

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, JUNE 17, 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 Rosalinda Lopez, Thomas Lagunas, Enrique Lopez

Not Present: 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, Library Clerk Rosa Navarro and Financial Director Teresa Williams

Audience: Susan K. Middaugh, Katie Stephenson

APPROVAL OF MINUTES

Budget Work Session Minutes – April 8, 2019

Budget Work Session Minutes – May 20, 2019

Regular Council Meeting – May 20, 2019

Study Session Meeting Minutes – June 11, 2019

Budget Work Session Minutes – June 11, 2019

Council Member Lagunas moved to approve the above minutes with a correction on the Study Session Meeting Minutes; it should read Special 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.**

Ms. Middaugh asked about the closing of the swimming pool and library. Mayor Hetrick explained that there have been budget meetings and at every meeting the council tried to find ways to keep operating as we have been; however, with budget declining the council had to make some hard decisions to be able to keep operating. One of the items on the agenda is to approve the Tentative Budget and if it is approved, the library will be closing, and the swimming pool is already closed. Mayor Hetrick mentioned that he will be meeting with Gila County Library personnel, possibly placing a couple of computers in the senior center area. Ms. Middaugh asked about the possibility of West Nile outbreak from the swimming pool. Mayor Hetrick explained that the water is never drained but the town's personnel maintains the pool.

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 on approving an upgrade to the phone system in the amount of Mayor Hetrick told the council that we never received an amount for the upgrade. He has spoken with Mr. Ruiz from CopperNet and Mr. Ruiz said that he will not charge the town the \$1500 for the installation fees. Mayor Hetrick asked that Mr. Ruiz submit something in writing but as of the time of the meeting, Mr. Ruiz had not submitted anything. Vice-Mayor Smith moved to table this item until something is received from Mr. Ruiz, CopperNet. Council Member Lagunas seconded the motion and the motion carried. 5-0

Discussion and possible action to appoint Laura Romero, Town Clerk as the Chief Financial Officer authorized to sign the Town of Hayden Annual Expenditure Limitation Report Vice-Mayor Smith moved to appoint Laura Romero, Town Clerk as the Chief Financial Officer. Council Member R. Lopez seconded the motion and the motion carried. 5-0

Discussion and possible action approving an Application and Affidavit for Uniform Video Service License (Pursuant to Title 9, chapter 13, Arizona Revised Statutes)/Discussion and Possible action approving a Model Uniform Video Service License Agreement Council Member Lagunas moved to approve an application and affidavit for Uniform Video Service License _Pursuant to Title 9, Chapter 13, Arizona Revised Statutes). Vice-Mayor Smith seconded the motion and the motion carried. 5-0
Vice-Mayor Smith moved to approve a Model Uniform Video Service License Agreement. Council Member R. Lopez seconded the motion and the motion carried. 5-0

Discussion and possible action approving the Fiscal Year 2019-2020 Tentative Budget in the amount of \$6,200,000 Vice-Mayor Smith moved to approve the Fiscal Year 2019-2020 Tentative Budget in the amount of \$6,200,000. Council Member R. Lopez seconded the motion and the motion carried. 5-0

Discussion and possible action on approving the 2019 Speculative Builder Amendment to the Model City Tax Code Finance Director Williams told the council that after reviewing this further she found that it does not need to have any action taken. Attorney Cooper said that there should not be a problem not acting on this item. No action was taken on this item.

Discussion and possible action on approving Chief of Police Villars' attendance to the FBINA Annual Training Conference for Chiefs in the amount of \$500 Council Member Lagunas moved to approve Chief of Police Villars' attendance to the FBINA Annual Training Conference for Chiefs in the amount of \$500. Vice-Mayor Smith seconded the motion and the motion carried. 5-0

Discussion and possible action on purchasing traffic citations from Scott-Merriman in the amount of \$729 for the police department

Council Member Lagunas moved to purchase traffic citations from Scott-Merriman in the amount of \$729. Council Member R. Lopez seconded the motion and the motion carried. 5-0

Discussion and possible action on approve an IGA with Gila County Library

Mayor Hetrick told the council that since the library would be closing, he wasn't sure if they needed to act on this item. Vice-Mayor Smith moved to table this item until we find out if we need to act on it. Council Member Lagunas seconded the motion and the motion carried.

5-0

DEPARTMENTAL REVIEW/REPORTS

Police & Animal Control, Written Report – Chief Villar reported that there was an increase in calls but not unusual for this time of year. She also reported that 14 dogs were seized from a home and transported to Gila County Animal Shelter. There will be citations issued for animal cruelty, not having license and registration. They will also be asking for restitution to reimburse the town for costs of transporting and fees charged by Gila County. The police dept. is working on getting names and addresses of the elderly in town so that an officer can check on them while on patrol to see if they need help with anything or just to greet them.

Fire, Written Report – Fire Chief Gonzales reported on a brush fire in Kearny that they responded to as back up. He checked with the Winkelman Fire Dept. before they responded to make sure Hayden would have coverage.

Magistrate, Written Report

Library, Written Report

Finance, Written Report

Public Works, Oral Report – General Superintendent Cruz reported on a panel that they had problem with at Pump Station #3.

Golf, Written Report

Senior Center, Written Report

Mayor/Vice-Mayor – Vice-Mayor Smith asked if the firework insurance had been purchased.

Town Clerk Romero will look into it.

CLAIMS FOR PAYMENT FOR SERVICES –

May 2019/June 2019

Consideration to approve the above claims for payment.

Council Member Lagunas moved to approve the above claim for payment. Vice-Mayor Smith seconded the motion and the motion carried. 5-0

ADJOURNMENT

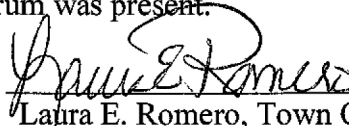
The regular council meeting was adjourned by the mayor at 6:25 p.m.

CERTIFICATION

I hereby certify that the foregoing meeting minutes are true and correct. The Hayden Town Council held a regular council meeting on the 17th day of June 2019. I further certify that the Meeting was duly called and held and that a quorum was present.

7-15-19

Date



Laura E. Romero, Town Clerk