

# MINUTES

## TOWN OF MIAMI

### REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, APRIL 13, 2015 AT 6:30 PM

#### 1. CALL TO ORDER:

Vice Mayor Reiman calls the meeting to order at 6:30 pm.

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

Vice Mayor Reiman led the pledge of allegiance, followed by Councilmember Medina leading the invocation.

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

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

**ABSENT:** Mayor Dalley, Councilmember Black and Councilmember Gonzales.

**STAFF PRESENT:** Town Manager Heatherly, Town Attorney Smiley, Town Clerk Norris, Finance Director Rachelle Sanchez, Librarian Delvan Hayward, Public Works Director Wes Sukosky, Utility Services Director Lexie Nosie, Senior Center Director Rashele Highbaugh and Police Chief Gillen.

#### 4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of the March 23, 2015 Special Council Meeting.
- B. Consideration and possible action to approve Powertalk 21 Day Proclamation.
- C. Consideration and possible action to approve Week of the Young Child Proclamation.
- D. Consideration and possible action to approve the Town Payroll for March 16, 2015 to March 29, 2015.

Councilmember Hanson motioned to approve the consent agenda. Motion seconded by Councilmember Medina. Vice Mayor Reiman calls for the vote. Vote – 4 in favor and 3 members absent (Mayor Dalley, Councilmember Black and Councilmember Gonzales). MOTION PASSED.

#### 5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for March 19, 2015 to April 9, 2015.

Councilmember Castaneda motioned to approve the general demands for March 19, 2015 to April 9, 2015. Motion seconded by Councilmember Medina. Vice Mayor Reiman calls for the vote. Vote – 4 in favor and 3 members absent (Mayor Dalley, Councilmember Black and Councilmember Gonzales). MOTION PASSED.

## **6. REPORTS / RECOGNITIONS:**

### **A. Department Reports.**

Police Department, Police Chief Gillen reports on statistics and activities. Chief Gillen reports that Lieutenant Preston attended the Mason's Banquet and they presented the Miami Police Department with an award for Appreciation of Services to the community and also presented an award to the Miami Fire Department from last year.

Senior Center, Rashele Highbaugh reports on the Centers statistics and activities

Library, Delvan Hayward reports on library statistics and activities. Gives a brief report on donations to the library and gives thanks for the donations. Reports that they have dedicated the Arizona Room at the Library to Mr. Ed Pastor. Ms. Hayward also gave thanks to all the Library volunteers.

Public Works Department, Public Works Director Sukosky reports that they have begun the process of sewer disconnects and have been working on projects at the pool in order to have it open on time this summer.

Utility Services Coordinator, Lexi Nosie reports on the Casselle Utility Program training she received and reports on the process of correcting the sewer billing issues and collection of past due and non-payment accounts.

### **B. Town Manager Report.**

Town Manager Heatherly reports that staff is continuing to work on the easements for Phases 3-5; negotiations with Tri City Sanitation District; pool renovation project and donations received; staff has begun the budget preparation process for fiscal year 15/16; reports on completing the financial audit for fiscal year 11/12 and Phase 2 of the sewer project is out to bid and there will be a pre bid walk through next week.

### **C. Mayor/Council Reports.**

Councilmember Medina comments briefly regarding the process of collection of past due and non-payment sewer accounts. Would like a copy of the Town's collection procedure. Comments regarding a plumbing issue that happened to a building in Globe and how much it cost to make the repair; comments regarding Globe's billing practice and Miami's billing practice.

## **7. CALL TO THE PUBLIC:**

Mr. Matt Kannegaard, President of the Boomtown Spree Association and local businessman comments that the Boomtown Spree will be a 1-day event this year. Council had previously agreed to help with the insurance for the event, but he has been informed that will not be possible. The

Association purchased insurance for the event for just that day. Will need to get contact information as to who he can get facility keys from for that day. Comments regarding use of electricity and that the Town will be reimbursed for that expense. The event will be held Saturday, April 18<sup>th</sup>.

Mr. Jim Coates, Miami resident, comments regarding a property he owns on Woodrow Avenue. The access road to that residence is a dirt road and is in dire need of maintenance. Would like to have the Town fill in the potholes.

**8. UNFINISHED BUSINESS:**

**9. NEW BUSINESS:**

- A. Information, discussion and possible action:** Request to appoint Miami Genesis to manage Fiesta (to be held 09/12/2015) at no cost to the Town and direct staff to prepare appropriate agreements, if needed.

Mrs. Terri Greigo, Member of Miami Genesis, presents this request to Council. Councilmember Hanson explains that the wording "at no cost to the Town" means that Genesis will manage Fiesta at no cost to the Town. Discussion regarding how much money is still in the Fiesta account; need to check into this. Discussion regarding this has always been a Town of Miami event and that Miami Genesis manages and organizes the event. Brief explanation that all the money and paperwork is handled at the Townhall by Town staff. Brief discussion regarding if there needs to be an actual contractual agreement with Miami Genesis. Councilmember Hanson motioned approve the request of Miami Genesis to manage Fiesta 2015, as it always has been, and working with the Town staff. Motion seconded by Councilmember Medina. Vice Mayor Reiman calls for the vote. Vote – 4 in favor and 3 members absent (Mayor Dalley, Councilmember Black and Councilmember Gonzales). MOTION PASSED.

- B. Information, discussion and possible action:** To approve Special Event Liquor License application for Miami Genesis for the Class Reunion of 1965 to be held Saturday, May 2, 2015; 6:00 p.m. to 1:00 a.m.; located at Bullion Plaza Gym, 150 W. Plaza Circle, Miami, AZ.

