

THE HAYDEN TOWN COUNCIL  
MEETS ON  
MONDAY, MAY 17, 2021  
5:30 P.M.  
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 5:36 p.m.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL  
Present: Mayor Dean Hetrick, Council Members Rosalinda Lopez, Thomas Lagunas and Enrique Lopez  
Not Present: Vice-Mayor Bobby Smith and Council Member Bernardino Cruz  
Staff: Town Attorney Stephen Cooper, General Superintendent Gary Cruz, Interim Police Chief Brian Marquez, Senior Center Director Anita Hinojos, Finance Director Teresa Williams, Police Officer Jose Teveno and Police Officer Fred Nehrmeyer  
Audience: Hesston Klenk – Resolution Copper/Rio Tinto, Glenn Woodland
4. APPROVAL OF MINUTES  
Public Hearing Minutes – March 15, 2021  
Budget Work Session Minutes – March 1, 2021  
Regular Council Meeting Minutes – April 19, 2021  
Special/Budget Meeting Minutes – May 6, 2021  
Council Member Lagunas moved to approve the above minutes as recorded. Council Member R. Lopez 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.**
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. Interim Police Chief Marquez will give the Oath of Office to Police Officer Jose Tavena  
Interim Police Chief Marquez administered the Oath Office to Police Officer Jose Tavena

8. Discussion and possible action of an Amicus Brief concerning Apache Stronghold v. U.S. et Al., case number 21-15295, in the U.S. Court of Appeals for the Ninth Circuit  
Mr. Klenk told the council that Resolution Copper is asking for the town's support for the Land Exchange to move forward. Apache Stronghold is appealing the decision in the U.S. Court of Appeals for the Ninth Circuit because it will prohibit them from practicing religious ceremonies. Mr. Klenk told the council that this property is importance to the mining industry and the economic to the local towns. There is not cost to the town for joining in Council Member R. Lopez moved to support the Amicus Brief concerning Apache Stronghold v. U.S. et Al., case number 21-15295, in the U.S. Court of Appeals for the Ninth Circuit. Council Member Lagunas seconded the motion and the motion carried. 4-0
9. Discussion and possible action on Glenn Woodland's request to obtain and place an easement at E. Plaza Drive in San Pedro  
Mr. Woodland is requesting an easement at E. Plaza Drive in San Pedro. He is purchasing a house in this address and it sits toward the back of the property; his neighbor has vehicles that are not operable and tires blocking the entry way to his house. If he can obtain an easement for a small piece of property owned by the town, he plans on making a horseshoe driveway and in the middle he plans on having a community garden. General Superintendent Cruz explained that the town has service lines running in this area and will need access for repairs. Mayor Hetrick said that something needs to be done in this area, possibly restrict parking. Attorney Cooper suggested Interim Police Chief, General Superintendent and himself work together to find a solution for the parking situation and the clutter allowing Mr. Woodland access to be able to get to his house. Mayor Hetrick moved to table this item until Interim Police Chief, General Superintendent and the Town Attorney gets more information. Council Member Lagunas seconded the motion and the motion carried. 4-0
10. Discussion and possible action on the IGA between Town of Hayden and Town of Winkelman for Police Protection  
Mayor Hetrick moved to table this item until the town receives notice from the Town of Winkelman indicating if they agree with the terms of the IGA. Council Member R. Lopez seconded the motion and the motion carried. 4-0
11. Discussion and possible action to approve the current Blue Cross Blue Shield Medical, Principal Dental, and Avesis Vision  
Council Member Lagunas moved to approve the current Blue Cross Blue Shiel Medical, Principal Dental and Avesis Vision. Council Member E. Lopez seconded the motion and the motion carried. 4-0
12. Discussion and possible action on approving the Commuter Insurance for full time employees in the amount of \$6.52 per employee  
Council Member R. Lopez moved to approve the Commuter Insurance for full time employees. Council Member Lagunas seconded the motion and the motion carried. 4-0
13. Discussion and possible action on updating policies for the police department, two quotes were received one from Lexipol in the amount of \$14,000 for the initial cost and \$2,000 annual fee and Edwards & Amato in the amount of \$2,500 for the initial cost and \$2,000 annual fee. Interim Chief Marquez request going with the lower quote from Edward & Amato  
There were discussions on the price amounts and time frame of these payments. Mayor Hetrick moved to table this item until more information is received. Council Member Lagunas seconded the motion and the motion carried. 4-0

14. Discussion and possible action on purchasing Guardian Tracking which tracks employee awards and recognition, admin review use of force performance notes, training, discipline, attendance, and threshold responses in the amount of \$865 annual and \$303 implementation fee  
Mayor Hetrick tabled this item until there is more information on the Police Service IGA between Town of Hayden and Town of Winkelman. Council Member R. Lopez seconded the motion and the motion carried. 4-0

15. DEPARTMENTAL REVIEW/REPORTS

- a) Police & Animal Control, Written Report – Interim Police Chief Marquez presented the monthly report to the council.
- b) Fire, No Written Report
- c) Magistrate, Written Report
- d) Finance, Written Report – Finance Director Williams advised the council that the senior center is in the red, but we still have three months of reimbursements to receive from Pinal-Gila Council
- e) Public Works, Oral Report – General Superintendent Cruz reported they are trying to keep cost down; however, more water is being used at the golf course due to the heat and no rain. Mayor Hetrick said that they will keep the water pressure up for weekend parties at the park.
- f) Golf, Written Report
- g) Senior Center, Written Report – Senior Director Hinojos reported that she is spending money that was received through Pinal-Gila Council and needs to be spent prior to June 20, 2021. The senior center will be closed on Thursday and Friday for installation of the fire suppression.
- h) Mayor/Vice-Mayor –

16. Discussion and possible action on the town's Fiscal Year 2021-2022 Budget

Finance Director Williams told the council that she left the amount of \$150,000 for police services in the budget; you can always receive less but you cannot go over the amount listed in the budget. She reported that we received \$925,000 in tax money. She reminded the council that June 7<sup>th</sup> is a special council meeting to adopt the Tentative Budget and June 21<sup>st</sup> a Public Hearing is scheduled prior to the regular council meeting and the adoption of the Resolution will be approved at the regular council meeting.

17. CLAIMS FOR PAYMENT FOR SERVICES –

April/May 2021

Consideration to approve the above claims for payment.

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

18. Adjournment

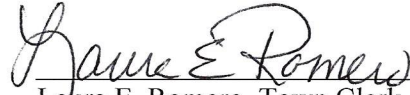
The regular council meeting was adjourned by the mayor at 6:55 p.m.

CERTIFICATION

I hereby certify that the foregoing meeting minutes are true and correct. The Hayden Town Council held a regular council meeting on the 17<sup>th</sup> day of May 2021. I further certify that meeting was duly called and held and that a quorum was present.

6-21-21

Date

A handwritten signature in cursive script that reads "Laura E. Romero". The signature is written in black ink and is positioned above a horizontal line.

Laura E. Romero, Town Clerk