THE HAYDEN TOWN COUNCIL

MEETS ON

TUESDAY, FEBRUARY 21, 2023
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
- APPROVAL OF MINUTES
 Regular Council Meeting Minutes January 17, 2023
- 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. Kate Stuart from Local First Arizona to address the council concerning a USDA Facilities Technical Assistance Grant
- 8. Discussion and possible action to approve extending the temporary, part-time position for Joyce Lopez, she will be training the new records clerk. She will be working every Friday for no more than 8 hours from March 3, 2023 through April 7, 2023
- 9. Discussion and possible on accepting a letter of resignation submitted by Officer Jose Tavena, effective January 30, 2023. Discussion and possible action on approving Officer Jose Tavena to continue working for the Hayden Police Department as a Reserve Officer/Discussion and possible action on advertising and hiring a police officer to fill the opening left by Officer Tavena
- 10. Discussion and possible action on approving the purchase of \$5,000 rounds of practice/duty ammunition from dooley enterprises, inc. in the amount of \$2,186.05, using Prop 207 funds

Regular Council Meeting Agenda Page 2

11 Discussion on setting up budget meetings

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 -

13. <u>CLAIMS FOR PAYMENT FOR SERVICES</u> –

January 2023/February 2023 Consideration to approve the above claims for payment.

14. Adjournment

POSTED ON FEBRUARY 16, 2023, 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.