PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL

MEETS ON

MONDAY, MAY 15, 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 April 17, 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)
- 7. Consideration to accept or not accept a letter of interest for the vacant council seat submitted by Arnold P. Mariscal Jr.
- 8. Presentation of the 2015-2016 Audit Report
- 9. Discussion and possible action or approving Resolutions No.886, No. 887 and No. 888 with the changes made under security deposit
- 10. Discussion and possible action on approving a Health and Safety Policy for all town employees
- 11 .Discussion and possible action concerning using Highway User Funds to pave and stripe roadway

- 12. Discussion and possible action on purchasing a motor and installation of motor and pump in the amount of \$4,438.79
- 13. Discussion and possible action to approve renewing the Spillman Annual Maintenance Agreement in the amount of \$3,247.40
- 14. Discussion on Fiscal Year 2017-2018 Budget

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

anew

i) Mayor/Vice-Mayor

18. CLAIMS FOR PAYMENT FOR SERVICES -

April 2017/May 2017

Consideration to approve the above claims for payment.

19. Adjournment

POSTED ON MAY 12, 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.