

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, APRIL 15, 2024
5:30 P.M.
FOLLOWING THE CDBG PUBLIC HEARING
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 – March 18, 2024
Budget Work Session- March 18, 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:
SCP Distributors LLC – Pool Replacement Parts and Equipment in the amount of \$2,406.05
Home Depot – Pool Replacement Parts and Repair Tools in the amount of \$556.04
Foster Electric – Pool Pump Motor Service Work in the amount of \$700.96
8. Discussion and possible action to approve and adopt Resolution No. 24-02 designating Mayor Dean Hetrick as Chief Fiscal Officer for FY2024
9. Discussion and possible action to approve and adopt Resolution No. 24-03 Fair Housing sponsored by CAG
10. Discussion and possible action to approve a Public Safety Personnel Retirement System Pension Funding Policy
11. Discussion and possible action to approve allowing the Hayden Little League to use the Little League Field, lights and concession stand for the 2024 season starting in April.

12. Discussion and possible action to accept a donation of real property to the Town. Gila County Assessor Parcel No. 101-07-309
13. Discussion and possible action to approve a service quote from Assured Document Destruction an Arizona certified company for shredding services in the amount of \$1,043.00 for a total of 90 boxes
14. Discussion and possible action to approve purchasing replacement parts for a 2012 Ford F-150 police truck through ORO Ford in the amount of \$7,954.15 (Taxes and Labor not included)
15. Discussion and possible action to approve promoting Deputy Town Clerk Nancy Hinojos to the position of Town Clerk with a wage amount of \$25.89 per hour / Discussion and possible action to promote Magistrate Clerk Sarah Romero to the position of Deputy Town Clerk with a wage amount of \$18.50 per hour effected date May 1, 2024
16. Discussion and possible action to approve a wage increase for Lawrence White from \$18.04 to \$19.49 per hour effected date April 23, 2024
17. Discussion and possible action to approve hiring Maria Gonzales as a volunteer firefighter pending background check

18. 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

19. CLAIMS FOR PAYMENT FOR SERVICES –

March 2024 / April 2024

Consideration to approve the above claims for payment.

20. Discussion on the 2024-2023 Budget for the Town of Hayden

21. Adjournment

POSTED April 11, 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.