

PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL
MEETS ON
TUESDAY, FEBRUARY 20, 2018
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 Minutes – January 16, 2018
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. Robert Synder, CPA to present the FY 2016-2017 audit report to the council/Discussion
and possible action to accept the audit and follow the recommendations outlined in the report.
8. Gila County Supervisor Woody Cline to present a power point to the council concerning a
Summer Work Program
9. POLICE DEPT./Discussion and possible action on paying a bill from Canyon State in the
amount of \$1,077.59 for repairs to the repeater/Discussion and possible action concerning
purchasing GPS Units for police vehicles
10. Discussion and possible action on a letter received from the Town of Superior terminating the
Partnership Agreement for food services effective March 19, 2018
11. Discussion and possible action on possibly terminating IT services with Coppernet and
contracting with a different company

12. Copper Basin Chamber of Commerce/ Discussion and possible action on sponsoring a student(s) for the Junior Chamber Program in the amount of \$80.00 per student
13. Central Arizona College/Discussion and possible action on paying the tuition in the amount of \$210 per student(s) to participate in the College for Kids Program
14. Discussion and possible action concerning wage increases for town employees
15. Discussion and possible action concerning fees for RV parking at the golf course
16. EXECUTIVE SESSION
 - Pursuant to A.R.S. Section 38-431.03(A)(1),(2),(3) & (4)
 - A. Confidentiality Statement
 - B. Evaluation of Public Officer, Hayden Chief of Police
17. 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 –
18. CLAIMS FOR PAYMENT FOR SERVICES –
 - January 2018/February 2018
 - Consideration to approve the above claims for payment.

19. ADJOURNMENT

POSTED ON FEBRUARY 16, 2018, 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.