

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.

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.