

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, APRIL 21, 2025
5:30 P.M.
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A
REGULAR COUNCIL MEETING

1. **CALL TO ORDER**

Meeting 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

Not Present: Council Member Robert Manriquez

Town Staff: Attorney Stephen Cooper, General Superintendent Gary Cruz

Audience: Reserve Officer Jose Tavena, Officer Gomez

4. **APPROVAL OF MINUTES**

Regular Council Meeting Minutes – March 17, 2025

Mayor Hetrick moved to table the above agenda item.

Council Member 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.**
No one.

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. **Ana Garcia- Town of Hayden Resident to address the Mayor and Council**
Not present.

8. **Discussion and possible action to approve Gila County Excise Taxes expenditures for the month of March 2025**

a) **APS - Street Lights in the amount of \$3,738.94**

Vice-Mayor Smith moved to approve Gila County Excise Taxes expenditures for the month of February 2025 to APS Street Lights in the amount of \$3,495.90.

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

9. **Discussion and possible action to ratify the following items for payment:**
RDO Equipment CO. – Equipment Purchase for Water Department in the amount of \$1,754.60
Cecil Ramsey – Senior Center Refrigerator Freon Service Charge in the amount of \$530.00
2025 Easter Event – \$250 dollars to host the 2025 Annual Town of Hayden Easter Egg Hunt

Vice-Mayor Smith moved to approve to ratify the following items RDO Equipment CO. in the amount of \$1,754.60, Cecil Ramsey in the amount of \$530.00, 2025 Easter Event in the amount of \$250.

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

10. **Discussion and possible action to approve and adopt Resolution No. 25-01 Fair Housing sponsored by CAG**

Council Member Lagunas moved to approve and adopt Resolution No. 25-01 Fair Housing sponsored by CAG.

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

11. **Discussion and possible action to approve a Public Safety Personnel Retirement System Pension Funding Policy FY 2026**

Vice-Mayor Smith moved to approve a Public Safety Personnel Retirement System Pension Funding Policy FY 2026.

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

12. **Discussion and possible action to approve IGA NO. 311251 by and between the Town of Hayden and Gila County for Criminal Misdemeanor and Traffic Case Management**

Vice-Mayor Smith moved to approve to work on the IGA with Gila County on option two.

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

13. **Discussion and possible action to approve an Agreement between Gila County and the Town of Hayden for participation in the Summer Work Program**

Council Member Lagunas moved to approve an Agreement between Gila County and the Town of Hayden for participation in the Summer Work Program.

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

14. **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 \$180,000 for FY 25-26**

Vice-Mayor Smith moved to approve an IGA for Police Protection between the Town of Hayden and the Town of Winkelman in the amount of \$180,000 for FY 25-26.

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

15. **Discussion and possible action to approve a License Agreement between Asarco the Town of Winkelman and the Town of Hayden for improvements for the Golf Course Road**

Vice-Mayor Smith moved to approve a License Agreement between Asarco the Town of Winkelman and the Town of Hayden for improvements for the Golf Course Road.

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

16. **Discussion and possible action to approve an Engineering Service Agreement between the Town of Hayden and Consor North America, INC.**

Vice-Mayor Smith moved to approve an Engineering Service Agreement between the Town of Hayden and Consor North America, INC. from State Funds.

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

17. **Discussion and possible action to approve a one-time uniform allowance of \$700 for the Hayden Police Officers and Reserves**

Council Member Lagunas moved to approve a one-time uniform allowance of \$700 for the Hayden Police Officers and Reserves.

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

18. **Discussion and possible action to approve hiring Debra Aguirre as a part time Police Records Clerk at a minimum wage of \$14.70 no more than 19.5 hours a week effective April 22, 2025**

Council Member Lagunas moved to approve hiring Debra Aguirre as a part time Police Records Clerk at a minimum wage of \$14.70 no more than 19.5 hours a week effective April 22, 2025.

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

19. **Discussion and possible action to approve a letter of resignation effective April 2, 2025 from Ian Murton as a Reserve Police Officer**

Vice-Mayor Smith moved to approve a letter of resignation effective April 2, 2025 from Ian Murton as a Reserve Police Officer.

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

20. **Discussion and possible action to approve Ordinance No. 2025-01 an amendment to Town Code 2.36.010 in reference to reserve officers hiring cap**

Vice-Mayor Smith moved to approve Ordinance No. 2025-01 an amendment to Town Code 2.36.010 in reference to reserve officers hiring cap.

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

21. **Discussion and possible action to approve a Hayden Public Library Color Run/Walk event**

Vice-Mayor Smith moved to approve a Hayden Public Library Color Run/Walk event.

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

22. **Discussion and possible action to approve an Arizona Public Service (APS) Corporate Giving Funding Award in the amount of \$5,000 for a new Town of Hayden Little League Scoreboard**

Council Member Lagunas moved to approve an Arizona Public Service (APS) Corporate Giving Funding Award in the amount of \$5,000 for a new Town of Hayden Little League Scoreboard.

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

23. **Discussion and possible action to approve sending the Mayor and Council to the 2025 League Annual Conference to be held August 19th -22nd**

Council Member Lagunas moved to approve sending the Mayor and Council to the 2025 League Annual Conference to be held August 19th -22nd.

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

24. **Discussion and possible action to approve a project plan to update and change the use of the Golf Course to accommodate more than one sport**

Council Member Lagunas moved to approve a project plan to update and change the use of the Golf Course to accommodate more than one sport.

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

25. **Discussion and possible action to approve to continue or discontinue a partnership with Central Arizona Aging and the Hayden Senior Center**

Vice-Mayor Smith moved to approve to discontinue a partnership with Central Arizona Aging and the Hayden Senior Center.

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

26. **Discussion and possible action to set a date for a Budget Work Session**

Mayor Hetrick move to approve a Budget Work Session for Wednesday, April 23, 2025 at 5:30 p.m.

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

27. **DEPARTMENTAL REVIEW/REPORTS**

- a) Police & Animal Control- Written Report- Sergeant Tavena went over the written report with the Mayor and Council.
- b) Fire – No Written Report – Captain Smith informed the Mayor and Council that no one will be attending Fire School this year.
- c) Magistrate - Written Report
- d) Finance - Written Report
- e) Public Works - Oral Report - General Superintendent Cruz the department is dealing with a lot of sewer issues.
- f) Golf -Written Report – General Superintendent Cruz thanked the police department for their assistance with the cattle issues at the golf course.
- g) Senior Center – No Written Report
- h) Mayor/Vice-Mayor – Nothing to report on.

28. **CLAIMS FOR PAYMENT FOR SERVICES –**

March 2025 / April 2025

Consideration to approve the above claims for payment.

Council Member Lagunas moved to approve the above claims for payment.

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

29. **Discussion on the 2025-2026 Budget for the Town of Hayden**

No Action

30. **Adjournment**

Meeting was adjourned at 6:58 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 21st day of April 2025. I further certify that the meeting was duly called and held and that a quorum was present.

Nancy Hinojos
Nancy Hinojos, Town Clerk

6-16-25
Date