THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, JUNE 17, 2024
5:30 P.M.
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 May 20, 2024
  CDBG Public Hearing #2- May 20, 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. Pastor Daniel Sostre from the church of Set Free Kearny would like to introduce himself to the Mayor and Council and town residents
- Discussion and possible action to ratify the following items for payment:
   Jonovich Companies INC. Sewer Plant Service Line Clearance in the amount of \$1,680
   Jonovich Companies INC. Sewer Plant Service Line Clearance in the amount of \$1,680
   Jonovich Companies INC. Swimming Pool in the amount of \$28,053.30
   SCP Swimming Pool in the amount of \$681.17
   SCP Swimming Pool in the amount of \$552.38
   Eddie Tire Fire Department 2012 Ford Truck in the amount of \$1,263.78
- 9. Introduction and Oath of Office administered to Police Officer Brayan Barba-Gutierrez by Chief Brian Marquez

SU Safety Certification – Swimming Pool lifeguard certification in the amount of \$1,360

- 10. Discussion and possible action to approve hiring Dale E Miller, PE as a part-time employee of the Town of Hayden at a wage of \$139.50 per hour effective May 22, 2024
- 11. Discussion and possible action to approve and adopt Resolution No. 24-05 Authorizing the Submission of application(s) for FY 2024 CDBG Grant Funds and Implement CDBG Projects
- 12. Discussion and possible action to approve an IGA for Police Protection between the Town of Hayden and the Town of Winkelman in the amount of \$165,000
- 13. Discussion and possible action on approving the Arizona Mutual Aid Agreement
- 14. Discussion and possible action to approve contract No. 24-122-29 an Inmate Work Contract between the Town of Hayden and Arizona Department of Corrections, Rehabilitation and Reentry on behalf of its Safford Globe Unit
- 15. Discussion and possible action to approve the purchase of 12 axon body worn cameras with hardware, software, services and warranties from state funds
- 16. 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
- 17. Discussion and possible action to approve an increase of wage for Senior Center Cook I from \$14.85 per hour to \$16.00 per hour effective June 18, 2024
- 18. Discussion and possible action to approve an increase of wage for Senior Center Cook II from \$14.85 per hour to \$15.50 per hour effective June 18, 2024
- 19. Discussion and possible action to approve an increase of wage for General Superintendent from \$25.89 per hour to \$30.00 per hour effective June 18, 2024
- 20. Discussion and possible action to approve advertising for a Senior Center Director
- 21. Discussion and possible action to approve adopting the Tentative Budget in the amount of \$12,000,000

## 22. 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

## 23. CLAIMS FOR PAYMENT FOR SERVICES -

May 2024 / June 2024 Consideration to approve the above claims for payment.

## 24. Adjournment

POSTED JUNE 13, 2024, BY 5:30 P.M. AT HAYDEN TOWN HALL, HAYDEN POST OFFICE, HAYDEN POLICE DEPARTMENT AND TOWN OF HAYDEN'S WEBSITE

Mancy Hinojos
Nancy Hinojos
Town Clock

PERSONS WITH DISABILITIES NEEDING ACCOMMODATIONS OR ALTERNATIVE FORMATS SHOULD CONTACT NANCY HINOJOS TOWN CLERK, IF POSSIBLE, SUCH REQUEST SHOULD BE MADE 24 HOURS IN ADVANCE, ONE OR MORE MEMBERS OF COUNCIL MAY PARTICIPATE BY TELEPHONIC MEANS.