## THE HAYDEN TOWN COUNCIL MEETS ON MONDAY, MAY 20, 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
- APPROVAL OF MINUTES
   Regular Council Meeting Minutes April 15, 2024
   CDBG Public Hearing #1- April 15, 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: Jonovich Copanies INC. – Sewer Plant Service Line Clearance in the amount of \$1,470 Pride Outfitting - for radio box addition and security film in amount of \$2,076.56 from state funds RRM&H – Fire Department Annual Fireworks Insurance Premium in the amount of \$4,032.15
- 8. Discussion and possible action to approve hiring Analisa Canisales as a full time Magistrate Clerk at a minimum wage of \$14.35 effective May 7, 2024
- 9. Discussion and possible action to approve hiring Brayan Barba-Gutierrez as a full-time police officer pending final stage of background, wage amount will be \$21.43 per hour and increased to \$22.48 per hour after Field Training Program is completed

- 10. Discussion and possible action to approve hiring Darla Stacey as a part time Police Records Clerk at a minimum wage of \$14.35 at 19.5 hours a week
- 11. Discussion and possible action to approve and adopt Resolution No. 24-04 designating Mayor Dean Hetrick as Chief Fiscal Officer for FY 2023-2024
- 12. Discussion and possible action to approve and adopt Ordinance No. 24-02 pertaining to the National Flood Insurance Program (NFIP)
- Discussion and possible action to approve an Agreement between Gila County Library District for FY 2025
- 14. Discussion and possible action to approve an Agreement between Gila County and the Town of Hayden for participation in the Summer Work Program
- 15. Discussion and possible action to approve an Agreement between Gila County on behalf of the Sheriff's Office and the Town of Hayden Police Department for the purpose of accessing Spillman
- 16. Discussion and possible action to approve Employee Benefits Insurance Renewal FY 24-25 with current grandfathered plans or to elect to go with different plans
- 17. Discussion and possible action to approve town coverage for volunteers except Fire and Police Volunteers in case of an injury
- 18. Discussion and possible action to approve the purchase of extra accessories, vehicle radio installations, and base station in the amount of \$13,308.69 from state funds to Durham Communications
- 19. Discussion and possible action to approve the reimbursement for the purchase of a bullet resistant vest in the amount of \$985.53 to Reserve Officer Edward Swan from state funds
- 20. Discussion and possible action to approve sponsoring a Community Summer Splash event with free swimming, hotdogs and chips amount to be determined

## 21. 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

22. CLAIMS FOR PAYMENT FOR SERVICES -April 2024 / May 2024

Consideration to approve the above claims for payment.

- 23. Discussion on the 2024-2025 Budget for the Town of Hayden
- 24. Adjournment

POSTED MAY 16, 2024, BY 5:30 P.M. AT HAYDEN TOWN HALL, HAYDEN POST OFFICE, HAYDEN POLICE DEPARTMENT AND TOWN OF HAYDEN'S WEBSITE

Nancy Hinojos 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.