PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, NOVEMBER 17, 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
   General Plan Public Hearing – October 20, 2014
   Special Meeting- Town of Hayden Municipal Property Corporation – October 28, 2014
   Regular Council Meeting – October 28, 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. TOWN COUNCIL/Oath of Office taken and subscribed to by Mayor Bobby Smith, Council Members Maria Munoz, Rhonda Gault and Gloria Ruiz by Attorney Stephen Cooper/Appointment to the office of Vice-Mayor, per town Code, Section 2.09.020

7. OFFICE OF THE MAYOR/Consideration to designate Mayor Bobby Smith as the Chief Fiscal Officer, with the authority to request vehicle plate exemptions from MVD for Fiscal Year 2014-2015 and to serve on the League’s Resolution Committee and CAAG’s Regional Council

8. Consideration to accept a Letter of Interest submitted by Jeremy Garcia to fill a vacancy on the council with the term ending November 2016

9. RESOLUTION NO. 867/Consideration to approve and adopt a resolution whereby the mayor and town council adopts the Town of Hayden General Plan 2024

10. FIRE DEPARTMENT/Consideration to hire Ylianna Manriquez and Vincent Gonzales as volunteer firefighters
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 –
   October/November 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 approval of Change Order 5, a cost increase of $450,060.40 for
    Hayden Sewer Project

15. REGULAR SESSION/Approval of Change Order 5, a cost increase of $450,060.40 for
    Hayden Sewer Project

16. Adjournment

POSTED ON Friday, November 14, 2014, BY 5:30 P.M. AT HAYDEN TOWN HALL,
HAYDEN POST OFFICE AND HAYDEN POLICE DEPARTMENT.

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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.