

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, JULY 15, 2019
5:30 P.M.
HAYDEN TOWN COUNCIL CHAMBERS
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A
REGULAR COUNCIL MEETING

1. CALL TO ORDER

The regular council meeting was called to order at 5:38 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

Staff: Town Attorney Stephen Cooper, General Superintendent Gary Cruz, Sergeant Eustino Tarango, Fire Chief Cruz Angel Gonzales, Library Clerk Rosa Navarro and Finance Director Teresa Williams

Audience: None

4. APPROVAL OF MINUTES

Regular Council Meeting – June 17, 2019

Public Hearing – April 29, 2019

Budget Hearing – April 29, 2019

Special Council Meeting – April 29, 2019

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

5. 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.

No audience present at the meeting.

6. 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)

7. Discussion and possible action on adopting the 2019-2020 Fiscal Year Final Budget

Finance Director Williams told the council that she had made some minor adjustments to the contingency amounts in the Parks, Sewer and Police departments budgets. Vice-Mayor Smith moved to adopt the 2019-2020 Fiscal Year Final Budget. Council Member R. Lopez seconded the motion and the motion carried. 6-0 Mayor Hetrick asked for a roll call vote.

2019-2020 Fiscal Year Final Budget Continued

Mayor Dean Hetrick – yes
Vice-Mayor Bobby Smith – yes
Council Member Rosalinda Lopez – yes
Council Member Bernardino Cruz – yes
Council Member Thomas Lagunas – yes
Council Member Enrique Lopez - yes

8. Discussion and possible action on approving an upgrade to the phone system. An email was received from CopperNet indicating that there would not be an installation fee.
Vice-Mayor Smith moved to approve an upgrade to the phone system. Council Member Lagunas seconded the motion and the motion carried. 6-0
9. Discussion and possible action on approving a Service License Agreement for Fiber Optic Cable for CopperNet
Council Member R. Lopez moved to approve a Service License Agreement for Fiber Optic Cable for CopperNet. Vice-Mayor Smith seconded the motion and the motion carried 6-0
10. Discussion and possible action approving an Intergovernmental Agreement between the Town of Hayden and the Town of Winkelman for police protection for Fiscal Year 2019-2020
The council discussed the fact that our budget has declined, and we have had to make cuts; therefore, this agreement needs to be increased. Vice-Mayor Smith mentioned that it had been discussed last year that we would need to increase the amount this fiscal year. It was decided that Mayor Hetrick should meet with the mayor from the Town of Winkelman to discuss the increase in police protection. Vice-Mayor Smith moved to table this item until Mayor Hetrick meets with the Town of Winkelman's mayor and get dollar amounts from our finance director. Council Member Lagunas seconded the motion and the motion carried. 6-0
11. DEPARTMENTAL REVIEW/REPORTS
 - a) Police & Animal Control, Written Report – Sergeant Tarango reported that July was a slow month but not uncommon due to the hot weather. He mentioned the VIP Program that Officer Nehrmeyer has started for the department. The officers will visit with the elderly and help them do small things that they need help with. Vice-Mayor Smith asked that the officers be careful on the help they give. Sometimes if something goes wrong, they will blame the last person that was in the house.
 - b) Fire, Written Report – Fire Chief Gonzales reported that it has been slow. He mentioned that there were a lot of positive comments on the fireworks display.
 - c) Magistrate, Written Report
 - d) Library, Written Report
 - e) Finance, Written Report – Finance Director Williams told the council that a Special Council Meeting is scheduled for August 6th to adopt the property tax levy and is important that all council members be present because if all council members do not vote yes this will not be approved.
 - f) Public Works, Oral Report – General Superintendent Cruz reported that everything is going well; they have been cutting the weeds and making sure there are no brush around the fire hydrants
 - g) Golf, Written Report

DEPARTMENTAL REVIEW/REPORT

h) Senior Center, Written Report

i) Mayor/Vice-Mayor – Mayor Hetrick thanked APS, Town of Winkelman, Clerks at town hall, Council Member Rosalinda Lopez, Javier Lopez, Ivan Hetrick, Emilio Rivera, police department and fire department for participating in the 4th of July Celebration. Vice-Mayor Smith mentioned that a representative from the casino approached him concerning combining the 4th of July celebration and holding it over a weekend.

12. CLAIMS FOR PAYMENT FOR SERVICES –

June 2019/July 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. 6-0

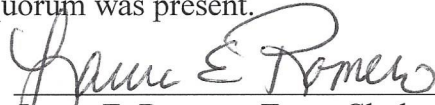
13. ADJOURNMENT

The regular council meeting was adjourned by the mayor at 6:20 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 15th day of July 2019. I further certify that the Meeting was duly called and held and that a quorum was present.

8-19-19
Date



Laura E. Romero, Town Clerk