

PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL
MEETS ON
TUESDAY, MAY 19, 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. APPROVAL OF MINUTES
Regular Council Meeting – April 20, 2015

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. John Naylor, C.P. A., P.C. to present the Fiscal Year 2013-2014 Audit Report to the
council. Consideration to follow the recommendations outlined in the report

7. RESOLUTION NO. 870/Consideration to approve and adopt a resolution authorizing the
transfer of certain unencumbered 2013-2014 budget appropriations from the General Fund
Contingency

8. Mrs. Rebecca Chang, Mahoney Group to present the new rate for medical, dental and vision
insurances/Consideration to approve the new rates for insurances

9. Mr. James Ruiz, Coppernet to answer questions from the council concerning his services

10. Discussion and Possible Action on raising the fees for the swimming pool/Consideration to
hire the following lifeguards and manager: Lifeguards – Jacob Manriquez, August Patterson,
John Miramontes, Gabriel Ramos, Jacob Lopez, and Sidney Chenoweth. Manager – Eva
Rivera/Consideration to approve the use of the pool by Instructor Nancy Hinojos for Water
Aerobic Classes

11. Discussion on a position of Volunteer Code Enforcement

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12. Consideration to purchase two Chemical Feeders in the amount of approximately \$800
13. INFORMATION ONLY – AZ League of Cities and Town will hold their annual conference this year August 18 – 21. Information will be sent the week of May 25th.
14. DEPARTMENTAL REVIEWS/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
15. CLAIMS FOR PAYMENT FOR SERVICES –
April/May 2015
Consideration to approve payment of the above claims
16. Adjournment

POSTED ON MONDAY, MAY 18, 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.