THE HAYDEN TOWN COUNCIL

MEETS ON

MONDAY, JULY 18, 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 5:38 p.m.

#### PLEDGE OF ALLEGIANCE

### ROLL CALL

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

Not Present: Council Member Rosalinda Lopez and Council Member Bernardino Cruz

Staff: Town Attorney Stephen Cooper, General Superintendent Gary Cruz, Police Chief Brian Marquez, Fire Chief Cruz Angel Gonzales, Assistant Fire Chief Monica Badillo, Senior Center Director Anita Hinojos, Finance Director Teresa Williams and Police Officer Kevin Heaslip

Audience: David Navarro

#### APPROVAL OF MINUTES

Regular Council Meeting Minutes – June 20, 2022

Vice-Mayor Smith moved to approve the above minutes with the following corrections on page 2 under Public Hearing adding Annual Budget and Tax Levy after FY 2022-2023 and on page 4 under changing Animal Control Officer Gilbert Lagunas title the vote should be 2-1 Vice-Mayor Smith voted no. Council Member Lagunas 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.

A gentleman in the audience had a few questions concerning property he is purchasing in the town and wanted to find out the policy of cleaning up the property and the time limit. Mayor Hetrick explained that the town wants the properties cleaned up and is willing to work with anyone trying to clean up properties.

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)

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Discussion and possible action to ratify the following payments:

<u>Police Department - Cavalry Medical LLC for 6 Medical Kits in the amount of \$832.50</u> <u>Sanitation Department - Earth Mover Tire Sales in the amount of \$1,367.38</u>

Swimming Pool – SCP in the amount of \$2,198.77

Council Member Lagunas moved to ratify the above payments. Vice-Mayor Smith seconded the motion and the motion carried. 3-0

<u>Discussion and possible action on approving SCBA and Cylinder Testing through United Fire in the amount of \$2,058.78</u>

Mayor Hetrick moved to approve SCBA and Cylinder Testing through United Fire in the amount of \$2,058.78. Council Member Lagunas seconded the motion and the motion carried. 3-0

<u>Discussion and possible action accepting a letter from Council Member Rosalinda Lopez resigning her seat as Council Member effective immediately</u>

Vice-Mayor Smith moved to accept a letter from Council Member Rosalinda Lopez resigning her seat as Council Member effective immediately. Council Member Lagunas seconded the motion and the motion carried. 3-0

<u>Discussion and possible action naming Police Officer Kevin Heaslip as Sergeant with an increase in pay from \$24.54 an hour to \$26.50 an hour.</u>

There was some discussion on the town not giving wage increases at this time. All employees are taking on more responsibilities with no wage increases. Vice-Mayor Smith moved to not give an increase at this time. Council Member Lagunas seconded the motion and the motion carried. 3-0

<u>Discussion and possible action on approving and adopting Ordinance No. 22.02 Levying upon the Assessed valuation of the property within the Town of Hayden Arizona</u>

Vice-Mayor Smith moved to approve and adopt Ordinance No. 22-02. Council Member Lagunas seconded the motion and the motion carried. 3-0

### DEPARTMENTAL REVIEW/REPORTS

- a) Police & Animal Control, Written Report -Police Chief Marquez gave the statistics from his report for the month. He mentioned working on an emergency plan with the Hayden School Superintendent and would like to include the police and fire in the surrounding areas.
- b) Fire, Written Report
- c) Magistrate, Written Report
- d) Finance, Written Report
- e) Public Works, Oral Report General Superintendent Cruz reported on the work his crew and summer youth on getting the swimming pool ready to open besides working on other issues that come up on a daily basis.
- f) Golf, Written Report
- g) Senior Center, Written Report
- h) Mayor/Vice-Mayor -

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## CLAIMS FOR PAYMENT FOR SERVICES -

June 2022/July 2022

Consideration to approve the above claims for payment.

Vice-Mayor Smith moved to approve the above claim for payment. Council Member Lagunas seconded the motion and the motion carried. 3-0

# Adjournment

The regular council meeting was adjourned by the mayor at 6:43 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 18<sup>th</sup> day of July 2022. I further certify that the meeting was duly called and held and that a quorum was present.

9-19-2022

Date

Laura E. Romero, Town Clerk