

# PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL  
MEETS ON  
MONDAY, DECEMBER 21, 2015  
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 – November 16, 2015
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. Mrs. Rosie Lopez, Hayden Winkelman PTO to address the council concerning waiving or  
reducing the rental fees for the club house for New Year's Eve Dance on December 31, 2015
7. Mr. John Naylor, C.P.A., P.C. to present the Fiscal Year 2014-2015 Audit report to the council.  
Consideration to follow the recommendations outlined in the report
8. RESOLUTION NO. 875/Consideration to approve and adopt a resolution authorizing the  
transfer of certain unencumbered 2014-2015 budget appropriations from the General Fund  
Contingency
9. Mr. Alan Urban to address the council on the Future Community Development Block Grant  
(CDBG) process and schedule
10. Sergeant Blue to present a power point presentation of the police department.
11. Consideration to change the regular council meetings in January and February from Mondays  
to Tuesdays in observance of Martin Luther King's Day and President's Day

12. Consideration to ratify the mayor's signature on the agreement for Dept. of Revenue for sales tax collection
13. IGA/Consideration to approve an IGA between the Town of Hayden and Arizona Department of Public Safety for an interim chief law enforcement officer
14. Consideration to approve payment of electrical outlet for server in the amount \$1,300 to /IT updates and possible action on \$890.71 server, \$2,100 plus tax remote upgrade, \$1,600 plus tax battery backup and \$297 plus tax for each Microsoft Word
15. Consideration to hire Chris Bribiescas for the Wastewater Treatment Operator Position/Consideration to hire a cook for the senior center.

16. DEPARTMENTAL REVIEWS/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/December 2015  
Consideration to approve payment of the above claims

18. EXECUTIVE SESSION  
Pursuant to A.R.S. '38-431.03 (A) (1), (3) and (4), discussion and/or consideration of continued employment, or resignation or dismissal of Town Employee Mary Helen Sims, including legal advice.

19. REGULAR SESSION:  
Possible termination or resignation of Mary Helen Sims

20. Adjournment

POSTED ON DECEMBER 18, 2015, BY 5:30 P.M. AT HAYDEN TOWN HALL,  
HAYDEN POST OFFICE AND HAYDEN POLICE DEPARTMENT.

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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.