

PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL
MEETS ON
TUESDAY, FEBRUARY 18, 2020
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 – December 16,2019

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 on ratifying the following items:

Item #	Vendor	Amount	Dept	Purpose
A	MV Enterprises	1,407.60	Sanitation	Diesel Fuel
B	Foster Electric	760.00	Sewer	Pump Station #3
C	Dietz & Dietz Pump and Motor Repair	1,950.00	Sewer	Service on sewer pump
D	Foster Electric	570.00	Sewer	Service on Pump Stations #1 and #2
E	Recycling & Landfill Mgmt.	1,592.11	Sewer	Removal of sludge

8. Gila County Supervisor Woody Cline and Pat Walker Consulting to present findings for
Financial Analysis

9. Discussion and possible action on accepting letter of resignations from the following Employees: Chief of Police Tamatha Villar effective February 10, 2020, Officer Robert Youdelman effective February 12, 2020, Parks & Recreation Employee Dominic Cruz effective February 13, 2020, and Parks & Recreation Employee Juan Bracamonte effective February 22, 2020
10. Discussion and possible action on approving a four officer police force or five officer police force
11. Discussion and possible action on placing the following police vehicles on the State Auction Site: 1998 Ford Crown Victoria, 2006 Ford Crown Victoria, 2008 Ford Crown Victoria, 2008 Ford Expedition
12. Discussion and possible action to approve an IGA for Community Development Block Grant Project Three Year Program between Town of Hayden, Town of Winkelman and Town of Kearny
13. Discussion and possible action on a community wide action plan due to extenuating circumstances created by the Asarco strike
14. 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. CLAIMS FOR PAYMENT FOR SERVICES –
January 2020/February 2020
Consideration to approve the above claim for payment.
17. ADJOURNMENT

POSTED ON FEBRUARY 13, 2020 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.