

# PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL  
MEETS ON  
TUESDAY, JUNE 16, 2015  
5:30 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 – May 19, 2015  
Budget Work Session – June 2, 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. Ms. Anna Lopez, Little League President to request the use of one of the town's vans for All  
Stars transportation to Pinal Mountain and Morenci-Clifton games. She should have the  
schedule of games before the meeting.
  
7. Ms. Nancy Almanza to address the council concerning speed bump at 714 Rock Road.
  
8. IGA's/Discussion and possible action on IGA's with Town of Hayden and Town of  
Winkelman for Police Protection and Animal Control Officer.  
Town of Hayden and Town of Superior for Senior Citizen Meals
  
9. Discussion and possible action on advertising for a Volunteer Code Enforcement Officer
  
10. Discussion and Possible Action on town hall roof repairs
  
11. Discussion and Possible Action on a budget amount and volunteers for the 4<sup>th</sup> of July  
Celebration

Agenda

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12. Discussion and Possible action on paying a yearly fee for SAMS for the Town of Hayden's Duns number - \$600 one year, \$1,000 two years, 2,000 five years or 3,000 ten years
13. Discussion and Possible action on declaring an empty seat for Council Member Gault due to her moving out of town.
14. 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/Update on IT upgrades
15. CLAIMS FOR PAYMENT FOR SERVICES –  
May/June 2015  
Consideration to approve payment of the above claims
16. 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 discussion and consideration of pending construction claims with B & F Contracting, Inc. and Burgess & Niple reached in mediation on June 4, 2015.
17. Regular Session:  
Possible approval of settlement of construction claims with B & F Contracting, Inc. and Burgess and Niple reached in mediation on June 4, 2015
18. Adjournment

POSTED ON MONDAY, JUNE 15, 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.