PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL

MEETS ON

MONDAY, MAY 21, 2018

FOLLOWING CDBG PUBLIC HEARING
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
- APPROVAL OF MINUTES
 CDBG Public Hearing Minutes March 19, 2018
 Regular Council Meeting Minutes April 16, 2018
- 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. Ms. Tammy Gutierrez, Mahoney Group to be present to answer questions from the council Concerning the renewal of medical, dental and vision insurances/ Discussion and possible action on approving the medical, dental and vision insurances
- 8. Discussion and possible action on approving Resolution No. 18-02 authorizing the submission of an application for FY 2018 CDBG Funds
- 9. Discussion and possible action on accepting a letter of medical retirement submitted by Officer Colleen Abendano effective June 1, 2018
- 10. Discussion and possible action on hiring Mr. Eustino Tarango as Sergeant for the police department with a starting date of May 29th, wage being recommended by Chief of Police Villar is \$26.50 per hour/Discussion and possible action to hire Mr. Skylar Allen as a police officer to replace Officer Abendano effective May 29th, wage \$22.29 per hour

- 11. Discussion and possible action on establishing and appointing members to the Public Safety Retirement System Board. The board is made up of one chair person, two police officers, two citizens and one secretary, one elective and one appointed member will serve for two year term and the rest will serve for four year term
- 12. Discussion and possible action on increasing lifeguard pay to minimum wage which is \$10.50 per hour/Discussion and possible action on approving Nancy Hinojos to use the swimming pool to instruct her Aqua Zumba Classes
- 13. Discussion and possible action on policies for liquor license permits for Town of Hayden rentals
- 14. Discussion and possible action on paying for council members/staff to attend the League of Cities and Towns Annual Conference being held on August 21 – 24 at the Phoenician Resort in Phoenix
- 15. Discussion and possible action concerning fire fighters and fire trucks reporting to fires outside the town limits, leaving the Town of Hayden without protection
- 16. Discussion and possible action on the FY 2018-2019 Budget

17. 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 -

18. CLAIMS FOR PAYMENT FOR SERVICES -

April 2018/May 2018

Consideration to approve the above claims for payment.

19. ADJOURNMENT

POSTED ON MAY 18, 2018, 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.