THE HAYDEN TOWN COUNCIL

MEETS ON

MONDAY, AUGUST 9, 2021

5:30 P.M.

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 – June 21, 2021 Public Hearing Minutes-June 21, 2021 Regular Council Meeting Minutes – July 19, 2021 Public Hearing Minutes – July 19, 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 to reconsider approval of Resolution No. 2021-08 to increase the charges for the cleaning deposit keeping the rate the same as last fiscal year for the rental of the Senior Center and Club House
- 8. Discussion and possible action to approve and adopt Resolution No 2021-08(a) to increase the cleaning deposit from \$200 to \$250, keeping the deposit the same as last fiscal year for the rental of the Senior Center and Club House
- 9. Discussion and possible action to approve Ordinance No 21-02 Levying Upon the Assessed Valuation of the Property Within the Town of Hayden Arizona Subject to Taxation Providing Funds For General Municipal Expenses, all for the Fiscal Year Ending the 30th Day of June 2022.

10. Ratification

Discussion and possible action on approving two payments to Jonovich in the amount of \$850 and \$900 for pumping flood water out of tailings.

11. Discussion and possible action on purchasing Endurant Turf Colorant 10 gallons with an estimated cost of \$780.03 or purchase seed in the estimated amount of \$2,481.19 plus sand. General Superintendent Cruz is recommending going with Turf Colorant instead of using seed and sand this year. This is being used by many golf courses and has proven to be cost effective.

12. 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. CLAIMS FOR PAYMENT FOR SERVICES -

July/August 2021

Consideration to approve the above claims for payment.

13. Adjournment

POSTED ON AUGUST 5, 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.