



TOWN OF MIAMI AGENDA

REGULAR MEETING
OF THE MAYOR AND COUNCIL
MONDAY, JULY 13, 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 June 17, 2015 Budget Work Session Meeting.
- B. Consideration and possible action to approve Minutes of the June 22, 2015 Special Council Meeting.
- C. Consideration and possible action to approve the Town Payroll for June 21, 2015 to July 5, 2015.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for June 19, 2015 to July 10, 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 Town of Miami's Tentative Budget for Fiscal Year 2015/2016, set a public hearing date for the Town Council to hear taxpayers on the adoption of the final budget and to direct staff to publish the Tentative Budget (estimates of revenues and expenses) along with a notice of public hearing.

Joseph Heatherly, Town Manager

B. Information, discussion and possible action: To approve Resolution No. 1162, authorizing the Town Manager to execute an IGA between the Town of Miami and State of Arizona Department of Revenue for the administration, collection, audit, and licensing of transaction privilege taxes, use taxes, severance taxes, jet fuel excise and use taxes and rental occupancy taxes imposed by the State, Cities or Towns.

Karen Norris, Town Clerk

C. Information, discussion and possible action: To review property appraisal and bids received and to approve the sale of the property located at 196 N. Keystone Avenue to the highest bidder or reject all bids and direct staff to go out for again.

Joseph Heatherly, Town Manager

D. Information, discussion and possible action: To approve installing a fence around the Miami Veterans Memorial park.

Darryl Dalley, Mayor

E. Information, discussion and possible action: To approve payment application for AMEC, subject to funding agency concurrence, in the amount of \$38,945.54 for one month of Program Management and Construction Management Services (\$7,649.29 due from WIFA; \$31,296.25 due from USDA), as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

F. 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 \$14,696.46 for Legal Services (\$7,207.86 due from WIFA; \$7,488.60 due from USDA), as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

G. Information, discussion and possible action: To approve payment application for Town of Miami, subject to funding agency concurrence, in the amount of \$4,904.55 due from WIFA for work performed by Dale Metz for the Phase 3-5 easement acquisitions, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

H. Information, discussion and possible action: To approve proceeding with the Mackey Camp Crossing project.

Joseph Heatherly, Town Manager

I. Information, discussion and possible action: To recess the regular meeting and hold an executive session pursuant to A.R.S. §38-431.03 (A) (4) for discussion or consultation with the Town Attorney regarding the Town's position in pending litigation and settlement discussions conducted in order to resolve litigation in the matter Town of Miami v. Sho Me Copper Company, et al.

Phyllis Smiley, Town Attorney

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: