

THE HAYDEN TOWN COUNCIL  
MEETS ON  
MONDAY, MAY 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 5:35 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: General Superintendent Gary Cruz, Interim Chief Lieutenant Virgil Dodd, Senior Center Director Anita Hinojos, Finance Director Teresa Williams, Assistant Fire Chief Monica Badillo and Town Attorney Stephen Cooper (Telephonic)

Audience: David Navarro

APPROVAL OF MINUTES

Special Council Meeting – April 22, 2020

Vice-Mayor Smith moved to approve the above minutes as recorded. Council Member Lagunas 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 accepting the winning bid for the CDBG Water System Improvement Project

Mayor Hetrick informed the council that the original bid amount was \$217,974. This bid amount was less than the available CDBG funds. It was decided to do a change order and add additional water line segments and fire hydrants, bringing the contract amount to \$347,344. Council Member Lagunas moved to accept the bid submitted by Accelerated Construction & Excavating LLC not to exceed \$368. Vice-Mayor Smith seconded the motion and the motion carried. 5-0

Discussion and possible action to approve an agreement between the Town of Hayden and Zayo Group, LLC for Telecommunications License and Right-of-Way Use

Town Attorney Cooper explained to the council that Zayo Group, LLC would run a line for miles and other telecommunication companies can run off their line. Council Member Cruz moved to approve an agreement between the Town of Hayden and Zayo Group, LLC for Telecommunications License and Right-of-Ways Use. 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 the Town of Winkelman for police protection

Vice-Mayor Smith moved to approve an agreement between the Town of Hayden and the Town of Winkelman for police protection. Council Member Cruz seconded the motion and the motion carried. 5-0

Discussion and possible action on approving a Proclamation proclaiming June 14<sup>th</sup>, 2020 to be the United States Army's 245<sup>th</sup> Birthday

Council Member Lagunas moved to approve a Proclamation proclaiming June 14<sup>th</sup>, 2020 to be the United State Army's 245<sup>th</sup> Birthday. Council Member Cruz seconded the motion and the motion carried. 5-0

Discussion and possible action on approving the purchase of 6 tires for police department, not to exceed \$1,125.00

Council Member Lagunas moved to approve the purchase of 6 tires for the police department in the amount of \$1,125. Council Member Lopez seconded the motion and the motion carried. 5-0

Discussion and possible action charging a fee for customers using the credit card to make Payments

Vice-Mayor Smith moved to table this item until more information is received. Council Member Lagunas seconded the motion and the motion carried. 5-0

Discussion and possible action on increasing the opening and closing of cemetery graves, infant graves and setting a fee for cremation burials if town is asked to open a grave

The current fee is \$250, infant is \$125.

Vice-Mayor Smith moved to table this item until more information is received concerning the cost of employee's wages and use of backhoe. Council Member Lagunas seconded the motion and the motion carried. 5-0

DEPARTMENTAL REVIEW/REPORTS

- a) Police & Animal Control, Written Report – Interim Police Chief Lieutenant Dodd reported on vehicles up for auction, activity reports and the status of hiring two more officers. He also reported that Reserve Officer Wiegel was hired by another police department.
- b) Fire, No Written Report – It was reported that fireworks were displayed by our volunteer firefighters at the Hayden High School Graduation, and a near drowning over the weekend at the river.
- c) Magistrate, No Written Report- .
- d) Finance, Written Report – Finance Director Williams reported that a public hearing and special meeting is scheduled for June 1<sup>st</sup> for property tax and town's fees increases.
- e) Public Works, Oral Report – General Superintendent Cruz reported that Impact Asphalt did a good job on the paving of some streets in Hayden. He thanked Mr. David Navarro and the Hayden Golf Club Members that are volunteering to help the town with maintenance.
- f) Golf, Written Report
- g) Senior Center, Written Report
- h) Mayor/Vice-Mayor – Mayor Hetrick reported that the town hall will open with a limited amount of people allowed in the lobby. He reported that the senior center dining area will remain closed until Pinal-Gila Council gives permission to open the area for dining in.

CLAIMS FOR PAYMENT FOR SERVICES –

April 2020/May 2020

Consideration to approve the above claim for payment.

Council Member Cruz moved to approve the above claim for payment. Council Member Lopez seconded the motion and the motion carried. 5-0

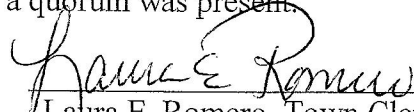
ADJOURNMENT

The regular council meeting was adjourned by the mayor at 6:54 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 18<sup>th</sup> day of May 2020. I further certify that the meeting was duly called and held and that a quorum was present.

6-15-20  
Date

  
\_\_\_\_\_  
Laura E. Romero, Town Clerk