THE HAYDEN TOWN COUNCIL

MEETS ON

MONDAY, MARCH 15, 2021

FOLLOWING PUBLIC HEARING

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 6:04 p.m.

2. PLEDGE OF ALLEGIANCE

3. 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, General Superintendent Gary Cruz, Interim Police Chief Brian Marquez, Fire Chief Cruz Angel Gonzales, Senior Center Director Anita Hinojos,

Audience: David Navarro, Alan Urban- CAG, Kevin Cavanaugh – Pinal County Supervisor, Domingo Marin, Joe S. Marin Jr., Gloria Hadsell, Marvon Hadsell, and Edward Rasmussen

4. APPROVAL OF MINUTES

Regular Council Meeting Minutes – February 14, 2021

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

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.

Family members that were in the audience brought a concern to the council. Their concern is a resident that is volunteering to do clean-up work at the cemetery cut a tree that was planted over 40 years ago by a family member. This person did not have permission from their family to cut this tree and she has been rude to family members visiting their loved one's graves. They did want the council to know that the cemetery looks good and feel that this resident is doing a great job but request that she leave things that are placed on their loved ones graves and that she is not disrespectful when they are at the cemetery.

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)

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- 7. <u>Discussion and possible action on approving a final project for the 2021 CDBG Project</u> Council Member Lagunas moved to approve the final project for the 2021 CDBG Project be the Sewer System Upgrades in the amount of \$177,237. Council Member E. Lopez seconded the motion and the motion carried. 4-0
- 8. Discussion and possible action on approving and adopting Resolution No. 2021-03

 Council Member Lagunas moved to approve and adopt Resolution No. 2021-03 approving

 Fiscal Year 2019-2020 General Fund Budget transfer. Council Member Cruz seconded the
 motion and the motion carried. 4-0
- 9. <u>Discussion and possible action on entering an agreement with Active 911 for fire department</u> There are currently 13 members in the fire department and the cost will be \$13.00 per firefighter per year. If the council votes to approve this agreement the fire department dispatch will be the same as the Kearny and Winkelman's Fire Department. Council Member Lagunas moved to approve entering into an agreement with Active 911. Council Member Cruz seconded the motion and the motion carried. 4-0
- 10. <u>Discussion and possible action on approving an agreement with Waste Management for a roll off bin</u>

There were discussions on the cost for the roll off bin, \$350 minimal weekly fee for the bin, \$99.11 haul fee, pick up bin fee 2 ton \$23.26, Fuel cost \$46.52 \$786 for 2 ton per week and \$1,030 for 4 tons per week. The town would be able to place garbage and most trash items in the bin; however, if the town continues to transport the garbage to Gila County Landfill at a lower price, it will probably not be worth going into this agreement. Council Member Lagunas moved to table this item until next month's meeting. Council Member Lopez seconded the motion and the motion carried. 4-0

11. RATIFICATION ITEMS:

Discussion and possible action to pay the amount of \$825.00 to W.W. Williams for repairs on the garbage packer

Council Member Cruz moved to approve the payment of \$825.00 to W.W. Williams in the Amount of \$825.00 Council Member Lagunas seconded the motion and the motion carried. 4-0

<u>Discussion and possible action to pay the amount of \$2,585.96 to Hills Brothers chlorine</u> Council Member Lagunas moved to approve the payment to Hills Brother in the amount of \$2,585.96 for treatment plant chlorine. Council Member E. Lopez seconded the motion and the motion carried. 4-0

<u>Discussion and possible action to pay the amount of \$661.00 to RDO Equipment for John Deere Backhoe repairs</u>

Council Member Lagunas moved to approve the payment to RDO Equipment in the amount of \$661.00. Council Member Cruz seconded the motion and the motion carried. 4-0

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Attorney Cooper left at 6:53 p.m.

12. DEPARTMENTAL REVIEW/REPORTS

- a) Police & Animal Control, Written Report Interim Police Chief Marquez presented Council Member Lagunas with a certificate of appreciation. Interim Police Chief explained that during a recent altercation with a person he was sprayed with bleach in his eye and the Lagunas Family supplied him with bottles of water to flush out his eye until the ambulance arrived. His doctor informed him that this helped prevent damage to his eye. It was mentioned to Interim Police Chief that one of his officers is making several trips to the school checking to make sure doors are locked. It is felt that the maintenance personnel at the school should already make sure the doors are locked. Interim Police Chief showed the council new badges that the officers purchased themselves. He also presented the new council report and went over the details.
- b) Fire, Written Report Fire Chief Cruz was asked if there was still the problem of the person burning trash in San Pedro. Fire Chief Cruz stated that he has talked with the person and was assured that he was no longer burning trash.
- c) Magistrate, Written Report
- d) Finance, Written Report
- e) Public Works, Oral Report General Superintendent Cruz reported his crew has been busy with trimming trees and cow issues at the golf course. He also reported that they have not received the sewer pump that was ordered. He told the council that he felt he handled the cemetery situation as fairly as he could. The citizen volunteer is doing an excellent job but he did speak with her about the issues that have been brought up.
- f) Golf, Written Report
- g) Senior Center, Written Report
- h) Mayor/Vice-Mayor Mayor Hetrick advised the council that the employee appreciation luncheon is scheduled for Thursday, March 18th at 12:00. Due to the Covid regulations, the lunches will be prepared in to go containers for the employees. Council Members are invited to pick up a lunch.
- 13. <u>Discussion and possible action on the town's financial situation</u> Budget Work Session is scheduled for Monday, March 29th at 5:30 p.m.

14. <u>CLAIMS FOR PAYMENT FOR SERVICES</u> –

February/March 2021

Consideration to approve the above claims for payment.

Council Member E. Lopez moved to approve the above claims for payment. Council Member Lagunas seconded the motion and the motion carried. 4-0

15. ADJOURNMENT

The regular council meeting was adjourned by the mayor at 7:13 p.m.

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CERTIFICATION

I hereby certify that the foregoing meeting minutes are true and correct. The Hayden Town Council held a regular council meeting on the 15th day of March 2021. I further certify that the meeting was duly called and held and that a quorum was present.

 $\frac{4-19-21}{\text{Date}}$

Laura E. Romero, Town Clerk