

THE HAYDEN TOWN COUNCIL  
MEETS ON  
MONDAY, NOVEMBER 15, 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 Rosalinda Lopez, Bernardino Cruz, Thomas Lagunas and Enrique Lopez

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

Audience: David Navarro, Neal Carter – State Representative District 8

4. APPROVAL OF MINUTES

Regular Council Meeting Minutes – September 20, 2021

Council Member R. Lopez moved to approve the above minutes as recorded. Vice-Mayor Smith seconded the motion and the motion carried. 5-0

Council Member Cruz arrived at 5:38 p.m.

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.**

District 8 Representative Neal Carter introduced himself to the council and asked that they need anything to give him a call.

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:  
SHI International Corp in the amount of \$2,298.34 - computer software updates  
Council Member Lagunas moved to ratify the amount of \$2,298.34 to SHI International Corp. Vice-Mayor Smith seconded the motion and the motion carried 6-0  
  
Foster Electric in the amount of \$840.96 - troubleshoot pump station #3, remove and install spare rebuilt pump for pump station #2, \$4,457.40 pump station #1  
Council Member R. Lopez moved to ratify the amount of \$840.96. Council Member Lagunas seconded the motion and the motion carried 6-0  
Council Member E. Lopez moved to ratify the amount of \$4,457.40. Council Member R. Lopez seconded the motion and the motion carried. 6-0  
  
Earth Movers Tires in the amount of \$2,295.36 for the garbage packer  
Council Member R. Lopez moved to ratify the amount of \$2,295.36. Vice-Mayor Smith seconded the motion and the motion carried. 6-0
8. Discussion and possible action approving the Fiscal Year 2020-2021 Audit to be performed by Snyder & Brown, CPAs, PLLC. The fee will be the same as last year \$14,000 for the Financial Statement Audit and \$2,000 for the Expenditure Limitation Audit  
Council Member R. Lopez moved to approve Snyder & Brown, CPAs, PLLC to perform the Fiscal Year 2020-2021 budget. Council Member Lagunas seconded the motion and the motion carried. 6-0
9. Discussion and possible action approve a 5-year Agreement with Johnson Controls in the amount of \$2,053.51 annual service charge  
Council Member R. Lopez moved to approve a 5-year Agreement with Johnson Controls in the amount of \$2,053.51. Vice-Mayor seconded the motion and the motion carried. 6-0
10. Discussion and possible action on the use of the American Rescue Funds  
Council Member R. Lopez moved to use the American Rescue Funds between support Public Health water/sewer improvements and essential workers. Vice-Mayor Smith seconded the motion and the motion carried. 6-0
11. Discussion and possible action on hiring an engineer for sewer system project in San Pedro  
Council Member Lagunas moved to hire an engineer for sewer system project in San Pedro. Council Member R. Lopez seconded the motion and the motion carried. 6-0
12. Discussion and possible action to approve the resignation of Reserve Officer Davina Grijalva effective 10-6-2021/ Discussion and possible action to approve the resignation of Records Clerk Mitzi Ochoa effective 11-29-2021  
Interim Chief Marquez mentioned that Reserve Officer Grijalva's first name is misspelled; it should be Dennia. Council Member Lagunas moved to approve the resignation submitted by Dennia Grijalva. Vice-Mayor Smith seconded the motion and the motion carried. 6-0  
Council Member Lagunas moved to approve the resignation letter submitted by Mitzi Ochoa. Vice-Mayor Smith seconded the motion and the motion carried. 6-0

13. Discussion and possible action on approving the purchase of a Barnes 4se pump in the Amount of \$10,260.00  
Vice-Mayor moved to approve the amount of \$10,260.00 to purchase a Barnes 4se Pump. Council Member R. Lopez seconded the motion and the motion carried. 6-0
  
14. Discussion and possible action on approving a holiday bonus and/or luncheon  
Mayor Hetrick moved to approve \$50 for all employees including active firefighters and Reserve Officers \$300 for employee appreciation luncheon. Council Member R. Lopez seconded the motion and the motion carried. 5-0 Vice-Mayor Smith abstained
  
15. DEPARTMENTAL REVIEW/REPORTS  
Police & Animal Control, Written Report – Interim-Chief Marquez high-lighted the police report and mentioned that his officers participated in the homecoming and haunted house.  
Fire, Written Report - Vice-Mayor Smith requested to advertise for firefighters  
Magistrate, Written Report  
Finance, Written Report  
Public Works, Oral Report – General Superintendent Cruz thanked LWC and volunteers for the work done at the Little League Field. He also thanked the police department for helping with individuals blocking access to sidewalks. Council Member Cruz asked when trash is going to be picked up around town. General Superintendent Cruz advised Council Member Cruz that citations are being issued and his crew is working on trying to get the trash picked up but they only make one trip a week to the landfill in Globe.  
Golf, Written Report  
Senior Center, Written Report – Senior Center Hinojos reported that Thanksgiving Luncheon will be served in the senior center on Thursday, November 18<sup>th</sup>. The center opened the dining area for lunch beginning today.  
Mayor/Vice-Mayor – Mayor Hetrick advised the council that he felt the town code is not specific enough concerning utilities being hooked up before a person moves onto property. He thanked LWC and all volunteers for the work done at the Little League Field. He mentioned holding a special meeting for someone requesting to give information on redistricting. Everyone agreed that Monday will be a good day to hold the special meeting.
  
16. CLAIMS FOR PAYMENT FOR SERVICES –  
September/October/November 2021  
Consideration to approve the above claims for payment.  
Vice-Mayor Smith moved to approve the above claims for payment. Council Member R. Lopez seconded the motion and the motion carried. 6-0
  
17. Adjournment  
The regular council meeting was adjourned by the mayor at 7:16 p.m.

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CERTIFICATION

I hereby certify that the foregoing minutes are true and correct. The Hayden Town Council held a regular meeting on the 15<sup>th</sup> day of November 2021. I further certify that the meeting was duly called and held and that a quorum was present.

12-20-21  
Date

  
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Laura E. Romero, Town Clerk