# **PUBLIC NOTICE**

THE HAYDEN TOWN COUNCIL

MEETS ON

MONDAY, MAY 20, 2019

FOLLOWING BUDGET WORK SESSION
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
- APPROVAL OF MINUTES Regular Council Meeting – April 15, 2019
- 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. Supervisor Woody Kline to address the council with an update to the motel demolition and potential use of the property
- 8. Mr. James Ruiz, Coppernet to address the council on an upgrade to the phone system
- 9. Discussion and possible action on approving Resolution No. 19-06 adopting the Gila County Multijurisdictional Local Hazard Mitigation Plan
- 10. Discussion and possible action approving an IGA between the State Department of Revenue and Town of Hayden
- 11. Discussion and possible action on approving an insurance plan for town employees

- 12. Discussion and possible action on to open or not open the swimming pool
- 13. Discussion and possible action on giving direction to staff on any budget items discussed in the Budget Work Session
- 14. Discussion and possible action on deciding if any council member or staff will be attending the 2019 League Conference which will be held sometime in August.

### 15. 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 -

## 16. CLAIMS FOR PAYMENT FOR SERVICES -

April 2019/May 2019

Consideration to approve the above claims for payment.

#### **18 ADJOURNMENT**

POSTED ON MAY 16, 2019, BY 5:30 P.M. AT HAYDEN TOWN HALL,

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

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.