THE HAYDEN TOWN COUNCIL

MEETS ON

MONDAY, JUNE 20, 2022

5:30 P.M.

520 N. VELASCO AVENUE

HAYDEN, ARIZONA 85135

FOR A

REGULAR COUNCIL MEETING

### CALL TO ORDER

The regular council meeting was called to order at 5:47 p.m.

### PLEDGE OF ALLEGIANCE

#### ROLL CALL

Present: Mayor Dean Hetrick, Vice-Mayor Bobby Smith, Council Member Thomas Lagunas

Not Present: Council Members Rosalinda Lopez and Bernardino Cruz

Staff: Town Attorney Stephen Cooper, General Superintendent Gary Cruz, Police Chief Brian Marquez, Volunteer Firefighter Ruperto Gonzales, Senior Center Director Anita Hinojos, Finance Director Teresa Williams and Magistrate Judge Larry Bravo

Audience: David Navarro, Rachelle Marquez, Brian Marquez, Lucinda Thomas, Edith (Lucy) Marquez, Terri Bravo and Anita Ortega

### APPROVAL OF MINUTES

Regular Council Meeting Minutes - May 16, 2022

Council Member Lagunas moved to approve the above minutes as recorded. Vice-Mayor Bobby Smith seconded the motion and the motion carried. 3-0

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.

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 ratify the following payments:

Foster Electric for pump repairs in the amount of \$2,800

Oliver for trays for senior center in the amount of \$8,402.64

Mayor Hetrick moved to ratify the above amounts for payment. Council Member Lagunas seconded the motion and the motion carried. 3-0

Oath of Office administered to Chief of Police Brian Marquez by Judge Larry Bravo Judge Bravo administered the Oath of Office to Chief of Police Brian Marquez.

Town Attorney Cooper advised the council that the Public Hearing needs to be held prior to approving these resolutions. Finance Director William mentioned that the notice had been posted for the resolutions and for adopting the FY 2022-2023 Annual Budget and Tax Levy.

Mayor Hetrick called the Public Hearing order at 6:01 p.m.

Mayor Hetrick told the audience that the resolutions being considered are Resolution No. 22-04 increasing water rates effective September 1, 2022, Resolution No. 22-05 increasing sewer rates effective September 1, 2022, Resolution No. 22-06 increasing garbage rates effective September 1, 2022 and Resolution No. 22-07 adopting FY 2022-2023 Annual Budget.

There were no comments from the audience.

Mayor Hetrick closed the Public Hearing at 6:03 p.m.

# <u>Discussion and possible action to approve and adopt Resolution No. 22-04 increasing water</u> rates

Council Member Lagunas moved to approve and adopt Resolution No. 22-04 increasing water rates, effective September 1, 2022. Vice-Mayor Smith seconded the motion and the motion carried. 3-0

# <u>Discussion and possible action to approve and adopt Resolution No. 22-05 increasing sewer</u> rates

Vice-Mayor Smith moved to approve and adopt Resolution No. 22-05 increasing sewer rates, effective September 1, 2022. Council Member Lagunas seconded the motion and the motion carried. 3-0

# <u>Discussion and possible action to approve and adopt Resolution No. 22-06 increasing garbage</u> rates

Council Member Lagunas moved to approve and adopt Resolution No. 22-06 increasing garbage rates, effective September 1, 2022. Vice-Mayor Smith seconded the motion and the motion carried. 3-0

# <u>Discussion and possible action to approve and adopt Resolution No.22-07 adopting FY 2022-2023 Annual Budget.</u>

Mayor Hetrick moved to approve and adopt Resolution No. 22-07 adopting FY 2022-2023 Annual Budget. Council Member Lagunas seconded the motion and the motion carried. 3-0

<u>Discussion and possible action updating the Hayden Town Code by Ordinance not allowing any person (s) to occupy any structure without establishing water, sewer and sanitation services.</u>

