

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, OCTOBER 16, 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 5:32 p.m.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

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

Not Present: Council Members Robert Manriquez, Bernardino Cruz,

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: Adrian Bravo – Hayden Club President, Mila Besich- Copper Corridor Economic Development Coalition

4. **APPROVAL OF MINUTES**

Regular Council Meeting Minutes – September 18, 2023

Council Member Lagunas 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.**

No One addressed the Council

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. **Discussion and possible action to ratify the following items for payment:**

Hills Brothers – Chlorine for Swimming Pool and Waste Water Plant \$5,685.79

Vice-Mayor Smith moved to approve to ratify items for payment to

Hills Brothers – Chlorine for Swimming Pool and Waste Water Plant \$5,685.79

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

8. **St. Joseph Catholic Church Representative to address the Mayor and Council concerning the church's August utility bill in the amount of \$4,326.12**
There was no representative to address the mayor and council.

9. **Mila Besich- Copper Corridor Economic Development Coalition (CCEDC) to address the council on the Destination Marketing Organization (DMO) Resolution**

Ms. Besich from the Copper Corridor Economic Development Coalition (CCEDC) thanked the Mayor and Council for their time. Ms. Besich informed the Mayor and Council that Arizona Office of Tourism has more funding available but they are now requiring that the participating Communities have a DMO in place. She stated that the Copper Corridor Economic Development Coalition has represented the Copper Area which includes the Town of Hayden, and by adopting a resolution to designate the CCEDC as the official destination marketing Organization, the CCEDC can continue to coordinate tourism promotions on behalf of the Town of Hayden. Ms. Besich told the Mayor and Council that the Coalition will be applying for funding to help the Copper Area with tourism marketing and if the town wants to participate next year it will be at no cost.

10. **Discussion and possible action on approving and adopting Resolution No. 23-05 to approve a Resolution of the Mayor and Council of the Town of Hayden, Gila County, Arizona, designating the Copper Corridor Economic Development Coalition (CCEDC) as the official Destination Marketing Organization (DMO) for the purpose of coordinating tourism promotion with the Arizona Office of Tourism (ATO), and designating and Authorizing the Town Clerk to execute a DMO Affidavit on behalf of the Town of Hayden**

Council Member Lagunas moved to approve and adopt Resolution No. 23-05.
Vice-Mayor Smith seconded the motion and the motion carried. 3-0

11. **Discussion and possible action on approving a TPT Tax Refund in the amount of \$245,934.15 and to authorize town personnel to process the refund as per Department of Revenue direction. This is the Town Share of a \$400,000 refund negotiated by Internal Revenue Service**

Refund negotiated by the Department of Revenue not by the Internal Revenue Service.

Council Member Lagunas moved to approve a TPT Tax Refund in the amount of \$245,934.15 and to authorize town personnel to process the refund as per Department of Revenue direction. This is the Town Share of a \$400,000 refund negotiated by Department of Revenue.

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

12. **Discussion and possible action on donating hot dogs for the Town of Winkelman's Christmas Event schedule for December 16th / Discussion and possible action on donating candy for Town of Winkelman's Halloween Event schedule for October 28th**

Mayor Hetrick moved to approve donating hot dogs and hot dog buns for the Town of Winkelman Christmas Event schedule for December 16th not to exceed \$200.

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

Mayor Hetrick moved to approve donating candy for Town of Winkelman Halloween Event schedule for October 28th not to exceed \$75.

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

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

Council Member Lagunas moved to approve to continue with the current discount rate for golf fees and passes for another six months.

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

14. Discussion and possible action on increasing Senior Center Lunches from a donation of \$2.00 per meal (60 and over) and the flat rate of \$5.00 per meal (60 and under) to an amount to be determined by council, effective immediately

Vice-Mayor moved to approve a \$1 increase to both donation and flat rate Senior Center lunches.

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

15. Discussion and possible action on hiring Paula Romero as a temporary Office Clerk for the Senior Center at a minimum wage of \$13.85, not to exceed 19 hours per week for a period of six to eight weeks effective October 17th

Council Member Lagunas moved to approve hiring Paula Romero as a temporary Office Clerk for the Senior Center at minimum wage of \$13.85, not to exceed 19 hours per week and not to exceed eight weeks effective October 17th.

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

16. Discussion and possible action on approving Purchase of 2 MPH Sure Shot Lidar (laser) radar units with 2year warranty for \$5,459.58 / Contingent on anticipated State Funding for the purchase of consoles, emergency vehicle lighting, prisoner partitions, and other items listed on proposals OP-9108 and OP-9109 for 5 vehicles from Pride Group in the total amount of \$122,287.07

Mayor Hetrick moved to approve Purchase of 2 MPH Sure Shot Lidar (laser) radar units with 2year warranty for \$5,459.58.

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

Mayor Hetrick asked Chief Marquez if after installment of equipment if the patrol vehicles would be in compliance for use. Chief Marquez said "yes", he also told the Mayor and Council he was told by the vendor (Prime) in order to order the equipment requested and have it ready for pick-up by December, the purchase agenda item will have to be approved by council.

Mayor Hetrick clarified to Chief Marquez that even with approval by council, if the Legislative State Funding is not deposited and available the purchase order will not be approved.

Mayor Hetrick moved to approve contingent on anticipated State Funding, the purchase of consoles, emergency vehicle lighting, prisoner partitions, and other items listed on proposals OP-9108 and OP-9109 for 5 vehicles from Pride Group in the total amount of \$122,287.07.

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

17. Discussion and possible action on approving service quote through Foster Electric Motor Service Inc. for the removal of existing (2) 4" swing check valves and installation of (2) new Flomatic 408 ball check valves and test for proper operation in the amount of \$5,981

Vice-Mayor Smith moved to approve service quote through Foster Electric Motor Service Inc. for the removal of existing (2) 4" swing check valves and installation of (2) new Flomatic 408 ball check valves and test for proper operation in the amount of \$5,981. Council Member Lagunas seconded the motion and the motion carried. 3-0

18. DEPARTMENTAL REVIEW/REPORTS

a) Police & Animal Control, Written Report –

Written Report- Chief went over the monthly report with the council.

b) Fire, Written Report-

No Report- Council was told the FD has been doing some house cleaning this month.

c) Magistrate, Written Report-

Written Report

d) Finance, Written Report-

Written Report

e) Public Works, Oral Report-

General Superintendent Cruz told the council that his department continues to do a good job and wanted to thank them for the team effort.

f) Golf, Written Report-

Written Report

g) Senior Center, Written Report-

Written Report- Senior Center Director Hinojos thanked the council for approving the temporary extra help for her department. She also stated that the flu shots will be available November 9th at the Senior Center.

h) Mayor/Vice-Mayor –

Mayor Hetrick informed the council that the Senior Center didn't receive the annual Pinal County Contribution this year, but the town will keep an eye on the departments' budget throughout the year.

19. CLAIMS FOR PAYMENT FOR SERVICES –

September 2023 / October 2023

Consideration to approve the above claims for payment.

Council Member Lagunas moved to approve above claims for payment.

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

20. Adjournment

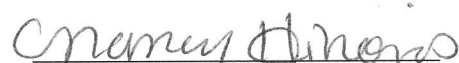
The regular council meeting was adjourned by the mayor at 6:40 p.m.

CERTIFICATION

I hereby certify that the foregoing meeting minutes are true and correct. The Hayden Town Council held a regular council meeting on the 16th day of October 2023. I further certify that the meeting was duly called and held and that a quorum was present.

11-20-23

Date



Nancy Hinojos Deputy Town Clerk