

PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, NOVEMBER 19, 2018
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 Minutes – October 15, 2018
Special Council Meeting Minutes – October 23, 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. TOWN COUNCIL/Appointment of Council Members Thomas Lagunas and Bernardino Cruz/
Oath of Office taken and subscribed to by Mayor Dean Hetrick and Council Members Bobby
Smith, Thomas Lagunas and Bernardino Cruz, Oath of Office given by Attorney Stephen
Cooper/Appointment to the office of Vice-Mayor, per Town Code, Section 2.09.020

8. OFFICE OF THE MAYOR/Discussion and possible action to designate Mayor Dean Hetrick
as the Chief Fiscal Officer, with the authority to request vehicle plate exemptions from MVD
for Fiscal Year 2018-2019 and to serve on the League's Resolution Committee and CAG's
Regional Council

9. Oath of Office taken and subscribed to by Officer Robert Youdelman, Oath of Office given
by Attorney Stephen Cooper

10. RATIFICATION ITEMS:
 1. Discussion and possible action to ratify the purchase of tires from Big O Tires in the
amount of \$1,008.93 for 2007 Public Works Vehicle

RATIFICATION ITEMS CONTINUED

2. Discussion and possible action to ratify the purchase of tires from Earth Movers in the amount of \$3,922.62 for the Garbage Packer
 3. Discussion and possible action on approving the payment of \$10,894.18 to Simon Family Enterprises, Inc. for work done on the sewer system
 4. Discussion and possible action on approving the payment of \$3,016.30 to Foster Electric for work done on the sewer system
 5. Discussion and possible action on approving the payment of \$520.87 to Home Depot for parts for the sewer and water departments
11. Discussion and possible action on moving forward with the 5% increase in water, sewer and sanitation
 12. Discussion and possible action on approving a Holiday Bonus for all town employees
 13. Discussion and possible action on approving the use of the senior center's van to transport children on a shopping spree on Saturday, December 1, 2018, sponsored by the Elks Club. Senior Center Director Anita Hinojos will be driving the van
 14. Discussion and possible action to accept a resignation letter submitted by Jessica Littlefield, Senior Center effective immediately/Discussion and possible action to hire Jose Lopez as part time employee for the Senior Center working 39.5 hours per pay period and \$10.50 per hour
 15. Discussion and possible action to approve an agreement between the Town of Hayden and the Hayden Golf Club on the use of the club house and golf tournaments
 16. Discussion and possible action on purchasing a Toro Cutting Unit from Simpson Norton in the amount of \$32,916.51
 17. Discussion and possible action approving the reorganization of Reserve Officer Program/approval to appoint 3 new reserve officers-Denia Grijalva, Benito Nava and Lee Azurin/approval to purchase ammunition for annual qualifications
 18. 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 –

19. CLAIMS FOR PAYMENT FOR SERVICES –
October 2018/November 2018
Consideration to approve the above claims for payment.
20. ADJOURNMENT

POSTED ON NOVEMBER 16, 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.