Mayor Hetrick mentioned that Vice-Mayor Smith and himself had gone through this section of the Town Code and made some notes. He told the council that he doesn't care if the property is a vacant lot or if there is a house on the lot, if there are no utilities hooked up then no one can stay on the property. Town Attorney Cooper asked that the notes be sent to him and he will have an ordinance for the next regular council meeting. Mayor Hetrick moved to table this item until the next regular council meeting. Council Member Lagunas seconded the motion and the motion carried. 3-0

<u>Discussion and possible action to continue an IGA with the Gila County Library for Interim</u> <u>Library Services</u>

Council Member Lagunas moved to continue an IGA with the Gila County Library. Vice-Mayor Smith seconded the motion and the motion carried. 3-0

<u>Discussion and possible action on accepting the IGA between Town of Hayden and Town of Winkelman for Police Protection</u>

Mayor Hetrick advised the council that the amount for police protection increased from \$125,000 to \$130,000 and an addition that Town of Winkelman will pay all wages and over time for any additional officers for special events. Vice-Mayor Smith moved to approve accepting the IGA between Town of Hayden and Town of Winkelman for police protection. Council Member Lagunas seconded the motion and the motion carried. 3-0

<u>Discussion and possible action on approving Commuting Coverage Accidental Death & Dismemberment through Southwest Risk in the amount of approximately \$6.52 per employee.</u>

This is last year's rate and they do not anticipate a notable change in rates.

Council Member Lagunas moved to approve the Commuting Coverage Accidental Death &

Dismemberment through Southwest Risk in the amount of approximately \$6.52 per employee. Vice-Mayor Smith seconded the motion and the motion carried. 3-0

<u>Discussion and possible action on approving to retain or change the current medical, dental, vision and life insurance</u>

Vice-Mayor Smith moved to continue with the current medical, dental, vision and life insurances. Council Member Lagunas seconded the motion and the motion carried. 3-0

<u>Discussion and possible action on approving a Proclamation recognizing August as Child Support Awareness Month</u>

Vice-Mayor Smith moved to approve a Proclamation recognizing August as Child Support Awareness Month. Council Member Lagunas seconded the motion and the motion carried. 3-0

<u>Discussion and possible action on hiring Damioun Pinkard as a Volunteer Firefighter</u>

Mayor Hetrick moved to hire Damioun Pinkard as a Volunteer Firefighter. Council Member Lagunas seconded the motion and the motion carried. 3-0

Discussion and possible action on hiring a temporary employee for the Senior Center Senior Center Director Hinojos told the council that at this time she has a full-time employee out, which leaves her two full time employees including herself and two part-time employees. The part-time employees come in at different times so that she has coverage throughout the day. It is difficult trying to get meals prepared and delivered plus everything else that needs to be done. Council Member Lagunas moved to hire a temporary/part-time employee for the senior center. Vice-Mayor Smith seconded the motion and the motion carried. 3-0

Discussion and possible action on allowing Town Employee Nancy Hinojos to instruct a water aerobics class at the swimming pool free of charge for the public/Discussion and possible action allowing volunteers to have a movie night every other Friday at Garms Park Mayor Hetrick moved to allow employee Nancy Hinojos to instruct a water aerobics class and to allow volunteers to have a movie night every other Friday at Garms Park. Council Member Lagunas seconded the motion and the motion carried. 3-0

Discussion and possible action to pay for lifeguard training not to exceed \$2,500/ Discussion and possible action on purchasing hot dogs, water and chips for first day of swimming not to exceed \$500

Mayor Hetrick told the council that he had the amount for the lifeguards training placed on the agenda before an actual amount was received. The instructor has since given him an amount between \$120 and \$150 per lifeguard. The instructor is going to give them a stamina test and if they pass they will move on with the rest of the training, if not then the town will not be charged for that person. Vice-Mayor Smith moved to approve paying for the lifeguard training. Council Member Lagunas seconded the motion and the motion carried. 3-0

