THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, SEPTEMBER 19, 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 5:39 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Dean Hetrick, Vice-Mayor Bobby Smith and Council Member Bernardino Cruz

Not Present: Council Members Robert Manriquez and Thomas Lagunas

Staff: Town Attorney Stephen Cooper, Police Chief Brian Marquez and Finance Director Teresa Williams

Audience: David Navarro

APPROVAL OF MINUTES

Regular Council Meeting Minutes (Corrected) – July 18, 2022

Special Council Meeting Minutes – July 25, 2022

Regular Council Meeting Minutes – August 15, 2022

Council Member Cruz moved to approve the above minutes are recorded. Vice-Mayor 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:

Sewer Dept – Foster Electric repairs Lift Station #1 in the amount of \$600.00

RDO – Hydraulic Hoses in the amount of \$510.25

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

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<u>Discussion and possible action approving Snyder & Brown, CPAs, PLLC to perform the Town of Hayden's Audit for FY 2021 – 2022. The fee is Town Audit - \$14,000 and Town ELR - \$2,000, this is the same amount as last fiscal year.</u>

Vice-Mayor Smith moved to approve Snyder & Brown, CPAs, PLLC to perform the Town of Hayden's Audit for FY 2021-2022. Council Member Cruz seconded the motion and the motion carried. 3-0

<u>Discussion and possible action on approving and adopting Ordinance No. 22-03 Amending the Town Code Chapter 9.07 Town Code Section 9.07 Property Maintenance and Public Nuisances and Abandoned Properties.</u>

It was mentioned that there were errors in Section 9:07.1.26 under A. #2 and #3 and under Section 9.07.1.30 under A #1, customers should continue to call town hall office to have water turned off and dollar amounts need to be corrected. Vice-Mayor Smith moved to approve and adopt Ordinance No. 22-03 with the corrections. Council Member Cruz seconded the motion and the motion carried. 3-0

<u>Discussion and possible action approving and adopting Resolution No. 22-09 Declaring a Public Record Entitled "Hayden Town Code Section 9;07, Property Maintenance and Public Nuisances and Abandoned Properties.</u>

Council Member Cruz moved to approve and adopt Resolution No. 22-09. Vice-Mayor Smith seconded the motion and the motion carried. 3-0

<u>Discussion and possible action to approve hiring a part-time employee for Public Works, 19 hours per week, wage to be determined</u>

Council Member Cruz questioned that General Superintendent Cruz is asking for a part-time employee plus a raise for the employees. Mayor Hetrick commented that all employees were asking for a raise. Vice-Mayor Smith asked if this was in the budget. Finance Director Williams said that a full- time position under Parks & Recreation was in the budget, the wage increase is not in the budget. Council Member Cruz moved to table this item until General Superintendent Cruz is present to answer some questions the council has concerning this item. Vice-Mayor Smith seconded the motion and the motion carried. 3-0

<u>Discussion and possible action to approve hiring Ivan Hetrick and Alan Moore Jr. as volunteer firefighters pending background checks</u>

It was mentioned that Alan Moore Jr. was no longer living in the area. Council Member Cruz moved to hire Ivan Hetrick as a volunteer firefighter pending background check. Vice-Mayor Smith seconded the motion and the motion carried. 2-1 Mayor Hetrick abstained

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

Vice-Mayor Smith moved to table this item until the next council meeting. Council Member Cruz seconded the motion and the motion carried. 3-0

Consideration and possible approval to pay an annual subscription to Edwards & Amato for updates to the Arizona Law enforcement Policy Manual through July31, 2023.

Vice-Mayor Smith moved to approve paying an annual subscription to Edwards & Amato. Council Member Cruz seconded the motion and the motion carried. 3-0

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DEPARTMENTAL REVIEW/REPORTS

- a) Police & Animal Control, Written Report Vice-Mayor Smith asked if a report can be submitted separating the animal control officer's duties. He would like to see how much time is being spent on the animal control duties compared to his duties as police services. Police Chief Marquez reported on items that he purchased and donated to the police Department. He also reported that on August 24th one of his officers was involved in a fight where the officer had to taser the suspect. The suspect was charged with aggravated assault on an officer. There were people in the area that tried helping the officer and he would like to honor them. The suspect continued to fight at the Gila County Jail which resulted in a Gila County Officer breaking a hip.
 - Fire, Written Report Vice-Mayor Smith reported the fire department received the washing machine and the turn-outs are starting to coming in.
- c) Magistrate, Written Report
- d) Finance, Written Report Finance Director Williams reported the town received \$322,000 from Department of Revenue, however; now the town has to reimburse \$278,000
- e) Public Works, Oral Report
- f) Golf, Written Report
- g) Senior Center, Written Report
- h) Mayor/Vice-Mayor Mayor Hetrick reported on the situation of needing to have a special event insurance before the Hayden Fire Department will be able to shoot fireworks for the Hayden Jr. High Football Game. The office will be working on obtaining the insurance before the Hayden High School Homecoming Football Game. Council Member Cruz mentioned some of the golf club members wanted him to bring up the situation of tree branches that need to be picked and they feel that their request is being ignored. Mayor Hetrick explained the request is not being ignored, there is a lot going on in Public Works at this time plus they are repairing the backhoe.

CLAIMS FOR PAYMENT FOR SERVICES -

August 2022/September 2022

Consideration to approve the above claims for payment.

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

Adjournment

The regular council meeting was adjourned by the mayor at 6:50 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 19th day of September 2022. I further certify that the meeting was duly called and held and that a quorum was present.

10-17-22 Date

Laura E. Romero, Town Clerk