

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, OCTOBER 16, 2017
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 Bobby Smith, Vice-Mayor Maria Munoz, Council Members Bernardino Cruz, Dean Hetrick, Thomas Lagunas

Not Present: Council Member Enrique Lopez

Staff: Town Attorney Stephen Cooper, General Superintendent Gary Cruz, Fire Chief Cruz Gonzales, Chief of Police Tamatha Villar, Librarian Rosa Lopez

APPROVAL OF MINUTES

Regular Council Meeting Minutes – September 18, 2017

Council Member Lagunas moved to approve the above meeting minutes as recorded. Vice-Mayor Munoz seconded the motion and the motion carried. 5-0

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 exchanging 40 Caliber handguns and ammunition that is currently used by the police department for 9 millimeter handguns and ammunition. There will be no cost to the town for this exchange.

Chief Villar reported that it is the trend in law enforcement to use 9 millimeter handguns. It is easier for officers to qualify with a 9 millimeter handgun instead of a 40 caliber handgun. She knows a supplier in Tucson that is willing to exchange nine 9 millimeter guns for our eleven 40 Caliber hand guns. The 9 millimeter guns that we will be getting are brand new. There will be no cost to the town for the guns or ammunition. Council Member Hetrick moved to approve exchanging our 40 caliber hand guns for 9 millimeter handguns at no cost to the town. Council Member Cruz seconded the motion and the motion carried. 5-0

Discussion and possible action on approving to hire Dorothy Lopez as full time cook and Jessica Littlefield as part time cook/driver for Senior Center. Effective date September 20, 2017.

Mayor Smith asked if Dorothy Lopez will be getting the Cook II wage. Town Clerk Romero said that after her probation period she will be increased to the Cook II wage. Vice-Mayor Munoz moved to approve hiring Dorothy Lopez as full time cook and Jessica Littlefield as part time cook. Council Member Lagunas seconded the motion and the motion carried. 5-0

Discussion and possible action on approving the amount of 5,135 for the paving and striping project. This is the amount that exceeded the \$30,000 that was previously approved. The amount of \$3,135 was the addition for the sealcoat on Hayden Avenue and Velasco Avenue and \$2,000 for the parking lot at the Hayden Town Hall.

Vice-Mayor Munoz moved to approve the additional amount of \$5,135 for the paving and striping project. Council Member Hetrick seconded the motion and the motion carried. 5-0

DEPARTMENTAL REVIEW/REPORTS

- Police & Animal Control, Written Report – Chief Villar reported that the volume of police Activity is keeping steady. She reported that on the 28th from 10 a.m. – 2 p.m. people will be able to drop off prescription drugs that are outdated or no longer used at the police department. She will have a list of equipment and vehicles that she wants to auction at next months meeting.
- Fire, Written Report – Chief Gonzales reported that due to the high risk of cancer fighting fires, they are in the process of getting a washer and dryer to wash their turn outs. This will prevent the firefighters from taking the turn outs home to wash.
- Magistrate, Written Report -
- Library, Written Report
- Finance, Written Report – Mayor Smith reported that Financial Liaison Williams is not at tonight's meeting but will here on Monday to meet with James Ruiz from Coppernet.
- Public Works, Oral Report – General Superintendent Cruz reported that they are getting ready for the CDBG water project to start in San Pedro.
- Golf, Written Report
- Senior Center, Written Report – Mayor Smith reported that Senior Center Director Hinojos is at a public hearing being held in the senior center. The walk-in refrigerator went down but has been repaired.
- Mayor/Vice-Mayor – Mayor Smith reported that the financial liaison, police chief, town clerk and he will be meeting with Mr. James Ruiz from Coppernet concerning some outdated programs. He will have information for next month regular council meeting.

CLAIMS FOR PAYMENT FOR SERVICES –

September 2017/October 2017

Consideration to approve the above claims for payment.

Council Member Hetrick moved to approve the above claims for payment. Vice-Mayor Munoz seconded the motion and the motion carried. 5-0

ADJOURNMENT

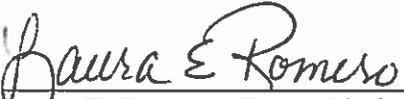
The regular council meeting was adjourned by the mayor at 6:03 p.m.

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CERTIFICATION

I hereby certify that the Hayden Town Council held a regular council meeting on the 16th day of October 2017. I further certify that the meeting was duly called and held and that a quorum was present.

11-20-17
Date



Laura E. Romero, Town Clerk