Council Member Lagunas moved to purchase hot dogs, water and chips for the first day of swimming, not to exceed \$500. Vice-Mayor Smith seconded the motion and the motion carried. 3-0

<u>Discussion and possible action on changing Animal Control Officer Gilbert Lagunas title</u> from Animal Control to Police Service Assistant with the same pay rate

There were concerns that if the Animal Control Officer title is changed to Police Service Assistant, there is a chance that he will concentrate on other duties and not on the animal control part of the job. Mayor Hetrick asked who will be in charge to oversee the duties of this employee. Police Chief Marquez responded that Police Officer Heaslip is directly over Animal Control Officer Lagunas and the animal control would be his first priority. Council Member Lagunas asked if the hours would still be the same. Police Chief Marquez said the hour would remain the same. Mayor Hetrick mentioned that the title should be Animal Control/Police Services. Mayor Hetrick moved to approve changing the name from Animal Control Officer to Animal Control/Police Services with the same hours and same pay rate. Council Member Lagunas seconded the motion and the motion carried. 2-1 Vice-Mayor Smith voted No

Discussion and possible action on purchasing the materials and installation of graphics on the 2017 Ford Police Vehicle from Cortez Visual/Fleet Wrap HQ for the amount of \$631.20 Vice-Mayor Smith moved to approve purchasing the materials and installation of graphics on the 2017 Ford Police Vehicle in the amount of \$631.20. Council Member Lagunas seconded the motion and the motion carried. 3-0

<u>Discussion</u> and possible action on allowing the Summer Softball Team to use the Little League Field two times a week and use of the lights until July 15<sup>th</sup> at 5:30 p.m. and 7:00 p.m. Anita Ortega asked the council if the Summer Softball Team would be able to utilize the Little League Field and lights for games two to three times a week until July 15<sup>th</sup>. Mayor Hetrick moved to approve allowing the Summer Softball Team to use the Little League Field and lights two to three times a week until July 15<sup>th</sup>. Council Member Lagunas seconded the motion and the motion carried. 3-0

### DEPARTMENTAL REVIEW/REPORTS

Police & Animal Control, Written Report -Chief Marquez reported that Officer Tuka received a 32 hours of crime scene certification. He also reported that he has been meeting with the Hayden School Officials concerning Emergency Operation Plans.

Fire, No Written Report- Volunteer Firefighter Ruperto Gonzales reported that the new volunteer firefighters are being trained on running the pumps, using the hoses and parking vehicles. Mayor Hetrick asked if quotes have been received for the turnouts and washing machine. Firefighter Gonzales said that he would check with the Fire Chief and Assistant Fire Chief.

Magistrate, Written Report

Finance, Written Report – Finance Director reported that the town received property taxes. Public Works, Oral Report – His crew has been working hard at the swimming pool plus doing other jobs. They have the summer workers working with them and are doing a good job. There have been some of the golf club members helping at the golf course.

Golf, Written Report

Senior Center, Written Report – Senior Center Director Hinojos reported that a hose was found under one of the senior center's vans. They did take approximately ¼ tank of gas. She asked if the vans could be parked in the town yard. They will be removed early each morning. Mayor Hetrick told her that he was not sure if there would be room in the town yard. He said he would talk with Gary and see if something can be worked out.

Mayor/Vice-Mayor – Mayor Hetrick reported that there has been a lot of work done by the employees at the parks, Little League Field, golf course and swimming pool.

### CLAIMS FOR PAYMENT FOR SERVICES -

May 2022/June 2022

Consideration to approve the above claims for payment.

Mayor Hetrick moved to table the above claims for payment until the next regular council meeting because the claims before them were from a previous month. Council Member Lagunas seconded the motion and the motion carried. 3-0

#### Adjournment

The regular council meeting was adjourned by the mayor at 7:19 p.m.

### **CERTIFICATION**

I 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 June 2022. I further certify that the meeting was duly called and held and that a quorum was present.

7-18-22

aura E. Romero, Town Clerk