

PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL
MEETS ON
TUESDAY, OCTOBER 28, 2014
FOLLOWING THE MUNICIPAL PROPERTY CORPORATION
SPECIAL MEETING
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 – July 21, 2014
Regular Council Meeting – September 15, 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. Mark Groseclose-Haley & Aldrich to request permission to use town property to install air
monitor equipment for an environmental study being conducted by ASARCO

7. Mr. Daniel Hinojos to request the use a senior center van to transport youths on the Annual
Kids Christmas Shopping Spree sponsored by the Kearny Elks Lodge

8. Consideration to approve the Hayden General Plan

9. POLICE DEPT/Discussion and possible action on downsizing the police department vehicle
fleet by eliminating all but (3) SUV'S, (3) pick-up trucks and (1) car

10. POLICE DEPT/Discussion and possible action on filling the vacancies of two officers, either
by filling both positions, filling one position or filling the positions with paid or not paid
reserve officers/Discussion and possible action on the revision of policies referring to use of
force and uniforms/Discussion and possible action contracting with Edwards and Ginn P.C. for
legal training for law enforcement officers at \$1,000 per year. Topics covered but not limited to
are: First, Fourth, Fifth and Sixth Amendments issues, Ethics, civil Liability, Vehicle operations
and many other area of training to include training for supervisors and commander

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:

A. Pursuant to A.R.S. § 38-431.03 (A) (3) and (4), discussion with Staff and Legal Counsel and/or consideration of settlement of claim of Colleen Abendano.

B. Pursuant to A.R.S. ' 38-431.03 (A)(3) and (4), discussion with Staff and Legal Counsel and/or consideration of approval of Change Orders for Hayden Sewer Project.

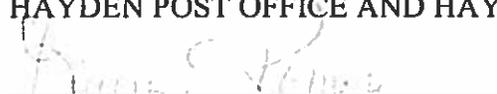
15. REGULAR SESSION

A. Consideration of settlement of claim of Colleen Abendano

B. Approval of Change Orders for Hayden Sewer Project

16. Adjournment

POSTED ON Friday, October 24, 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 24 HOURS IN ADVANCE, ONE OR MORE MEMBERS OF COUNCIL MAY PARTICIPATE BY TELEPHONIC MEANS.