

MINUTES

TOWN OF MIAMI SPECIAL MEETING OF THE MAYOR AND COUNCIL MONDAY, JULY 27, 2015 AT 6:30 P.M.

1. CALL TO ORDER:

Mayor Dalley called the meeting to order at 6:30 p.m.

2. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Dalley led the pledge and Councilmember Medina led the invocation.

3. ROLL CALL OF COUNCILMEMBERS:

Present: Mayor Dalley, Councilmember Black, Councilmember Castaneda, Councilmember Gonzales, Councilmember Hanson (arriving at 6:32 p.m.) and Councilmember Medina.

Absent: Vice Mayor Reiman.

Staff Present: Town Attorney Smiley, Town Clerk Norris and Librarian Delvan Hayward.

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 July 13, 2015 Worksession.
- B. Consideration and possible action to approve Minutes of the July 13, 2015 Regular Council Meeting.
- C. Consideration and possible action to approve the Town Payroll for July 06, 2015 to July 19, 2015.

Councilmember Castaneda motioned to approve the Consent Agenda. Motion seconded by Mayor Dalley. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member absent (Vice Mayor Reiman). MOTION PASSED.

5. APPROVAL OF DEMANDS:

- A. Consideration and possible action to approve the General Demands for July 11, 2015 to July 23, 2015.

It is noted that the report date is for July 13th through July 23rd not July 11th through July 23rd as printed on the agenda; just a typo error. Councilmember Castaneda motioned to approve the general demands for July 13, 2015 to July 23, 2015. Motion seconded by Councilmember Medina.

Mayor Dalley calls for the vote. Vote – 5 in favor, 1 member opposed (Councilmember Black) and 1 member absent (Vice Mayor Reiman). MOTION PASSED.

6. REPORTS / RECOGNITIONS:

A. Department Reports:

Librarian Delvan Hayward gives a brief report and statistics of the Summer Reading Program.

B. Town Manager Reports:

Town Clerk Karen Norris gives a brief Town Managers report. Announces the City of Globe will be hosting Senator Flake on August 24th at the Besh Ba Gowah Center from 9:00 a.m. to 10:00 a.m. Capstone/Pinto Valley Mining Company donated \$1,000.00 to the Town of Miami for the Back to School Program. The first 200 kids that go to the swimming pool will receive a grab bag of miscellaneous school supplies. The 2013/2014 financial audit is progressing and once this is completed the requirements from USDA should be met. The pump at the swimming pool went out and the Town has one on order and it should be installed today or tomorrow.

C. Mayor/Council Reports:

Councilmember Medina reports on an editorial he made in the newspaper regarding continuing the Boomtown Spree event. He has had some responses and questions regarding the event. He is waiting on direction from the Boomtown Spree Committee or will explore forming a new committee. Councilmember Medina also comments on his recent vacation to the east coast and how they noticed many of the towns along the way all had historical events and capitalized on them, the Town of Miami should look into doing something like that in the future.

7. CALL TO THE PUBLIC:

Mr. Jon Cornell, KQSS Radio, announces that the first phase of the Wayfinding project is complete. Mr. Cornell comments regarding the Geocaches and gives Town Clerk Norris documentation of the locations of the geocaches for the Town's records.

8. UNFINISHED BUSINESS:

- A. 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.

Councilmember Medina motioned to recess into executive session. Motion seconded by Councilmember Castaneda. Councilmember Black recuses himself from the executive session. Mayor Dalley calls for the vote. Vote – 5 in favor, 1 abstention (Councilmember Black) and 1 member absent (Vice Mayor Reiman). Recess at 6:45 p.m.

Council returns from executive session at 7:00 p.m. All members present and Vice Mayor Reiman is absent. Councilmember Black indicates that he did not attend the executive session due to a conflict of interest with the item.

9. NEW BUSINESS:

- A. Information, discussion and possible action:** To approve of Library Service Agreement with Gila County Library District for the period of July 1, 2015 to June 30, 2016.

Librarian Delvan Hayward presents the agreement to Council and states that the 5% reduction in funding last fiscal year has been restored for this year. Councilmember Medina motioned to approve the Library Service Agreement with Gila County Library District for the period of July 1, 2015 to June 30, 2016. Motion seconded by Councilmember Hanson. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member absent (Vice Mayor Reiman). MOTION PASSED.

- B. Information, discussion and possible action:** To approve Contract Number 014-0253, Amendment Number 3, Pinal-Gila Council for Senior Citizens for congregate meals, home delivered meals and transportation services.

Councilmember Castaneda motioned to approve Contract Number 014-0253, Amendment Number 3, Pinal-Gila Council for Senior Citizens for congregate meals, home delivered meals and transportation services. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member absent (Vice Mayor Reiman). MOTION PASSED.

- C. Information, discussion and possible action:** To approve Intergovernmental Agreement (IGA) with Gila County for Animal Control Services.

Mayor Dalley motioned to table this item until the next Council meeting. Motion seconded by Councilmember Black. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member absent (Vice Mayor Reiman). MOTION PASSED – ITEM TABLED.

- D. Information, discussion and possible action:** To appoint a member from Council to serve as a member of the Transit Advisory Council (TAC).

Councilmember Black motioned to table this item until the next Council meeting. Motion seconded by Mayor Dalley. Vote – 6 in favor and 1 member absent (Vice Mayor Reiman). MOTION PASSED – ITEM – TABLED.

- E. Information, discussion and possible action:** To approve Matthew Haro's request to construct a small garden at the Bullion Plaza Museum for his Eagle Scout Project badge.

Mr. Matthew Haro presents his request for approval of his project to Council. Mr. Haro states that the project will be located at the left side of the museum. He will be clearing out the brush and installing a small barrier type, possibly paving stones, and creating a garden to be used by the Head Start

program. Brief discussion regarding the location of the project. Councilmember Black motioned to approve Matthew Haro's request to construct a small garden at the Bullion Plaza Museum on the South side next to the Head Start building for his Eagle Scout badge. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member absent (Vice Mayor Reiman). MOTION PASSED.

10. CALL TO THE COUNCIL:

Councilmember Medina comments regarding traveling through the hottest part of the nation and that they noticed how the temperature has a real effect on people who were driving and did not have refrigeration. Councilmember Medina reminds everyone to drink water during this hot weather, sip water throughout the day, and not just drink it.

Mayor Dalley reminds everyone that next Monday is the final budget meeting (including public hearing) at 6:30 p.m.

11. ADJOURNMENT: Councilmember Black motioned to adjourn the meeting. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member absent (Vice Mayor Reiman). MOTION PASSED.

Adjourned 7:11 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special meeting of the Town Council of the Town of Miami, AZ held on the 27th day of July 2015.

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

DATED this 10th day of August 2015.



Karen Norris, Town Clerk

APPROVED:


Darryl Dalley, Mayor