

PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, DECEMBER 19, 2016
HAYDEN TOWN COUNCIL CHAMBERS
5:30 P.M.
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
Public Hearing – November 21, 2016
Regular Council Meeting – November 21, 2016
Special Council Meeting – November 23, 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. TOWN COUNCIL/Oath of Office taken and subscribed to by Mayor Bobby Smith and
Council Members Enrique Lopez and Dean Hetrick by Attorney Stephen
Cooper/Appointment to the office of Vice-Mayor, per Town Code, Section 2.09.020

7. OFFICE OF THE MAYOR/Consideration to designate Mayor Bobby Smith as the Chief
Fiscal Officer, with the authority to request vehicle plate exemptions from MVD for Fiscal
Year 2016-2017 and to serve on the League's Resolution Committee and CAAG's Regional
Council

8. Consideration to approve the purchase of tires for Garbage Packer in the amount of \$3,202.42

9. Consideration to pay \$1,206.53 to Foster Electric for service on sewer pumps/ Consideration
to approve paying \$3,103.00 to Foster Electric to replace 2 swing check valves with new 4"
ball check valves/Consideration to pay \$4,600.00 to Dietz & Dietz Pump and Motor Repair
for service on sewer pumps

10. Consideration to approve repairs to a police vehicle, replace water pump, hoses and refill antifreeze in the amount of \$578.56/Consideration to approve purchasing uniforms for six police officers in the amount of \$720.00
11. Discussion/Possible Action on advertising for the position of chief of police/Consideration to approve an IGA between the Town of Hayden, Town of Winkelman, Town of Kearny and Town of Mammoth for chief of police services
12. RESOLUTION NO. 887/Consideration to approve to modify the wording in Resolution No. 888 whereby the Hayden Town Council approves an increase in Water Rates
13. Discussion/Possible Action on whether to continue to allow payroll deductions for golf passes
14. Consideration to approve changing the regular council meeting in January and February from the third Monday to the third Tuesday in observance of Martin Luther King Day and Presidents' Day
15. Consideration to renew a lease agreement with Pitney Bowes for a term of 60 months, billed quarterly in the amount of \$322.20.
16. Discussion and possible action on creating a committee for removal of dilapidated structures
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 –
November 2016/December 2016
Consideration to approve the above claims for payment.
18. Adjournment

POSTED ON DECEMBER 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
MEMBERS OF COUNCIL MAY PARTICIPATE BY TELEPHONIC MEANS.