THE HAYDEN TOWN COUNCIL

MEETS ON

TUESDAY, FEBRUARY 18, 2025

AT 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 January 16, 2025
 Special Council Meeting Minutes February 03, 2025
 Special Council Meeting Minutes February 12, 2025
- 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 a letter of interest to retain Town of Hayden Council Seat from Council Member Robert Manriquez
- 8. Oath of Office to be administered to Council Member Robert Manriquez by Attorney Stephen Cooper
- 9. Discussion and possible action to appoint Bobby Smith and Delia Cruz as PSPRS Local Board Members for a term of four years
- 10. Discussion and possible action to approve a Proclamation recognizing February as Teen Dating Violence Awareness and Prevention Month

- 11. Anna Lopez President of the Hayden Little League to request the use of the Little League Field, lights and concession stand for the 2025 season
- 12. Discussion and possible action to approve Gila County Excise Taxes expenditures for the month of January 2025
 - a) APS Street Lights in the amount of \$3,495.90
- 13. Discussion and possible action to ratify the following items for payment: Eddie Tire – Two tires purchased for the Garbage Packer in the amount \$819.27 Hills Brothers – Chlorine for Swimming Pool and Waste Water Plant in the amount of \$3,659.76 United Rentals – Rental fee for Christmas Street Lights Decorations removal in the amount of \$1,463.27
- 14. Discussion and possible action on accepting a letter of resignation submitted on February 4, 2025 by Darla Stacy Police Records Clerk effective February 4, 2025 / Discussion and possible action to approve to advertise to fill position at 19 hours per week at minimum wage
- 15. Discussion and possible action to approve to advertise and hire lifeguards at minimum wage
- 16. Discussion and possible action to approve a 4th of July event and the purchase of Fire Works amount to be determined
- 17. Discussion on IGA with the Town of Winkelman for Police Services
- 18. Discussion on setting up a budget meeting
- 19. 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
- 20. CLAIMS FOR PAYMENT FOR SERVICES –

January 2025 / February 2025

Consideration to approve the above claims for payment.

21. Adjournment

POSTED ON FEBRUARY 13, 2025, 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