

THE HAYDEN TOWN COUNCIL  
MEETS ON  
MONDAY, APRIL 17, 2023  
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 5:44 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Not Present: Council Member Bernardino Cruz

Staff: Town Attorney Stephen R. Cooper, General Superintendent Gary Cruz, Police Chief Brian Marquez, Fire Chief Cruz Angel Cruz, Police Officer Virgilio Dodd, Senior Center Director Anita Hinojos

Audience: Adrian Bravo – Hayden Golf Club, David Navarro, Vicki O’Brien and Angus Sallis

APPROVAL OF MINUTES

Regular Council Meeting Minutes – March 20, 2023

Special Council Meeting Minutes – April 6, 2023

Council Member Cruz moved to approve the above minutes as 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)

Oath of Office administered to Police Officer Virgilio Dodd by Chief of Police Brian Marquez  
Chief of Police Marquez administered the Oath of Office to Police Officer Dodd.

Mr. Angus Sallis to address the council on dog issues

Mr. Sallis told the council that a neighbor has 15 dogs and the dogs are running all over. He spoke with the owner and was told that he has asked the town to take the dogs but there is a charge and he can't afford to pay. Mr. Sallis called Gila County Animal Control and was told that they can't pick up the dogs because they are governed by the Town of Hayden's bi-laws. Police Chief Marquez told Mr. Sallis that the owner has been cited but not sure of his court date. Attorney Cooper told Mr. Sallis that he will be in court when the owner is scheduled to be in court and he will see what he can do to take care of the issue.

Discussion and possible action to continue or discontinue with the current discounted rates for golf fees for another six months

Mayor Hetrick asked Council Member Cruz if he is still in the golf club. Council Member Cruz said that he is still a member of golf club. Mayor Hetrick told Mr. Bravo that they would not be able to make decision on this item because there would not be a quorum with Council Member Cruz being a club member.

Council Member Lagunas arrived at 6:07 p.m.

Discussion and possible action on renewing the Lease Agreement with Imagine Technology Group for copiers. Option #1 is for 2 black and white copiers and 1 color copier, option #2 is for 1 black and white copier and 1 color copier. Option #1 is what we currently have. The current monthly payment is \$622.89 and the new lease will be \$543.71 for option #1 and \$506.38 for option #2.

Council Member Cruz moved to approve option #1 in the amount of \$543.71. Vice-Mayor Smith seconded the motion and the motion carried. 4-0

Discussion and possible action on approving an Agreement with Ricks Engineering for Professional Services/2023 Sanitary Sewer Line Replacement Project

Vice-Mayor Smith moved approving an agreement with Ricks Engineering for Profession Services/2023 Sanitary Sewer Line Replacement Project. Council Member Cruz seconded the motion and the motion carried. 4-0

Discussion and possible action on contracting with Ricks Engineering for the Hayden Wastewater Improvements Project, CDBG #126-22. Rick's Engineering was the only firm that submitted a bid.

Council Member Lagunas moved to contract with Ricks Engineering for the Hayden Wastewater Improvements Project, CDBG #126-22. Council Member Cruz seconded the motion and the motion carried. 4-0

Discussion and possible action on accepting a letter of resignation from AC/PSA Officer Gilbert Lagunas/Discussion and possible action on his hours being transferred to the senior center/Discussion and possible action on hiring a part-time animal control officer

It was mentioned that Gilbert Lagunas will continue to work in the senior center. Vice-Mayor Smith moved to accept a letter of resignation submitted by AC/PSA Officer Gilbert Lagunas. Council Member Cruz seconded the motion and the motion carried. 4-0



AC/PSA Officer (Continued)

Vice-Mayor Smith moved to table the hours being transferred to his senior center hours until more information is received on the hours he originally had prior to becoming the AC/PSA Officer. Council Member Cruz seconded the motion and the motion carried. 3-1 Council Member Lagunas voted no

