

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, OCTOBER 21, 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 – September 16, 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 approve Gila County Excise Taxes expenditures for the month of August 2024
 - a) APS - Street Lights in the amount of \$3,483.23
8. Discussion and possible action to ratify the following items for payment:
 - a) Hills Brothers – Chlorine for Swimming Pool and Waste Water Plant in the amount of \$3,637.06
 - b) Earth Mover Tire – (8) Tires for Garbage Truck in the amount of \$2,687.48
 - c) Cecil Ramsey – Senior Center Freezer removal and replacement of condensing unit and freon in the amount of \$4,300.00
9. Discussion and possible action to adopt Resolution No. 24-08 an ASRS Employee Supplemental Savings Plan

10. Discussion and possible action to adopt Resolution No. 24-09 declaring a public record document entitled "Hayden Town Code, Article 2.48 Magistrate Court."
11. Discussion and possible action to adopt and approve Ordinance No. 24-05 amending Town Code Chapter 2.48 "Hayden Town Code, Article 2.48 Magistrate Court."
12. Discussion and possible action to adopt Resolution No. 24-10 declaring a public record document entitled "Hayden Town Code, 13.04.010 Water and Sewer Application for Service"
13. Discussion and possible action to adopt and approve Ordinance No. 24-06 amending Town Code Chapter 13.04.010 Water and Sewer Application for Service
14. Discussion and possible action to approve an Administrative Service Contract between Central Arizona Governments and the Town of Hayden to provide technical assistance in administering FY 2024 CDBG Grant
15. Discussion and possible action to approve a Contribution Agreement from Pinal County to the Town of Hayden Senior Center in the amount of \$5,000
16. Discussion and possible action to approve a Data Access / Exchange Agreement No. 24-0009803-I between ADOT and the Town of Hayden by and through the Hayden Police Department
17. Discussion and possible action to approve an estimate from Cintas in the amount of \$14,383.99 for the purchase of (3) AED, First Aid equipment/supplies, First Aid/CPR/AED Training and a monthly \$159.30 AED maintenance agreement fee
18. Discussion and possible action to approve a quote from American Fence Company to repair/replace the swimming pool fence in the amount of \$7,169.00
19. Discussion and possible action to select and approve a quote to repair/replace Town Hall Roof from the following:
 - a) The Roof Daddy LLC in the amount of \$66,219.92
 - b) Valor Contracting LLC in the amount of \$87,500
 - c) Gomez Roofing & Landscaping in the amount of \$101,490.11
20. Discussion and possible action to approve items to surplus a duty side arms (.40 and 9mm calibers) along with shotguns, .22 caliber rifle and 30mm grenade launcher
21. Discussion and possible action to approve to purchase 1,000 paper form Arizona uniform citation/ traffic tickets from Scott-Merriman Inc. in the amount of \$950.00
22. Discussion and possible action to approve hiring Paula Romero as a temporary, part-time Office Clerk for the Senior Center at a minimum wage of \$14.85, not to exceed 19 hours per week for a period of three months effective immediately
23. Discussion and possible action to approve Fire Chief and Assistance Chief compensation pay from salary to per call every 2nd pay period

24. Discussion and possible action to approve a \$.50 wage increase for all employees effective October 22, 2024
25. Discussion and possible action to approve a request from the Hayden-Winkelman School for a donation in support of the Annual Fun Night school event
26. Discussion and possible action to approve advertising for Professional Engineering Services for the sewer line replacement project design contingent to EPA approval
27. Information and discussion only regarding the police departments activity with the Pink Patch Project, a collaborative effort to bring attention to the fight against breast cancer
28. 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
29. CLAIMS FOR PAYMENT FOR SERVICES –
September 2024 / October 2024
Consideration to approve the above claims for payment.
30. Adjournment

POSTED OCTOBER 18, BY 3:00 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 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.