



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, DECEMBER 08, 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 A REGULAR MEETING OPEN TO THE PUBLIC ON **MONDAY, DECEMBER 08, 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: 12-5-14
Time Posted: 1:00 pm

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



TOWN OF MIAMI AGENDA

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, DECEMBER 08, 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:

- A. Consideration and possible action to approve Minutes of the November 24, 2014 Special Council Meeting.
- B. Consideration and possible action to approve the Town Payroll for November 10, 2014 to November 23, 2014.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for November 19, 2014 to December 3, 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 and discussion only:** Update regarding the Town of Miami Citizens on Patrol Program.

S.G. Gillen, Police Chief

9. NEW BUSINESS:

- A. Information, discussion and possible action:** To approve Special Event Liquor License application from Miami Genesis for the New Year's Eve Dance on Wednesday, December 31, 2014; 8:00 p.m. to 1:00 a.m.; located at 150 N. Plaza Circle., Miami, AZ.

Susan Hanson, Miami Genesis

- B. Information, discussion and possible action:** To select a specific improvement project to proceed with CDBG Grant 133-14:

- a) Merrit Ramp
- b) Depot Hill Road
- c) Other - Phase 5 Sewer Project replacement and road disturbance.

Joseph Heatherly, Town Manager

- C. Information, discussion and possible action:** To review and accept the Utility Rate Study prepared by Economists.com to support proposed increased wastewater rates; and to approve a "Notice of Intent" to increase wastewater rates pursuant to A.R.S. §9-511.01 and set a public hearing on the proposed increase.

Joseph Heatherly, Town Manager

- D. Information, discussion and possible action:** To recess the regular meeting and hold an executive session pursuant to A.R.S. §38-431.03 (A) (1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, discipline or resignation of Town Manager Joseph Heatherly.

Joseph Heatherly, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: