PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, MAY 15, 2017
HAYDEN TOWN COUNCIL CHAMBERS
5:30 P.M.
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 Minutes – April 17, 2017

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. Possible Executive Session for discussion/consultation for legal advice with the Town
   Attorney and Town Staff concerning any of the agenda items, pursuant to A.R.S. §38-431.03(A)(3)(4) and (7)

7. Consideration to accept or not accept a letter of interest for the vacant council seat submitted
   by Arnold P. Mariscal Jr.

8. Presentation of the 2015-2016 Audit Report

9. Discussion and possible action or approving Resolutions No.886, No. 887 and No. 888 with
   the changes made under security deposit

10. Discussion and possible action on approving a Health and Safety Policy for all town employees

11. Discussion and possible action concerning using Highway User Funds to pave and stripe
    roadway
12. Discussion and possible action on purchasing a motor and installation of motor and pump in the amount of $4,438.79

13. Discussion and possible action to approve renewing the Spillman Annual Maintenance Agreement in the amount of $3,247.40

14. Discussion on Fiscal Year 2017-2018 Budget

14. 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

18. CLAIMS FOR PAYMENT FOR SERVICES – April 2017/May 2017
   Consideration to approve the above claims for payment.

19. Adjournment

POSTED ON MAY 12, 2017, BY 5:30 P.M. AT HAYDEN TOWN HALL, HAYDEN POST OFFICE, HAYDEN POLICE DEPARTMENT AND TOWN OF HAYDEN’S WEBSITE

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.