

PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, DECEMBER 15, 2014
7:30 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 – November 17, 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. Mr. Jonathan Bearup, Gila County Superior Court to present a check for the Hayden
Magistrate Court

7. Mr. Alan Urban, Community Development Manager from CAG to give an overview of the
CDBG Program

8. Consideration to approve the amended Intergovernmental Agreement between the Town of
Hayden and the Town of Winkelman for police protection.

9. Consideration to approve a memo submitted by Fire Chief Silva stipulating paid and not paid
fire activities.

10. Consideration to approve and adopt a policy stating that town vehicles must be used when
going on out of town trips.

11. Consideration to approve lending the Hayden/Winkelman Schools town equipment and an
employee to aerate the school's fields.

12. Consideration to approve and adopt new policies for the police department and changes to
some existing policies.

Agenda

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13. Discussion and possible action to approve leasing a new 7835 copier for 48 months in the amount of \$251.91 plus tax per month or purchasing a maintenance agreement for one year on the current copier.
14. Consideration to approve the following board contacts:
 - Mayor Bobby Smith – Police - Administration
 - Vice-Mayor Maria Munoz – Administration - Fire
 - Council Member Enrique Lopez – Senior Center - Library
 - Council Member Thomas Lagunas – Public Works – Police
 - Council Member Gloria Ruiz – Library – Senior Center
 - Council Member Rhonda Gault – Magistrate – Public Works
 - Council Member Jeremy Garcia – Fire – Magistrate
15. Consideration to approve changing the holiday schedule from December 24th and 25th to December 25th and 26th for this year without any other benefit or pay.
16. Discussion on designating a day in February for community cleanup day.
17. 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
18. CLAIMS FOR PAYMENT FOR SERVICES –
November/December 2014
Consideration to approve payment of the above claims
19. Adjournment

POSTED ON FRIDAY, DECEMBER 12, 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.