PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, JULY 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
   Regular Council Meeting – June 16, 2015
   Special Council Meeting – July 6, 2015
   Study Session Meeting – July 14, 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. Elizabeth Magallanes from Gemini Hospice, to introduce to the mayor and council the
   Gemini Hospice Program and what they can offer to the community.

7. Letter of Interest/Consideration to accept or not accept a letter of interest for vacant council
   seat ending in 2018 submitted by Mr. Jose Vasquez.

8. RESOLUTION NO. 871/Consideration to approve and adopt the Town of Hayden’s Fiscal
   Year 2015-2016 Budget

9. Intergovernmental Agreement/Consideration to approve an IGA between the Arizona
   Department of Revenue and the Town of Hayden regarding the administration, collection,
   audit and/or licensing of transaction privilege tax, use tax, severance tax, jet fuel excise and
   sue taxes and rental occupancy taxes imposed by the State, cities or towns

10. IGA between Gila County and Town of Hayden for use of equipment and services through
    Gila County

11. Discussion and possible concerning purchasing Commuter’s Insurance from Southwest Risk
    Insurance Pool.
12. Discussion and Possible Action on wages and hours of Animal Control Officer

13. Discussion and Possible Action on the purchase of the hotel building located on Highway 177

14. Discussion and Possible action on not paying the yearly fee for SAMS for the Town of Hayden’s Duns number. Council approved this at the June’s Special Council Meeting but after further investigation it was determined that the town did not need to pay this fee.

15. Consideration to approve the Hayden/Winkelman Schools to use the Hayden Swimming Pool and Ramada for a party and to waive the fee.

16. 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

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

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.