

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, JUNE 17, 2024
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 5:45 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, Chief Brian Marquez, Senior Center Director Anita Hinojos, Finance Director Teresa Williams, Hayden Police Officer Brandon Gomez, Police Officer Brayan Barba

Audience: Kevin Ramirez, Pastor Daniel from the church of Set Free Kearny

4. **APPROVAL OF MINUTES**

Regular Council Meeting Minutes – May 20, 2024

CDBG Public Hearing #2- May 20, 2024

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

Vice-Mayor Bobby 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. **Pastor Daniel Sostre – from the church of Set Free Kearny would like to introduce himself to the Mayor and Council and town residents**

Pastor Daniel thanked the Mayor and Council for their time. He told them he personally wanted to introduce himself to them and the residents of the Town of Hayden to offer his services. Pastor Daniel informed them he was in charge of the food bank in the copper basin area, and would like to offer his services to the Hayden Senior Center at no cost.

Mayor Hetrick told Pastor Daniel that the Council appreciate and welcome his help.

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

Jonovich Companies INC. – Sewer Plant Service Line Clearance in the amount of \$1,680

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Jonovich Companies INC. – Swimming Pool in the amount of \$28,053.30

SCP – Swimming Pool in the amount of \$681.17

SCP – Swimming Pool in the amount of \$552.38

Eddie Tire – Fire Department 2012 Ford Truck in the amount of \$1,263.78

SU Safety Certification – Swimming Pool lifeguard certification in the amount of \$1,360

Council Member Lagunas moved to approve to ratify the following items for payment:

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SCP – Swimming Pool in the amount of \$552.38

Eddie Tire – Fire Department 2012 Ford Truck in the amount of \$1,263.78

SU Safety Certification – Swimming Pool lifeguard certification in the amount of \$1,360

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

9. **Introduction and Oath of Office administered to Police Officer Brayen Barba-Gutierrez by Chief Brian Marquez**

Chief Brian Marquez administered the Oath of Office to Police Officer Brayen Barba-Gutierrez.

10. **Discussion and possible action to approve hiring Dale E Miller, PE as a part-time employee of the Town of Hayden at a wage of \$139.50 per hour effective May 22, 2024**

Council Member Lagunas to approve hiring Dale E Miller, PE as a part-time employee of the Town of Hayden at a wage of \$139.50 per hour effective May 22, 2024.

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

11. **Discussion and possible action to approve and adopt Resolution No. 24-05 Authorizing the Submission of application(s) for FY 2024 CDBG Grant Funds and Implement CDBG Projects**

Mayor Hetrick moved to approve and adopt Resolution No. 24-05 Authorizing the Submission of application(s) for FY 2024 CDBG Grant Funds and Implement CDBG Projects.

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

12. **Discussion and possible action to approve an IGA for Police Protection between the Town of Hayden and the Town of Winkelman in the amount of \$165,000**
Council Member Lagunas moved to approve an IGA for Police Protection between the Town of Hayden and the Town of Winkelman in the amount of \$165,000.

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

13. **Discussion and possible action on approving the Arizona Mutual Aid Agreement**
Vice-Mayor Smith moved to approve an Arizona Mutual Aid Agreement.

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

14. **Discussion and possible action to approve contract No. 24-122-29 an Inmate Work Contract between the Town of Hayden and Arizona Department of Corrections, Rehabilitation and Reentry on behalf of its – Safford Globe Unit**
Council Member Lagunas moved to approve contract No. 24-122-29 an Inmate Work Contract between the Town of Hayden and Arizona Department of Corrections, Rehabilitation and Reentry on behalf of its – Safford Globe Unit.

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

15. **Discussion and possible action to approve the purchase of 12 axon body worn cameras with hardware, software, services and warranties from state funds**
Vice-Mayor Smith moved to approve the purchase of 12 axon body worn cameras with hardware, software, services and warranties from Axon Enterprises in the amount of \$48,580.84 from state funds.

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

16. **Discussion and possible action to approve the purchase of extra accessories, vehicle radio installations, and base station in the amount of \$13,308.69 from state funds to Durham Communications**
Council Member Lagunas moved to approve the purchase of extra accessories, vehicle radio installations, and base station in the amount of \$12,769.69 from state funds to Durham Communications.

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

17. **Discussion and possible action to approve an increase of wage for Senior Center Cook I from \$14.85 per hour to \$16.00 per hour effective June 18, 2024**
Vice-Mayor Smith moved to approve an increase of wage for Senior Center Cook I from \$14.85 per hour to \$16.00 per hour effective June 18, 2024.

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

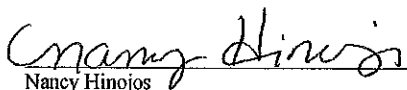
18. **Discussion and possible action to approve an increase of wage for Senior Center Cook II from \$14.85 per hour to \$15.50 per hour effective June 18, 2024**
Council Member Lagunas moved to approve an increase of wage for Senior Center Cook II from \$14.85 per hour to \$15.50 per hour effective June 18, 2024.

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

19. **Discussion and possible action to approve an increase of wage for General Superintendent from \$25.89 per hour to \$30.00 per hour effective June 18, 2024**
Vice-Mayor Smith moved to approve an increase of wage for General Superintendent from \$25.89 per hour to \$30.00 per hour effective June 18, 2024.
- Council Member Lagunas seconded the motion and the motion carried. 3-0
20. **Discussion and possible action to approve advertising for a Senior Center Director**
Council Member Lagunas moved to approve advertising for a Senior Center Director.
- Vice-Mayor Smith seconded the motion and the motion carried. 3-0
21. **Discussion and possible action to approve adopting the Tentative Budget in the amount of \$12,000,000**
Vice-Mayor Smith moved to approve adopting the Tentative Budget in the amount of \$12,000,000.
- Council Member Lagunas seconded the motion and the motion carried. 3-0
22. **DEPARTMENTAL REVIEW/REPORTS**
- a) **Police & Animal Control, Written Report** – Chief Marquez went through the monthly report with the Mayor and Council.
 - b) **Fire, Written Report** – No Report
 - c) **Magistrate, Written Report** – Written Report
 - d) **Finance, Written Report** – Written Report
 - e) **Public Works, Oral Report** – General Superintendent Cruz told the Mayor and Council that public works has been cleaning fire hazards around the town.
 - f) **Golf, Written Report** – Written Report
 - g) **Senior Center, Written Report** – Senior Center Director Hinojos informed the Mayor and Council that she was all caught up with the monthly reports.
 - h) **Mayor/Vice-Mayor** – Mayor went over the plans for the 4th of July event.
23. **CLAIMS FOR PAYMENT FOR SERVICES –**
May 2024 / June 2024
Consideration to approve the above claims for payment.
Vice-Mayor Smith moved to approved the above claims for payment.
Council Member Lagunas seconded the motion and the motion carried. 3-0
24. **Adjournment**
The regular council meeting was adjourned by the mayor at 6:35 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 17th day of June 2024. I further certify that the meeting was duly called and held and that a quorum was present.



Nancy Hinojos
Town Clerk

7-15-24

Date