PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, JUNE 20, 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 – May 16, 2016
   Budget Workshop – May 25, 2016
   CDBG Public Hearing-June 9, 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. Mike Berger to present certificates and patches to volunteer firefighters for completion of
   Medical First Responder Training

7. Ms. Rebecca Chang/Mahoney Group to present the insurances renewal to the mayor and
   council

8. Consideration to approve the lowest bid submitted by H. Clark Construction in the amount of
   $98,780.00 for the Senior Center Freezer Project.

9. ORDINANCE NO. 134/Consideration to approve an ordinance adding section 8.17 for the
   control of Backflow and Cross-Connections

10. Consideration to approve the yearly contract for Spillman Technical Support in the amount of
    $3,123.00

11. Consideration to approve the McNaughton Agreement in the amount of $1,352.40 for
    purchasing books
12. Consideration to approve an IGA between the Town of Kearny and the Town of Hayden for Dispatch Services in the amount of $22,000

13. Consideration to accept a letter of resignation submitted by Fire Chief Johnny Silva effective June 21, 2016/Consideration to appoint Assistant Fire Chief Cruz Angel Gonzales as Fire Chief and Captain Monica Badillo as Assistant Fire Chief

14. Consideration to approve paying the invoices submitted for payment for the Medical First Responder Training Classes for the volunteer firefighters. The Town of Hayden paid their portion and these invoices were supposed to be paid by the surrounding fire departments.

15. Consideration to charge the current fees that the landfill is charging for any customer requesting a Town of Hayden dump truck be placed at their residence

16. Consideration to approve establishing a policy for a petty cash fund/Consideration to approve applying for a credit card for the Town of Hayden

17. Discussion and possible action on an increase in the monthly retainer for Town Attorney in the amount of $500

18. Discussion on directing the Finance Director to include increases to the utility fees, sales tax, property tax and all other town fees as part of consideration for inclusion in the adoption of the final budget

19. RESOLUTION NO. 880/ Consideration to approve and adopt a resolution adopting the Fiscal Year 2016-2017 Tentative Budget in the amount of $8,600,000

20. 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- Information League of Arizona Cities and Towns Annual Conference/purchase a town flag for the conference

21. CLAIMS FOR PAYMENT FOR SERVICES – May 2016/June 2016
    Consideration to approve the above claims for payment.

22. Adjournment
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.