



## PUBLIC NOTICE

**NOTICE OF SPECIAL MEETING  
MIAMI TOWN COUNCIL  
MONDAY, DECEMBER 22, 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, DECEMBER 22, 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: 12-19-14  
Time Posted: 10:00AM

**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, DECEMBER 22, 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 December 4, 2014 Work Session.
- B. Consideration and possible action to approve Minutes of the December 8, 2014 Regular Meeting.
- C. Consideration and possible action to approve Minutes of the December 10, 2014 Special Meeting.
- D. Consideration and possible action to approve 2015 Year of Reading Proclamation.
- E. Consideration and possible action to approve the Town Payroll for November 23, 2014 to December 7, 2014.

**5. APPROVAL OF DEMANDS:**

- A. Consideration and possible action to approve the General Demands for December 3, 2014 to December 17, 2014.
- B. Consideration and possible action to review and discuss the Revenues, Expenditure Reports and Bank Balances for activities through November 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 review and approve the FEMA alternative or proposal to replace or repair the Mackey's Camp Crossing and to provide direction and authorization to the Town Manager to work with associated agencies regarding the project.

Wes Sukosky, Public Works Director

**9. NEW BUSINESS:**

**A. Information, discussion and possible action:** To approve payment application for AMEC, subject to funding agency concurrence, in the amount of \$41,034.37 for one month of Design, Program Management and Construction Management Services (\$8,860.08 due from WIFA; \$32,174.29 due from USDA), as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

**B. Information, discussion and possible action:** To approve Ordinance No. 342; Amending the code of Miami, Arizona, Title 2 Administration and Personnel, by amending Chapter 2.04 Town Council, Section 2.04.010 Selection of Mayor; related to assumption of office of newly elected Councilmembers and the selection of the Mayor after the date of the General Election as held under the State Consolidated Election Schedule.

Joseph Heatherly, Town Manager

**10. CALL TO THE COUNCIL:**

**11. ADJOURNMENT:**