# PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL

MEETS ON

MONDAY, AUGUST 18, 2014
5:30 P.M.

HAYDEN TOWN COUNCIL CHAMBERS
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A
REGULAR MEETING

## **AGENDA**

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF MINUTES

Regular Council Meeting – April 21, 2014 – (Tabled from May 19, 2014 meeting)
Study Session Meeting – April 21, 2014 – (Tabled from May 19, 2014 meeting)
Budget Hearing – July 21, 2014
Regular Council Meeting – July 21, 2014
Special Council Meeting – August 1, 2014
Tax Levy Hearing – August 4, 2014
Study Session Meeting – August 11, 2014

- 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. Consideration to approve the contract between the Town of Hayden and Pinal/Gila Council for Senior Citizens in the amount of \$124,016
- 7. Consideration to approve the purchase of a used engine for the 2008 Nissan Sentra through Horne Motors in the amount of \$4,204 plus tax
- 8. Possible termination of probationary employment status, possible continued employment, possible termination or resignation of police officer Ray Van Buskirk

#### 10. 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

#### 11. CLAIMS FOR PAYMENT FOR SERVICES -

July/August 2014

Consideration to approve payment of the above claims

#### 12. Executive Session

- A. Discussion of legal matters/consultation with Town Attorney, Town Staff and/or special legal counsel concerning S.G. Gillen vs. Town of Hayden, (Public Records Litigation) pursuant to A.R.S. '38-431.03 (A) (2) and (3).
- B. Possible executive session for discussion/consultation for legal advice with the Town Attorney and/or Town Staff concerning any of the agenda items, pursuant to A.R.S. '38-431.03 (A) (3) (4) and (7).

### 13. Regular Session

Town Council direction to Town Attorney, Town Staff and/or special legal counsel concerning S.G. Gillen vs. Town of Hayden, (Public Records Litigation).

#### 14. Adjournment

POSTED ON Friday, August 15, 2014, BY 5:30 P.M. AT HAYDEN TOWN HALL, HAYDEN POST OFFICE AND HAYDEN POLICE DEPARTMENT.

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 224 HOURS IN ADVANCE, ONE OR MORE MEMBERS OF COUNCIL MAY PARTICIPATE BY TELEPHONIC MEANS.