

THE HAYDEN TOWN COUNCIL  
MEETS ON  
MONDAY, NOVEMBER 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 5:30 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: Town Attorney Stephen Cooper, General Superintendent Gary Cruz, Police Chief Tamatha Villar, Fire Chief Cruz Angel Gonzales and Senior Center Director Anita Hinojos

Audience: Gila County Supervisor Woody Cline, Nellie Acton, David Navarro

APPROVAL OF MINUTES

Special Council Meeting – October 17, 2019

Regular Council Meeting – October 21, 2019

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

Nellie Acton told the council that she had read in the paper that the town might dis-incorporate. If the town does dis-incorporate where would the customers pay their bills. Mayor Hetrick advised Ms. Acton that if the town dis-incorporates this would be worked out with Gila County. Ms. Acton asked if Gila County would provide police protection because in the past there were issues with this. Mayor Hetrick told Ms. Acton that all these things would be worked out if the town disincorporates but at this time the council is not saying for sure that this will happen.

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 ratifying the following items:

<u>Item #</u>	<u>Vendor</u>	<u>Amount</u>	<u>Dept</u>	<u>Purpose</u>
A	Cemex	\$6,818.48	Highway User	Cold Mix
B	MV Enterprises, Inc	\$1,809.50	Sanitation	Diesel
C	Ragels Ent	\$2,200.00	Sewer	Service Call

- A. Council Member Lagunas moved to approve the payment of \$6,818.48 to Cemex. Vice-Mayor Smith seconded the motion and the motion carried. 6-0
- B. Council Member Cruz moved to approve the payment of \$1,809.50 to MV Enterprises, Inc. Council Member Lagunas seconded the motion and the motion carried. 6-0
- C. Council Member Lagunas moved to approve the payment of \$2,200.00 to Ragels Ent. Council Member E. Lopez seconded the motion and the motion carried.6-0

Discussion and possible action on moving the regular council meetings from the third Monday to the third Tuesday for January and February in observance of Martin Luther King Jr. Day and Presidents Day

Vice-Mayor Smith made a motion to move the regular council meetings from the third Monday to the third Tuesday for January and February. Council Member R. Lopez seconded the motion and the motion carried. 6-0

Discussion and possible action accepting utility payment arrangements for strikers if a written request with names is submitted by a union official/time frame for extensions

Vice-Mayor Smith moved to not change the policy. Council Member E. Lopez seconded the motion and the motion carried. 6-0

Discussion and possible action on planning a Christmas Luncheon for town employees

Council Member Lagunas moved to approve a Christmas Luncheon for town employees, not to exceed \$200. Council Member Cruz seconded the motion and the motion carried. 6-0

Discussion and possible action on a community wide action plan due to extenuating circumstances created by the Asarco strike

Town Attorney Cooper told the council that he would be willing to wait on receiving a check from the town if it becomes a hardship during this time. Gila County Supervisor Woody Cline told the council that he has been in contact with Mr. Belshe from the League of Arizona Cities and Towns. They have decided to contact a finance person, Pat Walker and have her work with Hayden's Finance Director Teresa Williams to see if they can come up with a financial plan. Vice-Mayor Smith mentioned that Finance Director does an excellent job for Hayden and she has been keeping the council up to date and letting them know what needs to be cut. Supervisor Kline told the council that Ms. Walker has contacts and may be able to find out why the town's assessment has been fluctuating. Gila County Supervisor Cline told the council he feels that maybe having Teresa Williams and Pat Walker working together, they can find something to help prevent the Town of Hayden from having to dis-incorporate. Supervisor Cline asked what

Community wide action plan continued

time frame did we have to work with. Mayor Hetrick said approximately 14 months. Supervisor Cline told the mayor he would keep him updated by email. Mayor Hetrick asked him to copy the attorney and town clerk on the emails. Vice-Mayor Smith moved to have this item placed on next month agenda. Council Member Lagunas seconded the motion and the motion carried. 6-0

DEPARTMENTAL REVIEW/REPORTS

Police & Animal Control, Written Report – Chief Villar reported that her clerk was out of the office sick and that is why there are no reports for the council. She told the council that activity is comparable to this time last year; it is usually slower during the colder months.

Fire, No Written Report – Fire Chief Gonzales reported that everything has been quiet.

Magistrate, No Written Report- Town Clerk Romero told the council that the court clerk did not submit a report, the court implemented a new program and she is in training.

Finance, Written Report

Public Works, Oral Report – General Superintendent Cruz reported on a water break. He reported that he talked with his Chris and Bob about getting their certifications. They have been having issues with pumps.

Golf, Written Report

Senior Center, Written Report – Senior Center Director Hinojos reported that the senior center served 40 meals to families that are on strike. Gila County CAP paid for the meals and they will continue to pay for lunches for strikers that want to come in and eat or pick up a lunch. She reported that she needs to take the van to Phoenix to get the seat belt fixed.

Mayor/Vice-Mayor – Mayor Hetrick mentioned that he received a phone call from James Ruiz with CopperNet, he is wanting to put something together to bring before the council concerning placing miniature towers on light post. This would be beneficial for people that have internet service in the area. There will not be any cost to the town.

CLAIMS FOR PAYMENT FOR SERVICES –

October 2019/November 2019

Consideration to approve the above claim for payment.

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

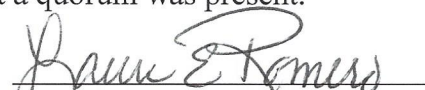
ADJOURNMENT

The regular council meeting was adjourned by the mayor at 6:27 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 19<sup>th</sup> day of November 2019. I further certify that the meeting was duly called and held and that a quorum was present.

12-16-19  
Date

  
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Laura E. Romero, Town Clerk