

THE HAYDEN TOWN COUNCIL
MEETS ON
TUESDAY, JANUARY 17, 2023
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 5:34 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Mayor Dean Hetrick, Vice-Mayor Bobby Smith, Council Members Robert Manriquez,

Not Present: Bernardino Cruz, Thomas Lagunas

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

Audience: David Navarro, Travis Ashbough; CAG, Angela Gotto; CAG

4. APPROVAL OF MINUTES

Special Council Meeting Minutes – December 12, 2022

Council Member Manriquez moved to approve the above minutes as recorded.

Vice-Mayor Smith seconded the motion and the motion carried. 3-0

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.

Anissa Arbizo addressed the Mayor and Council and requested that the town reconsider the no parking in front of her house. Ms. Arbizo mentioned that the parking at the back area of her property is not safe. Mayor Hetrick told Ms. Arbizo that the town would look into it and get back with her.

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 on approving a contract between the Town of Hayden and CAG for Administrative Services.

Mayor Hetrick explained the grant process that includes some administrative services that will be provide by CAG to Council Member Manriquez.

Council Member Manriquez moved to approve a contract between The Town of Hayden and CAG for Administrative Services.

Vice-Mayor Smith seconded the motion and the motion carried. 3-0

8. Discussion and possible action to approve joining in the formation of an Intergovernmental Public Transportation Authority in Gila County and sending a support letter to be submitted to the Gila County Board of Supervisors.

Travis Ashbough from CAG introduced himself to the Mayor and Council. Mr. Ashbough informed the Mayor and Council that by joining the town would have a seat at the table, and be able to participate in discussions and give feedback in behalf of the town. Mr. Ashbough did clarify that funding would not be available to the town at this time, but it is something they are working on.

Council Member Manriquez moved to approve joining in the formation of an Intergovernmental Public Transportation Authority in Gila County and sending a support letter to be submitted to the Gila County Board of Supervisors.

Vice-Mayor Smith seconded the motion and the motion carried. 3-0

9. Discussion and possible action approving and adopting Resolution No. 23-01 to approve joining in the formation of an Intergovernmental Public Transportation Authority in Gila County, Arizona; becoming a member of such an Authority; and authorizing to petition the Board of Supervisors of Supervisors of Gila County, Arizona for such formation.

Vice-Mayor Smith moved to approve Resolution No. 23-01.

Council Member Manriquez seconded the motion and the motion carried. 3-0

10. Discussion and possible action concerning the USDA Facilities Technical Assistance Grant/setting up advisory committee.

Mayor Hetrick informed the council that he met with a representative from USDA, they are going to assist the town with the development of community projects and funding. Mayor Hetrick told the council that the first phase would be setting up an advisory committee.

Vice-Mayor Smith moved to approve to form an advisory committee.

Council Member Manriquez seconded the motion and the motion carried. 3-0

11. Discussion and possible action hiring Francine Baldenegro as part-time records clerk, wage amount will be \$13.85 per hour and 19 hours per week.

Mayor Hetrick told the council that this was the only applicant, he also confirmed that the job opening had been advertised for two weeks; he also mentioned that the position had been vacant for a year now.

Chief Marquez told the council that the Military Aid Program was going to end and that the front office would be in need of coverage.

Council Member Manriquez moved to approve to hire Francine Baldenegro as part-time records clerk, with a wage amount of \$13.85 per hour at 19 hours per week.

Vice-Mayor Smith seconded the motion and the motion carried. 3-0

**12. Discussion and possible action to place three police vehicles for surplus to be sold on auction: 2010 Ford Expedition VIN: 1FMJU1G56AEB62506
2008 Ford Crown Victoria VIN: 2FAHP71V98X130881
2005 Chevy Express Van VIN: 1GAHG39U051211960**

Chief Marquez told the council that these three vehicles are no longer fixable for the town. All three vehicles are in need of major repairs.

Vice-Mayor Smith moved to approve to place the three police vehicles for surplus to be sold on auction.

Council Member Manriquez seconded the motion and the motion carried. 3-0

13. Discussion and possible action on increasing the wage for the cook and assistant cook in the Senior Center in order to place them above the minimum wage.

Vice-Mayor Smith moved to table this item.

Council Member Manriquez seconded the motion and the motion carried. 3-0

14. Discussion on setting up budget meetings.

Mayor Hetrick asked Finance Director Williams if there were any dates to be scheduled for future agendas. Finance Director Williams stated that she was working on it, and that she will keep the Mayor and Council posted.

15. DEPARTMENTAL REVIEW/REPORTS

a) Police & Animal Control, Written Report

Chief Marquez reviewed departmental report with Mayor and Council.

b) Fire, No Written Report

c) Magistrate, Written Report

d) Finance, Written Report

Finance Director Williams told Mayor and Council that the town is still operating on its own, no transfers have been in need.

e) Public Works, Oral Report

General Superintendent Cruz thanked the Mayor and Council for allowing him to hire additional help, he has notice a difference in the department.

f) Golf, Written Report

g) Senior Center, Written Report

Senior Center Director Hinojos updated the Mayor and Council on the grants and the expenditures taking place to meet the grants deadlines.

h) Mayor/Vice-Mayor

Mayor Hetrick wanted to mention that he has also noticed a difference around town with the extra help added to public works.

16. CLAIMS FOR PAYMENT FOR SERVICES

December 2022/January 2023

Consideration to approve the above claims for payment.

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

17. Adjournment

The regular council meeting was adjourned by the mayor at 6:15 p.m.

CERTIFICATION

I hereby certify that the foregoing meeting minutes are true and correct. The Hayden Town Council held a regular meeting on the 17th day of January 2023. I further certify that the meeting was duly called and held and that a quorum was present.

2-21-23
Date

Nancy E. Hirojos
Nancy E. Hirojos, Deputy Town Clerk