



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING  
MIAMI TOWN COUNCIL  
MONDAY, JUNE 8, 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 REGULAR MEETING OPEN TO THE PUBLIC ON **MONDAY, JUNE 8, 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: 6-5-15  
Time Posted: NOON

**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, JUNE 8, 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 May 27, 2015 Special Council Meeting.
- B. Consideration and possible action to approve Minutes of the June 1, 2015 Special Council Meeting.
- C. Consideration and possible action to approve the Town Payroll for May 11, 2015 to May 24, 2015.

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

- A. Consideration and possible action to approve the General Demands for May 21, 2015 to June 4, 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. Information, discussion and possible action:** To approve Intergovernmental Agreement (IGA) with City of Globe providing the Town of Miami with a check in the amount of \$5,000.00 to be utilized by the Town of Miami to fund improvements to the Miami public pool.

Joseph Heatherly, Town Manager

**B. Information, discussion and possible action:** To appoint 5 members to the Public Safety Personnel Retirement System Board:

- a) 3 Members to a 4 year term - Rachelle Sanchez, Karen Norris and S.G. Gillen;
- b) 2 Members to a 2 year term – Mayor Dalley and Officer Alonzo.

Karen Norris, Town Clerk

**C. Information, discussion and possible action:** To approve bench replacement at Bullion Plaza, as a community project for Isaac Webb's Eagle Scout badge, and to provide a Town representative to monitor and, if necessary, assist the work being done.

Isaac Webb, Boy Scouts Troop 101

**D. Information, discussion and possible action:** To approve the Town paying the expenses of sending only the Mayor and Town Manager (if needed) to the Annual League of Cities and Towns Conference in August 2015. Other Councilmembers who wish to go may do so at their own expense.

Susan Hanson, Councilmember

**E. Information, discussion and possible action:** To approve Intergovernmental Agreement (IGA) with Arizona Department of Revenue (ADOR) regarding the administration, collection, audit and/or licensing of transaction privilege tax, use tax, severance tax, jet fuel excise and use taxes and rental occupancy taxes imposed by the State, Cities and Towns.

Joseph Heatherly, Town Manager

**F. Information, discussion and possible action:** To review property appraisal and bids received and to approve the sale of any or all of the properties to the highest bidder or to reject all bids as to any one or all of the properties and direct staff to go out for bids again:

- a. 618 W. Sullivan St.
- b. 700 W. Sullivan St. and
- c. 196 N. Keystone Ave.

Joseph Heatherly, Town Manager

**G. 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 assignment, dismissal, or disciplining of Town Manager Joseph Heatherly; and pursuant to A.R.S. § 38-431 (A)(3) for discussion or consultation for legal advice with the Town Attorney regarding same.

Darryl Dalley, Mayor

**H. Information, discussion and possible action:** To discipline or dismiss Town Manager Joseph Heatherly.

Darryl Dalley, Mayor

**I. Information, discussion and possible action:** To appoint a Council liaison to Town Manager Staff meetings and define the role of the liaison.

Darryl Dalley, Mayor

**10. CALL TO THE COUNCIL:**

**11. ADJOURNMENT:**