

# MINUTES

## TOWN OF MIAMI

### REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, NOVEMBER 10, 2014 AT 6:30 PM

#### 1. CALL TO ORDER:

Mayor Castaneda calls meeting to order at 6:31 pm.

#### 2. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Castaneda led the pledge of allegiance, followed by Councilmember Baeza leading the invocation.

#### 3. SWEARING IN OF NEWLY ELECTED COUNCILMEMBERS:

- A. Administration of Oath of Office to newly elected or reelected Councilmembers Rosemary Castaneda, Darryl Dalley, Susan Hanson and Jose "Angel" Medina.

Magistrate Rebecca Baeza performed the swearing in of Rosemary Castaneda, Darryl Dalley, Susan Hanson and Jose "Angel" Medina. Councilmembers take their seats. Outgoing Councilmember Baeza steps down.

#### 4. ROLL CALL OF COUNCIL MEMBERS:

**PRESENT:** Mayor Castaneda, Vice Mayor Hanson, Councilmember Black, Councilmember Dalley, Councilmember Gonzales, Councilmember Medina and Councilmember Reiman.

**STAFF PRESENT:** Town Manager Heatherly, Town Attorney Goodwin, Town Clerk Norris, Librarian Delvan Hayward, Senior Center Director Rashele Highbaugh, Public Works Director Sukosky and Police Chief Gillen.

#### 5. SELECTION OF MAYOR AND VICE MAYOR:

- A. Selection of a Mayor: Nominations will be taken and the Council will vote to select a Mayor to serve for a term of two (2) years or until a new Mayor is selected.

Town Manager Heatherly opens nominations for Mayor. Vice Mayor Hanson nominates Rosemary Castaneda for Mayor. Nomination is seconded by Councilmember Medina. Councilmember Black nominates Darryl Dalley for Mayor. Nomination is seconded by Councilmember Dalley.

After no further nominations, Town Manager Heatherly calls for the vote on the nomination of Rosemary Castaneda for Mayor. Vote – 3 in favor – Vice Mayor Hanson, Rosemary Castaneda and Councilmember Reiman.

Town Manager Heatherly calls for the vote on the nomination of Darryl Dalley for Mayor. Vote – 4 in favor – Darryl Dalley, Councilmember Black, Councilmember Medina and Councilmember Gonzales.

Darryl Dalley is elected Mayor.

- B.** Selection of Vice Mayor: Nominations will be taken and the Council will vote to select a Vice Mayor to serve for a term of two (2) years or until a new Vice Mayor is selected.

Mayor Dalley opens nominations for Vice Mayor. Vice Mayor Hanson nominates Councilmember Reiman for Vice Mayor. Nomination is seconded by Councilmember Castaneda. Councilmember Black nominates Councilmember Medina for Vice Mayor. Nomination is seconded by Mayor Dalley. Councilmember Gonzales nominates Vice Mayor Hanson for Vice Mayor. Nomination is seconded by Vice Mayor Hanson.

After no further nominations, Mayor Dalley calls for the vote on the nomination of Councilmember Reiman for Vice Mayor. Vote – 3 in favor – Vice Mayor Hanson, Councilmember Castaneda and Councilmember Reiman.

Mayor Dalley calls for the vote on the nomination of Councilmember Medina for Vice Mayor. Vote – 3 in favor – Mayor Dalley, Councilmember Black and Councilmember Medina.

Mayor Dalley calls for the vote on the nomination of Vice Mayor Hanson for Vice Mayor. Vote – 1 in favor - Councilmember Gonzales.

Due to 3 votes for Councilmember Reiman as Vice Mayor and 3 votes for Councilmember Medina for Vice Mayor and 1 vote for Vice Mayor Hanson as Vice Mayor, Vice Mayor Hanson is eliminated and Mayor Dalley takes votes again for the following nominees.

Mayor Dalley calls for the vote on the nomination of Councilmember Medina for Vice Mayor. Vote – 1 in favor - Councilmember Black.

Mayor Dalley calls for the vote on nomination of Councilmember Reiman for Vice Mayor – Vote – 6 in favor – Mayor Dalley, Vice Mayor Hanson, Councilmember Reiman, Councilmember Castaneda, Councilmember Gonzales and Councilmember Medina.

Don Reiman is elected Vice Mayor.

## **6. CONSENT AGENDA:**

- A.** Consideration and possible action to approve Minutes of the October 27, 2014 Special Council Meeting.
- B.** Consideration and possible action to approve the Town Payroll for October 13, 2014 to October 26, 2014.

Councilmember Castaneda motioned to approve the consent agenda. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 7 in favor. **MOTION PASSED.**

**7. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:**

- A. Consideration and possible action to approve the General Demands for October 22, 2014 to November 5, 2014.

