THE HAYDEN TOWN COUNCIL
MEETS ON
TUESDAY, FEBRUARY 22, 2022
5:30 P.M.
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 January 18, 2022
- 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 ratify the following payments:
  Jonovich Companies Inc. Lift station pumped in the amount of \$1,050.00
  Foster Electric Repairs to pump station #1 in the amount of \$1,091.54
  JLS Backflow Testing LLC in the amount of \$4,300.78
- 8. Laura Lopez to address the council for the use of the Robert Bracamonte Little League Field for a softball tournament and to waive fees.
- 9. Anna Lopez to address the council for the use of the Robert Bracamonte Little League Field for the Little League Season and to waive fees.
- 10. Kari Kane to address the council concerning the Health Literacy Grant and the partnership between AZYP and the Hayden Senior Center
- 11. Discussion and possible action on golf course rates and tournament fees

- 12. Discussion and possible action on scheduling budget meetings
- 13. Discussion and possible action on opening the swimming pool this summer
- 14. Discussion and possible action on paying out the American Rescue Funds. Should essential Workers or Public Health water/sewer improvements be paid out of the first half which the town has received in the amount of \$105,000
- 15. Discussion and possible action on a tabled item concerning the purchase of a subscription with GOGOV for code enforcement case management in the amount of \$3,840.00 annually or \$320 monthly
- 16. Discussion and possible action approving an MOU with the Hayden Police Department and State of Arizona Game and Fish to utilize each other's radio frequencies if needed
- 17. Discussion and possible action concerning an IGA between the Town of Hayden and EAC Gila Pueblo College for the use of the senior center for aerobic classes.
- 18. Discussion and possible action to approve the purchase of a steel plate for street repair in the amount of \$4,730.00 from ultimate Welding & Fabrication LLC

## 19. 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 –

## 20. CLAIMS FOR PAYMENT FOR SERVICES -

January 2022/February 2022

Consideration to approve the above claims for payment.

21. Adjournment

POSTED ON FEBRUARY 17, 2022, BY 5:30 P.M. AT HAYDEN TOWN HALL, HAYDEN POST OFFICE, HAYDEN POLICE DEPARTMENT AND TOWN OF HAYDEN'S

WEBSITE Lamero
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.