

THE HAYDEN TOWN COUNCIL
MEETS ON
TUESDAY, FEBRUARY 16, 2021
5:30 P.M.
HAYDEN TOWN COUNCIL CHAMBERS
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A
REGULAR COUNCIL MEETING

1. CALL TO ORDER

The regular council meeting was called to order at 5:34 p.m.

2. PLEDGE OF ALLEGIANCE

3. 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: Town Attorney Stephen Cooper, General Superintendent Gary Cruz, Interim Chief of Police Brian Marquez, Senior Center Director Anita Hinojos and Finance

Audience: None

3. APPROVAL OF MINUTES

Special Council Meeting Minutes 01-19-21

Council Member Lagunas moved to approve the above meeting minutes as recorded. Vice-Mayor Bobby Smith seconded the 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. Ms. Tammy Parise an employee with the Census Bureau to thank Hayden for its participation in the 2020 Census and to provide a recap of the 2020 Census and what is next in 2021

Ms. Parise explained the importance of the Census for cities and towns funding. They wanted to make sure everyone was counted, and were able to get more done this time than they did in 2010 and in a shorter amount of time. They had Census Workers going door to door or calling individuals that did not return the questionnaire that had been mailed to them. She thanked the council for the help they received from the town and presented the council with a certificate of appreciation.

8. Discussion and possible action on approving the location for opening a dispensary, 692 AZ-177 by Glenn Woodland

Mr. Woodland told the council that he plans on purchasing the old One Stop building located at 692 AZ – 177 for a Marijuana Dispensary. It was mentioned that the building is falling apart. Mr. Woodland told the council that he would like to place a trailer in front of the building while he is repairing the building. He expects to have the building completed in September or October. Town Attorney Cooper told the council that it is in an area designated for dispensary and it will benefit the town by fixing up the building. It was mentioned that he would need to go by the State Guidelines and make sure that he will be able to set up the dispensary in a temporary facility until the building is completed. Council Member Lagunas moved to approve setting up a marijuana dispensary at 692 AZ-177 with the stipulation that the temporary trailer is following the State Guidelines. Vice-Mayor Smith seconded the motion and the motion carried. 5-0

9. Discussion and possible action on approving an application and Affidavit for Uniform Video Service License and Agreement

Attorney Cooper said this is an agreement for a 10-year period with 5% of sales in town limits going to the town. It will be good for the community and schools with the fiberoptic lines being placed from Globe through Superior and down to our area will mean faster internet service. Council Member Cruz moved to approve an application and Affidavit for Uniform Video Service License and Agreement. Council Member Lagunas seconded the motion and the motion carried. 5-0

10. Discussion and possible action on approving a Directive Policy regarding use of force by police department to supplement the current policy for DOJ approval

Council Member Lagunas moved to approve a Directive Policy regarding use of force by police department. Council Member Cruz seconded the motion and the motion carried. 5-0

11. Discussion only – Next CDBG Projects

Mayor Hetrick told the council there will be a public hearing starting before the next regular council meeting and a decision will need to be made at the public hearing.

12. Discussion and possible action on purchasing a sewer pump in the amount of \$1,119.47 from Ferguson Enterprises LLC

Council Member Lagunas moved to approve purchasing a sewer pump in the amount of \$1,119.47. Vice-Mayor Smith seconded the motion and the motion carried. 5-0

13. Discussion and possible action to ratify the payment amount of \$584.61 for the rental of a manlift. This amount is for delivery, pickup and taxes which were not included in the original quote.

Vice-Mayor Smith moved to approve the payment amount of \$584.61 for the rental of a manlift. Council Member Cruz seconded the motion and the motion carried. 5-0

Discussion and possible action to ratify the payment in the amount of \$1,039.73 to Eddie Tire for services on police vehicles

Vice-Mayor Smith moved to approve the payment of \$1,039.73 to Eddie Tire. Council Member Lagunas seconded the motion and the motion carried. 5-0

14. Discussion and possible action on the town's current financial situation

Financial Director Williams advised the council that the town lost money and will need to consider raising fees on services and possibly property tax. She went over the information she submitted to the council showing what the budget will look like implementing her recommendations. She gave the council a schedule of budget meetings and asked that they think about what they want to implement into the budget.

15. DEPARTMENTAL REVIEW/REPORTS

- a) Police & Animal Control, Written Report – Interim Chief Marquez reported the Hayden Police Dept. was accepted in the Arizona Law Enforcement Accreditation Program. There is a cost of \$300 down but he does not have information of the full cost. Under this program the department will be inspected on policies, vehicles, police station, evidence room and procedures. This will propel the police department to be a better department. This will be a two-year process. He reported that the log report will be changed/updated for the next month's council meeting/ new uniform for animal control officer/reserve officer writing grants for the department/a Lieutenant donated \$4,400 worth of ammunition/Dept. of Liquor donating uniforms, pepper spray etc./surplus supplies are ready of police department and public works department to be able to order surplus items.
- b) Fire, Written Report –
- c) Magistrate, Written Report-
- d) Finance, Written Report
- e) Public Works, Oral Report/ General Superintendent Cruz told the council that they have been busy cutting trees and cleaning alleys. He told the council that some of the residents are throwing their trash over their walls and leaving a mess. There are some that are bringing trash from other areas into the town to be picked up. Mayor Hetrick asked the officer to keep a watch out and if residents are throwing the garbage in alleys or side of streets they can be cited for littering. He reported that David Garcia told him that there are some sewer items that need to be purchased. He was asked to have David make a list and get quotes of what he needs. He reported that the backhoe's blade was not working but Billy Schneider was able to fix the issue. His crew has been busy and being called out in all directions but they are doing a good job.
- f) Golf, Written Report
- g) Senior Center, Written Report
- h) Mayor/Vice-Mayor – Mayor Hetrick mentioned that he will be talking with the mayor from the Town of Winkelman concerning raising the police protection to \$150,000.

16. CLAIMS FOR PAYMENT FOR SERVICES –

December 2020/January 2021

Consideration to approve the above claim for payment.

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

17. CLAIMS FOR PAYMENT FOR SERVICES –

January 2021/February 2021

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

18. ADJOURNMENT

The regular council meeting was adjourned by the mayor at 7:03 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 16th day of February 2021. I further certify that the meeting was duly called and held and that a quorum was present.

3-15-21
Date



Laura E. Romero, Town Clerk