THE HAYDEN TOWN COUNCIL

MEETS ON

MONDAY, JUNE 21, 2021

FOLLOWING PUBLIC HEARING
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 Minutes May 17, 2021
  Special Council Meeting June 7, 2021
- 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 approving and adopting the following Resolutions:

Resolution No. 2021-05 (Garbage Rate Increase)

Resolution No. 2021-06 (Sewer Rate Increase)

Resolution No. 2021-07 (Water Rate Increase)

Resolution No. 2021-08 (Fee Increases)

- 8. Discussion and possible action on determining if the position of Interim Police Chief is a salary position and not entitled to overtime compensation or is an hourly position and entitle to overtime compensation
- 9. Discussion and possible action on approving the counteroffer received from Town of Winkelman for Police Services/Protection
- 10. Discussion and possible action on updating policies for the police department, two quotes were received one from Lexipol in the amount of \$14,000 for the initial cost and \$2,000 annual fee and Edwards & Amato in the amount of \$2,500 for the initial cost and \$2,000 annual fee. Interim Chief Marquez request going with the lower quote from Edward & Amato

## 11. 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 -
- 12. Discussion and possible action on the town's Fiscal Year 2021-2022 Budget
- 13. CLAIMS FOR PAYMENT FOR SERVICES -

May/June 2021

Consideration to approve the above claims for payment.

14. Adjournment

POSTED ON JUNE 17, 2021, 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.