

PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, APRIL 20, 2015
5:30 P.M.
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
CDBG Public Hearing # 2 – March 23, 2015
Regular Council Meeting – March 23, 2015
Special Council Meeting – April 9, 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. Vicki O'Brien to address the council concerning the dog issues in the town

7. Consideration to ratify the vote made by the town council at the March 23rd Regular Council
Meeting listing three projects chosen for CDBG funding/Consideration to ratify the vote made
at the March 23rd Regular Council Meeting giving permission for the Town of Hayden to
partner with the Town of Winkelman for a PARA grant through ADOT

8. RESOLUTION NO. 869/ Consideration to approve and adopt a resolution authorizing the
submission of an application(s) for FY 2015 State Community Development Block Grant
Funds

9. Proclamation declaring the month of April as Fair Housing Month

10. Consideration to approve the resignation of Paula Romero- Senior Center and Nancy Almanza-
Library both effective as of April 3rd

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11. Consideration to reimburse town employees for AFLAC Insurance Premiums that were payroll deducted but was never submitted to AFLAC in the \$16,050.65 which will be distributed to affected employees

12. Consideration to pay or not pay an outstanding AT&T bill in the amount of 20,320.76

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

14. CLAIMS FOR PAYMENT FOR SERVICES –
March/April 2015

Consideration to approve payment of the above claims

15. 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 & Nipple to be in mediated on June 4, 2015.

Regular Session :

- a. Direction to Staff to proceed as directed in Executive Session.

17. Adjournment

POSTED ON FRIDAY, MARCH 20, 2015, 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.