

# PUBLIC NOTICE

THE HAYDEN TOWN COUNCIL  
MEETS ON

MONDAY, JUNE 17, 2019

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
  - Budget Work Session Minutes – April 8, 2019
  - Budget Work Session Minutes – May 20, 2019
  - Regular Council Meeting – May 20, 2019
  - Study Session Meeting Minutes – June 11, 2019
  - Budget Work Session Minutes – June 11, 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. Discussion and possible action on approving an upgrade to the phone system in the amount of
8. Discussion and possible action to appoint Laura Romero, Town Clerk as the Chief Financial  
Officer authorized to sign the Town of Hayden Annual Expenditure Limitation Report
9. Discussion and possible action approving an Application and Affidavit for Uniform Video  
Service License (Pursuant to Title 9, chapter 13, Arizona Revised Statutes)/Discussion and  
possible action approving a Model Uniform Video Service License Agreement
10. Discussion and possible action approving the Fiscal Year 2019-2020 Tentative Budget in the  
amount of \$6,200,000

11. Discussion and possible action on approving the 2019 Speculative Builder Amendment to the Model City Tax Code
12. Discussion and possible action on approving Chief of Police Villar's attendance to the FBINA Annual Training Conference for Chiefs in the amount of \$500
13. Discussion and possible action on purchasing traffic citations from Scott-Merriman in the amount of \$729 for the police department
14. Discussion and possible action on approve an IGA with Gila County Library
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 –  
May 2019/June 2019  
Consideration to approve the above claims for payment.
17. ADJOURNMENT

POSTED ON JUNE 13, 2019, 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.