

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, SEPTEMBER 17, 2018
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 6:37 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Bobby Smith, Council Members Bernardino Cruz, Dean Hetrick and Enrique Lopez

Not Present: Vice-Mayor Maria Munoz and Council Member Thomas Lagunas

Staff: Town Attorney Stephen Cooper, General Superintendent Gary Cruz, Chief of Police Tamatha Villar, Fire Chief Cruz Angel Gonzales, Senior Center Director Anita Hinojos, Librarian Mary Helen Lopez and Finance Director Teresa Williams

Audience: None

APPROVAL OF MINUTES

Regular Council Meeting Minutes – August 20, 2018

Council Member Hetrick moved to approve the above minutes as recorded. Council Member Cruz 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.

No one was present to address the council.

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 approving Kaleb Thomas, Eagle Scout and Committee to Renovate the memorial at Garms Park in the amount of \$3,000

Council Member Hetrick told the council that there is a good possibility that he will be able to get the full amount donated for this project. Council Member Hetrick moved to approve Kaleb Thomas and his committee to renovate the memorial at Garms Park in the amount of \$3,000. Council Member Cruz seconded the motion and the motion carried. 4-0

Discussion and possible action on approving and adopting Resolution No. 18-05 whereby the town declares and adopts the results of the Primary Election of August 28, 2018

Council Member Hetrick moved to approve and adopt Resolution No. 18-05. Council Member Cruz seconded the motion and the motion carried. 4-0

Discussion and possible action on approving and adopting Resolution No. 18-06 whereby the town declares and adopts the results of Proposition No. 405 of the Primary Election of August 28, 2018

Council Member Hetrick moved to approve and adopt Resolution No. 18-06. Council Member Lopez seconded the motion and the motion carried. 4-0

Discussion and possible action on purchasing a sonic wall for computers in the amount of \$1,219.99

Council Member Hetrick moved to approve purchasing a sonic wall for computers in the amount of \$1,219.99. Council Member Cruz seconded the motion and the motion carried. 4-0

Discussion and possible action on repairs to the generator in the amount of \$2,376.25

Council Member Hetrick moved to approve repairs to the generators in the amount of \$2,376.25. Council Member Lopez seconded the motion and the motion carried.

Discussion and possible action on the purchase of golf cart batteries in the amount of \$821.77

Council Member Hetrick moved to purchase golf cart batteries in the amount of \$821.77. Council Member Cruz seconded the motion and the motion carried. 4-0

Discussion and possible action on purchasing a Toro Cutting Unit from Simpson Norton in the amount of \$32,916.51

The council decided to try and get this through the grant that is offered through Apache Gold Casino. Mayor Smith moved to table this item. Council Member Hetrick seconded the motion and the motion carried. 4-0

Discussion and possible action on repairs done to police vehicle #205 in the amount of \$806.14

Council Member Hetrick moved to approve repairs done to police vehicle #205. Council Member Lopez seconded the motion and the motion carried. 4-0

Discussion and possible action on transferring the Expedition from Police Department to Fire Department

Police Chief Villar told the council that they are not using this Expedition and they do not plan on using it. The air conditioning is not working in this vehicle and would cost a lot to have it repaired. She had talked with Fire Chief Gonzales and he said that they would be able to use the vehicle for as a second command truck. The council asked her if they will have enough vehicles if they turn this one over to the fire department. She told the council she has two officers sharing a vehicle and that is working out. Council Member Hetrick moved to approve transferring the Expedition to the Fire Department. Council Member Cruz seconded the motion and the motion carried. 4-0

Discussion and possible action on purchasing two bikes to be given away at the Safety Fair being held on October 2nd.

Council Member Hetrick moved to approve the purchase of two bikes not to exceed \$160. Council Member Cruz seconded the motion and the motion carried. 4-0

Discussion and possible action to approve an agreement between the Town of Hayden and the Hayden Golf Club on the use of the club house and golf tournaments

Council Member Hetrick moved to table this item until we get more information on the purchasing of additional insurance. Council Member Lopez seconded the motion and the motion carried. 4-0

Discussion and possible action on approving a request from the Parent Teacher Organization from Hayden-Winkelman School District to sponsor a firework at the Hayden vs. Ray Football Game, September 21st in the amount of \$10 per firework, monetary or supplies for the Bon Fire on September 20th and \$10 per firework for the Homecoming Football Game on October 5, 2018.

Mayor Smith told the council that they will vote on each item separately.

1. Council Member Hetrick moved to approve the donation of service by the firefighters to shoot the fireworks during the game. Council Member Lopez seconded the motion and the motion carried. 4-0
2. Council Member Hetrick moved to donate two boxes of hot dogs for the Bon Fire. Council Member Cruz seconded the motion and the motion carried. 4-0
3. Council Member Hetrick moved to approve the donation of service by the firefighters to shoot the fireworks at the Homecoming Football Game. Council Member Cruz seconded the motion and the motion carried. 4-0

DEPARTMENTAL REVIEW/REPORTS

Police & Animal Control, Written Report – Council Member Lopez had some concerns concerning the animal control officer checking on dogs that he has placed in cages. Dogs have been in a cage for two days without any water. Chief Villar said that she would check into it but advised the council that if they have seen or heard that a dog is in a cage without water to call police department and an officer will make sure the dog is given water. She reported on the theft case with the town and wanted the council to know that there are rumors that the officer made an error on the report. She told the council this is not true, there were no errors on the part of the police officers. Once the case is turned over to the county for prosecution it is out of

DEPARTMENTAL REVIEWS/REPORTS CONTINUED

the police officers hands. There is a felony warrant out for the arrest of this person by Pinal County and the Hayden Police Officer booked this person on the warrant. When this person is released from Gila County, he will be transported to Pinal County. Police Chief Villar reported on the Safety Fair they are planning on October 2nd. It will be held at Garms Park, the street will be closed in that area. The food have been donated, there will be hot dogs, chips and water. There will be games and a bike rodeo. Officers from Gila County, Pinal County, DPS and Kearny Police Dept. will be present. She also reported on the in-house training that they have been having in the council chambers. The trainings have been well attended by officers in the surrounding areas.

Fire, Written Report – Council Member Cruz asked what are the regulations for burning on someone’s property. He reported that a neighbor of his burns at night time. Chief Villar said that she would have her officers patrol more often in the area.

Magistrate, Written Report

Library, Written Report

Finance, Written Report

Public Works, Oral Report – General Superintendent Cruz reported that he is still having issues with the cattle getting on the golf course. He has been going down at night to try to keep the cattle out of the course. He is going to be re-seeding and can’t afford to have the cattle ruin the course. He asked the chief if he could get some help from the officers. He needs for them to make sure that the gates are closed and to help drive the cattle off the course. Chief Villar said she would have her officers work with him on this.

Golf, Written Report

Senior Center, Written Report

Mayor/Vice-Mayor – Mayor Smith reported that Coppernet upgraded the radios that transmit to the policè depart. Should cost around \$3500.

CLAIMS FOR PAYMENT FOR SERVICES –

August 2018/September 2018

Consideration to approve the above claims for payment.

Council Member Hetrick moved to approve the above claims for payment. Council Member Cruz seconded the motion and the motion carried. 4-0

ADJOURNMENT

The regular council meeting was adjourned by the mayor at 6:50 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 September 2018. I further certify that the meeting was duly called and that a quorum was present.

10-15-18
Date



Laura E. Romero, Town Clerk