

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, MARCH 18, 2024
FOLLOWING THE BUDGET WORK SESSION
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A
REGULAR COUNCIL MEETING

The Council Chambers will be open to the public 30 minutes prior to the start of the Council Meeting and seating will be available at the public meetings for “reasonably anticipated attendance.”

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
Regular Council Meeting Minutes – February 20, 2024
Special Council Meeting Minutes – February 29, 2024
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 items for payment:
Foster Electric – Treatment Plant Service Work in the amount of \$805.00
8. Robert Snyder - Representative from Snyder & Brown CPAs, PLLC to present the Fiscal Year 2022-2023 Audit
9. Discussion and possible action to approve accepting the audit for Fiscal Year 2022-2023
10. Gila County Supervisor Cline to address the Mayor and Council on Gila County District 3 updates

11. Discussion and possible action to approve and adopt Ordinance No. 24-01 ordering a ballot proposition be included on the primary election to be held on July 30, 2024, at which election there shall be submitted to the voters of the Town of Hayden the question as to whether or not an amendment to section 2.04.010 of the Hayden Town Code would be amended for reducing the number of councilmembers from seven members to five members to be decided by the voters.
12. Discussion and possible action to approve a Franchise Agreement between Southwest Gas Corporation and the Town of Hayden, Arizona
13. Discussion and possible action to approve and adopt Resolution No. 24-01 deeming the granting of a franchise to Southwest gas, and directing that a special election be called by the town to the qualified electors as to whether or not the franchise shall be granted
14. Discussion and possible action to approve and adopt Resolution No. 24-02 designating the election dates; designating the deadline for voter registration; and authorizing the election on July 30, 2024, as a "Ballot by Mail" Election Pursuant to A.R.S §16-409
15. Anna Lopez – Hayden Little League / Requesting the use of the Little League Field, lights and concession stand for the 2024 season. The season will start in April, and planning Open Ceremonies the week of the 15th-19th
16. Discussion and possible action to approve the purchase of Fire Works in the amount of 7,000 / Discussion and possible action to add an additional \$160.87 to the purchase of Fire Work Racks and Tubes that was approved last month not to exceed \$5,000
17. Discussion and possible action to approve the purchase of a (4) 2 ½" x 50' Fire Hoses in the amount of \$1,187.84, (4) 1 ½" Fire Nozzles in the amount of \$ 1,805.72, and 1 (10 Pack) 1 3/4" x 50' Fire Hoses a subtotal of \$5,144.71 taxes not included
18. Discussion and possible action to approve to send ten firefighters to shooter school on April 13th, there is no cost to attend
19. Discussion and possible action to approve hiring Ian Murton as a Reserve Police Officer effective immediately
20. Discussion and possible action to approve the purchase of 4 Taser 7's to include holsters, cartridges, battery packs, Evidence.com licenses, and warranties from AXON Enterprise, Inc. in the amount of \$13,302.07 taken from State Funds
21. Discussion and possible action to approve the purchase of 6 Brother PJ862 Bluetooth Pocket Jet mobile printers (to be placed in vehicles) with accessories from Code 3 in the amount of \$4399.98 taken from State Funds0

22. Discussion and possible action to approve quote #4521577 through SCP for the purchase of a Sand Filter in the amount of \$722.40, Whisper Flo Pump in the amount of \$722.93, Hi-Temp Union W/Oring in the amount of \$32.10, Valve replacements in the amount of \$143.44 for a total amount of \$1,761.89 including tax
23. Discussion and possible action to accept a letter of retirement with 38 1/2 years of service submitted by Laura Romero, Town Clerk effective May 1, 2024, last day of work will be April 30, 2024
24. 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
25. CLAIMS FOR PAYMENT FOR SERVICES –
February 2024 / March 2024
Consideration to approve the above claims for payment.
26. Adjournment

POSTED ON MARCH 14, 2024, 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.