

THE HAYDEN TOWN COUNCIL  
MEETS ON  
MONDAY, AUGUST 9, 2021  
5:30 P.M.  
520 N. VELASCO AVENUE  
HAYDEN, ARIZONA 85135  
FOR A  
SPECIAL COUNCIL MEETING

CALL TO ORDER

The special council meeting was called to order at 5:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Dean Hetrick, Vice-Mayor Bobby Smith, Council Members Rosalinda Lopez, Bernardino Cruz (Telephonically), Thomas Lagunas, and Enrique Lopez (Telephonically).

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

Audience: David Navarro

APPROVAL OF MINUTES

Regular Council Meeting Minutes – June 21, 2021

Public Hearing Minutes-June 21, 2021

Regular Council Meeting Minutes – July 19, 2021

Public Hearing Minutes – July 19, 2021

Council Member R. Lopez moved to approve the above minutes as recorded. Council Member Lagunas seconded the motion and the motion carried. 6-0

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.**

There were no comments from the public.

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 keeping the rate the same as last fiscal year for the rental of the Senior Center and Club House

This item is being brought before the council because on Resolution No. 2021-08 the cleaning deposit was incorrectly listed as \$200 instead of \$250.

There was discussion on the cost of repairing something that might get broken during the event and exceeds the \$250 deposit and if the agreement can be checked to make sure there is something on the agreement that specifies the person renting the senior center or club house will be responsible for any cost exceeding the \$250. This is only on the refundable deposit, not the rental fee. No action taken on this item; it will be taken on the following item.

Discussion and possible action to approve and adopt Resolution No 2021-08(a) to increase the cleaning deposit from \$200 to \$250, keeping the deposit the same as last fiscal year for the rental of the Senior Center and Club House

Vice- Mayor Smith moved to change the cleaning deposit amount from \$200 that was approved and adopted in Resolution No. 2021-08 and leave the amount at \$250. Council Member R. Lopez seconded the motion and the motion carried. 6-0

Discussion and possible action to approve Ordinance No 21-02 Levying Upon the Assessed Valuation of the Property Within the Town of Hayden Arizona Subject to Taxation Providing Funds For General Municipal Expenses, all for the Fiscal Year Ending the 30<sup>th</sup> Day of June 2022.

Council Member Lagunas moved to approve Ordinance No. 21-02. Vice-Mayor Smith seconded the motion and the motion carried. 6-0 Mayor Hetrick asked for a roll-call vote. Mayor Dean Hetrick – yes, Vice-Mayor Bobby Smith – yes, Council Member Rosalinda Lopez – yes, Council Member Bernardino Cruz – yes, Council Member Thomas Lagunas – yes, Council Member Enrique Lopez – yes

Ratification

Discussion and possible action on approving two payments to Jonovich in the amount of \$850 and \$900 for pumping flood water out of tailings.

Council Member R. Lopez moved to approve the payment of \$850 and \$900 to Jonovich for pumping flood water out of tailings. Council Member Lagunas seconded the motion and the motion carried. 6-0

Discussion and possible action on purchasing Endurant Turf Colorant 10 gallons with an estimated cost of \$780.03 or purchase seed in the estimated amount of \$2,481.19 plus sand. General Superintendent Cruz is recommending going with Turf Colorant instead of using seed and sand this year. This is being used by many golf courses and has proven to be cost effective.

Mayor Hetrick asked using Endurant Turf Colorant will damage future growth. General Superintendent Cruz said it would not damage the future growth and it is cheaper than purchasing seed. Vice-Mayor Smith moved to purchase 10 gallons of Endurant Turf Colorant. Council Member Lagunas seconded the motion and the motion carried. 6-0

DEPARTMENTAL REVIEW/REPORTS

Police & Animal Control, Written Report – Interim Chief Marquez reviewed his monthly police report with council. He mentioned that Police Officer Heaslip was nominated for an award present by MADD because of the number of DUI's he has cited in the past year. The department was able to deliver 50 back packs filled with paper, pencils crayons, hand sanitizers, etc. to the Hayden/Winkelman Primary School.

Fire, Written Report - No report submitted

Magistrate, Written Report

Finance, Written Report – No written report due to being the end of the fiscal year.

Public Works, Oral Report – General Superintendent Cruz reported to the council that he purchased a carburetor for the tractor. He also reported that they will be picking up appliances around town that has been paid to be picked up and that letters have gone out to some homeowners that have trash scattered around their homes. Mayor Hetrick asked General Superintendent Cruz if he has spare sewer pumps. General Superintendent Cruz stated that he did have spare pumps.

Golf, Written Report

Senior Center, Written Report -Senior Center Director reported that will be receiving a grant through Gila County. She will need to attend all the meetings to receive the \$125,000. She reported that she has not been given any direction from the Area Agency concerning opening the senior center for seniors to be able to come to the center to eat. She said that it has been working out with seniors picking up their meals and home delivered meals.

Mayor/Vice-Mayor – Mayor Hetrick mentioned the letters that have gone out to residents giving them a time frame to clean up outside their property. If nothing is done in this time frame the resident will be cited.

CLAIMS FOR PAYMENT FOR SERVICES –

July/August 2021

Consideration to approve the above claims for payment.

Council Member Lagunas moved to pay the above claims for payment. Council Member R. Lopez seconded the motion and the motion carried. 6-0

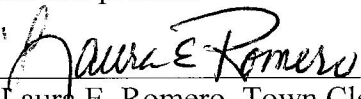
Adjournment

The special council meeting was adjourned by the mayor at 6:21 p.m.

CERTIFICATION

I hereby certify that the foregoing meeting minutes are true and correct. The Hayden Town Council held a special council meeting on the 9<sup>th</sup> day of August 2021. I further certify that the meeting was duly called and held and that a quorum was present.

9/20/2021  
Date

  
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Laura E. Romero, Town Clerk