PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL

MEETS ON

MONDAY, JULY 20, 2015
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
- APPROVAL OF MINUTES
 Regular Council Meeting June 16, 2015
 Special Council Meeting July 6, 2015
 Study Session Meeting July 14, 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. Elizabeth Magallanez from Gemini Hospice, to introduce to the mayor and council the Gemini Hospice Program and what they can offer to the community.
- 7. Letter of Interest/Consideration to accept or not accept a letter of interest for vacant council seat ending in 2018 submitted by Mr. Jose Vasquez.
- 8. RESOLUTION NO. 871/Consideration to approve and adopt the Town of Hayden's Fiscal Year 2015-2016 Budget
- 9. Intergovernmental Agreement/Consideration to approve an IGA between the Arizona Department of Revenue and the Town of Hayden regarding the administration, collection, audit and/or licensing of transaction privilege tax, use tax, severance tax, jet fuel excise and sue taxes and rental occupancy taxes imposed by the State, cities or towns
- 10. IGA between Gila County and Town of Hayden for use of equipment and services through Gila County
- 11. Discussion and possible concerning purchasing Commuter's Insurance from Southwest Risk Insurance Pool.

- 12. Discussion and Possible Action on wages and hours of Animal Control Officer
- 13. Discussion and Possible Action on the purchase of the hotel building located on Highway 177
- 14. Discussion and Possible action on not paying the yearly fee for SAMS for the Town of Hayden's Duns number. Council approved this at the June's Special Council Meeting but after further investigation it was determined that the town did not need to pay this fee.
- 15. Consideration to approve the Hayden/Winkelman Schools to use the Hayden Swimming Pool and Ramada for a party and to waive the fee.

16. 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

17. CLAIMS FOR PAYMENT FOR SERVICES -

June/July 2015

Consideration to approve payment of the above claims

18. Adjournment

POSTED ON MONDAY, JUNE 15, 2015, 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.