THE HAYDEN TOWN COUNCIL

MEETS ON

MONDAY, MAY 19, 2025

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

- CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- APPROVAL OF MINUTES
 Regular Council Meeting Minutes April 21, 2025
 Special Council Meeting Minutes April 23, 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. Veronica Gossett- Community Outreach Coordinator from First Things First with a presentation on First Things First Programs and Child Care Crisis
- Discussion and possible action to approve Gila County Excise Taxes expenditures for the month of April 2025
 APS - Street Lights in the amount of \$3,5143.94
- 9. Discussion and possible action to ratify the following items for payment: Cecil Ramsey – Administration AC Compressor and Capacitor replacement in the amount of \$2,500 Jonovich Companies Inc.- Service repair in the amount of \$16,001.63 for the Sewer Department

- 10. Discussion and possible action to approve a letter of interest to fill a Town of Hayden Council Member Vacancy Position from Ruperto Gonzales
- 11. Oath of Office to be administered to Ruperto Gonzales by Attorney Stephen Cooper
- 12. Discussion and possible action to approve an Agreement for Range Usage between the Town of Hayden/Hayden Police Department and the Copper Basin Sportsmen's Club with an annual fee of \$250
- 13. Discussion and possible action to approve IGA NO. 311251 by and between the Town of Hayden and Gila County for Criminal Misdemeanor and Traffic Case Management
- 14. Discussion and possible action to approve an Agreement between the Town of Hayden and Gila County Library District for FY 2025-2026
- 15. Discussion and possible action to approve a Commuter Coverage Policy for full-time Town employees
- 16. Discussion and possible action to approve a one-year wage increase for Police Officer Brayan Barba-Gutierrez from \$22.48 to \$22.98 per hour effective date June 3, 2025
- 17. Discussion and possible action to approve Quote #103 in the amount of \$7,079.44 from JLS Backflow Testing L.L.C to replacement and install a new 4" Backflow located on HWY 177
- 18. Discussion and possible action to approve Quote #Q020021 in the amount of \$21,520.43 from Foster Electric Motor Service Inc to furnish and install a new mixer for the Sewer Treatment Plant
- 19. Discussion and possible action to approve a purchase of a Camping Trailer from Nancy Hinojos in the amount of \$5,000 for the Police Department from State Funds
- 20. Discussion and possible action to approve and adopt the Tentative Budget FY 2026 in the amount of \$14,600,000
- 21. Discussion and possible action to approve sponsoring a 4th of July Town Event, amount to be determined

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 -

April 2025 / May 2025 Consideration to approve the above claims for payment

24. Adjournment

POSTED MAY 15, 2024, BY 5:30 P.M. AT HAYDEN TOWN HALL, HAYDEN POST OFFICE, HAYDEN POLICE DEPARTMENT AND TOWN OF HAYDEN'S WEBSITE

Nancy Hinojos

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.