

## PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL  
MEETS ON  
MONDAY, JULY 15, 2019  
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 – June 17, 2019  
Public Hearing – April 29, 2019  
Budget Hearing – April 29, 2019  
Special Council Meeting – April 29, 2019
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. Discussion and possible action on adopting the 2019-2020 Fiscal Year Final Budget
8. Discussion and possible action on approving an upgrade to the phone system. An email was received from CopperNet indicating that there would not be an installation fee.
9. Discussion and possible action on approving a Service License Agreement for Fiber Optic Cable for CopperNet
10. Discussion and possible action approving an Intergovernmental Agreement between the Town of Hayden and the Town of Winkelman for police protection for Fiscal Year 2019-2020
11. DEPARTMENTAL REVIEW/REPORTS
  - a) Police & Animal Control, Written Report
  - b) Fire, Written Report

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DEPARTMENTAL REVIEW/REPORTS CONTINUED

- 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 –

12. CLAIMS FOR PAYMENT FOR SERVICES –  
June 2019/July 2019  
Consideration to approve the above claims for payment.

13. ADJOURNMENT

POSTED ON JULY 11, 2019, BY 5:30 P.M. AT HAYDEN TOWN HALL,  
HAYDEN POST OFFICE, HAYDEN POLICE DEPARTMENT AND TOWN OF HAYDEN'S  
WEBSITE

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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.