



PUBLIC NOTICE

**NOTICE OF SPECIAL MEETING
MIAMI TOWN COUNCIL
MONDAY, JULY 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 SPECIAL MEETING OPEN TO THE PUBLIC ON **MONDAY, JULY 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: July 24, 2015
Time Posted: 2:00 pm

**PERSONS WITH DISABILITIES OR THOSE WHO REQUIRE SPECIAL ACCOMMODATIONS PLEASE CONTACT
KAREN NORRIS AT 928-473-4403 IN ADVANCE OF THE MEETING.**

COUNCIL MAY NOT ACT ON ITEMS NOT ON THE AGENDA



TOWN OF MIAMI AGENDA

SPECIAL MEETING
OF THE MAYOR AND COUNCIL
MONDAY, JULY 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: *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.

5. APPROVAL OF DEMANDS:

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

- 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.

Phyllis Smiley, Town Attorney

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.

Delvan Hayward, Miami Librarian

- 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.

Joseph Heatherly, Town Manager

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

Joseph Heatherly, Town Manager

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

Joseph Heatherly, Town Manager

- 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.

Matthew Haro, Boy Scout Troop 5101

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: