

THE HAYDEN TOWN COUNCIL
MEETS ON
WEDNESDAY, APRIL 22, 2020
5:30 P.M.
HAYDEN TOWN COUNCIL CHAMBERS
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A
SPECIAL COUNCIL MEETING

1. CALL TO ORDER

The special council meeting was called to order at 5:33 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

Not Present: Council Member Thomas Lagunas

Staff: General Superintendent Gary Cruz, Interim Police Chief Lieutenant Virgil Dodd, Senior Center Director Anita Hinojos, Finance Director Teresa Williams and Town Attorney Stephen Cooper (Telephonic)

Audience: Gila County Supervisor Woody Cline, Cathy Melvin, Assistant to Gila County Supervisor, and Homero Vela, Assistant to Gila County Manager

4. APPROVAL OF MINUTES

Regular Council Meeting – March 16, 2020

Budget Workshop – March 24, 2020

Budget Workshop – April 6, 2020

Council Member R. Lopez moved to approve the above minutes as recorded. Vice-Mayor Smith seconded motion and the motion carried. 5-0

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.**

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 ratifying the following items:

Item #	Vendor	Amount	Dept	Purpose
A	Ferguson	643.49		Clamps
B	Foster Electric	1293.32	Sewer	Motor starter/breaker
C				
D				
E				

Vice-Mayor Smith moved to ratify the above invoices for payment. Council Member Cruz seconded the motion and the motion carried. 5-0

8. Discussion and possible action / Gila County Administration to present background information regarding Broadband and plans to develop a strategic broadband plan for the Gila County area. Gila County is not asking for monetary contributions but to ask the Town of Hayden to offer a vote of support and a commitment to participate in the strategic planning
Gila County Supervisor Cline introduced Homero Vela, Assistant to Gila County Manager. Mr. Vela will be giving a power point on a Broadband Strategic Plan. Mr. Vela explained the background on broadband and how Gila County has been working on details and applying for grants to fund this project. They would like to have all of Gila County Cities and Towns to support this effort. The rural areas are left out of this service. The younger generation is moving to the bigger cities where they already have this service available to them. If the rural areas offered this service maybe more of the younger generation will choose to live in these areas. The future will depend on broadband infrastructure to enhance economic growth and quality of life in rural area.
Council Member R. Lopez moved to participate in Gila County Broadband Strategic Planning. Vice-Mayor Smith seconded the motion and the motion carried. 5-0

9. Discussion and possible action on opening and accepting a sealed bid submitted by Impact Asphalt for road work/repairs
Mayor Hetrick opened the one sealed bid received which was from Impact Asphalt. The bid amount was for \$78,475. The amount allotted for this project was the amount of \$197,802. There were discussions of more streets being able to be done in town than the ones listed in the bid. It was decided to place a cap on the amount to be used for this project, preventing the project from having to come before the council again for approval. Vice-Mayor Smith moved not to exceed \$160,000 for road work/repairs. Council Member Cruz seconded the motion and the motion carried. 5-0

10. Discussion and possible action on approving the application to the Arizona Department of Emergency and Military Affairs for Grants Portal Access for Federal Disaster Declarations and authorizing the person named on the application to serve as Authorized Representative, Primary PA Coordinator and Alternate PA Coordinator
The town will need to have at least \$3,300 in overtime resulting from the COVID-19 virus and be in the system before the town will be eligible for reimbursement. Council Member R. Lopez moved to approve the application to the Arizona Department of Emergency and Military Affairs for Grants Portal Access for Federal Disaster Declarations. Vice-Mayor Smith seconded the motion and the motion carried. 5-0
11. Discussion and possible action on approving an Environmental Access Agreement allowing ADEQ access to the property located at Canyon Drive and Kennecott Avenue for monitoring air quality
Council Member R. Lopez moved to approve an Environmental Access Agreement with ADEQ. Vice-Mayor Smith seconded the motion and the motion carried. 5-0
12. Discussion and possible action on adopting Resolution No. 20-02 Designating the Chief Fiscal Officer for Officially Submitting the Fiscal Year 2020 Expenditure Limitation Report to the Arizona Auditor General
Vice-Mayor Smith moved to approve Resolution No. 20-02. Council Member R. Lopez seconded the motion and the motion carried. 5-0
13. Discussion and possible action on adopting a Fair Housing Proclamation Designating April as Fair Housing Month
Vice-Mayor Smith moved to adopt a Fair Housing Proclamation designating April as Fair Housing Month. Council Member R. Lopez seconded the motion and the motion carried. 5-0
14. Discussion and possible action accepting the resignation letter submitted by Sergeant Eustino Tarango, effective April 4, 2020/Discussion and possible action on hiring Reserve Officer Scott Wiegel as a full-time police officer, starting date and wage to be determined by council
Vice-Mayor Smith moved to accept the resignation letter submitted by Sergeant Eustino Tarango, effective April 4, 2020. Council Member Cruz seconded the motion and the Motion carried. 5-0
Interim Police Chief Lieutenant Dodd informed the council that Reserve Officer Scott Wiegel is in the process of possibly being hired by another agency; however, because the police department is not fully staffed at this time, he will be available to work full time for the police department until he is hired at the other agency. If he does not get hired by the other agency and there are still openings for police officer, and he is still interested, it can be placed on a future agenda. Vice-Mayor Smith moved to hire Reserve Officer Scott Wiegel as a full-time reserve officer with the current rate of pay for reserve officers. Council Member Cruz seconded the motion and the motion carried. 5-0

15.

15. Discussion and possible action on approving medical, dental, vision and life insurances for Full-time town employees
Vice-Mayor Smith moved to approve to renew the current grandfathered plan for medical through Blue Cross/Blue Shield of AZ, dental and life insurance through Principal and vision through Avesis effective July 1, 2020. Council Member R. Lopez seconded the motion and the motion carried. 5-0
16. Discussion and possible action on finalizing and adopting the Fiscal Year 2020-2021 Tentative Budget in the amount of \$6,315,000
Finance Director Williams informed the council that the town did not receive any sales tax for the first three months of the year. The town did receive a check in the amount of \$228,000 but was told by the Department of Revenue not to spend the money because an entity is filing amended returns against the money and the town may have to return the money. She reported that the assessed valuation went up for FY 2020-2021 but there are no guarantees that the town will continue to receive this amount. There was some construction done to an entity a couple of years ago and we are probably receiving the assessed valuation amount based on the construction. Vice-Mayor Smith moved to approve the Fiscal Year 2020-2021 Tentative Budget. Council Member R. Lopez seconded the motion and the carried. 5-0
17. Discussion and possible action on a community wide action plan due to extenuating circumstances created by the Asarco strike
Mayor Hetrick moved to table this item. Council Member E. Lopez seconded the motion and the motion carried. 5-0
18. DEPARTMENTAL REVIEW/REPORTS
 - a) Police & Animal Control, Written Report – Interim Police Chief Lieutenant Dodd reported on the monthly activity. He also reported that there are currently three applicants having background checks for employment with the police dept.
 - b) Fire, No Written Report –
 - c) Magistrate, No Written Report - .
 - d) Finance, Written Report – Finance Director Williams reported that we will be receiving property taxes and he is expecting between \$350,000 and \$400,000.
 - e) Public Works, Oral Report – General Superintendent Cruz reported on the replacement of backflows, his crew did a fantastic job replacing the backflows. Backflows were completed an month prior to ADEQ’s schedule.
them another month for completion of the remaining backflows.
 - f) Golf, Written Report – General Superintendent Cruz thanked the Hayden Golf Club members that have been doing a great job volunteering at the golf course. Mayor Hetrick also thanked them for the work they are doing at the golf course.
 - g) Senior Center, Written Report
 - h) Mayor/Vice-Mayor – Mayor Hetrick advised the council that he is planning on listing possible increase of cemetery fees and a fee for using the credit card machine when making payments. Finance Director Williams said that the town is not being charged an extra fee by the bank for processing payments using credit cards. Mayor Hetrick said that he still would like it placed on the agenda for consideration.
19. CLAIMS FOR PAYMENT FOR SERVICES –

March 2020/April 2020

Consideration to approve the above claim for payment.

Vice-Mayor Smith moved to approve the above claim for payment. Council Member E. Lopez seconded the motion and the motion carried. 5-0

20. ADJOURNMENT

The special council meeting was adjourned by the mayor at 7:23 p.m.

CERTIFICATION

I hereby certify that the foregoing meeting minutes are true and correct. The Hayden Town Council held a special council meeting on the 22nd day of April 2020. I further certify that the meeting was duly called and held and that a quorum was present.

5-18-20
Date



Laura E. Romero, Town Clerk