PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, JULY 15, 2019
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 17, 2019
   Public Hearing – April 29, 2019
   Budget Hearing – April 29, 2019
   Special Council Meeting – April 29, 2019

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. Discussion and possible action on adopting the 2019-2020 Fiscal Year Final Budget

8. Discussion and possible action on approving an upgrade to the phone system. An email was
   received from CopperNet indicating that there would not be an installation fee.

9. Discussion and possible action on approving a Service License Agreement for Fiber Optic
   Cable for CopperNet

10. Discussion and possible action approving an Intergovernmental Agreement between the Town
    of Hayden and the Town of Winkelman for police protection for Fiscal Year 2019-2020

11. **DEPARTMENTAL REVIEW/REPORTS**
    a) Police & Animal Control, Written Report
    b) Fire, Written Report
DEPARTMENTAL REVIEW/REPORTS CONTINUED

  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

12. CLAIMS FOR PAYMENT FOR SERVICES –
   June 2019/July 2019
   Consideration to approve the above claims for payment.

13. ADJOURNMENT

POSTED ON JULY 11, 2019, 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.