PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL

MEETS ON

TUESDAY, FEBRUARY 21, 2017

HAYDEN TOWN COUNCIL CHAMBERS
5:30 P.M.
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 Minutes January 17, 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. Discussion on possible interest in the Steelworkers Union Building (formerly school building). Mr. Ernest Bustamante/886 requested this be placed on our agenda for discussion.
- 7. Discussion on the property tax amount information.
- 8. Discussion and possible action on increasing all employees back to their original hours that were reduced in Fiscal Year 2014-2015.
- 9. Discussion and possible action on changing the policy of weekend and holiday stand-by hours from 4 hours per day to 8 hours per day.
- 10. Consideration to hire Rose Irene Denogean as a part-time (19.5 hours per week) aide, cook, driver for the senior center, \$10.00 per hour/Consideration to approve hiring a substitute for the senior center.
- 11. Discussion and possible action to declare vacancy in Office of Council Member Gloria Ruiz for failure to attend Council Meetings and Ceasing to be a resident of the Town of Hayden as required pursuant to Hayden Town Code Section 2.04.030.5.6.7
- 12. Discussion and possible action on an IGA with Arizona Water Company

- 13. Discussion and possible action on continuing with the current practice of give police officers banked holiday hours or to discontinue this practice
- 14. Consideration to approve paying Foster Electric \$1,765.00 to troubleshoot control panel @Sewage Station #1, provide and install new motor starter and repair wiring in junction box

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 Update on the Building Removal Committee and the chief of police application process

16. CLAIMS FOR PAYMENT FOR SERVICES -

January 2017/February 2017

Consideration to approve the above claims for payment.

17. Adjournment

POSTED ON FEBRUARY 17, 2017, 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.