

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, APRIL 17, 2023
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
Regular Council Meeting Minutes – March 20, 2023
Special Council Meeting Minutes – April 6, 2023
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. Oath of Office administered to Officer Virgilio Dodd by Chief of Police Brian Marquez
8. Mr. Angus Sallis to address the council on dog issues
9. Discussion and possible action to continue or discontinue with the current discounted rates for
golf fees for another six months
10. Discussion and possible action on renewing the Lease Agreement with Imagine Technology
Group for copiers. Option #1 is for 2 black and white copiers and 1 color copier; option #2 is
for 1 black and white copier and 1 color copier. Option #1 is what we currently have. The
current monthly payment is \$622.89 and the new lease will be \$543.71 for option #1 and
\$506.38 for option #2.
11. Discussion and possible action on approving an Agreement with Ricks Engineering for
Professional Services/2023 Sanitary Sewer Line Replacement Project

12. Discussion and possible action on contracting with Ricks Engineering for the Hayden Wastewater Improvements Project, CDBG #126-22. Rick's Engineering was the only firm that submitted a bid.
13. Discussion and possible action on accepting a letter of resignation from AC/PSA Officer Gilbert Lagunas/Discussion and possible action on his hours being transferred to the senior center/Discussion and possible action on hiring a part-time animal control officer
14. Discussion and possible action on purchasing 3 tasers using grant money from the 100 Club in the amount of \$8,263.00
15. Discussion and possible action approving the Tentative Budget for FY 2023-2024 in the amount of \$9,319,000
16. Discussion and possible action on approving and adopting Resolution No. 23-03 designating Mayor Dean Hetrick as Chief Fiscal Officer for FY 2023
17. Discussion and possible action hiring lifeguards with a wage amount of \$13.85 an hour and a manager with a wage amount to be determined
18. Discussion and possible action on sending Gary Cruz and Christopher Briebiscas to the Annual Waste Water Conference to be held at Casino Del Sol on May 23rd – May 25th. Cost to attend the conference and reservation at Casino Del Sol to be determined but not to exceed \$1500
19. Discussion and possible action to approve hiring Christopher Briebiscas as crew leader with an increase in pay from \$19.49 an hour to \$21.49 an hour
20. 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 –
21. CLAIMS FOR PAYMENT FOR SERVICES –
March 2023/April 2023
Consideration to approve the above claims for payment.
22. Adjournment

POSTED ON APRIL 13, 2023, BY 5:30 P.M. AT HAYDEN TOWN HALL,
HAYDEN POST OFFICE, HAYDEN POLICE DEPARTMENT AND TOWN OF HAYDEN'S
WEBSITE

A handwritten signature in cursive script that reads "Laura E. Romero". The signature is written in black ink and is positioned above the printed name.

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.