion and possible action on approving Resolution No. 19-06 adopting the Gila County Multijurisdictional Local Hazard Mitigation Plan

Council Member Lagunas moved to approve Resolution No. 19-06. Vice-Mayor Smith seconded the motion and the motion carried. 6-0

Discussion and possible action approving an IGA between the State Department of Revenue and Town of Hayden

Council Member Lagunas moved to approve an IGA between the State Department of Revenue and Town of Hayden. Council Member R. Lopez seconded the motion and the motion carried. 6-0

Discussion and possible action on approving an insurance plan for town employees

Mayor Hetrick reminded the council that this insurance plan is a grandfathered plan and if the town decides to let it go; we will never be able to get the same coverage at this rate. Council Member Cruz moved to approve staying with the same coverage. Vice-Mayor Smith seconded the motion and the motion carried. 6-0

Discussion and possible action on to open or not open the swimming pool

There was discussion on ways that would make it feasible to open the swimming pool. At the time only three applications for lifeguards has been turned in. It is a big expense to operate the pool and the revenue from people utilizing the pool does not come close to covering the expense. The lifeguard situation was discussed, and we need to have enough to rotate in order to give breaks from sitting in the sun. It was mentioned opening two or three days for a few hours. There has to be cuts to the budget in order to be able to keep operating. Vice-Mayor

Discussion and possible action on to open or not open the swimming pool (Cont.)

Smith said as much as he hated to see the pool not open, he would make the motion not to open the pool this summer. Council Member E. Lopez seconded the motion and the motion carried. 5-1 Mayor Hetrick asked for a roll call.

Mayor Dean Hetrick – yes, Vice-Mayor Bobby Smith – yes, Council Member Rosalinda Lopez – yes, Council Member Bernardino Cruz – yes, Council Member Thomas Lagunas – no, Council Member Enrique Lopez – yes

Discussion and possible action on giving direction to staff on any budget items discussed in the Budget Work Session

Council Member Lagunas asked that the for the next budget meeting \$8.50 per \$1,000 in property tax be added to the budget worksheet. Finance Director Williams informed the council that at the end of April we are in the red \$564,000. No action was taken on this item.

Discussion and possible action on deciding if any council member or staff will be Attending the 2019 League Conference which will be held sometime in August.

Vice-Mayor Smith moved to approve up to 4 attendees. Council Member Lagunas seconded the motion and the motion carried. 6-0

DEPARTMENTAL REVIEW/REPORTS

Police & Animal Control, Written Report – Sergeant Tarango reported on the activity of the police department.

Fire, Written Report – Fire Chief Gonzales reported that they have received permission to use the tailings to fire off the fireworks.

Magistrate, Written Report

Library, Written Report

Finance, Written Report

Public Works, Oral Report – General Superintendent Cruz reported on a meeting two of his employees and himself attended with ADEQ and ASARCO concerning the sewer system issue.

Golf, Written Report

Senior Center, Written Report

Mayor/Vice-Mayor – Mayor Hetrick reported that he spoke with the town manager from the Town of Kearny and they are looking into trying to find an entity from the outside to take over the ambulance services due to decrease in budget. This is not something that will happen immediately.

CLAIMS FOR PAYMENT FOR SERVICES –

April 2019/May 2019

Consideration to approve the above claims for payment.

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

ADJOURNMENT

The regular council meeting was adjourned by the mayor 7:16 p.m.

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CERTIFICATION

I hereby certify that the foregoing meeting minutes are true and correct. The Hayden Town Council held a regular council meeting on the 20th day of May 2019. I further certify that the meeting was duly called and held and that a quorum was present.

6-17-19

Date



Laura E. Romero, Town Clerk