PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, AUGUST 18, 2014
5:30 P.M.
HAYDEN TOWN COUNCIL CHAMBERS
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A
REGULAR MEETING

AGENDA

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

4. APPROVAL OF MINUTES
   Regular Council Meeting – April 21, 2014 – (Tabled from May 19, 2014 meeting)
   Study Session Meeting – April 21, 2014 – (Tabled from May 19, 2014 meeting)
   Budget Hearing – July 21, 2014
   Regular Council Meeting - July 21, 2014
   Special Council Meeting – August 1, 2014
   Tax Levy Hearing – August 4, 2014
   Study Session Meeting – August 11, 2014

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. Consideration to approve the contract between the Town of Hayden and Pinal/Gila Council for
   Senior Citizens in the amount of $124,016

7. Consideration to approve the purchase of a used engine for the 2008 Nissan Sentra through
   Horne Motors in the amount of $4,204 plus tax

8. Possible termination of probationary employment status, possible continued employment,
   possible termination or resignation of police officer Ray Van Buskirk
10. DEPARTMENTAL REVIEWS/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

11. CLAIMS FOR PAYMENT FOR SERVICES –
    July/August 2014
    Consideration to approve payment of the above claims

12. Executive Session

   A. Discussion of legal matters/consultation with Town Attorney, Town Staff and/or special
      legal counsel concerning S.G. Gillen vs. Town of Hayden, (Public Records Litigation)
      pursuant to A.R.S. ’38-431.03 (A) (2) and (3).

   B. Possible executive session for discussion/consultation for legal advice with the Town
      Attorney and/or Town Staff concerning any of the agenda items, pursuant to A.R.S. ’38-
      431.03 (A) (3) (4) and (7).

13. Regular Session

   Town Council direction to Town Attorney, Town Staff and/or special legal counsel
   concerning S.G. Gillen vs. Town of Hayden, (Public Records Litigation).

14. Adjournment

POSTED ON Friday, August 15, 2014, BY 5:30 P.M. AT HAYDEN TOWN HALL,
HAYDEN POST OFFICE AND HAYDEN POLICE DEPARTMENT.

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 224 HOURS IN ADVANCE, ONE OR MORE
MEMBERS OF COUNCIL MAY PARTICIPATE BY TELEPHONIC MEANS.