PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL MEETS ON TUESDAY, FEBRUARY 16, 2016 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 – December 21, 2015 Consideration to ratify the vote made at the January 19, 2016 Regular Council Meeting.

Regular Council Meeting – January 19, 2016

- 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. Anna Lopez, President of Hayden-Winkelman Little League to request the use of the Robert Bracamonte Little League Field, Concession Stand and Lights. The season begins in April through July
- 7. Consideration to approve hiring Lizette Avelarde as full time cook for the senior center
- 8. Consideration to approve a refrigerator for the senior center in the amount of \$535.62
- 9. Consideration to approve the purchase of eight rear tires for the garbage packer in the amount of \$2,940.00
- 10. Resolution No. 876/Consideration to approve a Resolution No. 876 whereby the Town of Hayden authorizes the joint application with the Industrial Development Authority of Gila County for Promise Zone Designation and MOU with other Governmental Entities

Agenda Page 2

- 11. Consideration to approve the purchase of ammunition for the police department from San Diego Police Equipment Co. Inc. in the amount of \$1,787.78
- 12. Discussion/Possible action on adopting a Code of Conduct
- 13. Discussion/Possible action on town policies dealing with council and town manager

14. DEPARTMENTAL REVIEW/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

15. CLAIMS FOR PAYMENT FOR SERVICES -

December 2015/January 2016 Consideration to ratify the vote made at the January 19, 2016 Regular Council Meeting to pay the above claims

January/February 2016 Consideration to approve payment of the above claims

16. Adjournment

POSTED ON FEBRUARY 10, 2016, 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.