## PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL

MEETS ON

TUESDAY, FEBRUARY 19, 2019
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
- APPROVAL OF MINUTES
   Public Hearing January 22, 2019
   Regular Council Meeting January 22, 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 accepting a letter of interest from Rosalinda Lopez to fill a vacant council seat, term ending 2022/Oath of Office subscribed to Rosalinda Lopez by Town Attorney Stephen Cooper
- 8. Anna Lopez-Little League to request the Little League Field, concession stand and lights be donated for the 2019 Little League Season which starts at the end of March or early April
- Discussion and possible action approving an Administration Service Contract between Central Arizona Association of Government (CAG) and the Town of Hayden in the amount of \$74,482
- 10. Discussion and possible action approving the participation in the Gila County Summer Work program. The program will begin June 10<sup>th</sup> and end July 26<sup>th</sup>.

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- 11. Fire Department/Discussion and possible action on hiring Monika Quiroz as volunteer firefighter, effective immediately
- 12. Discussion and possible action on giving direction to staff on the collection of Gila County building inspection fees
- 13. Discussion and possible action giving direction on how to handle utility services when the account is closed for non-payment or account was never set up (sewer/sanitation)
- 14. Police Department/Discussion and possible action on purchasing six (6) vests in the amount of \$4,799.58. The police department received a grant from the 100 Club and the grant will reimburse the town not to exceed \$4,505.69
- 15. Discussion and possible action approving the Fourth of July Celebration and to set the budget for the fireworks and other supplies/Discussion and possible actions on hosting the Annual Easter Egg Hunt and setting a budget
- 16. Discussion and possible action on a request to pay for a scholarship(s) in the amount of \$210 to send a child to the College for Kids Program sponsored by Central Arizona College

## 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 -

January 2019/February 2019

Consideration to approve the above claims for payment.

19. ADJOURNMENT

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POSTED ON FEBRUARY 15, 2019, BY 5:30 P.M. AT HAYDEN TOWN HALL, HAYDEN POST OFFICE, HAYDEN POLICE DEPARTMENT AND TOWN OF HAYDEN'S

Laura E. Romero

Town Clerk

WEBSITE

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.