



PUBLIC NOTICE

**NOTICE OF SPECIAL MEETING
MIAMI TOWN COUNCIL
MONDAY, OCTOBER 27, 2014 6:30 PM**

IN ACCORDANCE WITH ARIZONA REVISED STATUTES SECTION §38-431.02,

NOTICE IS HEREBY GIVEN TO MEMBERS OF THE MIAMI TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT THE MIAMI TOWN COUNCIL WILL HOLD SPECIAL MEETING OPEN TO THE PUBLIC ON **MONDAY, OCTOBER 27, 2014 AT 6:30 PM**, AT THE MIAMI TOWN COUNCIL CHAMBERS, 500 W. SULLIVAN STREET. A COPY OF THE AGENDA FOR THE MEETING IS POSTED ALONG WITH THIS NOTICE.

A COPY OF THE AGENDA AND SUPPLEMENTAL INFORMATION CONCERNING THE ITEMS ON THE AGENDA MAY BE REVIEWED AT THE MIAMI TOWN HALL DURING REGULAR BUSINESS HOURS.

Karen Norris, Town Clerk

Date Posted: 10-23-14
Time Posted: 4 pm

**PERSONS WITH DISABILITIES OR THOSE WHO REQUIRE SPECIAL ACCOMMODATIONS PLEASE CONTACT
KAREN NORRIS AT 928-473-4403 IN ADVANCE OF THE MEETING.**

COUNCIL MAY NOT ACT ON ITEMS NOT ON THE AGENDA



TOWN OF MIAMI AGENDA

SPECIAL MEETING
OF THE MAYOR AND COUNCIL
MONDAY, OCTOBER 27, 2014 AT 6:30 PM

MIAMI TOWN COUNCIL CHAMBERS
500 W. SULLIVAN STREET, MIAMI, ARIZONA 85539

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE/INVOCATION:

3. ROLL CALL OF COUNCIL MEMBERS:

Mayor Rosemary Castaneda
Councilmember Baeza
Councilmember Dalley
Councilmember Reiman

Vice Mayor Susan Hanson
Councilmember Black
Councilmember Gonzales

4. CONSENT AGENDA: *All items listed below are considered consent calendar items and may be approved by a single motion unless removed at the request of a Councilmember for further discussion/action. Other items on the agenda may be added to the consent calendar and approved under a single motion.*

- A. Consideration and possible action to approve Minutes of the September 22, 2014 Special Council Meeting.
- B. Consideration and possible action to approve Minutes of the October 13, 2014 Regular Council Meeting.
- C. Consideration and possible action to approve the Town Payroll for September 29, 2014 to October 12, 2014.

5. APPROVAL OF DEMANDS:

- A. Consideration and possible action to approve the General Demands for September 19, 2014 to October 22, 2014.

6. REPORTS / RECOGNITIONS:

- A. Department Reports.
- B. Town Manager Reports.
- C. Mayor/Council Reports.

7. **CALL TO THE PUBLIC:**

Pursuant to Arizona Revised Statutes §38-431.01 (H), at this time, members of the public may address the Town Council on any issue within the Council's jurisdiction that is not on the agenda. The Council's response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda. Councilmembers are not permitted to discuss or take legal action on a matter raised during the call to the public.

8. **UNFINISHED BUSINESS:**

A. Information, discussion and possible action: To approve and direct staff to implement the proposed Employee Recognition Program as proposed or modified by Town Council.

Joseph Heatherly, Town Manager

9. **NEW BUSINESS:**

A. Information, discussion and possible action: To approve revised payment application #11 for AMEC, subject to funding agency concurrence, in the amount of \$43,901.76 for one month of Design, Program Management and Construction Management Services, Original amount was \$45,901.76 – reduced by \$2,000.00 per USDA comment, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

B. Information, discussion and possible action: To approve payment application #12 for AMEC, subject to funding agency concurrence, in the amount of \$72,326.15 for three (3) months of Design and Construction Management Services, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

C. Information, discussion and possible action: To approve payment application for Curtis, Goodwin, Sullivan, Udall and Schwab, subject to funding agency concurrence, in the amount of \$15,400.41 for Legal Services, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

D. Information, discussion and possible action: To approve payment application #2 for Arizona Eastern Railway Company, subject to funding agency concurrence, in the amount of \$1,191.24 for application fees for use of railway property for proposed sewer improvements, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

E. Information, discussion and possible action: To approve contract with Dennis L. Lopez and Associates in the amount of \$19,600, subject to funding agency concurrence, as recommended by the Wastewater Advisory Board. This Contract includes funds for completing restricted appraisals for the Phase 3-5 easements.

Joseph Heatherly, Town Manager

F. Information, discussion and possible action: To approve AMEC Contract Amendment No. 24, subject to USDA concurrence, to modify Contract Amendment No. 24 based on comments received from USDA, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

G. Information, discussion and possible action: To approve Special Event Liquor License application from United Fund of Globe/Miami for 50th Anniversary Celebration to be held Friday, November 7, 2014; 6:00 p.m. to 8:30 p.m.; at Bullion Plaza Gym, 150 N. Plaza Circle, Miami, AZ.
Linda Gross, United Fund of Globe Miami

H. Information, discussion and possible action: To accept class of Miami High School Class of 1964 gift to the Town of Miami and the Miami Memorial Library.

Delvan Hayward, MHS Class of '64

I. Information, discussion and possible action: To review and give direction to staff regarding out-sourcing trash and solid waste collection services and a proposal from Right Away Disposal to supply such services to the Town of Miami.

Joseph Heatherly, Town Manager

J. Information, discussion and possible action: To approve the issuance of Town sponsored credit cards to designated Town employees issued by Bank of the West.

Joseph Heatherly, Town Manager

K. Information, discussion and possible action: To direct the Town Manager to negotiate with Economist.com and initiate a utility Rate Study for the Town of Miami.

Joseph Heatherly, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: