

PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, SEPTEMBER 15, 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
Budget Hearing – July 21, 2014
Regular Council Meeting – July 21, 2014
Regular Council Meeting – August 18, 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. Mr. Jonathan Bearup to address the council on the upcoming Electronic Document
Management System implementation and how it will enhance the courts business and save the
town money

7. Discussion on an IGA for Animal Control between the Town of Hayden and the Town of
Kearny

8. Discussion and possible action on an IGA for Police Protection between the Town of Hayden
and the Town of Winkelman

9. Discussion and possible action on an IGA for dispatch services between the Town of Hayden
and the Town of Kearny

10. Consideration to accept the letter of resignation from Melissa Lovio effective September 8,
2014/Discussion and possible action on coverage for the front office

11. RESOLUTION NO. 866/Declaring and adopting the results of the Primary Election held on
Tuesday, August 26, 2014

12. 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

13. CLAIMS FOR PAYMENT FOR SERVICES –

August/September 2014

Consideration to approve payment of the above claims

14. EXECUTIVE SESSION – Legal Matters and Legal Advice:

Pursuant to A.R.S. '38-431.03 (A)(3) and (4), discussion with Staff and Legal Counsel and/or Consideration of settlement of construction claims with B & F Contracting, Inc. and Burgess Niple reached in mediation on January 27, 2014.

15. REGULAR SESSION/Consideration of settlement of construction claims with B & F

Contracting, Inc. and Burgess & Niple reached im mediation on January 27, 2014.

16. Adjournment

**POSTED ON Friday, September 12, 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.**