

**REGULAR COUNCIL MEETING
WINKELMAN TOWN COUNCIL
MONDAY, JULY 13, 2015, 7:00 P.M.
TOWN HALL COUNCIL CHAMBERS
206 GIFFIN AVENUE**

AGENDA

1. Call Meeting to Order
2. Salute the Flag
3. Roll Call
4. Approval of Minutes
 - a) Regular Council Meeting, Monday, June 08, 2015
5. Communications & Petitions
 - a) Debra Aguirre requests amending Town regulations and permitting poultry within Town limits
 - b) Eric Gonzales requests support for their "*Domestic Violence Event*"
6. John H. Naylor, C.P.A., P.C., will present and discuss the Town's financial status and this Fiscal Year Budget 2015-2016
7. Call for a Special Council Meeting to adopt the tentative budget for FY 2015-2016, on Monday, July 20, 2015
8. Review and consider approving Intergovernmental Agreement (IGA) with the Town of Hayden to provide police protection to Winkelman in FY 2015-2016
9. Old Business
 - a) Discuss Janitorial position with the Town
10. Legal
 - a) Attorney Flake will report on the transaction process of the property at 217 W. Hwy 177, Winkelman, AZ.

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11. Departmental Reports

- a) Administration Report
 - > H-W School requests support for "Back to School Splash" event
 - > Copper Basin Chamber of Commerce requests support for student supplies for both Hayden & Ray Schools
- b) Fire Department Report
 - > Discuss fire science school expenses
 - > Discuss Fire Chief's vacation leave
- c) Police Department Report
- d) Magistrate Report
- e) Animal Control Report
- f) Parks & Recreation Report
 - > Discuss procedure in waiving Park User Fees
- g) Sanitation Division
 - > Delinquent Sewer & Garbage accounts report
- h) Street Division
- i) Wastewater Treatment Plant

12. Call to Public

This call to the public is held to benefit individuals to address issues(s) within the Town's jurisdiction. The Town Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (G), action taken as a result of public comments will be limited to directing staff to study the matter, responding to criticism or scheduling the matter for further discussion and decision at a future date.

13. Claim No. 001, July 2015 Bills

14. Adjournment

If special accommodations are needed, please contact the Town Hall Office at (520)356-7854, as early as possible to make arrangements.

The Town Council may vote to hold an Executive Session for the purpose of obtaining legal advice from the Town Attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03 (A) (3).

The Town Council reserves the right to consider any matter out of order.

**WORKSHOP MEETING
WINKELMAN TOWN COUNCIL
THURSDAY, JULY 16, 2015, 6:00 P.M.
TOWN HALL COUNCIL CHAMBERS
206 GIFFIN AVENUE**

AGENDA

1. Call Meeting to Order
2. Salute the Flag
3. Roll Call
4. Old Business
 - a) Memo in reference to H-W School requesting support for "Back to School Splash" event
 - b) Review letter in reference to fire department equipment
5. Discuss Town's Tentative Budget for FY 2015-2016
6. Adjournment

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(520)356-7854, as early as possible to make arrangements.

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**SPECIAL COUNCIL MEETING
WINKELMAN TOWN COUNCIL
MONDAY, JULY 20, 2015, 6:00 P.M.
TOWN HALL COUNCIL CHAMBERS
206 GIFFIN AVENUE**

AGENDA

1. Call Meeting to Order
2. Salute the Flag
3. Roll Call
4. Awarding of CDBG #100-15 Contractor's Bids for the Street Improvement Project
5. Resolution No. 139-2015 Adoption of the Town's Fiscal Year 2015-2016 Tentative Budget
6. Adjournment

If special accommodations are needed, please contact the Town Hall Office at 520.356.7854, as early as possible to make arrangements.

The Town Council may vote to hold an Executive Session for the purpose of obtaining legal advice from the Town Attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03 (A) (3).

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**REGULAR COUNCIL MEETING
WINKELMAN TOWN COUNCIL
MONDAY, AUGUST 10, 2015, 7:15 P.M.
TOWN HALL COUNCIL CHAMBERS
206 GIFFIN AVENUE**

AGENDA

1. Call Meeting to Order
2. Salute the Flag
3. Roll Call
4. Approval of Minutes
 - a) Regular Council Meeting, Monday, July 13, 2015
 - b) Workshop Meeting, Thursday, July 16, 2015
 - c) Special Council Meeting, Monday, July 20, 2015
5. Communications & Petitions
 - a) Elizabeth Magallanez will present information on "*GEMINI HOSPICE*" services
 - b) Armando Rodriquez, will discuss issues with his Livestock in the Town limits
6. Resolution No. 140-2015 Adoption of Fiscal Year 2015-2016 Town Budget
7. Call a Special Council Meeting to adopt the Tax Levy on Monday, August 17, 2015, 6:00 p.m.
8. Intergovernmental Agreement (IGA) with Gila County to provide a facility to properly impound, care for, vaccinate, license and dispose of animals
9. Old Business

Debra Aguirre and Katy Gonzales will request amending Town policy and permit poultry within Town limits
10. Legal
 - > Clerk Ruiz will provide information on the possibility of intercepting income tax refunds for collection of delinquent sewer & garbage service

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11. Departmental Report

- a) Administration
 - > Discuss Winkelman delinquent tax property auction by Gila County
 - > Review Janitorial Service applications and set a date for interviews
- b) Fire Department Report
- c) Police Department Report
- d) Magistrate Report
- e) Animal Control Report
 - > Report on the situation and results of an impounded dog
- f) Parks & Recreation Report
 - > Request authorization to host annual HHS Bonfire, Thursday, September 10, 2015
 - > Discuss hiring the Arizona Rangers, Superstition Company, to work the gate for the Labor Day Holiday weekend
- g) Sanitation Division
 - > Clerk Ruiz will report on the progress of delinquent sewer & garbage notices.
- h) Street Division
 - > Clerk Ruiz will give update information on the parked RVs on Randall Avenue
- i) Wastewater Treatment Plant

12. Call to Public

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13. Claim No. 002, August 2015 Bills

14. Adjournment

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(520)356-7854, as early as possible to make arrangements.**

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**SPECIAL COUNCIL MEETING
WINKELMAN TOWN COUNCIL
MONDAY, AUGUST 17, 2015, 6:00 P.M.
TOWN HALL COUNCIL CHAMBERS
206 GIFFIN AVENUE**

AGENDA

1. Call Meeting to Order
2. Salute the Flag
3. Roll Call
4. Ordinance No. 136-2015 Adoption of FY 2015-2016 Tax Levy
5. Discuss Janitorial Service option and/or review applications
6. Discuss the Park's assignment for the Labor Day Holiday weekend
7. Adjournment

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A.R.S. §38-431.03 (A) (3).

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