

THE HAYDEN TOWN COUNCIL  
MEETS ON  
MONDAY, MARCH 16, 2020  
5:30 P.M.  
HAYDEN TOWN COUNCIL CHAMBERS  
520 N. VELASCO AVENUE  
HAYDEN, ARIZONA 85135  
FOR A  
REGULAR COUNCIL MEETING

CALL TO ORDER

The regular council meeting was called to order at 5:32 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Dean Hetrick, Vice-Mayor Bobby Smith, Council Members Rosalinda Lopez, Bernardino Cruz, Thomas Lagunas and Enrique Lopez

Staff: Town Attorney Stephen Cooper, General Superintendent Gary Cruz, Senior Center Director Anita Hinojos and Interim Police Chief Lieutenant Virgil Dodd (telephonically)

Audience: Maria Anna Lopez, Hayden Winkelman Little League, David Navarro and Rosa Navarro

APPROVAL OF MINUTES

Regular Council Meeting – January 21, 2020

Regular Council Meeting – February 18, 2020

Council Member R. Lopez moved to approve the above minutes as recorded. Council Member Lagunas seconded the motion and the motion carried. 6-0

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 on ratifying the following items:

Item #	Vendor	Amount	Dept	Purpose
A	Foster Electric	1,843.38	Sewer	Mini Case Flight Motor
B	Foster Electric	8,174.29	Sewer	Sewer pump
C	Dietz & Dietz Pump and Motor Repair	1,950.00	Sewer	Service on sewer pump
D	Dietz & Dietz Pump and Motor Repair	1,950.00	Sewer	Service on sewer pump
E	AZ Supreme Court	1,125.00	Magistrate	Computer, printer, scanner lease

Council Member Lagunas moved to ratify the above items for payment. Council Member E. Lopez seconded the motion and the motion carried. 6-0

Discussion and possible action / Lydia Martinez, Hayden/Winkelman Athletic Director requesting the use of the Bobby Bracamonte Little League Field for the 21<sup>st</sup> Annual Softball Tournament. She does not anticipate using the lights

Town Clerk Romero told the council that Mrs. Martinez asked her to relay a message to the council that the Annual Softball Tournament has been canceled. She is hoping to be able to reschedule the tournament for a later date.

Discussion and possible action / Maria Anna Lopez, Hayden Winkelman Little League request the use of the Bobby Bracamonte Little League Field, concession stand and lights for the 2020 season. Hayden Winkelman Little League is willing to pay the cost of light usage or the electric bill for the field lights, concession stand and announcer booth. The 2020 season is scheduled to open on April 18, 2020. An APS Clinic on Friday, April 10, 2020

Ms. Lopez told the council that due to the COVID-19; the season has been postponed until May 11, 2020. She will check with APS to see if they can reschedule their clinic. Council Member Lagunas moved to approve the use of the Bobby Bracamonte Little League Field, concession stand, lights, and the cost of the electric bill for the field lights, concession stand and announcer booth. Council Member Cruz seconded the motion and the motion carried. 5-1 Council Member Lopez abstained due to his daughter being the Hayden/Winkelman Little League President.

Discussion and possible action / Gila County Administration to present background information regarding Broadband and plans to develop a strategic broadband plan for the Gila County area. Gila County is not asking for monetary contributions but to ask the Town of Hayden to offer a vote of support and a commitment to participate in the strategic planning  
Vice-Mayor Smith moved to table this item. Council Member Cruz seconded the motion and the motion carried. 6-0

Discussion and possible action on participating in the Gila County Summer Work Program. The program dates this year are June 8<sup>th</sup> through July 17<sup>th</sup>.

Vice-Mayor Smith moved to approve participating in the Gila County Summer Work Program Council Member Lagunas seconded the motion and the motion carried. 6-0

Discussion and possible action on approving the purchase of a Fire Suppression Cylinder in the amount of \$1,458.95 with a \$729.48 deposit

Senior Center Director Hinojos told the council that the \$729.48 is a deposit taken from the \$1,458.95 when ordering the cylinders. Council Member R. Lopez moved to approve purchasing a Fire Suppression Cylinder in the amount of \$1,458.95. Vice-Mayor Smith seconded the motion and the motion carried. 6-0

Discussion and possible action on possible advertising for the position of police officer

Vice-Mayor Smith moved to advertise for the position of police officer. Council Member Cruz seconded the motion and the motion carried. 6-0

Discussion and possible action of setting a wage rate for reserve officers working beyond their 16 hours of voluntary time

Council Member Lagunas moved to approve paying \$20 per hour to reserve officers working more than 16 hours per month. Vice-Mayor Smith seconded the motion and the motion carried. 6-0

Discussion and possible action on approving an Easter Egg Hunt and determine a monetary Amount

Council Member R. Lopez moved to approve setting a budget not to exceed \$250 for an Easter Egg Hunt. Council Member Cruz seconded the motion and the motion carried. 6-0

Council Member R. Lopez left the Regular Council Meeting

Discussion and possible action on setting a date and time for a Budget Meeting

Council Member E. Lopez moved to set the Budget Meeting for March 24<sup>th</sup> at 4:00 p.m. Vice-Mayor Smith seconded the motion and the motion carried. 5-0

Discussion and possible action on a community wide action plan due to extenuating circumstances created by the Asarco strike

Vice-Mayor Smith moved to table this item and to place it on the next agenda. Council Member E. Lopez seconded the motion and the motion carried. 5-0

DEPARTMENTAL REVIEW/REPORTS

- a) Police & Animal Control, Written Report – Interim Chief Lieutenant Dodd reported on the number of monthly complaints
- b) Fire, Written Report – Vice-Mayor Smith reported issues with the dispatcher call out firefighters to fires
- c) Magistrate, Written Report- .No written report
- d) Finance, Written Report – No comments
- e) Public Works, Oral Report – General Superintendent Cruz reported on sewer pump issues and working on backflows to get them in compliance.
- f) Golf, Written Report – It was discussed some of the golf club members wanting to volunteer to help at the golf course.
- g) Senior Center, Written Report – No Comments
- h) Mayor/Vice-Mayor – Mayor Hetrick reported that the Town of Winkelman is cancelling their Annual Easter Jam

CLAIMS FOR PAYMENT FOR SERVICES –

February 2020/March 2020

Consideration to approve the above claim for payment.

Council Member Lagunas moved to approve the above claim for payment. Council Member E. Lopez seconded the motion and the motion carried. 5-0

ADJOURNMENT

The regular council meeting was adjourned by the mayor at 6:55 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 16<sup>th</sup> day of March 2020. I further certify that the meeting was duly called and held and that a quorum was present.

14.22.2020

Date

  
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Laura E. Romero, Town Clerk