

PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL
MEETS ON

WEDNESDAY, APRIL 22, 2020

5:30 P.M.

HAYDEN TOWN COUNCIL CHAMBERS

520 N. VELASCO AVENUE

HAYDEN, ARIZONA 85135

FOR A

SPECIAL COUNCIL MEETING

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

4. APPROVAL OF MINUTES
Regular Council Meeting – March 16, 2020
Budget Workshop – March 24, 2020
Budget Workshop – April 6, 2020

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. Discussion and possible action on ratifying the following items:

Item #	Vendor	Amount	Dept	Purpose
A	Ferguson	643.49		Clamps
B	Foster Electric	1293.32	Sewer	Motor starter/breaker
C				
D				
E				

8. Discussion and possible action / Gila County Administration to present background
information regarding Broadband and plans to develop a strategic broadband plan for the
Gila County area. Gila County is not asking for monetary contributions but to ask the Town
of Hayden to offer a vote of support and a commitment to participate in the strategic planning

9. Discussion and possible action on opening and accepting a sealed bid submitted by Impact Asphalt for road work/repairs
10. Discussion and possible action on approving the application to the Arizona Department of Emergency and Military Affairs for Grants Portal Access for Federal Disaster Declarations and authorizing the person named on the application to serve as Authorized Representative, Primary PA Coordinator and Alternate PA Coordinator
11. Discussion and possible action on approving an Environmental Access Agreement allowing ADEQ access to the property located at Canyon Drive and Kennecott Avenue for monitoring air quality
12. Discussion and possible action on adopting Resolution No. 20-02 Designating the Chief Fiscal Officer for Officially Submitting the Fiscal Year 2020 Expenditure Limitation Report to the Arizona Auditor General
13. Discussion and possible action on adopting a Fair Housing Proclamation Designating April as Fair Housing Month
14. Discussion and possible action accepting the resignation letter submitted by Sergeant Eustino Tarango, effective April 4, 2020/Discussion and possible action on hiring Reserve Officer Scott Wiegel as a full-time police officer, starting date and wage to be determined by council
15. Discussion and possible action on approving medical, dental, vision and life insurances for full-time town employees
16. Discussion and possible action on finalizing and adopting the Fiscal Year 2020-2021 Tentative Budget in the amount of \$6,315,000
17. Discussion and possible action on a community wide action plan due to extenuating circumstances created by the Asarco strike
18. DEPARTMENTAL REVIEW/REPORTS
 - a) Police & Animal Control, Written Report –
 - b) Fire, Written Report –
 - c) Magistrate, Written Report- .
 - d) Finance, Written Report
 - e) Public Works, Oral Report
 - f) Golf, Written Report
 - g) Senior Center, Written Report
 - h) Mayor/Vice-Mayor –
19. CLAIMS FOR PAYMENT FOR SERVICES –
March 2020/April 2020
Consideration to approve the above claim for payment.

20. ADJOURNMENT

POSTED ON APRIL 21, 2020 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.