

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, AUGUST 15, 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 5:35 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Staff: Town Attorney Stephen Cooper, General Superintendent Gary Cruz, Police Chief Brian Marquez, Fire Chief Cruz Angel Gonzales, Senior Center Director Anita Hinojos, Finance Director Teresa Williams, Police Officer Heather Tuka, Volunteer Firefighter Glenn Woodland

APPROVAL OF MINUTES

Regular Council Meeting Minutes – July 20, 2022

Mayor Hetrick mentioned that the date listed is not correct, the date should be July 18, 2022. Mayor Hetrick moved to table the above minutes until the next council meeting. Council Member Lagunas seconded the motion and the motion carried. 5-0

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:

Public Works – Hill Brothers Chemicals in the amount of \$1,485.93

Council Member Lagunas moved to ratify the above payment. Vice-Mayor Smith seconded the motion and the motion carried. 5-0

Sewer Dept – Foster Electric repairs Lift Station #1 in the amount of \$1,400.00

Council Member Manriquez moved to ratify the above payment. Council Member Lagunas seconded the motion and the motion carried. 5-0

Senior Center – Earth Mover Tire Sale Inc. in the amount of \$810.17

Vice-Mayor Smith moved to ratify the above payment. Council Member Lagunas seconded the motion and the motion carried. 5-0

Glenn Woodland to address the council on the use of the clubhouse for a benefit dinner to fund community garden. Request the council to consider waving the fees or discount rate and possibly to use utensils and dishes from the senior center.

Mr. Woodland explained to the council that they are starting a non-profit organization and the name of the organization is Hayden First. They are planning on starting a community garden that the community can participate in and any resident that needs something from the garden can get what they need. To help with the community garden, Hayden First is planning a dinner at the Hayden Golf Club. They are opening it up to thirty- five guest and the dinner will consist of one entrée, salad and desert for \$35.00 per person. The proceeds will go toward the community garden. They are hoping to have a dinner once a month and the proceeds can be used to help the police and fire department. They are asking that the rental fee and deposit fee be waived or reduced and to use utensils and dishes from the senior center. Mayor Hetrick told Mr. Woodland that the utensils and dishes do not belong to the town; therefore, they would not be able to give them permission to use these items. After some discussions it was decided that the rental fee would be waived but they would be responsible for paying the deposit. Council Member Manriquez moved to approve waiving the rental fee but the deposit will need to be paid. Council Member Cruz seconded the motion and the motion carried. 5-0

Discussion and possible action on updating the town’s ordinances for Abandoned Properties and Health and Sanitation

The council looked at a copy of an ordinance for Abandoned Properties and Health and Sanitation that was submitted by Attorney Cooper. Attorney Cooper told the council that they can direct him to make changes to this ordinance to reflect the Town of Hayden’s information and make any changes the council may want to add or remove to the ordinance and bring it back before the council. Mayor Hetrick told the council to let the town clerk know if there are changes they would like to see to this ordinance Vice-Mayor Smith moved to table this item until the Town’s information and changes are made to the ordinance. Council Member Manriquez seconded the motion and the motion carried. 5-0

Discussion and possible action approving paying the amount of \$733.65 to Arizona Water Company for clean and inspect internal parts, and repairs. Labor \$65.00 an hour for 6 hours.

This is per the agreement between the Town of Hayden and Arizona Water Company. Vice-Mayor Smith moved to approve paying the amount of \$733.65 to Arizona Water Company. Council Member Lagunas seconded the motion and the motion carried. 5-0

Discussion and possible action approving and adopting Resolution No. 22-08 declaring and adopting the results to the Primary Election held on August 2, 2022

Council Member Lagunas moved to approve and adopt Resolution No. 22-08. Council Member Manriquez seconded the motion and the motion carried. 5-0

Discussion and possible action approving a wage increase for all employee, amount to be Determined

General Superintendent Cruz explained that he wanted this placed on the agenda because the employees have not had a raise or cost of living adjustment over seven years. Due to budget cuts that affected the workforce, the employees have had to pull together helping out in other departments and cut back on spending, only necessary items are being purchased. Mayor Hetrick asked the other supervisors if they had anything to add. Town Clerk Romero mentioned that she knows that all employees in all the department have been working hard and helping where ever they are needed. Police Chief Marquez said the he felt the same as the General Superintendent and Town Clerk that all employees have been working hard to cover where every they are needed. Finance Director Williams told the council that this increase was not included in the budget and it will reduce the contingency amount that has already been reduced. Mayor Hetrick asked Finance Director Williams to work out some percentages to bring back to the council for the September Council Meeting. Council Member Cruz moved to table this item until the next regular council meeting. Vice-Mayor Smith seconded the motion and the motion carried. 5-0

DEPARTMENTAL REVIEW/REPORTS

Police & Animal Control, Written Report – Police Chief Marquez went through the written report with the council. He mentioned that Officer Heaslip and himself met with Hayden-Winkelman School Superintendent Gregorich concerning working on an Emergency Operations Plan, they distributed 50 donated backpacks to students at an event “Pop with a Cop” where they also distributed popsicles to the community.

Fire, Written Report – Fire Chief Gonzales reported that the new firefighters fought their first fire.
Magistrate, Written Report

Finance, Written Report – Finance Director reported that the town received \$105,000 from Rescue Funds.

Public Works, Oral Report – General Superintendent Cruz thanked the council for considering a wage increases for the employees. He reported that he purchasing a pump for the Primary Pump Station.

Golf, Written Report -

Senior Center, Written Report

Mayor/Vice-Mayor – Mayor Hetrick mentioned placing the tabled items on the agenda or looking over the copy of the ordinance submitted by Attorney Cooper.

CLAIMS FOR PAYMENT FOR SERVICES –

August 2022/September 2022

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

Adjournment

The regular council meeting was adjourned by the mayor at 6:53 p.m.

Regular Council Meeting
Monday, August 15, 2022
Page 4

CERTIFICATION

I hereby certify that the foregoing meeting minutes are true and correct. The Hayden Town Council held a Regular Council Meeting on the 15th day of August 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
Laura E. Romero, Town Clerk