

PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, JULY 17, 2017
HAYDEN TOWN COUNCIL CHAMBERS
FOLLOWING PUBLIC HEARING
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 Minutes – June 19, 2017
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. Possible Executive Session for discussion/consultation for legal advice with the Town
Attorney and Town Staff concerning any of the agenda items, pursuant to A.R.S. §38-
431.03(A)(3)(4) and (7)
7. Mr. Robin Barnes, Asarco Corporate Land Manager to address the council regarding the
Progress of the Asarco-BLM Ray Land Exchange
8. Discussion and possible action on increasing Police Clerk Mitzie Ochoa from 19 hours per
week to 28 hours per week and enroll her in Arizona State Retirement
9. Resolution No. 889/Consideration to approve and adopt Resolution No. 889 adopting the
fiscal year 2017-2018 annual budget for the Town of Hayden.
10. Discussion and possible action on accepting an engagement letter from Robert Snyder to
perform an audit of the Fiscal Year 2016-2017 at the cost of \$24,000. Any additional
work will be billed at the rate of \$132 per hour for partner's time, \$110 per hour for
manager's time, and \$85 per hour for senior auditor's time. Mileage will be billed at .54 cents
per mile

11. Discussion and possible action on accepting an estimate quote in the amount of \$2,574.66 to replace the existing end of life Sonicwall that the town has been using for the past several years. The software support will need to be renewed in 2 years. This estimate is good for ten days
12. Discussion and possible action to approve \$1500 for a new condensing unit for the libraries AC Unit
13. Discussion and possible action on the chief of police attending a Police POW-WOW in Flagstaff from July 18th thru July 25th, training and per diem not to exceed \$1,000
14. Discussion and possible action on approving uniforms for the officers and police clerk in the amount of \$1,311.60/ Discussion and possible action on approving uniforms and accessories for the chief of police in the amount of \$1,035.71

18. 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

19. CLAIMS FOR PAYMENT FOR SERVICES –
May 2017/June 2017

Consideration to approve the above claims for payment.

20. ADJOURNMENT

POSTED ON JUNE 16, 2017, 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.