PUBLIC NOTICE
THE HAYDEN TOWN COUNCIL
MEETS ON
TUESDAY, FEBRUARY 19, 2019
5:30 P.M.
HAYDEN TOWN COUNCIL CHAMBERS
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A
REGULAR COUNCIL MEETING

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

4. APPROVAL OF MINUTES
   Public Hearing – January 22, 2019
   Regular Council Meeting – January 22, 2019

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 accepting a letter of interest from Rosalinda Lopez to fill a vacant council seat, term ending 2022/Oath of Office subscribed to Rosalinda Lopez by Town Attorney Stephen Cooper

8. Anna Lopez-Little League to request the Little League Field, concession stand and lights be donated for the 2019 Little League Season which starts at the end of March or early April

9. Discussion and possible action approving an Administration Service Contract between Central Arizona Association of Government (CAG) and the Town of Hayden in the amount of $74,482

10. Discussion and possible action approving the participation in the Gila County Summer Work program. The program will begin June 10th and end July 26th.
11. Fire Department/Discussion and possible action on hiring Monika Quiroz as volunteer firefighter, effective immediately

12. Discussion and possible action on giving direction to staff on the collection of Gila County building inspection fees

13. Discussion and possible action giving direction on how to handle utility services when the account is closed for non-payment or account was never set up (sewer/sanitation)

14. Police Department/Discussion and possible action on purchasing six (6) vests in the amount of $4,799.58. The police department received a grant from the 100 Club and the grant will reimburse the town not to exceed $4,505.69

15. Discussion and possible action approving the Fourth of July Celebration and to set the budget for the fireworks and other supplies/Discussion and possible actions on hosting the Annual Easter Egg Hunt and setting a budget

16. Discussion and possible action on a request to pay for a scholarship(s) in the amount of $210 to send a child to the College for Kids Program sponsored by Central Arizona College

17. DEPARTMENTAL REVIEW/REPORTS
   a) Police & Animal Control, Written Report
   b) Fire, Written Report
   c) Magistrate, Written Report
   d) Library, Written Report
   e) Finance, Written Report
   f) Public Works, Oral Report
   g) Golf, Written Report
   h) Senior Center, Written Report
   i) Mayor/Vice-Mayor –

18. CLAIMS FOR PAYMENT FOR SERVICES –
   January 2019/February 2019
   Consideration to approve the above claims for payment.

19. ADJOURNMENT

POSTED ON FEBRUARY 15, 2019, BY 5:30 P.M. AT HAYDEN TOWN HALL,
HAYDEN POST OFFICE, HAYDEN POLICE DEPARTMENT AND TOWN OF HAYDEN'S
WEBSITE

Laura E. Romero
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.