

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, JULY 19, 2021
FOLLOWING PUBLIC HEARING
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A
REGULAR COUNCIL MEETING

CALL TO ORDER

The regular council meeting was called to order at 5:49 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Dean Hetrick, Vice-Mayor Bobby Smith, Council Members Bernardino Cruz (telephonically), and Thomas Lagunas

Not Present: Council Member Rosalinda Lopez, and Enrique Lopez

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

Audience: David Navarro

Mayor Dean Hetrick asked that items number 4-8 be tabled due to a lack of quorum. Council Member called in to make a quorum for items number 9, 10 and 12. Vice-Mayor Smith moved to table items number 4 – 8 due to a lack of quorum. Council Member Lagunas seconded the motion and the motion carried. 4-0

APPROVAL OF MINUTES

Regular Council Meeting Minutes – June 21, 2021

Public Hearing Minutes-June 21, 2021

This item was tabled due to a lack of quorum.

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.

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 to reconsider approval of Resolution No. 2021-08 to increase the charges for the cleaning deposit for the rental of the Senior Center and Club House

This item was tabled due to a lack of quorum.

Discussion and possible action to approve and adopt Resolution No 2021-08 to increase the cleaning deposit for the rental of the Senior Center and Club House from \$200 to \$300

This item was tabled due to a lack of quorum

Discussion and possible action to approve and adopt Resolution No. 2021-09 adopting the FY 2021 -2022 Annual Budget

Council Member Lagunas moved to approve and adopt Resolution No. 2021-09 adopting the FY 2021-2022 Annual Budget. Vice-Mayor Smith seconded the motion and the motion carried. 4-0

Discussion and possible action on changing the Regular Council Meeting from Monday August 16, 2021, to a Special Council Meeting on Monday, August 9, 2021

Council Member Lagunas moved to change the Regular Council Meeting from Monday, August 16, 2021 to a Special Council Meeting on Monday, August 9, 2021. Council Member Cruz seconded the motion and the motion carried. 4-0

Departmental reviews/reports were discussed after claims were approved due to no quorum.

DEPARTMENTAL REVIEW/REPORTS

Police & Animal Control, Written Report – Interim Chief Marquez reported the activity for the month. He mentioned that they have received the policy and procedures, they are going through them and hope to implement them by October 1st. The department received the vests that were ordered. He reported on a female starting fires and were able to arrest her with the help of witnesses taking pictures and recording the suspect lighting the fires.

Fire, Written Report – No written report

Magistrate, Written Report

Finance, Written Report – No report end of fiscal year

Public Works, Oral Report – General Superintendent Cruz reported that another pump went down at pump station #3 but it was repaired. He informed the council that he will need to get another pumper truck to pump the water from the tailings. Vice-Mayor Smith questioned what is being done about cleaning up properties. General Superintendent Cruz stated that some of the properties belong to the State and we are not allowed to touch those properties and he is getting names and addresses on the other properties.

Golf, Written Report

Senior Center, Written Report

Mayor/Vice-Mayor – Mayor Hetrick informed the council that he will be meeting with the town clerk to get letters to residence concerning cleaning around their property.

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Claims were approved before Council Member Cruz left the meeting telephonically.

CLAIMS FOR PAYMENT FOR SERVICES –

June/July 2021

Consideration to approve the above claims for payment.

Vice-Mayor Smith moved to approve the above claims for payment. Council Member Cruz seconded the motion and the motion carried. 4-0

Adjournment

Due to a lack of quorum, the regular council meeting was adjourned by the mayor at 6:08 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 19th day of July 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, Town Clerk