THE HAYDEN TOWN COUNCIL

MEETS ON

MONDAY, OCTOBER 19, 2020

FOLLOWING CDBG PUBLIC HEARING
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 6:10 p.m.

## PLEDGE OF ALLEGIANCE

#### ROLL CALL

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

Not Present: Vice-Mayor Bobby Smith and Council Member Rosalinda Lopez

Staff: Town Attorney Stephen Cooper, Senior Center Director Anita Hinojos, Interim Police Chief Virgil Dodd and General Superintendent Gary Cruz

## APPROVAL OF MINUTES

Regular Council Meeting – September 21, 2020

Council Member Lagunas moved to approve the above minutes as recorded. Council Member Cruz seconded the motion and the motion carried. 4-0

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. Navarro told the council that he had spoken to Pinal County Supervisor Peter Rios concerning the landfill in Dudleyville and the prices that are being charged to utilize the landfill. Supervisor Rios told Mr. Navarro that if one of the council members call the Gila County Supervisor's office, they might be able to help the citizens get vouchers to use at the landfill. Mayor Hetrick said that they would look into this.

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 approving to hire and advertise for a chief of police or to appoint an interim chief of police and approve a rate of pay, effective date November 1, 2020/ Interim Chief Lieutenant Dodd, Gila County Sheriff's Office last day will be October 31, 2020 Mayor Hetrick advised the council that he has reached out to the Assistant Director for DPS concerning an interim chief and he is waiting for a response. Council Member Lagunas moved to table this item until the November Regular Council Meeting. Council Member E. Lopez seconded the motion and the motion carried. 4-0 Attorney Cooper advised the council that they can vote to give Mayor/Interim Town Manager authority to appoint an interim chief. Council Member Lagunas rescinded his motion and Council Member E. Lopez rescinded his second to the motion. Council Member Lagunas made a motion authorizing Mayor Hetrick to appoint an interim chief at his discretion and rate of pay to be determined at a later council meeting. Council Member E. Lopez seconded the motion and the motion carried. 4-0

# <u>Discussion and possible action on hiring Snyder and Butler CPA to perform the FY 2019-2020</u> audit in the amount of \$16,000

Council Member Lagunas moved to approve hiring Snyder and Butler CPA to perform the FY 2019-2020 audit in the amount of \$16,000

# <u>Discussion Only – League Model Ordinance re Recreational Marijuana</u>

Attorney Cooper told the council that this is for information only. This will be on the November Election Ballot to be approved or denied. If it is approved, it will not go into effect until sometime next year. The town council will need to decide if they want to allow the selling or production or both or neither of marijuana is the Town of Hayden. This is supposed to bring in revenue tax if the town decides to allow it.

## DEPARTMENTAL REVIEW/REPORTS

Police & Animal Control, Written Report – Interim Police Chief Dodd advised that the police department is fully staffed with 5 police officers. Officer Roanhorse and Officer Gomez are off their training. Sergeant Marquez would be the best bet to move into the interim chief position. He has spoken with Sergeant Marquez and he would be interested with pay increase. He reported that some of the officers have already completed their firearm training and the other officers will need to complete their training before the end of December.

Fire, No Written Report – Council Member E. Lopez asked about renting out the old fire station. General Superintendent said that he would like to keep it for storage. Council Member Cruz asked about burning trash in town limits. Attorney Cooper said that the fire chief can issue an order and if anyone breaks the order he can be cited. He said that he can have a sample ordinance for consideration at the next meeting. Mayor Hetrick said that it should be specified as to burning trash and sitting around a fire pit.

Magistrate, Written Report-.

Finance, Written Report

Public Works, Oral Report – General Superintendent Cruz thanked the golf club for their help in reseeding. The greens are coming along good. He thanked Billy Schneider for the job done on fixing the John Deere Tractor and Danny Cruz for donating bed knives for the greens. He also reported that the CDBG Project is coming along good; it should be completed by the end of the month.

Golf, Written Report

Senior Center, Written Report – Senior Center Director Hinojos reported that the center will be preparing 5 meals instead of 7 meals starting November 1<sup>st</sup>.

Mayor/Vice-Mayor – Mayor Hetrick thanked the golf club members for all their help at the golf course. He also thanked David Navarro for his help around town and in the senior center. He told the council that he would let the town clerk know of any new information he receives concerning DPS and the interim chief position.

# CLAIMS FOR PAYMENT FOR SERVICES -

September 2020/October 2020

Consideration to approve the above claim for payment.

Council Member Lagunas moved to approve the above claim for payment. Council Member Cruz seconded the motion and the motion carried. 4-0

## **ADJOURNMENT**

The regular council meeting was adjourned by the mayor at 6:48 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 19<sup>th</sup> day of October 2020. I further certify that the meeting was duly called and held and that a quorum was present.

Date

Layra E. Romero, Town Clerk