

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, JUNE 18, 2018
5:30 P.M.
HAYDEN TOWN COUNCIL CHAMBERS
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A
REGULAR COUNCIL MEETING

CALL TO ORDER

The regular council meeting was called to order at 5:38 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: General Superintendent Gary Cruz, Chief of Police Tamatha Villar, Fire Chief Cruz Gonzales, Senior Center Director Anita Hinojos, Librarian Mary Helen Lopez and Finance Director Teresa Williams, Volunteer Fire Fighter Robert Manriquez, Volunteer Fire Fighter Lilly Manriquez, Police Officer Freddie Nehrmeyer, Police Officer Skyler Allen and Sergeant Eustino Tarango

Audience: Mr. and Mrs. Tarango and Mrs. Allen

APPROVAL OF MINUTES

CDBG Public Hearing #2

Regular Council Meeting Minutes – May 21, 2018

Council Member Lagunas moved to approve the above minutes as recorded. Vice-Mayor Munoz seconded the motion and the motion carried. 6-0

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.**

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)

Discussion and possible action to approve a Library Service Agreement with Gila County Library District

Vice-Mayor Munoz moved to approve a Library Service Agreement with Gila County Library District. Council Member Lagunas seconded the motion and the motion carried. 6-0

Discussion and possible action on renewing an IGA between the Town of Mammoth and the Town of Winkelman for chief of police service

The agenda should have read Town of Hayden instead of Town of Winkelman. Mayor Smith told the council that he had found out today that the Town of Mammoth has not paid their portion of the IGA for several months. Chief of Police Villar told the council that she felt having an IGA for chief of police service with the Town of Mammoth may be a liability for the Town of Hayden. She said that she has tried to make a difference and bring their police department where it should be with training and purchasing equipment that they need. She asked Pinal County if they would be willing to enter into an agreement with the Town of Mammoth for dispatching and this would have saved money that could have been used for the training and equipment but they did not want to do this. Chief Villar told the council that she would prefer to focus on working for the Town of Hayden, she feels the change that has been made in the department has been remarkable and if the council decides not to continue the agreement with the Town of Mammoth this will give her more time to spend here in Hayden. Mayor Smith told the council that Chief Villar's salary at this time is \$80,000 plus benefits. Chief Villar said that she would be willing to continue to work for the Town of Hayden for the same salary with no increase. Mayor Smith asked her if the salary is negotiable and she said no. Council Member Hetrick asked if the salary was in the budget. Finance Director Williams said it is in the budget but it includes the reimbursement from the Town of Mammoth.

Vice-Mayor Munoz moved to not approve an IGA with the Town of Mammoth for Chief of Police services. Council Member Hetrick seconded the motion and the motion carried. 6-0

Discussion and possible action on renewing an IGA between the Town of Hayden and the Town of Winkelman for police protection

Vice-Mayor Munoz moved to approve an IGA between the Town of Hayden and the Town of Winkelman for police protection for the same amount of \$100,000. Council Member Cruz seconded the motion and the motion carried. 6-0

Discussion and possible action on approving an IGA between the Town of Hayden and the Town of Mammoth to exchange Town of Hayden Police Vehicles for Town of Mammoth Police Department guns

Chief Villar told the council that Pinal County donated seven guns to the Town of Mammoth. Three of these guns will be given to the Hayden Police Department in exchange for two vehicles. The two vehicles are not operating right now and would have been placed for auction. Council Member Hetrick moved to approve an IGA between the Town of Hayden and the Town of Mammoth to exchange two vehicles for three guns. Vice-Mayor Munoz seconded the motion and the motion carried. 6-0

Discussion and possible action on reorganization of police department staffing for better efficiency and greater accountability

Chief Villar told the council that she would like to reorganize the police department. She would like to request that Officer Marquez be promoted to Sergeant working under Sergeant Tarango. She is requesting a wage increase for him and also a wage increase for Officer Smith that has not received the next step in the wage scale due to the budget. Mayor Smith said that he felt that Officer Smith should get a wage increase. Vice-Mayor Munoz asked Chief Villar why she felt that she needed two sergeants. Chief Villar told the council that when she only had one sergeant the case load was too much for one person. There were outstanding reports that had not been

finished. She is trying to fix this situation and prevent it from happening. They have the Spillman Program that has a work case management program that they will be using. She is requesting that the animal control officer now have a report for better tracking, she has implemented vehicle maintenance which was not being done. She gave figures to the council on how much it will cost to do the reorganization and with the money the town will be saving on wages that were paid to the police officer and sergeant that left employment with the town and what is being paid the two new officers it should not hurt her budget. Chief Villar stated that Officer Marquez has stepped up the past three to four months. Vice-Mayor Munoz asked why did he just start stepping up when he should have been already been doing this. Chief Villar said that maybe because he had an incentive. Chief Villar told the council that if Officer Marquez is promoted to sergeant he can be place on a one year probation. Council Member Hetrick moved to table this item at this time. Vice-Mayor Munoz seconded the motion and the motion carried. 6-0

Discussion and possible action on purchasing asphalt for public works

Vice-Mayor Munoz moved to approve purchasing asphalt for public works not to exceed \$4,000. Council Member Cruz seconded the motion and the motion carried. 6-0

Discussion and possible action approving a letter submitted by Fire Chief Gonzales concerning policy on responding to fire emergencies outside of Town of Hayden town limits

Fire Chief Gonzales passed out a letter explaining the policy on responding to a fire emergency. Council Member Hetrick moved to approve the letter. Council Member Cruz seconded the motion and the motion carried. 6-0

Discussion and possible action on approving funds to purchase outdated turn outs and to add on a laundry room to the fire department

Mayor Smith informed the council there are eight turnouts that are outdated and need to be replaced. The cost is approximately \$1,800 per turnout and they can purchase two or three at a time. He also talked about the importance of having a laundry room to be able to wash the turnouts because at this time the turnouts are not being washed and it is a health hazard. They do not take them home to wash because of the chemicals that are on the turnouts and they do not want to take that home around their families. This was just for discussion there was not any action taken.

Discussion and possible action on the FY 2018-2019 Budget

There was some discussion on the budget. Finance Director Williams told the council that if they did not want to change or add anything to the budget then they will plan on adopting the tentative budget and once the tentative budget is passed, the council can moved things around in the budget but cannot increase the budget. Discussion only no action taken.

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 – General Superintend Cruz had to leave the meeting. No report.

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Department Reviews/Reports Continued

- g) Golf, Written Report
- h) Senior Center, Written Report
- i) Mayor/Vice-Mayor – Mayor Smith told the council that there is an issue at the cemetery concerning a headstone. The headstone is a double headstone and the cemetery lot was incorrectly marked and now a portion of the headstone is on another person's lot. Mayor Smith told the council that he wanted them to be aware of the situation and that he will look into finding a solution to solve this issue.

CLAIMS FOR PAYMENT FOR SERVICES –

May 2018/June 2018

Consideration to approve the above claims for payment.

Vice-Mayor Munoz moved to approve the above claims for payment. Council Member Hetrick seconded the motion and the motion carried. 6-0

ADJOURNMENT

The regular council meeting was adjourned by the mayor at 7:03 p.m.

CERTIFICATION

I hereby certify that the following meeting minutes are true and correct. The Hayden Town Council held a regular council meeting on the 18th day of June 2018. I further certify that the meeting was duly called and held and that a quorum was present.

7-14-18
Date



Laura E. Romero, Town Clerk