Council Member Cruz moved to hire a part-time animal control officer. Council Member Lagunas asked how they are able to hire a part-time animal control officer if they have not advertised for the position. Council Member Cruz withdrew his motion. Vice-Mayor Smith moved to approve advertising and hiring for a part-time animal control officer. Council Member Cruz seconded the motion and the motion carried. 4-0

Discussion and possible action on purchasing 3 tasers using grant money from the 100 Club in the amount of \$8,263.00

Vice-Mayor Smith moved to approve purchasing 3 tasers using grant money from the 100 Club in the amount of \$8,263/00. Council Member Cruz seconded the motion and the motion carried. 4-0

Discussion and possible action approving the Tentative Budget for FY 2023-2024 in the amount of \$9,319,000

Council Member Lagunas moved to approve the Tentative Budget for FY2023-2024 in the amount of \$9,319,000. Vice-Mayor Smith seconded the motion and the motion carried. 4-0

Discussion and possible action on approving and adopting Resolution No. 23-03 designating Mayor Dean Hetrick as Chief Fiscal Officer for FY 2023

Council Member Lagunas moved to approve and adopt Resolution No. 23-04 designation Mayor Dean Hetrick as Chief Fiscal Officer for FY 2023. Vice-Mayor Smith seconded the motion and the motion carried. 4-0

Discussion and possible action hiring lifeguards with a wage amount of \$13.85 an hour and a manager with a wage amount to be determined

Council Member Lagunas moved to approve hiring lifeguards with a wage amount of \$13.85 per hour and a manager with a wage amount to be determined at a later date. Council Member Cruz seconded the motion and the motion carried. 4-0

Discussion and possible action on sending Gary Cruz and Christopher Bribiescas to the Annual Waste Water Conference to be held at Casino Del Sol on May 23<sup>rd</sup> – May 25<sup>th</sup>. Cost to attend the conference and reservation at Casino Del Sol to be determined but not to exceed \$1500

Council Member Lagunas moved to send General Superintendent Gary Cruz and Christopher Bribiescas to the Annual Waste Water Conference not to exceed \$1500. Vice-Mayor Smith seconded the motion and the motion carried. 4-0

Discussion and possible action to approve hiring Christopher Briebiscas as crew leader with an increase in pay from \$19.49 an hour to \$21.49 an hour

Vice-Mayor Smith moved to approve hiring Christopher Bribiescas as crew leader with an increase in pay from \$19.49 an hour to \$21.49 an hour. Council Member Lagunas seconded the motion and the motion carried. 4-0

DEPARTMENTAL REVIEW/REPORTS

- a) Police & Animal Control, Written Report -Police Chief Marquez presented his written report to the council. Council Member Lagunas asked how the new clerk was doing. Police Chief Marquez reported that she is done with her training.
- b) Fire, Written Report – Fire Chief Gonzales reported that it has been a quiet month.
- c) Magistrate, Written Report -
- d) Finance, Written Report
- e) Public Works, Oral Report – Thanked his crew for the good job they did getting the park ready for Easter, the Little League Park and the swimming pool.
- f) Golf, Written Report – General Superintendent Cruz reported the golf course is looking good.
- g) Senior Center, Written Report – Center Director Hinojos thanked General Superintendent Cruz for cooking for their Easter Luncheon. She reported on planning for the Mother Day and Father Day Luncheon.
- h) Mayor/Vice-Mayor – Mayor Hetrick thanked everyone for helping with the Easter Event.

CLAIMS FOR PAYMENT FOR SERVICES –

March 2023/April 2023

Consideration to approve the above claims for payment.

Vice-Mayor Smith moved to approve the above claims for payment. Council Member Lagunas seconded the motion and the motion carried. 4-0

Adjournment

The regular council meeting was adjourned by the mayor at 7:01 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 17<sup>th</sup> day of April 2023. I further certify that the meeting was duly called and held and that a quorum was present.

5-17-23  
Date

  
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Laura E. Romero, Town Clerk