Mrs. Terri Greigo, Member of Miami Genesis, presents this request to Council. Councilmember Medina motioned to approve Special Event Liquor License application for Miami Genesis for the Class Reunion of 1965 to be held Saturday, May 2, 2015; 6:00 p.m. to 1:00 a.m.; located at Bullion Plaza Gym, 150 W. Plaza Circle, Miami, AZ. Motion seconded by Councilmember Hanson. Vice Mayor Reiman calls for the vote. Vote – 4 in favor and 3 members absent (Mayor Dalley, Councilmember Black and Councilmember Gonzales). MOTION PASSED.

- C. Information, discussion and possible action:** To review the Community Block Watch Program and direct staff to proceed with its implementation.

Police Chief Gillen presents this item to Council. Chief Gillen explains that he has provided Council with material outlining the Block Watch Program and the Citizens on Patrol Program. Chief Gillen states the Police Department does have a vehicle to provide for the Citizens on Patrol Program. Chief Gillen comments on the objective of the Citizens on Patrol Program. Councilmember Hanson motioned to accept the program as presented. Motion seconded by Councilmember Medina. Brief

discussion regarding differences between the two programs. It is clarified that essentially it is one program with two branches or prongs to the program. Discussion regarding the Police Department having the staff to cover or respond if there are multiple calls that come in. Chief explains that they will take the calls in order of priority and also, if need be, request assistance from surrounding agencies. Vice Mayor Reiman calls for the vote. Vote – 4 in favor and 3 members absent (Mayor Dalley, Councilmember Black and Councilmember Gonzales). MOTION PASSED.

**D. Information and discussion only:** Report regarding the Miami Art Walk held on March 20 – 22, 2015.

Mr. Michael Twenty-three of the Miami Art Walk Commission presents the report to Council. Mr. Twenty-three states that this year's event was a success; higher attendance, more participants, increased local business; event staff was provided and visible and they conducted cleanups after several events. After the event he met with Town Manager Joseph Heatherly to review the weekends event and no major problems or issues were reported. Mr. Twenty-three commented on ideas they are working on for next year's event. Various Councilmembers comment positively on the event; they were in agreement that it was a positive event for the Town. Town Manager Heatherly comments that the Police Chief was visible at the event and that Michael and Ken of the Arts Commission did a good job and took responsibility for managing the event. No action taken on this item.

**E. Information, discussion and possible action:** To review and approve an Intergovernmental Agreement (IGA) between the Tri-City Fire District and the Town of Miami for Fire Protection Services to assist the Town in providing protection services.

Town Manager Heatherly presents the IGA to Council and requests that Council approve it. Town Manager Heatherly explains that this has been in the works for a long time and it will benefit Tri-City Fire and the Town of Miami as well. Town Manager Heatherly explains that Globe Fire Chief Mr. Al Gameros is in support of the IGA. It is explained that this will not eliminate Globe Fire Department from making calls to the Town of Miami. Tri-City is closer and can provide a quicker response time. Mr. Al Gameros explains that this is a win win situation for all entities; it is a step closer to becoming regionalized in the future. Town Manager Heatherly explains that the IGA provides for fees on a "usage" basis. Discussion regarding once the IGA is in place the entities will work together to provide procedures for calls and such. Brief discussion regarding the past issues and now the entities are willing and able to work together for the betterment of the community. Councilmember Medina motioned to approve the Intergovernmental Agreement (IGA) between the Tri-City Fire District and the Town of Miami for Fire Protection Services to assist the Town in providing protection services. Motion seconded by Councilmember Castaneda. Brief discussion regarding the rates; are they reasonable. It is explained that they are the same rates that Globe Fire Department charges for services. Vice Mayor Reiman calls for the vote. Vote – 4 in favor and 3 members absent (Mayor Dalley, Councilmember Black and Councilmember Gonzales). MOTION PASSED.

**F. Information, discussion and possible action:** To send a Letter of Support to Greyhound Bus Lines regarding proposed rural intercity bus pilot project to be operated by Greyhound Bus Lines.

Town Manager Heatherly presents this item to Council and explains that recently Mr. Abernathy, Senior Manager, Intermodal Alliances, came before Council with a presentation of their proposed program. They are now in the final planning stages and are asking for the local communities to

show their support of the path and to show ADOT that they support it. Councilmember Castaneda motioned to send a Letter of Support to Greyhound Bus Lines regarding proposed rural intercity bus pilot project to be operated by Greyhound Bus Lines. Motion seconded by Councilmember Medina. Vice Mayor Reiman calls for the vote. Vote – 4 in favor and 3 members absent (Mayor Dalley, Councilmember Black and Councilmember Gonzales). MOTION PASSED.

**10. CALL TO THE COUNCIL:**

Councilmember Medina thanks the public for attending the Council meeting and taking an interest in their local government.

**11. ADJOURNMENT:**

Councilmember Hanson motioned to adjourn the meeting. Motion seconded by Councilmember Castaneda. Vice Mayor Reiman calls for the vote. Vote – 4 in favor and 3 members absent (Mayor Dalley, Councilmember Black and Councilmember Gonzales). MOTION PASSED.

Meeting adjourned at 7:45 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 13<sup>th</sup> day of April, 2015.

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

DATED this 27<sup>th</sup> day of April 2015.

  
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Karen Norris, Town Clerk

**APPROVED:**

  
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Darryl Dalley, Mayor