PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL
MEETS ON
TUESDAY, FEBRUARY 17, 2015
FOLLOWING PUBLIC HEARING
HAYDEN TOWN COUNCIL CHAMBERS
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A
REGULAR COUNCIL MEETING

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
   Special Council Meeting – January 20, 2015
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. Mrs. Michelle Gonzales representing the Hayden Lobo Booster Club, to request the use of the
   Little League Field for a Kickball Tournament on February 28th.

7. Ms. Anna Lopez representing Hayden-Winkelman Little League to request the use of the Little
   League Field, concession stand and lights. The Little League season will begin in April.

8. Consideration to approve the Agency for Toxic Substances and Disease Registry to use the
   Senior Center on Wednesday, March 25th to hold two community meetings about the testing
   opportunity for Hayden and Winkelman Children this Spring for lead and arsenic.

9. RESOLUTION NO. 868/Consideration to approve and adopt a Resolution of Support for Gila
    Community College to receive equitable allocation of Workforce Development Funding

10. Consideration to approve the resignation letter submitted by employee Yvette
    Waddell/Consideration to approve advertising for a Records Clerk for Police Dept.

11. Consideration to purchase a refurbished server not to exceed $15,000. This will amend a
    previous motion to purchase a new server.
12. Consideration to transfer the funds in the LGIP Account to Wells Fargo for a higher interest rate

13. 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

9. CLAIMS FOR PAYMENT FOR SERVICES –
   January/February 2015
   Consideration to approve payment of the above claims

10. 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 discussion and consideration of pending construction claims with CNB Construction, B & F Contracting Inc. and Burgess & Niple reached in mediation on January 27, 2014.

11. Regular Session
    Direction to Staff to proceed as directed in Executive Session

10. Adjournment

POSTED ON FRIDAY, FEBRUARY 13, 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.