PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL

MEETS ON

MONDAY, MARCH 16, 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 January 21, 2020
 Regular Council Meeting February 18, 2020
- 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	Foster Electric	1,843.38	Sewer	Mini Case Flight Motor
В	Foster Electric	8,174.29	Sewer	Sewer pump
С	Dietz & Dietz Pump and Motor Repair	1,950.00	Sewer	Service on sewer pump
D	Dietz & Dietz Pump and Motor Repair	1,950.00	Sewer	Service on sewer pump
E	AZ Supreme Court	1,125.00	Magistrate	Computer, printer, scanner lease

8. Discussion and possible action / Lydia Martinez, Hayden/Winkelman Athletic Director requesting the use of the Bobby Bracamonte Little League Field for the 21st Annual Softball Tournament. She does not anticipate using the lights

- 9. Discussion and possible action / Maria Anna Lopez, Hayden Winkelman Little League request the use of the Bobby Bracamonte Little League Field, concession stand and lights for the 2020 season. Hayden Winkelman Little League is willing to pay the cost of light usage or the electric bill for the field lights, concession stand and announcer booth. The 2020 season is scheduled to open on April 18, 2020. An APS Clinic on Friday, April 10, 2020
- 10. Discussion and possible action / Gila County Administration to present background information regarding Broadband and plans to develop a strategic broadband plan for the Gila County area. Gila County is not asking for monetary contributions but to ask the Town of Hayden to offer a vote of support and a commitment to participate in the strategic planning
- 11. Discussion and possible action on participating in the Gila County Summer Work Program. The program dates this year are June 8th through July 17th.
- 12. Discussion and possible action on approving the purchase of a Fire Suppression Cylinder in the amount of \$1,458.95 with a \$729.48 deposit
- 13. Discussion and possible action on possible advertising for the position of police officer
- 14. Discussion and possible action of setting a wage rate for reserve officers working beyond their 16 hours of voluntary time
- 15. Discussion and possible action on approving an Easter Egg Hunt and determine a monetary amount
- 16. Discussion and possible action on setting a date and time for a Budget Meeting
- 17. 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 -

February 2020/March 2020

Consideration to approve the above claim for payment.

17. ADJOURNMENT

POSTED ON MARCH 12, 2020 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

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.