

# 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

Agenda

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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

POSTED ON JUNE 17, 2016, BY 5:30 P.M. AT HAYDEN TOWN HALL,  
HAYDEN POST OFFICE, HAYDEN POLICE DEPARTMENT AND TOWN OF HAYDEN'S  
WEBSITE

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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.