

THE HAYDEN TOWN COUNCIL  
MEETS ON  
MONDAY, SEPTEMBER 20, 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 5:33 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Mayor Dean Hetrick, Vice-Mayor Bobby Smith, Council Members Bernardino Cruz, Thomas Lagunas, Enrique Lopez

Not Present: Council Member Rosie Lopez

Staff: Town Attorney Stephen Cooper, General Superintendent Gary Cruz, Police Officer Kevin Heaslip, Senior Center Director Anita Hinojos, Finance Director Teresa Williams

Audience: David Navarro

4. APPROVAL OF MINUTES

Special Council Meeting Minutes – August 9, 2021

Council Member Lagunas moved to approve the above minutes as recorded. Vice-Mayor Bobby Smith 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.**

Mr. Navarro asked about the swimming pool. Mayor Hetrick told him that the town would like to possibly be able to open the pool next year. He asked about the standing water and mosquitos. General Superintendent Cruz stated that he shocks the pool, and this will keep the pool from attracting mosquitos.

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 to ratify the following payments:

Cecil Ramsey - \$1,225.00 maintenance on air conditioning units in Sr. Center and Administration Departments

Vice-Mayor Smith moved to ratify the payment amount of \$1,225.00 to Cecil Ramsey. Council Member Cruz seconded the motion and the motion carried. 5-0

Eddie Tire & Automotive - \$576.48 repairs to Sr. Center's 2011 Toyota Sienna

Council Member Lagunas moved to ratify the payment in the amount of \$576.48 to Eddie Tire & Automotive. Vice-Mayor Smith seconded the motion and the motion carried. 5-0

Ferguson Waterworks - \$992.96

Council Member Lagunas moved to ratify the payment in the amount of \$992.96 to Ferguson Waterworks. Vice-Mayor Smith seconded the motion and the motion carried. 5-0

Foster Electric - \$570.96 repairs to pump station #3

Vice-Mayor Smith moved to ratify the payment in the amount of \$570.96 to Foster Electric. Council Member Lagunas seconded the motion and the motion carried. 5-0

8. Discussion and possible action to approve the Copper Corridor EDC to serve as the Destination Marketing Organization for the Town of Hayden

Mila Besich-Lira addressed the council on the benefits of having the Copper Corridor EDC serve as the Destination Marketing Organization for the Town of Hayden. COVID Relief monies were designated to help with tourism to help get businesses back on track. Copper Corridor EDC works with a co-op giving a 60% discount on advertising for tourism and there is local control on how monies are spent for the communities. Ms. Besich-Lira advised the council that names had to be submitted a few months ago and they were not able to reach out to all communities, however, if the Town of Hayden approves Copper Corridor EDC to serve as the Destination Marketing Organization, then next year they can offer more program opportunities to the town and there is no cost to the town. Council Member Lagunas moved to approve Copper Corridor EDC to serve as the Destination Marketing Organization for the Town of Hayden. Vice-Mayor Smith seconded the motion and the motion carried. 5-0



9. Discussion and possible action on the use of the American Rescue Funds

Mayor Hetrick told the council that the town is going to receive monies from the American Rescue Funds but there are five specified areas the funds can be used which includes support public health expenditures, address negative economic impacts caused by the public health emergency, replace lost public sector revenue, provide premium pay for essential workers, and invest in water, sewer, and broadband infrastructure. Financial Director Williams advised the council that the town will receive a total \$210,741.47. The town received the first half of the money in the amount of \$105,370.73 in July and the remaining half in 2023, the funding must be spent by 2026. There were discussions on the guidelines for each of the five areas. It was mentioned that most of the items did not apply to the town except possibly the essential workers, due to the short staff all employees were considered essential and needed to report to work. Council Member Lagunas moved to table this item until the next council meeting. Vice- Mayor Smith seconded the motion and the motion carried. 5-0

10. DEPARTMENTAL REVIEW/REPORTS

Police & Animal Control, Written Report – Police Officer reported they are looking into a pack of dogs coming from the Asarco area, still needs to get photos of the yards that need to be cleaned, and they had 8-9 arrest in September.

Fire, Written Report

Magistrate, Written Report

Finance, Written Report

Public Works, Oral Report – General Superintendent Cruz thanked his crew for their hard work in keeping the pumps operating. He wants to talk with John Ruiz about possibly welding the bucket for the backhoe to avoid having to purchase one. Vice-Mayor Smith mentioned that there was an old tree by one of the big ramadas that needs to be removed before someone gets hurt. General Superintendent Cruz told the council that there is a tree by the concession stand that is interfering with the electrical lines and last week one of the electrical lines fell. He asked if the council wanted him to remove that tree or trim the branches. Mayor Hetrick told him to do what he feels is best.

Golf, Written Report – General Superintendent Cruz reported on golf cart storage roof will need to be repaired, water is leaking on the chargers. They have been working on the fairways.

Senior Center, Written Report

Mayor/Vice-Mayor – Mayor Hetrick reported that more clean up letters will be going out to property owners.

11. CLAIMS FOR PAYMENT FOR SERVICES –

August/September 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. 5-0

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13. Adjournment

The regular council meeting was adjourned by the mayor at 6:26 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 20<sup>th</sup> day of September 2021. I further certify that the meeting was duly called and held and that a quorum was present.

11-15-2021  
Date

  
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Laura E. Romero, Town Clerk