

PUBLIC NOTICE

**THE HAYDEN TOWN COUNCIL
MEETS ON THURSDAY, APRIL 9, 2015
5:30 P.M.
HAYDEN TOWN COUNCIL CHAMBERS
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A
SPECIAL COUNCIL MEETING**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. Executive Session**

Pursuant to A.R.S. ' 38-431.03 (A)(1), (3) and (4) :

a. Discussion of employment of a public officer - Chief of Police. Possible interview of candidates in Regular or Executive Session.

b. Consideration of Employment of Chief of Police including possible discussions of the following:

1. Contract negotiations;
2. Re-advertise Position;
3. Possible employment of Chief of Police;
4. Possible discussion of Appointment of Interim Chief of Police; or
5. No action taken on matter.

c. Legal advice (if requested by Town Council) with Town Attorney on Items a and b above.

5. Regular Session

a. Personnel Action acceptance of resignation Chief of Police Louie Tartaglia effective April 9, 2015.

b. Consideration of Employment of Chief of Police including possible actions of one (1) of the following: appointment of Chief of Police, re-advertise position, no action taken on matter or Instruct Town Manager and/or Legal Counsel to proceed as directed in Executive Session.

6. Appointment of Interim Chief of Police. If action on Agenda Item 5 requires appointment of Interim Chief of Police.

7. Executive Session - Legal Matters and Legal Advice :

Pursuant to A.R.S. '38-431.03 (A)(3) and (4), discussion with Staff and Legal Counsel and/or discussion and consideration of pending construction claims with CNB Construction, B & F Contracting, Inc. and Burgess & Nipple to be in mediated on June 4, 2015.

8. Regular Session :

a. Direction to Staff to proceed as directed in Executive Session.

9. Adjournment

POSTED ON Tuesday, April 7, 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.