PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL

MEETS ON

MONDAY, MARCH 19, 2018

FOLLOWING PUBLIC HEARING

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
 Special Council Meeting Minutes February 20, 2018
- 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. Representative from St Joseph's Golf Tournament Committee to request approval for a liquor license for their Annual Golf Tournament
- 8. Mrs. Roxane Alvarado to request approval for a liquor license for a horseshoe and corn hole tournament
- 9. Mrs. Lydia Martinez to request the use of the Hayden Little League Field and lights for their Annual Softball Tournament March 23rd and 24th
- 10. Ms. Anna Lopez to request the use of the Little League Field, lights and concession stand
- 11. CALL OF ELECTION/Discussion and possible action approving the Call for Election 2018
- 12. PROCLMATION/Discussion and possible action proclaiming April 2018 as Fair Housing Month

- 13. Discussion and possible action on possibly terminating IT services with Coppernet and contracting AZ Technet LLC
- 14. Discussion and possible action on accepting the resignation letter submitted by Sergeant Russell Young effective March 28, 2018/Discussion and possible action on advertising for position of Sergeant
- 15. Discussion and possible action on purchasing ten citation books with 25 citations in each Book for \$700
- 16. Discussion and possible action on approve 4 tires for the 2011 Mini Van in the amount of \$537/90 and 4 tires for the 2008 Chevrolet Van in the amount of \$631.96 from Earth Movers Tires
- 17. Discussion and possible action concerning wage increases for town employees

18. 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 -

19. CLAIMS FOR PAYMENT FOR SERVICES -

February 2018/March 2018

Consideration to approve the above claims for payment.

20. ADJOURNMENT

POSTED ON MARCH 16, 2018, 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.