## PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL

MEETS ON

MONDAY, APRIL18, 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
- 4. APPROVAL OF MINUTES
  Regular Council Meeting March 21, 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. Mr. Diego Ortega, General Manager Communities from Resolution Copper will provide a brief project update.
- 7. RESOLUTION NO. 878/Consideration to approve and adopt a resolution whereby the mayor and council of the Town of Hayden adopts a Fair Housing Policy.
- 8. RESOLUTION NO. 879/Consideration to approve and adopt a resolution authorizing the town clerk to conduct the Primary and General Election for the Office of Mayor and the Office of Council on August 30, 2016 as "Ballot by Mail" elections pursuant to A.R.S. §16-409
- 9. Discussion and possible action on an increase in the monthly retainer for Town Attorney in the amount of \$500.
- 10. Consideration to approve to pay the amount of \$938.46 for repairs to the pump core.
- 11. Consideration to hire Officer Brian Marquez as the fire investigator for the Hayden Fire Department/Consideration to approve donating the Fire Brush Truck to the Mexico Fire Department

- 12. Discussion and possible action on police applications/oral board/background fees @ \$1200 each/reimbursement of flight and hotel
- 13. Discussion and possible action on the policy for water payments/disconnections

## 15. 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

## 16. CLAIMS FOR PAYMENT FOR SERVICES –

March 2016/April 2016

Consideration to approve the above claims for payment.

17. Adjournment

POSTED ON APRIL 15, 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.