PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL

MEETS ON

MONDAY, MARCH 20, 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 February 21, 2017
 Special Council Meeting Minutes March 10, 2017
- 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. Possible Executive Session for discussion/consultation for legal advice with the Town Attorney and Town Staff concerning any of the agenda items, pursuant to A.R.S. §38-431.03(A)(3)(4) and (7)
- 6. Mrs. Lydia Martinez to request the use of the Bracamonte Little League Field and lights for their 26th Annual Softball Tournament, March 24th and 25th.
- 7. Ms. Anna Lopez Hayden/Winkelman Little League to request the town waiving the electrical fees for the Little League Games. Season scheduled to start on April 8, 2017.
- 8. Consideration to approve an agreement between Pima County Community College District for an Archeological Study for the Town of Hayden Water System Improvements Project
- 9. Consideration to approve an Administrative Services Contract for CDBG FY 2015 RA Funds
- 10. Consideration to hire Nina Neal as a part-time (19.5 hours per week) aide, cook, driver for the senior center, \$10.00 per hour

Agenda

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- 11. Consideration to reconsider the motion made at the Special Council Meeting, Friday, March 10, 2017 terminating emergency backup for fire and police for the Town of Kearny
- 12. Consideration to advertise for lifeguards/Consideration to advertise for Letters of Interest for a vacant council seat, term ending 2018
- 13. Consideration to purchase two tires from Earth Mover Tire Sales in the amount of \$1,106.45 for the backhoe
- 14. Consideration to change the wording for Resolutions No.886, No. 887 and No. 888 under security deposit
- 15. Consideration to approve purchasing a swimming pool pump not to exceed \$3,200

12. 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 -Employee Appreciation Luncheons/Budget Meetings/Introduction of new Chief of Police

13. CLAIMS FOR PAYMENT FOR SERVICES -

Komus

February 2017/March 2017

Consideration to approve the above claims for payment.

17. Adjournment

POSTED ON MARCH 17, 2017, BY 5:30 P.M. AT HAYDEN TOWN HALL,

HAYDEN POST OFFICE, HAYDEN POLICE DEPARTMENT AND TOWN OF HAYDEN'S

WABSITE

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.