

THE HAYDEN TOWN COUNCIL  
MEETS ON  
WEDNESDAY, AUGUST 30, 2017  
5:30 P.M.  
HAYDEN TOWN COUNCIL CHAMBERS  
520 N. VELASCO AVENUE  
HAYDEN, ARIZONA 85135  
SPECIAL COUNCIL MEETING

CALL TO ORDER

The special council meeting was called to order at 5:32 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Bobby Smith, Vice-Mayor Maria Munoz, Council Members Bernardino Cruz, Dean Hetrick, Enrique Lopez

Not Present: Council Member Thomas Lagunas

Staff: Town Attorney Stephen Cooper

Audience: None

EXECUTIVE SESSION

A. DISCUSSION OF LEGAL MATTERS/CONSULTATION WITH TOWN ATTORNEY, TOWN STAFF AND/OR SPECIAL LEGAL COUNSEL CONCERNING GILLEN VS. TOWN OF HAYDEN, PURSUANT OT A.R.S. SECTION 38-431.03 (A) (2) AND (3)

B. POSSIBLE EXECUTIVE SESSION FOR DISCUSSION/CONSULTATION FOR LEGAL ADVICE WITH THE TOWN ATTORNEY AND/OR TOWN STAFF CONCERNING ANY OF THE AGENDA ITEMS, PURSUANT TO A.R.S. SECTION 38-431.03 (A) (3) AND (4)

Council Member Hetrick moved to go into executive session at 5:33 p.m. with the council members, town attorney and town clerk for no longer than 30 minutes. Council Member Cruz seconded the motion and the motion carried. 5-0

Council Member Hetrick moved to reconvene the Regular Session at 5:54 p.m. Council Member Cruz seconded the motion and the motion carried. 5-0

REGULAR SESSION

DIRECT TOWN STAFF TO PROCEED AS DIRECTED IN EXECUTIVE SESSION.

Council Member Hetrick moved to proceed as directed in executive session. Vice-Mayor Munoz seconded the motion and the motion carried. 5-0

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ADJOURNMENT

The special council meeting was adjourned by the mayor at 5:55 p.m.

CERTIFICATION

I hereby certify that the foregoing meeting minutes are true and correct. The Hayden Town Council held a special council meeting on the 30<sup>th</sup> day of August 2017. I further certify that the meeting was duly called and held and that a quorum was present.

9-18-17

Date

Laura E. Romero

Laura E. Romero, Town Clerk