

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, MAY 17, 2021
5:30 P.M.
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
 - Public Hearing Minutes – March 15, 2021
 - Budget Work Session Minutes – March 1, 2021
 - Regular Council Meeting Minutes – April 19, 2021
 - Special/Budget Meeting Minutes – May 6, 2021

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. Interim Police Chief Marquez will give the Oath of Office to Police Officer Jose Tavena

8. Discussion and possible action of an Amicus Brief concerning Apache Stronghold v. U.S. et
al., case number 21-15295, in the U.S. Court of Appeals for the Ninth Circuit

9. Discussion and possible action on Glenn Woodland's request to obtain and place an easement
at E. Plaza Drive in San Pedro

10. Discussion and possible action on the IGA between Town of Hayden and Town of
Winkelman for Police Protection

11. Discussion and possible action to approve the current Blue Cross Blue Shield Medical, Principal Dental, and Avesis Vision
12. Discussion and possible action on approving the Commuter Insurance for full time employees in the amount of \$6.52 per employee
13. Discussion and possible action on updating policies for the police department, two quotes were received one from Lexipol in the amount of \$14,000 for the initial cost and \$2,000 annual fee and Edwards & Amato in the amount of \$2,500 for the initial cost and \$2,000 annual fee. Interim Chief Marquez request going with the lower quote from Edward & Amato
14. Discussion and possible action on purchasing Guardian Tracking which tracks employee awards and recognition, admin review use of force performance notes, training, discipline, attendance, and threshold responses in the amount of \$865 annual and \$303 implementation fee
15. 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 –
16. Discussion and possible action on the town's Fiscal Year 2021-2022 Budget
17. CLAIMS FOR PAYMENT FOR SERVICES –
April/May 2021
Consideration to approve the above claims for payment.
18. Adjournment

POSTED ON MAY 13, 2021, 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.