

PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL
MEETS ON
TUESDAY, JANUARY 21, 2020
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 – December 16,2019

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. Discussion and possible action on ratifying the following items:

Item #	Vendor	Amount	Dept	Purpose
A	Dietz & Dietz Pump and Motor Repair	\$1,950.00	Sewer Dept.	Pump Repair

8. Discussion and possible action on approving an agreement between the Town of Hayden and
Rick's Engineering Company for CDBG Grant #123-19, Water System Improvement Project.

9. Discussion and possible action on approving a Community Block Grant Project Three Year
Plan between Town of Hayden, Town of Kearny and Town of Winkelman.

10. Resolution No. 2020-01/Supporting Pending Legislation Regarding Absentee Landlords of Vacant and Abandoned Buildings and Authorizing Execution by the Mayor of Supporting Documents
11. Discussion and possible action to appoint Laura Romero, Town Clerk as the Chief Financial Officer authorized to sign the Town of Hayden Annual Expenditure Limitation Report
12. Discussion and possible action on advertising to accept bids for a street paving project in the amount of approximately \$200,000, using designated Highway User Funds
13. Discussion and possible action on placing old vehicles and miscellaneous items on the State Surplus Auction Site.
14. Discussion and possible action on a wage increase from \$12 an hour to an amount to be determined by mayor and council for Elizabeth Parra, Senior Center Head Cook; bringing her wage amount above the current minimum wage of \$12 an hour.
15. Discussion and possible action on a community wide action plan due to extenuating circumstances created by the Asarco strike
16. 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 –
17. CLAIMS FOR PAYMENT FOR SERVICES –
December 2019/January 2020
Consideration to approve the above claim for payment.

18. ADJOURNMENT

POSTED ON JANUARY 16, 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.