

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, MARCH 20, 2023
5:30 P.M.
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A
REGULAR COUNCIL MEETING

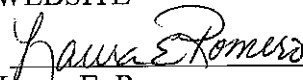
AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
Regular Council Meeting Minutes – February 21, 2023
Budget Work Session Minutes – March 6, 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. RATIFICATIONS
First Call Automotive – Batteries and cable nut bolts in the amount of \$751.65
8. Anna Lopez – Hayden Little League/ Requesting the use of the Little League Field, lights and concession stand for the 2023 season. The season will start between the middle and end of April. Hayden Little League will be interleagueing with San Manuel, Kearny, Superior and possibly Pinal County.
9. Resolution Copper Project Update by Dave Richins, Senior Manager for Communities and Social Performance: Update of the Final Environmental Impact Statement (FEIS), community partnerships in the Copper Basin, and upcoming project milestones.
10. Representative from Synder & Brown CPAs, PLLC to present the Fiscal Year 2021-2022 Audit/Discussion and possible action on accepting the audit
11. Discussion and possible action on approving a Service Agreement between Caselle, Inc and the Town of Hayden for the Accounting Software and backups instead of using a local server

12. Discussion and possible action on approving an Agreement between Gila County and the Town of Hayden for participation in the Summer Work Program
13. Discussion and possible action on a request to increase the current monthly retainer for legal services from \$3,000 to \$3,500 from Town Attorney Stephen R. Cooper
14. Discussion and possible action on approving Resolution No. 2023-02 – Fair Housing sponsored by CAG
15. Discussion and possible action on hiring Lawrence White from part-time to a full-time position. Wage to be determined. Discussion and possible action on hiring a part-time employee
16. Discussion and possible action on sponsoring an Easter Egg Hunt Event, amount to be determined.
17. 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 –
18. CLAIMS FOR PAYMENT FOR SERVICES –
February 2023/March 2023
Consideration to approve the above claims for payment.
19. Discussion on the 2023-2024 Budget for the Town of Hayden

20. Adjournment

POSTED ON MARCH 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.