

THE HAYDEN TOWN COUNCIL
MEETS ON
TUESDAY, FEBRUARY 18, 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 5:32 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Staff: Town Attorney Stephen Cooper, General Superintendent Gary Cruz, Gila County Lieutenant Virgil Dodd, Fire Chief Cruz Angel Gonzales, Sergeant Eustino Tarango, Sergeant Brian Marquez, Reserve Officer Skyler Allen

Audience: Gila County Supervisor Woody Cline, Gila County Supervisor Cline's Assistant Cathy Melvin, Gila County Manager James Menlove, Pat Walker Consultant, Town of Winkelman's Mayor Louis C. Bracamonte, Mrs. Rosa Navarro and Mr. David Navarro

APPROVAL OF MINUTES

Regular Council Meeting – December 16, 2019

Mayor Hetrick asked that this item be tabled until next month's meeting. The meeting minutes should have been listed as January not December. Vice-Mayor Smith moved to table this item. Council Member Lagunas 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.

Mr. David Navarro asked the council if they have a back- up plan for water and sewer services to the residences, if Asarco decides not to start the plant back up. Mayor Hetrick mentioned that they have been in contact with Gila County Supervisor Cline concerning the situation. Attorney Cooper cautioned that this is Call to the Public and this is not an agenda item for any decision. It can be placed on a future agenda. Mr. Navarro said that he just wanted to find out if this had been discussed already.

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	MV Enterprise	1,407.60	Sanitation	Diesel Fuel
B	Foster Electric	760.00	Sewer	Pump Station #3
C	Dietz & Dietz Pump and Motor Repair	1,950.00	Sewer	Service on sewer pump
D	Foster Electric	570.00	Sewer	Service on Pump Stations #1 and #2
E	Recycling & Landfill Mgmt.	1,592.11	Sewer	Removal of sludge

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

Gila County Supervisor Woody Cline and Pat Walker Consulting to present findings for Financial Analysis

Supervisor Cline told the council that at a previous meeting he had told them that Gila County wanted to help the town's financial situation; to make sure that nothing was missing. They hired Pat Walker Consulting to work with Financial Director Teresa Williams double checking numbers. Supervisor Cline read the Financial Analysis from the Documentation Review. He told the council that he was surprised when he seen the amount of the Assessed Valuation for next fiscal year. It was increased from 7 million to 22 million. He told the council that as the report states this will give the town an extended period, but the town needs to continue to make changes. Vice-Mayor Smith mentioned this fluctuation in the Assessed Valuation has been going on since 2012 and no one can give the town answers as to why it fluctuates so much every year. Mayor Hetrick mentioned that maybe it helped when they met with the legislatures. Supervisor Cline told the council that he would be willing to continue attending legislature meetings with the mayor and vice- mayor. Supervisor Cline mentioned that Finance Director Williams can probably work on a five- year plan for the town. He also told the council that he wanted to thank Finance Director Williams for all the help in getting information for this report. General Superintendent Cruz asked Supervisor Cline if the county can give additional help for example help with removing sewer sludge. Supervisor Cline said he would look into it but asked General Superintendent Cruz to contact Gila County Public Works Director and maybe he will be able to help.

Discussion and possible action on accepting letter of resignations from the following Employees: Chief of Police Tamatha Villar effective February 10, 2020, Officer Robert Youdelman effective February 12, 2020, Parks & Recreation Employee Dominic Cruz effective February 13, 2020, and Parks & Recreation Employee Juan Bracamonte effective February 22, 2020

Council Member R. Lopez moved to accept the above letter of resignations. Vice-Mayor Smith seconded the motion and the motion carried. 6-0

Discussion and possible action on approving a four officer police force or five officer police force

Lieutenant Dodd explained the importance of having a five police force dept. for safety of the officers and the community. Vice-Mayor Smith moved to approve a five police force dept. Council Member Cruz seconded the motion and the motion carried. 6-0

Discussion and possible action on placing the following police vehicles on the State Auction Site: 1998 Ford Crown Victoria, 2006 Ford Crown Victoria, 2008 Ford Crown Victoria, 2008 Ford Expedition

Vice-Mayor Smith moved to approve placing the above vehicles up for auction. Council Member R. Lopez seconded the motion and the motion carried. 6-0

Discussion and possible action to approve an IGA for Community Development Block Grant Project Three Year Program between Town of Hayden, Town of Winkelman and Town of Kearny

Vice-Mayor Smith moved to approve entering an IGA for Community Development Block Grant Project Three Year Program. Council Member Lagunas 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

Mayor Hetrick said that he will be contacting Finance Director Williams for dates for Budget Meetings. Vice-Mayor Smith moved to table this item and place on next month agenda. Council Member R. Lopez seconded the motion and the motion carried. 6-0

DEPARTMENTAL REVIEW/REPORTS

Police & Animal Control, Written Report – Lieutenant Dodd reported on complaints issued in January and February.

Fire, Written Report – Fire Chief Gonzales reported that he will need to replace the batteries in the fire trucks. He has one truck currently down.

Magistrate, No Written Report

Finance, Written Report

Public Works, Oral Report- General Superintendent Cruz reported that his crew has been busy with sewer pump issues. His crew is working together and doing a good job. He reported that he received a voucher from APS for two trees to replace the ones that APS removed.

Golf, Written Report

Senior Center, Written Report

Mayor/Vice-Mayor – Mayor Hetrick told the council that he had a telephonic conference with Pinal Gila Council for Senior Citizens and told them that they need to plan on taking over the senior center completely. If Gila and Pinal Counties donate the same amount as last year for the senior center, then the town would be able to continue to help run the senior center.

CLAIMS FOR PAYMENT FOR SERVICES –

February 2020/March 2020

Consideration to approve the above claim for payment.

Council Member E. Lopez moved to approve payment for the above claim. Council Member Lagunas seconded the motion and the motion carried. 6-0


ADJOURNMENT

The regular council meeting was adjourned at 7:02 by the mayor.

CERTIFICATION

I hereby certify that the foregoing meeting minutes are true and correct. The Hayden Town Council held a regular council meeting on the 18th day of February 2020. I further certify that the Meeting was duly called and held and that a quorum was present.

2-18-20
Date



Laura E. Romero, Town Clerk