PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, MARCH 18, 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
   Regular Council Meeting – February 19, 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. Lydia Martinez – Hayden/Winkelman Athletic Director to address the council requesting the
   use of the Little League Field for their 28th Annual Softball Tournament scheduled for March
   22nd and 23rd

8. Discussion and possible action on approving a contract between the Town of Hayden and
   Department of Corrections

9. Discussion and possible action on advertising to hire lifeguards and giving directions to the
   interim town manager and general superintendent to hire the lifeguards

10. Discussion and possible action on hiring RWWA for two days in the amount of $400 to $600
    to oversee the sewer plant and to give the town advise on how to handle the situation that has
    occurred with ASARCO
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11. Discussion and possible action on approving the town hall, library and senior center work 4
    ten-hour days beginning April 8, 2019

12. Discussion and possible action on transferring $250,000 from LGIP to the town’s savings
    account

13. Discussion and possible action on scheduling budget meetings

14. Discussion and possible action on approving Resolution #19-04 whereby the town sets
    policy on the Highway User and Excise Tax Policy

15. Discussion and possible action on contracting with Imagine Technology for the copy
    machines for the town hall, police and library in the amount of $511.06 per month for a
    five-year term

16. Ratification Items – Discussion and possible action to ratify the rental of a boom from
    United Rental in the amount of $2,146.56/Discussion and possible action to ratify the
    amount of $1683.15 to Ferguson Waterworks

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 –

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

18 ADJOURNMENT

POSTED ON MARCH 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.