PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, APRIL 18, 2016
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 – March 21, 2016
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. Mr. Diego Ortega, General Manager Communities from Resolution Copper will provide a
   brief project update.
7. RESOLUTION NO. 878/Consideration to approve and adopt a resolution whereby the mayor
   and council of the Town of Hayden adopts a Fair Housing Policy.
8. RESOLUTION NO. 879/Consideration to approve and adopt a resolution authorizing the town
   clerk to conduct the Primary and General Election for the Office of Mayor and the Office of
   Council on August 30, 2016 as “Ballot by Mail” elections pursuant to A.R.S. §16-409
9. Discussion and possible action on an increase in the monthly retainer for Town Attorney in the
   amount of $500.
10. Consideration to approve to pay the amount of $938.46 for repairs to the pump core.
11. Consideration to hire Officer Brian Marquez as the fire investigator for the Hayden Fire
    Department/Consideration to approve donating the Fire Brush Truck to the Mexico Fire
    Department
12. Discussion and possible action on police applications/oral board/background fees @ $1200 each/reimbursement of flight and hotel

13. Discussion and possible action on the policy for water payments/disconnections

15. DEPARTMENTAL REVIEW/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

16. CLAIMS FOR PAYMENT FOR SERVICES – March 2016/April 2016
    Consideration to approve the above claims for payment.

17. Adjournment

POSTED ON APRIL 15, 2016, 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.