

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, DECEMBER 16, 2019
5:30 P.M.
HAYDEN TOWN COUNCIL CHAMBERS
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A
REGULAR COUNCIL MEETING

Minutes

CALL TO ORDER

The regular council meeting was called at 5:35 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Not Present: Council Members Thomas Lagunas, Enrique Lopez

Staff: Town Attorney Stephen Cooper, General Superintendent Gary Cruz, Police Chief Tamatha Villar, Senior Center Director Anita Hinojos, Finance Director Teresa Williams, Magistrate Judge Larry A. Bravo

Audience: Terri Bravo

APPROVAL OF MINUTES

Regular Council Meeting – November 18, 2019

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

No one present to address the council.

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:

Item #	Vendor	Amount	Dept	Purpose
A	Signa Mechanical	\$5,408.28	Sewer Dept.	Refurbished pump & installation
B	Earth Mover Tires	\$3,030.20	Sanitation Dept	8 tires garbage packer

Vice-Mayor Bobby Smith move to approve the payments of \$5,408.28 to Signa Mechanical and a payment of \$3, 030.20 to Earth Mover Tires. Council Member Bernardino Cruz seconded the motion and the motion carried. 4-0

Discussion and possible action on accepting a resignation letter from Deputy Town Clerk Gloria Beltran; she will be retiring December 31, 2019/Discussion and possible action Designating Magistrate Clerk Nancy Hinojos as Deputy Town Clerk and Back-Up to Part-Time Magistrate Clerk, pay increase of \$2.23 per hour/Consideration and possible action on Magistrate Judge Larry Bravo’s recommendation to hire Sarah Romero as Part-Time Magistrate Clerk, 19 hours per week, \$11.00 – \$16.00 an hour

- 1. Vice-Mayor Bobby Smith moved to accept a resignation letter from Deputy Town Clerk Gloria Beltran effective December 31, 2019. Council Member Rosalinda Lopez seconded the motion and the motion carried. 4-0**

- 2. Council Member Rosalinda Lopez move to approve to Designate Magistrate Clerk Nancy Hinojos as Deputy Town Clerk and as Back – Up to Part-Time Magistrate Clerk with the pay increase of 2.23 starting the first pay period in January 2020. Vice-Mayor Bobby Smith seconded the motion and the motion carried. 4-0**

- 3. Vice-Mayor Bobby Smith move to approve the hiring of Sarah Romero as Part-Time Magistrate Clerk at 19 hours per week, starting wage of \$12.00 dollars an hour effective date December 17, 2019. Council Member Bernardino Cruz seconded the motion and the motion carried. 4-0**

Discussion and possible action on approving increasing Dorothy Lopez, Jose Lopez and Gilbert Lagunas minimum wage of \$11.00 to \$12.00 which will be effective January 1, 2020
Council Member Rosalinda Lopez moved to approve the increase for Dorothy Lopez, Jose Lopez and Gilbert Lagunas minimum wage of \$11.00 to \$12.00 which will be effective January 1, 2020. Council Member Bernardino Cruz seconded the motion and the motion carried. 4-0

Discussion and possible action on purchasing valves and gasket for backflow repairs in the amount of \$1,148.00 from Ferguson Waterworks/Discussion and possible action to approve one of three quotes received for the purchase of a pump, lowest bid \$4,441.00 from Arizona Pump

Vice-Mayor Bobby Smith move to approve purchasing valves and gasket for backflow repairs in the amount of \$1,148.00 from Ferguson. Council Member Rosalinda Lopez seconded the motion and the motion carried. 4-0

Discussion and possible action to approve one of three quotes received for the purchase of a pump, lowest bid \$4,441.00 from Arizona Pump

Council Member Bernardino Cruz move to approve the lowest bid \$4,441.00 from Arizona Pump for the purchase of a pump not to exceed \$5,000.00 to cover taxes. Vice-Mayor Bobby Smith seconded the motion and the motion carried. 4-0

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

Mayor Dean Hetrick, mention that the town should be receiving a report from Pat Walker with the results of her findings and recommendation in reference to the Asarco situation. Mayor Hetrick told the council that he will go over the report with Finance Director Teresa Williams and have some recommendation for the council in next month's meeting.

DEPARTMENTAL REVIEW/REPORTS

- a) Police & Animal Control, Written Report – Chief Villar told the council the police department donated five food boxes for Christmas. The Department was able to take six children Christmas shopping in the Valley. An additional four teenagers were also sponsored to go Christmas shopping in the Valley. Chief Villar thanked Pinal County, Gila County for their sponsorships.
- b) Fire, Written Report – No report.
- c) Magistrate, Written Report- No report.
- d) Finance, Written Report – Finance Director told the council that the auditors lower their fee 20% this year to help the town.
- e) Public Works, Oral Report- General Superintendent Gary Cruz told the council that the department is still trying its best to continue to keep operation cost down.
- f) Golf, Written Report
- g) Senior Center, Written Report- Senior Center Director Annie Hinojos told the council that lunches are still being delivered to the strikers sponsored by Gila County CAP. She also mentions that this year's partnership with the Elks Kids Community Christmas shopping was a success.
- h) Mayor/Vice-Mayor – Vice Mayor Bobby Smith told the council that Vega would be sentenced, the court is asking if the Town of Hayden has any recommendations for his sentencing. Mayor Dean Hetrick told the council that they were all invited to the Annual Christmas Staff luncheon on December 18th, and to Gloria's Retirement Luncheon December 26th.

CLAIMS FOR PAYMENT FOR SERVICES –
November 2019/December 2019

Consideration to approve the above claim for payment.

Vice-Mayor Bobby Smith moved to approve the above claim for payment. Council Member Bernardino Cruz seconded the motion and the motion carried. 4-0

ADJOURNMENT

The regular council meeting was adjourned by the mayor at 6:15 p.m.

CERTIFICATION

I hereby certify that the foregoing meeting minutes are true and correct. I further certify that the Hayden Town Council held a regular council meeting on the 16th day of December 2019. I further certify that the meeting was duly called and held and that a quorum was present.

1-21-20

Date

Nancy Hinojos

Nancy Hinojos, Deputy Town Clerk