



PUBLIC NOTICE

**NOTICE OF PUBLIC HEARING AND SPECIAL MEETING
MIAMI TOWN COUNCIL
MONDAY, APRIL 27, 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 ITS SPECIAL MEETING AND A PUBLIC HEARING ON ESTABLISHING WASTEWATER FEES AND SERVICE CHARGES, BOTH OPEN TO THE PUBLIC ON **MONDAY, APRIL 27, 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, Town Clerk

Date Posted: 4-22-15
Time Posted: 4:00pm

**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

PUBLIC HEARING AND SPECIAL MEETING OF THE MAYOR AND COUNCIL MONDAY, APRIL 27, 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:

- A. Consideration and possible action to approve Minutes of the April 13, 2015 Regular Council Meeting.
- B. Consideration and possible action to approve Letter Carriers' Food Drive Day Proclamation.
- C. Consideration and possible action to approve Dedication of Miami Memorial Library Arizona Room to Mr. Ed Pastor Proclamation
- D. Consideration and possible action to approve the Town Payroll for March 30, 2015 to April 12, 2015.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for April 9, 2015 to April 22, 2015.
- B. Consideration and possible action to review and discuss the Revenues/Expenditures and Deposits report for activities through March 2015.

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. PUBLIC HEARING, DISCUSSION AND ACTION: To hold a public hearing and adopt Ordinance No. 344, amending the Miami Town Code, Title 13 Public Services, Chapter 13.04 Sewer System Use Regulations, Section 13.120 Connection Establishment Fees and Section 13.130 Billing; Delinquent Accounts; Termination of Services:

- 1) Open Public Hearing ~ Mayor Dalley.
- 2) Open Discussion and Public Comments regarding the adoption of Ordinance No. 344; to establish wastewater fees and service charges.
- 3) Close Public Hearing ~ Mayor Dalley.
- 4) Council Discussion, Motion and Action.

B. Information and discussion only: Presentation of Miami Genesis Report regarding Management of Bullion Plaza Gym and activities.

Terri Greigo, Miami Genesis

C. Information, discussion and possible action: To approve payment application for AMEC, subject to funding agency concurrence, in the amount of \$14,715.66 for one month of Design, Program Management and Construction Management Services (\$3,162.53 due from WIFA; \$11,553.13 due from USDA), as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

D. 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 \$6,110.10 for Legal Services (\$3,390.60 due from WIFA; \$2,719.50 due from USDA), as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

E. Information, discussion and possible action: To approve payment application for Dennis L. Lopez & Associates, subject to funding agency concurrence, in the amount of \$15,000.00 due from WIFA for appraisal services for Phases 3, 4 and 5 easement acquisitions.

Joseph Heatherly, Town Manager

F. Information, discussion and possible action: AMEC Contract Amendment No. 24: Information, discussion and possible action to recommend to Council the approval of AMEC Contract Amendment No. 24 in the amount of \$169,461.00, subject to funding agency concurrence. This Contract Amendment includes funds for the extension of Construction Management services, including Resident Project Representative (RPR) and Residential Engineer (RE) services, for the completion of the Phase 2 construction.

Joseph Heatherly, Town Manager

G. Information, discussion and possible action: To approve Intergovernmental Agreement (IGA) between the Town of Miami and the Town of Hayden for wastewater courier services.

Joseph Heatherly, Town Manager

H. Information, discussion and possible action: To approve Agreement between Town of Miami and Water and Wastewater Management Services for wastewater courier services.

Joseph Heatherly, Town Manger

I. Information and discussion only: To review and make recommendations to staff regarding the draft drilling ordinance amending the Town of Miami Town Code by repealing existing Chapter 5.08 Geophysical Surveys and Drilling Operations and adding new Chapter 5.08 Drilling Permits and Regulations, Sections 5.08.010 Definitions, 5.08.020 Exploratory Drilling; Permit Requirements, 5.08.030 Permit Application Process, 5.08.040 Pre-Drilling Requirements; Plans Required, 5.08.050 Conditions of Permit and Exploratory Drilling Operations, 5.08.060 Post-Drilling Requirements, all related to requiring a permit for and regulating exploratory drilling operations within the Town.

Joseph Heatherly, Town Manager

J. Information, discussion and possible action: To approve Intergovernmental Agreement (IGA) between State of Arizona (ADOT) and Town of Miami for bridge inspection – various locations; IGA/JPA 15-0005156-I.

Joseph Heatherly, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: