PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL
MEETS ON
WEDNESDAY, APRIL 22, 2020
5:30 P.M.
HAYDEN TOWN COUNCIL CHAMBERS
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A
SPECIAL COUNCIL MEETING

AGENDA

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

4. APPROVAL OF MINUTES
   Regular Council Meeting – March 16, 2020
   Budget Workshop – March 24, 2020
   Budget Workshop – April 6, 2020

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 on ratifying the following items:

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<tr>
<th>Item #</th>
<th>Vendor</th>
<th>Amount</th>
<th>Dept</th>
<th>Purpose</th>
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<tbody>
<tr>
<td>A</td>
<td>Ferguson</td>
<td>643.49</td>
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<td>Clamps</td>
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<td>B</td>
<td>Foster Electric</td>
<td>1293.32</td>
<td>Sewer</td>
<td>Motor starter/breaker</td>
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8. Discussion and possible action / Gila County Administration to present background
   information regarding Broadband and plans to develop a strategic broadband plan for the
   Gila County area. Gila County is not asking for monetary contributions but to ask the Town
   of Hayden to offer a vote of support and a commitment to participate in the strategic planning
9. Discussion and possible action on opening and accepting a sealed bid submitted by Impact Asphalt for road work/repairs

10. Discussion and possible action on approving the application to the Arizona Department of Emergency and Military Affairs for Grants Portal Access for Federal Disaster Declarations and authorizing the person named on the application to serve as Authorized Representative, Primary PA Coordinator and Alternate PA Coordinator

11. Discussion and possible action on approving an Environmental Access Agreement allowing ADEQ access to the property located at Canyon Drive and Kennecott Avenue for monitoring air quality

12. Discussion and possible action on adopting Resolution No. 20-02 Designating the Chief Fiscal Officer for Officially Submitting the Fiscal Year 2020 Expenditure Limitation Report to the Arizona Auditor General

13. Discussion and possible action on adopting a Fair Housing Proclamation Designating April as Fair Housing Month

14. Discussion and possible action accepting the resignation letter submitted by Sergeant Eustino Tarango, effective April 4, 2020/Discussion and possible action on hiring Reserve Officer Scott Wiegel as a full-time police officer, starting date and wage to be determined by council

15. Discussion and possible action on approving medical, dental, vision and life insurances for full-time town employees

16. Discussion and possible action on finalizing and adopting the Fiscal Year 2020-2021 Tentative Budget in the amount of $6,315,000

17. Discussion and possible action on a community wide action plan due to extenuating circumstances created by the Asarco strike

18. 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 –

19. CLAIMS FOR PAYMENT FOR SERVICES –
   March 2020/April 2020
   Consideration to approve the above claim for payment.
20. ADJOURNMENT

POSTED ON APRIL 21, 2020 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.