THE HAYDEN TOWN COUNCIL

MEETS ON

MONDAY, JUNE 20, 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 May 16, 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: Foster Electric for pump repairs in the amount of \$2,800 Oliver for trays for senior center in the amount of \$8,402.64
- 8. Oath of Office administered to Chief of Police Brian Marquez by Judge Larry Bravo
- 9. Discussion and possible action to approve and adopt Resolution No. 22-04 increasing water rates
- 10. Discussion and possible action to approve and adopt Resolution No. 22-05 increasing sewer rates
- 11. Discussion and possible action to approve and adopt Resolution No. 22-06 increasing garbage rates
- 12. Discussion and possible action to approve and adopt Resolution No.22-07 adopting FY 2022-2023 Annual Budget.

Regular Council Meeting Agenda Monday, June 20, 2022 Page 2

- 13. Discussion and possible action updating the Hayden Town Code by Ordinance not allowing any person (s) to occupy any structure without establishing water, sewer and sanitation services.
- 14. Discussion and possible action to continue an IGA with the Gila County Library for Interim Library Services
- 15. Discussion and possible action on accepting the IGA between Town of Hayden and Town of Winkelman for Police Protection
- 16. Discussion and possible action on approving Commuting Coverage Accidental Death & Dismemberment through Southwest Risk in the amount of approximately \$6.52 per employee. This is last year's rate and they do not anticipate a notable change in rates.
- 17. Discussion and possible action on approving to retain or change the current medical, dental, vision and life insurance
- 18. Discussion and possible action on approving a Proclamation recognizing August as Child Support Awareness Month
- 19. Discussion and possible action on hiring Damioun Pinkard as a Volunteer Firefighter
- 20. Discussion and possible action on hiring a temporary employee for the Senior Center
- 21. Discussion and possible action on allowing Town Employee Nancy Hinojos to instruct a water aerobics class at the swimming pool free of charge for the public/Discussion and possible action allowing volunteers to have a movie night every other Friday at Garms Park
- 22. Discussion and possible action to pay for lifeguard training not to exceed \$2,500/ Discussion and possible action on purchasing hot dogs, water and chips for first day of swimming not to exceed \$500
- 23. Discussion and possible action on changing Animal Control Officer Gilbert Lagunas' title from Animal Control to Police Service Assistant with the same pay rate
- 24. Discussion and possible action on purchasing the materials and installation of graphics on the 2017 Ford Police Vehicle from Cortez Visual/Fleet Wrap HQ for the amount of \$631.20
- 25. Discussion and possible action on allowing the Summer Softball Team to use the Little League Field two times a week and use of the lights until July 15<sup>th</sup> at 5:30 p.m. and 7:00 p.m.

Agenda Page 3

## 26. <u>DEPARTMENTAL REVIEW/REPORTS</u>

- 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 -

## 27. CLAIMS FOR PAYMENT FOR SERVICES -

May 2022/June 2022

Consideration to approve the above claims for payment.

28. Adjournment

POSTED ON JUNE 16, 2022, BY 5:30 P.M. AT HAYDEN TOWN HALL, HAYDEN POST OFFICE, HAYDEN POLICE DEPARTMENT AND TOWN OF HAYDEN'S

Yrusaet

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.