PUBLIC NOTICE

NOTICE OF SPECIAL MEETING
MIAMI TOWN COUNCIL
MONDAY, JANUARY 26, 2015 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, JANUARY 26, 2015 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

Karen Norris, Town Clerk

Date Posted: 1-23-15
Time Posted: 5:00pm

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, JANUARY 26, 2015 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 January 12, 2015 Regular Meeting.
B. Consideration and possible action to approve the Town Payroll for December 22, 2014 to January 4, 2015.

5. APPROVAL OF DEMANDS:

A. Consideration and possible action to approve the General Demands for January 7, 2015 to January 21, 2015.
B. Consideration and possible action to review and discuss the Revenues, Expenditure Reports and Bank Balances for activities through December, 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 $27,929.39 for one month of Design, Program Management and Construction Management Services ($14,110.43 due from WIFA; $13,8183.96 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 $10,492.54 for Legal Services ($1,317.36 due from WIFA; $9,175.18 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 Economists.com, LLC, subject to funding agency concurrences, in the amount of $9,500.00 for Updated rate study, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

D. **Information, discussion and possible action:** To approve Resolution No. 1154; a resolution of support for Gila Community College to receive equitable allocation of Workforce Development Funding.

Dr. Stephen Cullen, Gila Community College

E. **Information, discussion and possible action:** To provide direction to staff regarding the potential lease or sell of several town owned buildings located at 700 W. Sullivan St., 618 W. Sullivan St. and 53 Keystone Ave.

Joseph Heatherly, Town Manager

F. **Information, discussion and possible action:** To approve Resolution No. 1155, amending and revising the existing rental fees and deposits for use of the Bullion Plaza Gym and adopting a new Fee Waiver/Fee Reduction Policy related to adopting a policy and criteria for waiving or reducing fees for certain types of users and certain types of events.

Joseph Heatherly, Town Manager

G. **Information, discussion and possible action:** To approve an amendment to and restatement and renewal of the Bullion Plaza Gym Management Agreement with Miami Genesis.

Joseph Heatherly, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: