



PUBLIC NOTICE

**NOTICE OF SPECIAL MEETING
MIAMI TOWN COUNCIL
MONDAY, NOVEMBER 24, 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, NOVEMBER 24, 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: 11-21-14
Time Posted: 4pm

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, NOVEMBER 24, 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 Darryl Dalley
Councilmember Black
Councilmember Gonzales
Councilmember Medina

Vice Mayor Reiman
Councilmember Castaneda
Councilmember Hanson

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 November 10, 2014 Regular Council Meeting.
- B. Consideration and possible action to approve the Town Payroll for October 27, 2014 to November 9, 2014.

5. APPROVAL OF DEMANDS:

- A. Consideration and possible action to approve the General Demands for November 5, 2014 to November 19, 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:

9. NEW BUSINESS:

A. Information, discussion and possible action: To approve payment application for AMEC, subject to funding agency concurrence, in the amount of \$17,571.47 for one month of Design and Construction Management Services (\$9,880.00 due from WIFA; \$7,691.47 due from USDA), as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

B. 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 \$12,220.43 for Legal Services (\$5,144.90 due from WIFA; \$7,075.53 due from USDA), as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

C. Information, discussion and possible action: To approve payment application for Dennis L. Lopez & Associates, subject to funding agency concurrence, in the amount of \$1,375.00 for expert appraisal witness services in the condemnation case for a Phase 2 sewer easement through a Sho Me Copper parcel, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

D. Information, discussion and possible action: To direct staff to prepare a resolution of support from the Town of Miami for the Boomtown Spree or to otherwise work with the Boomtown Spree in support of its event.

Don Reiman, Vice Mayor

E. Information, discussion and possible action: To approve Intergovernmental Agreement (IGA) with Town of Kearny to field train a new Town of Kearny police cadet for a period of up to 12 weeks.

S.G. Gillen, Police Chief

F. Information, discussion and possible action: To approve procedures for collecting outstanding utility account receivables for previously supplied sewer, garbage and bulk trash collection services.

Joseph Heatherly, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: