

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, JUNE 19, 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 5:35 p.m.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Present: Mayor Dean Hetrick, Vice-Mayor Bobby Smith, Council Member Thomas Lagunas
Council Member Bernardino Cruz (Called in at 5:35 p.m.) (Ended Called at 5:45 p.m.)

Not Present: Council Member Robert Manriquez,

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

Audience: David Navarro, Arizona District 27 Senator Anthony Kern, Arizona District 7
Senator Wendy Rogers, Officer Virgilio Dood, Officer Brandon Gomez, Sergeant Kevin
Heaslip, Officer Heather Tuka, Officer Jose Tavena, Reserved Officer Benito Nava, Edward
Swan, Fred Nehrmeyer

4. **APPROVAL OF MINUTES**

Public Hearing – May 15, 2023

Regular Council Meeting Minutes – May 15, 2023

Vice-Mayor Bobby Smith moved to approve the above minutes as recorded.

Council Member Thomas Lagunas 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.**

None

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)**

None

7. **Arizona District 27 Senator Anthony Kern to discuss police department related matters**

Senator Anthony Kern introduced himself as the District 27 Senator and thanked the Mayor and Council for their time. Senator Kern informed the Mayor and Council that Arizona District 7 Senator Wendy Rogers was also invited and was present in the audience. Senator Kern told the Mayor and Council that the State of Arizona has over the years enjoyed a huge surplus in their state revenues and this year going through the State Project Process the president of the senate did it a little bit different; he divided the funding between the Senators and the House of Representatives which left each one 30 million to spend.

Senator Kern stated that with having a law enforcement background he knows that rural police departments are in need of funding, so knowing of the challenges smaller police departments face he decided to reach out to Sergeant Nava. Senator Kern said Sergeant Nava confirmed the Hayden Police Department is in need of vehicles, radios, vest and training.

Senator Kern affirmed that as an Arizona Senator and having a law enforcement back ground his goal is to bring rural police departments up to par to ensure the safety for its communities and schools. Senator Kern told the Mayor and Council that he was giving the Hayden Police Department 1 million dollars to help bring the police department up to par. Senator Kern stated this was a pilot program with the purpose and goal to help the Hayden Police Department obtain up-to-date equipment, training and other necessary tools to ensure an evolving tragedy doesn't happen in Hayden.

8. **Discussion and possible approval for the purchase of six (6) 2023 Police Pursuit Vehicle 9C1 (PPV) Chevrolet Tahoe's from Courtesy Chevrolet at the total cost of \$302,136.42 under State Contract**

Vice-Mayor Bobby Smith moved to approve the purchase of six (6) 2023 Police Pursuit Vehicle 9C1 (PPV) Chevrolet Tahoe's from Courtesy Chevrolet at the total cost of \$302,136.42 under State Contract contingent on the receipt of the designated funds from Senator Kern.

Council Member Thomas Lagunas seconded the motion and the motion carried. **3-0**

9. **Discussion and possible action to ratify the following items for payment:**
Hills Brothers – Chlorine for Swimming Pool and Waste Water Plant \$5,870.40
Eddie Tire – Labor and Shifter Parts – Police Department \$510.94
Staples – Office Supplies – Administration \$951.56
Staples – Office Supplies – Senior Center \$884.66

Council Member Thomas Lagunas moved to approve to ratify items for payment to Hills Brothers – Chlorine for Swimming Pool and Waste Water Plant \$5,870.40

Eddie Tire – Labor and Shifter Parts – Police Department \$510.94

Staples – Office Supplies – Administration \$951.56

Staples – Office Supplies – Senior Center \$884.66

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

10. Discussion and possible action to approve and adopt Ordinance No. 23-01 Levying upon the Assessed Valuation of the Property within the Town of Hayden Arizona, Subject to Taxation a Certain Sum Upon Each One Hundred Dollars (\$100.00) Providing Funds for General Municipal Expenses, all for the Fiscal Year Ending the 30th day of June 2024

Council Member Thomas Lagunas moved to approve and adopt Ordinance No. 23-01. Vice-Mayor Bobby Smith seconded the motion.

Roll Call was called

Mayor Dean Hetrick – Yes

Vice-Mayor Bobby Smith – Yes

Council Member Bernardino Cruz – Yes

Council Member Thomas Lagunas - Yes

Motion carried. **4-0**

11. Discussion and Possible Action to award the acquisition of pumps, related equipment and services to the lowest bidder, Arizona Pump Resources LLC, for the full amount of \$144,077.99 to get all the pumps and related equipment and services as proposed, with the town subsidizing \$17,300.25 or only acquire the extent of pumps and related equipment and services within the limits of the available/remaining \$126,777.74 in CDBG funds

Council Member Thomas Lagunas moved to approve to award the lowest bidder Arizona Pump Resources LLC to only acquire the extent of pumps and related equipment and services within the limits of the available/remaining \$126,777.74 in CDBG funds.

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

12. Discussion and possible action on approving a Hartford Life Commuting Coverage Accidental Death & Dismemberment through Southwest Risk in the amount of \$6.52 per full time employee, there are 17 full-time employees. This is last year's rate to use as an estimate, they do not expect a notable change

Vice-Mayor Bobby Smith asked if this was coverage already being offered to employees.

Mayor Dean Hetrick said yes.

Vice-Mayor Bobby Smith moved to approve Hartford Life Commuting Coverage Accidental Death & Dismemberment through Southwest Risk in the amount of \$6.52 per full time employee, there are 17 full-time employees.

Council Member Thomas Lagunas seconded the motion and the motion carried. **3-0**

13. Discussion and possible action accepting a letter of resignation submitted by Police Clerk Employee Frances Baldenegro effective May 22, 2023/ Discussion and possible action advertising for the position of part-time police clerk, 19 hours per week, \$13.85 per hour

Council Member Thomas Lagunas moved to approve accepting a letter of resignation submitted by Police Clerk Employee Frances Baldenegro effective May 22, 2023.

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

Council Member Thomas Lagunas moved to approve advertising for the position of part-time police clerk, 19 hours per week, \$13.85 per hour.

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

14. DEPARTMENTAL REVIEW/REPORTS

a) Police & Animal Control, Written Report

The Chief went over written report with Mayor and Council, and asked to be excused. The Chief informed the Mayor and Council Members that the department had an Award Ceremony following the meeting and invited Mayor and Council.

b) Fire, Written Report –No Written Report

c) Magistrate, Written Report - Written Report

d) Finance, Written Report – Written Report

e) Public Works, Oral Report – General Superintendent Gary Cruz told the Mayor and Council that public works has been working on clearing fire hazard throughout the Town. General Superintendent Gary Cruz mentioned that the pool was up and running again.

f) Golf, Written Report – Written Report

g) Senior Center, Written Report – Director Anita Hinojos told the Mayor and Council the grant was coming to its end, she mentioned this month's Clinic was a success. Director Anita Hinojos thanked Mr. David Navarro for volunteering.

h) Mayor/Vice-Mayor – Mayor Dean Hetrick wanted to take the time to thank the General Superintendent Gary Cruz and his department for an excellent job painting the pool, "it looks really nice" said Mayor Dean Hetrick. General Superintendent responded, "Team Work, Makes the Dream Work".

15. CLAIMS FOR PAYMENT FOR SERVICES –

May 2023/June 2023

Consideration to approve the above claims for payment.

Vice-Mayor Bobby Smith moved to approve the above claims for payment.

Council Member Thomas Lagunas seconded the motion and the motion carried. **3-0**

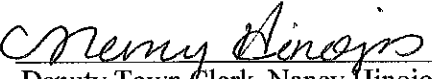
16. Adjournment

The regular council meeting was adjourned by the mayor at 6:37 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 June 2023. I further certify that the meeting was duly called and held and that a quorum was present.

7-17-23
Date


Deputy Town Clerk, Nancy Hinojos