PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL MEETS ON MONDAY, DECEMBER 21, 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 – November 16, 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 to reappoint council member Thomas Lagunas and Enrique Lopez as council members
- 8 Oath of Office taken and subscribed to by Mayor Dean Hetrick by Town Attorney/Oath of Office taken and subscribed to by Council Member Rosalinda Lopez and Bernardino Cruz, Thomas Lagunas and Enrique Lopez
- 9. Appointment of Office of Vice-Mayor, Per Town Code Section 2.09.020
- 10. Office of the Mayor/Discussion and possible action designating Mayor Dean Hetrick as the Chief Fiscal Officer with the authority to request vehicle plate exemptions from MVD for Fiscal Year 2020-2021 and to serve on the League's Resolution Committee and CAG's Regional Council
- 11. Discussion and possible action authorizing signers to transfer funds to or from town accounts by the mayor

- 12. Discussion and possible action to ratify the following items: NAPA - \$505.39 for batteries – Sanitation Dept. Home Depot - \$1,492.75 – Christmas Lights Replacements United Rental - \$744.76 – Lift Rental
- 13. Discussion and possible action on sanitation department picking up appliances and large items and setting a fee
- 14. Discussion and possible action to approve David Garcia providing Waste Water Services for the Town of Hayden Wastewater System. Mark Endicott will be retiring December 31, 2020; David Garcia has been working with Mark and will take over January 1, 2021. Fees will remain the same.
- 15 Discussion and possible action on pay increase for Police Officer Fred Nehrmeyer from \$22.29 an hour to \$22.48 per hour
- 16. Discussion and possible action on the town's current financial situation

17. 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 -

18. CLAIMS FOR PAYMENT FOR SERVICES –

November 2020/December 2020 Consideration to approve the above claim for payment.

19. ADJOURNMENT

POSTED ON DECEMBER 17, 2020 BY 5:30 P.M. AT HAYDEN TOWN HALL, HAYDEN POST OFFICE, HAYDEN POLICE DEPARTMENT AND TOWN OF HAYDEN'S WEBSITE

<u>Laura E. Romero</u>

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.