

PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, AUGUST 21, 2017
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 Minutes – July 19, 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. Ordinance No. 136/ Consideration to approve and adopt an ordinance levying upon the
assessed valuation of the property within the Town of Hayden, Arizona.
8. Discussion and possible action on purchasing three (3) vests for police officers. The police
department received a stipend from the 100 Club and the town will be reimbursed for the
vests; not to exceed \$2,262.00.
9. Discussion and possible action on sending 8 volunteer firefighters to fire school on
September 6th – 10th in the amount of \$180.61 per person and 5 rooms at \$192.08 each.
There is a \$2,000 scholarship that will pay the classes and a portion of the rooms.
10. Discussion and possible action on purchasing seed for reseeding at the golf course not to
exceed \$3,000 / Discussion and possible action on purchasing sand in the amount of
\$1,753.34.

11. Discussion and possible action on extending the paving and stripping project that was approved at the May Regular Council Meeting to include the golf course road plus the road from the cattle guard towards the club house and the parking area at the club house in the amount of \$24,690.00/ Discussion and possible action on purchasing Henry's Roof Paint for the club house roof.
12. Discussion and possible action on purchasing an ice machine for the senior center not to exceed \$3,000.
13. Consideration to accept the letter of resignation submitted by Luis Rivas, an employee at the Senior Center. His resignation date was August 7, 2017.
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
 - i) Mayor/Vice-Mayor
15. CLAIMS FOR PAYMENT FOR SERVICES –
July 2017/August 2017
Consideration to approve the above claims for payment.

16. ADJOURNMENT

POSTED ON AUGUST 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.