PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL
MEETS ON
TUESDAY, JUNE 16, 2015
5:30 P.M.
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 – May 19, 2015
   Budget Work Session – June 2, 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. Ms. Anna Lopez, Little League President to request the use of one of the town’s vans for All Stars transportation to Pinal Mountain and Morenci-Clifton games. She should have the schedule of games before the meeting.
7. Ms. Nancy Almanza to address the council concerning speed bump at 714 Rock Road.
8. IGA’s/Discussion and possible action on IGA’s with Town of Hayden and Town of Winkelman for Police Protection and Animal Control Officer.
   Town of Hayden and Town of Superior for Senior Citizen Meals
9. Discussion and possible action on advertising for a Volunteer Code Enforcement Officer
10. Discussion and Possible Action on town hall roof repairs
11. Discussion and Possible Action on a budget amount and volunteers for the 4th of July Celebration
12. Discussion and Possible action on paying a yearly fee for SAMS for the Town of Hayden’s Duns number - $600 one year, $1,000 two years, 2,000 five years or 3,000 ten years

13. Discussion and Possible action on declaring an empty seat for Council Member Gault due to her moving out of town.

14. 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/Update on IT upgrades

15. CLAIMS FOR PAYMENT FOR SERVICES –
    May/June 2015
    Consideration to approve payment of the above claims

16. 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 B & F Contracting, Inc. and Burgess & Niple reached in mediation on June 4, 2015.

17. Regular Session:
    Possible approval of settlement of construction claims with B & F Contracting, Inc. and Burgess and Niple reached in mediation on June 4, 2015

18. Adjournment

POSTED ON MONDAY, JUNE 15, 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.