

THE HAYDEN TOWN COUNCIL  
MEETS ON  
FRIDAY, MARCH 10, 2017  
6:00 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 6:03 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Staff: Head Librarian Mary Helen Lopez

Audience: Ms. Gloria Ruiz

EXECUTIVE SESSION

Pursuant to A.R.S. '38-431.03 (A) (1), (3) and (4):

a) Discussion on the status of IGA for regional chief of police between Towns of Hayden, Winkelman, Kearny and Mammoth.

b) Status of hiring chief of police for Town of Hayden.

Vice-Mayor Munoz moved to go into executive session at 6:04 p.m. for no more than 45 minutes, with mayor and council member, town clerk and fire chief. Council Member Lagunas seconded the motion and the motion carried. 6-0

Vice-Mayor Munoz moved to go back into regular session at 6:34 p.m. Council Member Lagunas seconded the motion and the motion carried. 6-0

REGULAR SESSION

a) Discussion and possible action on continuing providing emergency backup to Town of Kearny including Police and Fire.

Mayor Smith informed the council that he is bringing these next two items as an Interim Town Manager; therefore, he will not be voting.

Council Member Cruz moved to discontinue providing emergency backup to the Town of Kearny. Council Member Lopez seconded the motion and the motion carried. 5-0

b) Discussion and possible action to continue or terminate police dispatching agreement with Town of Kearny

Vice-Mayor Munoz moved to leave this agreement in place and continue to look

b) Discussion and possible action to continue or terminate police dispatching agreement with Town of Kearny

Vice-Mayor Munoz moved to leave this agreement in place and continue to look into other options. Council Member Lagunas seconded the motion and the motion carried. 5-0

c) Discussion on continuation of participation in regional mayor meetings

Mayor Smith told the council that he would like to bring the Three Mayor's Meeting back to what it was originally. The Three Mayor's Meeting was the Towns of Hayden, Winkelman and Kearny meeting to discuss their communities and working together to better their communities. At this time these meetings have grown to include the Towns of Mammoth, Superior, Globe and Miami. He feels that this is a good thing but should be separate from the Three Mayor's Meetings.

Consideration to approve hiring Tamatha Villar as Chief of Police for the Town of Hayden with a starting wage of \$80,000 plus benefits and a starting date of June 1, 2017.

Mayor Smith told the council that Tamatha Villar currently works for the Pinal County Sheriff's Office but is planning on retiring. If offered the position of Chief of Police she is willing to work for ten years before retiring full time. She told the mayor she has not problems working after hours or on weekends. Mayor Smith said that nothing has been said about a contract and he would prefer a contract not be considered. This position has always been an at will position. If she accepts the position, she will be advised that her job performance will be evaluated at six months and then at twelve months. Council Member Hetrick moved to hire Tamatha Villar as chief of police with a starting wage of \$80,000 plus benefits and a starting date of June 1, 2017. Council Member Cruz seconded the motion and the motion carried. 6-0

Discussion and possible action on modifying the Intergovernmental Agreement between the Towns of Hayden, Winkelman and Mammoth for Chief of Police Services.

Vice-Mayor Munoz moved to approve modifying the Intergovernmental Agreement between the Towns of Hayden, Winkelman and Mammoth for Chief of Police Services. Council Member Lopez seconded the motion and the motion carried. 6-0

ADJOURNMENT

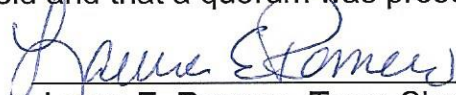
The special council meeting was adjourned by the mayor at 6:52 p.m.

Special Council Meeting  
Friday, March 10, 2017  
Page 3

CERTIFICATION

I hereby certify that the foregoing meeting minutes are true and correct. The Hayden Town Council held a special council meeting on the 10<sup>th</sup> day of March 2017. I further certify that the meeting was duly called and held and that a quorum was present.

3-20-17  
Date

  
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Laura E. Romero, Town Clerk