## PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL

MEETS ON

MONDAY, NOVEMBER 17, 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
- APPROVAL OF MINUTES
   General Plan Public Hearing October 20, 2014
   Special Meeting- Town of Hayden Municipal Property Corporation October 28, 2014
   Regular Council Meeting October 28, 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.
- TOWN COUNCIL/Oath of Office taken and subscribed to by Mayor Bobby Smith, Council Members Maria Munoz, Rhonda Gault and Gloria Ruiz by Attorney Stephen Cooper/Appointment to the office of Vice-Mayor, per town Code, Section 2.09.020
- 7. OFFICE OF THE MAYOR/Consideration to designate Mayor Bobby Smith as the Chief Fiscal Officer, with the authority to request vehicle plate exemptions from MVD for Fiscal Year 2014-2015 and to serve on the League's Resolution Committee and CAAG's Regional Council
- 8. Consideration to accept a Letter of Interest submitted by Jeremy Garcia to fill a vacancy on the council with the term ending November 2016
- RESOLUTION NO. 867/Consideration to approve and adopt a resolution whereby the mayor and town council adopts the Town of Hayden General Plan 2024
- 10. FIRE DEPARTMENT/Consideration to hire Ylianna Manriquez and Vincent Gonzales as volunteer firefighters

## **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

## 13. CLAIMS FOR PAYMENT FOR SERVICES -

October/November 2014

Consideration to approve payment of the above claims

14. EXECUTIVE SESSION – Legal Matters and Legal Advice:

Pursuant to A.R.S. '38-431.03 (A) (3) and (4), discussion with Staff and Legal Counsel and/or consideration of approval of Change Order 5, a cost increase of \$450,060.40 for Hayden Sewer Project

- 15. REGULAR SESSION/Approval of Change Order 5, a cost increase of \$450,060.40 for Hayden Sewer Project
- 16. Adjournment

POSTED ON Friday, November 14, 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 24 HOURS IN ADVANCE, ONE OR MORE MEMBERS OF COUNCIL MAY PARTICIPATE BY TELEPHONIC MEANS.