

THE HAYDEN TOWN COUNCIL
MEETS ON
TUESDAY, JANUARY 21, 2020
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 5:38 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Not Present: Council Member Rosalinda Lopez

Staff: Town Attorney Stephen Cooper, General Superintendent Gary Cruz, Chief of Police Tamatha Villar, Senior Center Director Anita Hinojos, Deputy Town Clerk Nancy Hinojos, Town Employees, Dominic Cruz, Patrick Montijo, Enrique Lopez, Bobby Smith Jr., Christopher Bribiescas

Audience: Daniel Hinojos

APPROVAL OF MINUTES

Regular Council Meeting – December 16, 2019

Council Member Lagunas moved to approve the above meeting minutes as recorded. 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.

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	Dietz & Dietz Pump and Motor Repair	\$1,950.00	Sewer Dept.	Pump Repair

Council Member Lagunas moved to approve the pump repairs in the amount of \$1,950.00. Vice-Mayor Smith seconded the motion and the motion carried. 5-0

Discussion and possible action on approving an agreement between the Town of Hayden and Rick's Engineering Company for CDBG Grant #123-19, Water System Improvement Project. Council Member Lagunas moved to approve an agreement between the Town of Hayden and Rick's Engineering Company for CDBG Grant #123-19. Vice-Mayor Smith seconded the motion and the motion carried. 5-0

Discussion and possible action on approving a Community Block Grant Project Three Year Plan between Town of Hayden, Town of Kearny and Town of Winkelman. Vice-Mayor Smith moved to approve a Community Block Grant Project Three Year Plan Between Town of Hayden, Town of Kearny and Town of Winkelman. Council Member Lagunas seconded the motion and the motion carried. 5-0

Resolution No. 2020-01/Supporting Pending Legislation Regarding Absentee Landlords of Vacant and Abandoned Buildings and Authorizing Execution by the Mayor of Supporting Documents

Council Member Lagunas asked if Dr. Wilt has sold any of the buildings he owns in Hayden Mayor Hetrick said that he was not aware of any of his buildings being sold. Council Member Lagunas moved to approve Resolution No. 2020-01. Vice-Mayor Smith 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 Cruz seconded the motion and the motion carried. 5-0

Discussion and possible action on advertising to accept bids for a street paving project in the amount of approximately \$200,000, using designated Highway User Funds The actual amount is \$197,802 and is a one-time payment from the state. Vice-Mayor Smith moved to approve advertising to accept bids for a street paving project. Council Member Lagunas seconded the motion and the motion carried. 5-0

Discussion and possible action on placing old vehicles and miscellaneous items on the State Surplus Auction Site.

There were discussions on possible vehicles to be placed for auction. Vice-Mayor Smith moved to table this item until a list of vehicles/items that are ready to be placed for auction. Council Member Lagunas seconded the motion and the motion carried. 5-0

Discussion and possible action on a wage increase from \$12 an hour to an amount to be determined by mayor and council for Elizabeth Parra, Senior Center Head Cook; bringing her wage amount above the current minimum wage of \$12 an hour

Council Member Cruz moved to approve a dollar raise for Head Cook Elizabeth Parra bringing her pay above minimum wage effective January 21, 2020. Council Member Lagunas seconded the motion and the motion carried. 5-0

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

There was discussion on the strike and currently there is still no good news. The town still needs to look at making cuts and increasing service rates. Vice-Mayor Smith asked if the town had heard from Gila County concerning the Financial Report that Pat Walker would be submitting. Mayor Hetrick told the council that he still had not received anything.

DEPARTMENTAL REVIEW/REPORTS

Police & Animal Control, Written Report – There were discussions on the town creating Town Ordinances that will keep the fine monies in town and not having to turn part of the fine monies over to the state. Also, discussion on citing owners of dogs that are being picked up and taken to the Gila County Animal Control. The town charges for taking dogs on the request of the owners but if the dogs are picked up and transported then the owners need to be charged. There were questions on the schedule of the animal control officer.

Fire, No Written Report – It was questioned as to why the Assistant Chief does not attend the council meetings if the Chief is unable to attend.

Magistrate, No Written Report- .

Finance, Written Report

Public Works, Oral Report- General Superintendent Cruz reported that two loads of sludge has been removed from the sewer plant. Everything has been going well.

Golf, Written Report

Senior Center, Written Report – Senior Center Director Hinojos reported that they served 220 meals to the strikers and CAP will reimburse the town \$5.00 per meal.

Mayor/Vice-Mayor –

CLAIMS FOR PAYMENT FOR SERVICES –

December 2019/January 2020

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. 5-0

ADJOURNMENT

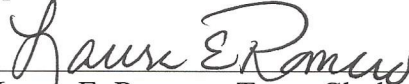
The regular council meeting was adjourned by the mayor at 7:41 p.m.

CERTIFICATION

I hereby certify that the foregoing meeting minutes are true and correct. The Hayden Town Council held a regular council meeting on the 21st day of January 2020. I further certify that the meeting duly called and held and that a quorum was present.

2-18-20

Date



Laura E. Romero, Town Clerk