

PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, MARCH 18, 2019
5:30 P.M.
HAYDEN TOWN COUNCIL CHAMBERS
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A
REGULAR COUNCIL MEETING

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
Regular Council Meeting – February 19, 2019
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.**
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)
7. Lydia Martinez – Hayden/Winkelman Athletic Director to address the council requesting the
use of the Little League Field for their 28th Annual Softball Tournament scheduled for March
22nd and 23rd
8. Discussion and possible action on approving a contract between the Town of Hayden and
Department of Corrections
9. Discussion and possible action on advertising to hire lifeguards and giving directions to the
interim town manager and general superintendent to hire the lifeguards
10. Discussion and possible action on hiring RWWA for two days in the amount of \$400 to \$600
to oversee the sewer plant and to give the town advise on how to handle the situation that has
occurred with ASARCO

11. Discussion and possible action on approving the town hall, library and senior center work 4 ten-hour days beginning April 8, 2019
12. Discussion and possible action on transferring \$250,000 from LGIP to the town's savings account
13. Discussion and possible action on scheduling budget meetings
14. Discussion and possible action on approving Resolution #19-04 whereby the town sets policy on the Highway User and Excise Tax Policy
15. Discussion and possible action on contracting with Imagine Technology for the copy machines for the town hall, police and library in the amount of \$511.06 per month for a five-year term
16. Ratification Items – Discussion and possible action to ratify the rental of a boom from United Rental in the amount of \$2,146.56/Discussion and possible action to ratify the amount of \$1683.15 to Ferguson Waterworks

DEPARTMENTAL REVIEW/REPORTS

- a) Police & Animal Control, Written Report
- b) Fire, Written Report
- c) Magistrate, Written Report
- d) Library, Written Report
- e) Finance, Written Report
- f) Public Works, Oral Report
- g) Golf, Written Report
- h) Senior Center, Written Report
- i) Mayor/Vice-Mayor –

17. CLAIMS FOR PAYMENT FOR SERVICES –
February 2019/March 2019
Consideration to approve the above claims for payment.

18 ADJOURNMENT

POSTED ON MARCH 15, 2019, BY 5:30 P.M. AT HAYDEN TOWN HALL,
HAYDEN POST OFFICE, HAYDEN POLICE DEPARTMENT AND TOWN OF HAYDEN'S
WEBSITE


Laura E. Romero
Town Clerk

PERSONS WITH DISABILITIES NEEDING ACCOMMODATIONS OR ALTERNATIVE FORMATS SHOULD CONTACT LAURA ROMERO TOWN CLERK IF POSSIBLE, SUCH REQUEST SHOULD BE MADE 24 HOURS IN ADVANCE, ONE OR MORE MEMBERS OF COUNCIL MAY PARTICIPATE BY TELEPHONIC MEANS.