PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL MEETS ON MONDAY, AUGUST 15, 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 Special Council Meeting – July 14, 2016 Regular Council Meeting – July 18, 2016 Special Council Meeting – August 1, 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. Representatives from Desert Blockchain Field Trials to give a presentation on an event they would like to have in Hayden. Discussion and possible action on allowing Desert Blockchain Field Trial to hold an event in Hayden and closing off part of the town to hold this event.
- 7. Discussion and possible action on an IGA for Police Protection between the Town of Hayden and the Town of Winkelman
- Consideration to approve to move Elizabeth Parra to full time cook with benefits for Senior Center. Consideration to approve enrolling employee Gloria Waddell in Arizona State Retirement
- 9. Discussion and possible action to perform some erosion work for Saint Joseph's Catholic Church
- 10. Discussion and possible action on expanding the use of the town's credit card
- 11. Consideration to approve eight volunteer firefighters to attend fire school. Majority of fees will be paid by ASARCO.

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12. RESOLUTION NO. 882/ Consideration to approve a resolution whereby the town council authorizes the submission of an application for FY2015 State community Development Block Grant Funds

13. 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- Information League of Arizona Cities and Towns Annual Conference/purchase a town flag for the conference

14. CLAIMS FOR PAYMENT FOR SERVICES –

July 2016/August 2016 Consideration to approve the above claims for payment.

15. Adjournment

POSTED ON AUGUST 14, 2016, BY 5:30 P.M. AT HAYDEN TOWN HALL, HAYDEN POST OFFICE, HAYDEN POLICE DEPARTMENT AND TOWN OF HAYDEN'S WEBSITE

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.