Councilmember Black questioned a deposit refund for a rental of the gym. Town Manager Heatherly explains that payment is scheduled for the next check run. Councilmember Castaneda motioned to approve the general demands for October 22, 2014 to November 5, 2015. Motion seconded by Councilmember Hanson. Mayor Dalley calls for the vote. Vote – 7 in favor. MOTION PASSED.

**8. REPORTS / RECOGNITIONS:**

- A. Department Reports.

Public Works Director, Wes Sukosky reports on the lift station and updates Council on the pump repairs. Reports that his crew has been busy cleaning streets and filling potholes. Reports on current issues with Northern Pipeline.

Senior Center, Rashele Highbaugh reports on statistics and activities. Reports that the parking lot at the Senior Center has been repainted. Reports that the Senior Center will be taking seniors to the Pinal-Gila 40<sup>th</sup> Anniversary Celebration; so far only 3 have signed up. Mr. Joe Sanchez's band will be playing at the Senior Center Thanksgiving Luncheon. Announces that the Meals on Wheels fundraising dinner has been cancelled.

Library, Delvan Hayward reports on library statistics and activities. Reports on donations received and announces that she has completed the statistic report for the State.

Town Manager Heatherly reports briefly for the Engineering Department. They are still working with ADOT to complete the Sign Project and working with CAG on the Street Improvement Project. Paul and Jayme have been working on blight issues and doing a good job getting things cleaned up.

Police Department, Police Chief Gillen reports on statistics and activities.

- B. Town Manager Report.

Town Manager Heatherly reports: he has been working with Town Clerk Norris on job descriptions and classifications. He has been working on completing the bank reconciliations; plans to have them completed within the next couple months. Reports that the ½ cent tax was approved by the voters of Gila County; the Town will start receiving its portion in January. Reports that he is currently preparing data for Economist.com.

- C. Mayor/Council Reports.

Councilmember Hanson reports on the United Fund Gala; it was a wonderful event.

Councilmember Castaneda reports that the Town was awarded the 12D grant to be used for the Volunteer Fire Department.

Mayor Dalley comments regarding award of the 12D grant and gives thanks to Globe Fire Chief, Al Gameros for his assistance in helping the Town to assess what is needed for the Volunteer Fire Department. Mayor Dalley asks Councilmember Castaneda to read the Presidential Proclamation at the Veterans Memorial Ceremony tomorrow. Councilmember Castaneda states that she will. Mayor Dalley announces the Veterans Day Parade and announces times.

**9. CALL TO THE PUBLIC:**

Mr. Richard Canizales – Miami resident – Comments regarding the buildup of dirt on Loomis and Highland; Public Works cleaned it up and did a good job. Mr. Canizales comments regarding Town employee who was out there working along with the D.O.C. workers and commends him for this.

**10. UNFINISHED BUSINESS:** None.

**11. NEW BUSINESS:**

- A. Information, discussion and possible action:** To approve Resolution No. 1153; related to commitments of the Town Council to carry out requirements of loan documents with the Water Infrastructure Finance Authority (WIFA) of Arizona and the United States Department of Agricultural-Rural Development for the Financing of the Town of Miami Wastewater Collection Facility Project

Town Manager Heatherly presents this item to Council and points out one correction on the first page, second paragraph, it should be 20%, not 80%. Town Manager Heatherly explains that this was put before Council for approval at the request of USDA. Mr. Ron Hilgart is present to comment to Council regarding the commitments requested by USDA. Brief discussion regarding the Town's financial issues, utility rates and collections; discussion regarding the importance of following through with these commitments in order to move the project forward. Councilmember Hanson motioned to approve Resolution No. 1153; related to commitments of the Town Council to carry out requirements of loan documents with the Water Infrastructure Finance Authority (WIFA) of Arizona and the United States Department of Agricultural-Rural Development for the Financing of the Town of Miami Wastewater Collection Facility Project. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 7 in favor. MOTION PASSED.

**12. CALL TO THE COUNCIL:**

Councilmember Castaneda gives congratulations to Mayor Dalley; it was a pleasure being Mayor. Councilmember Castaneda comments that she supports the Mayor and Vice Mayor in moving the Town forward.

Mayor Dalley states he feels fortunate to be elected Mayor and is looking forward to keeping the Council and Town moving forward.

**11. ADJOURNMENT:**

Councilmember Black motioned to adjourn the meeting. Motion seconded by Councilmember Hanson. Mayor Dalley calls for the vote. Vote - 7 in favor. MOTION PASSED.

Meeting adjourned at 7:12 p.m.

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular meeting of the Town Council of the Town of Miami, AZ held on the 10<sup>th</sup> day of November 2014.

I further certify that the meeting was duly called and that a quorum was present.

DATED this 24<sup>th</sup> day of November 2014.

  
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Karen Norris, Town Clerk

**APPROVED:**

  
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Darryl Dalley, Mayor