

THE HAYDEN TOWN COUNCIL
MEETS ON
TUESDAY, FEBRUARY 17, 2015
FOLLOWING PUBLIC HEARING
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 5:52 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Bobby Smith, Council Members Gloria Ruiz, Jeremy Garcia and Enrique Lopez

Not Present: Vice-Mayor Maria Munoz, Council Members Rhonda Gault and Thomas Lagunas

Staff: Town Attorney Stephen Cooper, General Superintendent Gary Cruz, Police Chief Louie Tartaglia, Fire Chief Johnny Silva, Senior Center Director Anita Hinojos, Head Librarian Mary Helen Lopez and Accountant Teresa Williams

APPROVAL OF MINUTES

Special Council Meeting – January 20, 2015

Council Member Ruiz mentioned that the salary for the Animal Control for Winkelman should read per month not per week. Council Member Garcia moved to approve the minutes with the correction. Council Member Lopez seconded the motion and the motion carried. 4-0

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.**

Council Member Ruiz mentioned that there will be a Woman's Expo at the Hayden/Winkelman School. The cost is \$3.00 per person. Council Member Garcia told the council that the Hayden Golf Club wanted to know if they can use the town's logo. Attorney Cooper said that the town should create a policy where people can register to use the town's trademark. The town can register the trademark with the Secretary of State for approximately \$10 to \$25.

Mrs. Michelle Gonzales representing the Hayden Lobo Booster Club, to request the use of the Little League Field for a Kickball Tournament on February 28th.

Mrs. Michelle Gonzales, President and Mrs. Maribel Perez, Vice-President of the Hayden Lobo Booster Club addressed the council on the use of the Little League Field for a Kickball Tournament. Mrs. Perez asked for the use of the lights and the concession stand. She explained that this event will purchase equipment or anything that is needed to help out with athletics. Council Member Lopez and General Superintendent Cruz asked that there be adults present to make sure that the field is not torn up. Mrs. Perez said that there will be adult supervision. Council Member Garcia moved to approve allowing the Hayden Lobo Booster Club to use the Little League Field for a Kickball Tournament. Council Member Ruiz seconded the motion and the motion carried. 4-0

Ms. Anna Lopez representing Hayden-Winkelman Little League to request the use of the Little League Field, concession stand and lights. The Little League season will begin in April.

Ms. Lopez told the council that the Little League will begin April 20th. Council Member Garcia moved to approve the Little League using the Little League Field, concession stand and lights. Council Member Ruiz seconded the motion and the motion carried. 4-0

Ms. Lopez asked about putting cement in the dugouts. Mayor Smith asked her to talk with General Superintendent Cruz about this.

Consideration to approve the Agency for Toxic Substances and Disease Registry to use the Senior Center on Wednesday, March 25th to hold two community meetings about the testing opportunity for Hayden and Winkelman Children this Spring for lead and arsenic.

Council Member Lopez moved to approve allowing the Agency for Toxic Substances and Disease Registry to use the Senior Center on Wednesday, March 25th to hold two meetings. Council Member Garcia seconded the motion and the motion carried. 4-0

RESOLUTION NO. 868/Consideration to approve and adopt a Resolution of Support for Gila Community College to receive equitable allocation of Workforce Development Funding

Mayor Smith reported that Mr. Steve Collins from Gila Community College had contacted him concerning passing a resolution in support of overturning a decision that was made for Gila Community College to receive \$80,000 while other community colleges is receiving \$200,000. This funding is used for workforce training opportunities. Mayor Smith moved to approve Resolution No. 868. Council Member Garcia seconded the motion and the motion carried. 4-0

Consideration to approve the resignation letter submitted by employee Yvette Waddell/Consideration to approve advertising for a Records Clerk for Police Dept.

Council Member Lopez moved to accept the letter of resignation from employee Yvette Waddell. Mayor Smith seconded the motion and the motion carried. 4-0

Mayor Smith moved to approve advertising for a Records Clerk position at 19.5 hours. Council Member Lopez seconded the motion and the motion carried. 4-0

Consideration to purchase a refurbished server not to exceed \$15,000. This will amend a previous motion to purchase a new server.

Mayor Smith told the council that big corporation sometimes uses their servers for only a year and then purchase a new one. These servers are refurbished and then sold at a lower cost. He is asking that this will be approved now but not purchased until the town is financially able to purchase it.

Council Member Lopez moved to amend the previous motion and to approve the purchase of a refurbish server when the town is financially able to purchase it. Council Member Garcia seconded the motion and the motion carried. 4-0

Consideration to transfer the funds in the LGIP Account to Wells Fargo for a higher interest rate
Mayor Smith informed the council that the town will get a higher interest rate by transferring the LGIP funds to Wells Fargo Bank. Right now the town is receiving .12% and will receive 2% by transferring to Wells Fargo Bank. He said that the money is being transferred for the interest rate but that the money will not be used unless in an emergency. Council Member Ruiz stated that she has concerns with transferring the money because she feels that it will be easily used. Mayor Smith said that the money would need to be approved before it is spent. Before the funds are moved we will make sure Wells Fargo will secure the funds. Council Member Garcia moved to approve pending the funds will be secured 100% and 2% interest. Council Member Lopez seconded the motion and the motion carried. 3-1 Council Member Ruiz voted no

DEPARTMENTAL REVIEWS/REPORTS

- a) Police & Animal Control, Written Report
- b) Fire, Written Report – Fire Chief Silva informed the council that Rhonda Gault and Christopher Shelby resigned from the fire department.
- c) Magistrate, Written Report
- d) Library, Written Report
- e) Finance, Written Report – Accountant Williams said that we are doing okay. We have not had to take money from the savings for three months until this last week. The sales tax has gone down; in January we only received \$80,000. She gave the council a comparison sheet for 2014 and 2015 for the assessed value. The assessed value only went up \$134,000.
- f) Public Works, Oral Report – General Superintendent Cruz reported on a water break on 8th Street. He decided to repair the entire main, it is 75% complete. The water/sewer truck broke down. They are trying to get this repaired in house. They are also repairing sidewalks.
- g) Golf, Written Report – General Superintendent Cruz advised the council that they are repairing the roof at the club house.
- h) Senior Center, Written Report – Council Member Garcia asked if anything has been settled with the IGA for the Superior meals. Mayor Smith said that the vice-mayor has been trying to meet with Superior for about a month. Mayor Smith said that he will be at the Three Mayor's Meeting tomorrow in Superior, maybe he will be able to talk with someone at that time.
- i) Mayor/Vice-Mayor – Mayor Smith told the council that we had some internal issues but have taken care of them. He thanked all departments for watching their expenditures.

CLAIMS FOR PAYMENT FOR SERVICES –

January/February 2015

Consideration to approve payment of the above claims

Council Member Ruiz questioned a few of the checks. Accountant Williams explained what different checks were for. Council Member Lopez moved to approve the claims for payment. Council Member Garcia seconded the motion and the motion carried. 4-0

Executive Session – Legal Matters and Legal Advice

Pursuant to A.R.S. '38-431.03 (A) (3) and (4), discussion with Staff and Legal Counsel and/or discussion and consideration of pending construction claims with CNB Construction, B & F Contracting Inc. and Burgess & Niple reached in mediation on January 27, 2014.

Mayor Smith moved to go into executive session at 6:28 p.m. with the council, Town Clerk, Accountant Williams and Town Attorney for not more than 30 minutes. Council Member Garcia seconded the motion and the motion carried. 4-0

Regular Session

Direction to Staff to proceed as directed in Executive Session

Mayor Smith moved to proceed with what was discussed in executive session. Council Member Lopez seconded the motion and the motion carried. 4-0

Adjournment

The regular council meeting was adjourned by the mayor at 7:53 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 February 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Date

Laura E. Romero, Town Clerk