THE HAYDEN TOWN COUNCIL MEETS ON WEDNESDAY, NOVEMBER 23, 2016 2:30 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 2:32 p.m.

### PLEDGE OF ALLEGIANCE

### **ROLL CALL**

Present: Mayor Bobby Smith, Vice-Mayor Maria Munoz, Council Member Dean Hetrick,

Thomas Lagunas and Enriquez Lopez

Not Present: Council Members Gloria Ruiz and Jeremy Garcia

Staff: None Audience: None

## DISCUSSION AND POSSIBLE ACTION ON APPROVING AN UPDATED IGA BETWEEN THE TOWN OF HAYDEN, TOWN OF WINKELMAN, TOWN OF KEARNY AND TOWN OF MAMMOTH FOR CHIEF OF POLICE SERVICES

Mayor Smith told the council that he was bringing this before them as the Interim Town Manager; therefore, he would not be voting on this item.

Interim Town Manager Smith told the council that he had made some changes on the original IGA and needed to get approval from the council on the changes. The changes are that the IGA would be in effect starting the first day of the chief's employment and the town manager from the Town of Kearny requested a breakdown of what their financial contribution would cover in the IGA so this was added to the IGA. Interim Town Manager Smith informed the council that the Town Attorney had made additional changes to this IGA on the request of the mayor from the Town of Mammoth. Town Attorney Cooper then sent the IGA with the changes to the Town of Hayden, Town of Kearny and Town of Mammoth. Interim Town Manager Smith said that he had not approved these changes and felt that the town attorney should not have e-mailed the IGA with the changes to the other towns. The Town of Mammoth approved the IGA with the changes made by the attorney and the Town of Kearny was confused as to which IGA they were supposed to approve. He told the council that he felt that this IGA has been going back and forth with changes and that he felt that it needs to be passed so we can move forward. He informed the council that he had given the Town of Kearny and the Town of Mammoth the IGA that he had wanted approved and a letter stating that if they decided not to approve this IGA then he would proceed with hiring a chief for the Town of Hayden. Vice-Mayor Munoz moved to approve the IGA with the updates made by the Town of Hayden and the terms stated in the letter. Council Member Hetrick seconded the motion and the motion passed. 4-0

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### **ADJOURNMENT**

The special council meeting was adjourned by the mayor at 2:36 p.m.

# **CERTIFICATION**

I hereby certify that the foregoing meeting minutes are true and correct. The Hayden Town Council held a special council meeting on the 23<sup>rd</sup> day of November 2016. I further certify that the meeting was duly called and held and that a quorum was present.

<u>12 - 19 - 2014</u> Date

Laura E. Romero, Town Clerk