

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, JUNE 1, 2020
FOLLOWING PUBLIC HEARING
HAYDEN TOWN COUNCIL CHAMBERS
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A
SPECIAL COUNCIL MEETING

CALL TO ORDER

The special council meeting was called to order at 6:02 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Dean Hetrick, Council Members Rosalinda Lopez, Bernardino Cruz, Thomas Lagunas, and Enrique Lopez

Not Present: Vice-Mayor Bobby Smith

Staff: General Superintendent Gary Cruz, Senior Center Director Anita Hinojos, and Finance Director Teresa Williams

Audience: Mrs. Vicky O'Brien, and Mr. Angus Sallis

Resolution No. 20-03/Discussion and possible action on approving and adopting Resolution No. 20-03 increasing rate, rate component, fee and service charge increases for Town of Hayden
Council Member Lagunas moved to approve and adopt Resolution No. 20-03. Council Member Cruz seconded the motion and the motion carried. 5-0

Resolution No. 20-04/Discussion and possible action on approving and adopting Resolution No. 20-04 adopting the Fiscal Year 2020-2021 Annual Budget for the Town of Hayden
Council Member Lagunas moved to approve and adopt Resolution No. 20-04, not to exceed \$6,315,000. Council Member Cruz seconded the motion and the motion carried. 5-0

Resolution No. 20-05/Discussion and possible action on approving and adopting Resolution No. 20-05 increasing rate, rate component, fee, and service charge increases for the Town of Hayden Garbage Collection
Council Member Cruz moved to approve and adopt Resolution No. 20-05. Council Member Lagunas seconded the motion and the motion carried. 5-0

Resolution No. 20-06/Discussion and possible action on approving and adopting Resolution No.20-06 increasing rate, rate component, fee, and service charge increases for the Town of Hayden Sewer Service
Council Member R. Lopez moved to approve and adopt Resolution No. 20-06. Council Member E. Lopez seconded the motion and the motion carried. 5-0

Resolution No. 20-07/Discussion and possible action on approving and adopting Resolution No. 20-07 increasing rate, rate component, fee, and service charge increases for the Town of Hayden Water Service

Council Member R. Lopez moved to approve and adopt Resolution No. 20-07. Council Member Cruz seconded the motion and the motion carried. 5-0

Discussion and possible action approving and adopting the FY 2021 Property Tax Levy, Truth in Taxation and Proposed Budget

Council Member Lagunas moved to approve and adopt the FY 2021 Property Tax Levy, Truth in Taxation and Proposed Budget. Council E. Lopez seconded the motion and the motion carried. 5-0

Discussion and possible action authorizing Mayor Hetrick to sign the AZ Cares Fund Certification Form to receive grant payments from the State of Arizona for federal funds appropriated pursuant to section 601 of the Social Security Act, as added by Section 5001 of the Coronavirus Aid, Relief and Economic Security Act

Council Member R. Lopez moved to authorize Mayor Hetrick to sign the AZ Cares Fund Certification Form to receive grant payment from the State of Arizona for federal funds of the Coronavirus Aid, Relief and Economic Security Act. Council Member Cruz seconded the motion and the motion carried. 5-0

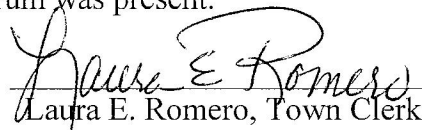
ADJOURNMENT

The special 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. The Hayden Town Council held a Special Council Meeting on the 1st day of June 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