

PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, SEPTEMBER 19, 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
CDBG Public Hearing – August 15, 2016
Regular Council Meeting – August 15, 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. Jay Carpenter from Desert Blockchain Field Trials to give an update on the event he is
planning for October 27th and 28th

7. Consideration to accept the letter of resignation submitted by police clerk Amy Romero,
effective August 26th. Consideration to advertise for the position of police clerk.

8. RESOLUTION NO. 883/Consideration to approve and adopt Resolution No. 883 whereby the
town declares and adopts the results of the Primary Election of August 30th.


9. RESOLUTION NO. 884/ Consideration to approve and adopt Resolution No. 884 whereby
the town declares and adopts the results of Proposition No. 403 of the Primary Election of
August 30th

10. Consideration to approve Snyder & Butler, CPAs, PLLC to perform the 2015-2016 audit in
the amount of \$24,000

11. IGA/Consideration approve an IGA between the Town of Hayden and Arizona Water
Company for Standby Water Agreement

12. IGA/Consideration to approve an IGA between the Town of Hayden and Gila County for use of various types of equipment and services
13. IGA/Consideration to approve to renew an IGA between the Town of Hayden and the Town of Superior for prepared homebound and congregate meals
14. Discussion/Possible Action to approve a request from Hayden-Winkelman Schools to donate items for Homecoming on Friday, September 23rd, the traditional Bonfire on Thursday, September 29th and donations for the Hayden Booster Club
15. Discussion on the IGA between Town of Hayden and Town of Winkelman for Police Protection
16. 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
17. CLAIMS FOR PAYMENT FOR SERVICES –
August 2016/September 2016
Consideration to approve the above claims for payment.
18. Adjournment

POSTED ON AUGUST 16, 2016, 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