

PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL
MEETS ON
TUESDAY, JANUARY 19, 2021
5:30 P.M.
HAYDEN TOWN COUNCIL CHAMBERS
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A
SPECIAL COUNCIL MEETING

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

4. APPROVAL OF MINUTES
Regular Council Meeting Minutes 12-21-2020

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. Oath of Office taken and subscribed to by Rosalinda Lopez by Town Attorney


8. Discussion and possible action/Mr. Glen Woodland to present a power point on opening a
dispensary in the Town of Hayden for tax benefits to the Town of Hayden

9. Resolution No. 2021-01/Consideration and possible action adopting and approving
Resolution No. 2021-01 declaring as a public record certain documents filed with the town
clerk and entitled Town of Hayden Town code, Article 17, Section 17.04.050, Recreational
Marijuana

10. Ordinance No. 2021-01/ Consideration and possible action approving and adopting Ordinance
No. 2021-01 amending the Town code of the Town of Hayden by adopting a new article
17.04.050 relating to the regulation of Recreational Marijuana

11. Resolution No. 2021-02/ Discussion and possible action approving and adopting Resolution No. 2021-02 authorizing all council members as signers and with the mayor's direction to transfer funds to or from town bank accounts
12. Discussion and possible action on Public Rights-of-Way Franchise Agreement for CopperNet to provide interstate broadband Internet access services to businesses and residents residing within Grantor's territorial limits
13. Discussion and possible action on changing the Regular Council Meeting in February from the third Monday to the third Tuesday in observance of President's Day
14. Discussion and possible action on switching notification of fire call outs from dispatch to Active 911
15. Discussion and possible action on account type change which includes fraud protection and ability to do ACH payments from town accounts with Wells Fargo Bank
16. Discussion and possible action concerning increasing the employees earning minimum wage from \$12.00 an hour to \$12.15 an hours effective January 1, 2021
17. Discussion and possible action on renting a lift from United Rental in the amount of \$418 per day, \$1,120 weekly or \$2,414 for 4 weeks
18. Discussion and possible action on sanitation department picking up appliances and large items and placing them in a designated area, an individual will pick up the items from the designated area/ setting a fee for sanitation department picking up the appliances
19. Discussion and possible action to ratify the Financial Audit Engagement Letter not to exceed \$14,000, Court Engagement Letter not to exceed \$1,500 and ELR Engagement Letter not to exceed \$2,000, the audit will be performed by Snyder & Butler, CPAs, PLLC
20. Discussion and possible action on the town's current financial situation
21. 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 –
22. CLAIMS FOR PAYMENT FOR SERVICES –
December 2020/January 2021
Consideration to approve the above claim for payment.
23. ADJOURNMENT

POSTED ON JANUARY 14, 2021 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.