

THE HAYDEN TOWN COUNCIL  
MEETS ON  
MONDAY, JUNE 21, 2021  
FOLLOWING PUBLIC HEARING  
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 5:39 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

Not Present: Vice-Mayor Bobby Smith

Staff: Town Attorney Stephen Cooper, General Superintendent Gary Cruz, Interim Chief Brian Marquez, Senior Center Director Anita Hinojos and Finance Director Teresa Williams

Audience: David Navarro

2. APPROVAL OF MINUTES

Regular Council Meeting Minutes – May 17, 2021

Special Council Meeting – June 7, 2021

Council Member R. Lopez moved to approve the above minutes as recorded. Council Member Cruz 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. Discussion and possible action on approving and adopting the following Resolutions:

Resolution No. 2021-05 (Garbage Rate Increase)

Mayor Hetrick read the title and number for Resolution No. 2021-05. Council Member Lagunas moved to approve and adopt Resolution No. 2021-05. Council Member Cruz seconded the motion and the motion carried. 5-0

Resolution No. 2021-06 (Sewer Rate Increase)

Mayor Hetrick read the title and number for Resolution No. 2021-06. Council Member Cruz moved to approve and adopt Resolution No. 2021-06. Council Member R. Lopez seconded the motion and the motion carried. 5-0

Resolution No. 2021-07 (Water Rate Increase)

Mayor Hetrick read the title and number for Resolution No. 2021-07. Council Member R. Lopez moved to approve and adopt Resolution No. 2021-07. Council Member Cruz seconded the motion and the motion carried. 5-0

Resolution No. 2021-08 (Fee Increases)

Mayor Hetrick read the title and number for Resolution No. 2021-08. Council Member Lagunas moved to approve and adopt Resolution No. 2021-08. Council Member E. Lopez seconded the motion and the motion carried. 5-0

8. Discussion and possible action on determining if the position of Interim Police Chief is a salary position and not entitled to overtime compensation or is an hourly position and entitle to overtime compensation

Interim Police Chief told the council the reason he had worked overtime is because at this time the department is short staffed. Attorney Cooper was asked that since the position of Chief is a salary position with no overtime and the town does not have a policy for the position of Interim Police Chief should the town pay overtime. Attorney Cooper told the council that since it is only four hours and Interim Police Chief Marques does not anticipate it happening again and if it does happen again, he will be able to work his schedule to avoid having to work overtime; he does not feel there is a problem paying him the overtime. If this does happen again then the council may want to decide if they want to allow overtime with a cap on the overtime, pay all overtime or make it a salary position with no overtime. Council Member Lagunas moved to table this item at this time. Council Member R. Lopez seconded the motion and the motion carried. 5-0

9. Discussion and possible action on approving the counteroffer received from Town of Winkelman for Police Services/Protection

After discussing the counteroffer received from Town of Winkelman the council decided that they would consider the \$125,000 but for a term of one year not three years. Council Member Lagunas moved to approve an IGA with the Town of Winkelman for Police Services in the amount of \$125,000 for term of one year and for a letter to be sent to Town of Winkelman stating this is the final offer. Council Member Cruz seconded the motion and the motion carried. 5-0

10. 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 Council Member Lagunas moved to approve updating policies with the lower quote of \$2,500 for the initial cost and \$2,000 annual fee from Edward & Amato. Council Member Cruz seconded the motion and the motion carried. 5-0

11. DEPARTMENTAL REVIEW/REPORTS

- a) Police & Animal Control, Written Report – Interim Chief Marquez went over the police report. He informed the council that they received the active shooters vest and helmets. report
- b) Fire, No Written Report
- c) Magistrate, Written Report
- d) Finance, Written Report – Finance Director Williams told the council that the second half of the property tax came in.
- e) Public Works, Oral Report General Superintendent Cruz told the council that he would like to get the streets sealed and Impact Asphalt quoted him a price of \$50,000. Finance Director Williams said that there is approximately \$37,000 in the Highway User Fund. Mayor Hetrick told General Superintendent to inquire what can be done with this amount. He reported that they are still dumping at the Oracle Landfill. He reported still having issues with cattle at the golf course and asked if Animal Control Officer Lagunas can help with getting cattle off golf course. Interim Chief Marquez said that Animal Control Officer should be able to help. There was some discussion on closing the gates at the cemetery. Interim Chief Marquez said that he though it had been discontinued because the other side of the cemetery is opened.
- f) Golf, Written Report
- g) Senior Center, Written Report – Senior Center Hinojos informed the council that the freezer temperature started going down. She called the electrician and he was able to fix it. He will be available to look at the AC units later.
- h) Mayor/Vice-Mayor –

12. CLAIMS FOR PAYMENT FOR SERVICES –

May/June 2021

Consideration to approve the above claims for payment.

Council Member Lagunas moved to approve the above claims for payment. Council Member R. Lopez seconded the motion and the motion carried. 5-0

13. Adjournment

The regular council meeting was adjourned by the mayor at 6:41 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 21<sup>st</sup> day of June 2021. I further certify that the meeting was duly called and held and that a quorum was present.

8-9-2021  
Date

Laura E. Romero  
Laura E. Romero, Town Clerk