

# MINUTES

## TOWN OF MIAMI

### PUBLIC HEARING AND SPECIAL MEETING OF THE MAYOR AND COUNCIL MONDAY, AUGUST 3, 2015 AT 6:30 PM

#### 1. CALL TO ORDER:

Mayor Dalley calls meeting to order at 6:30 pm.

#### 2. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Dalley led the pledge of allegiance, followed by Councilmember Medina leading the invocation.

#### 3. ROLL CALL OF COUNCIL MEMBERS:

**PRESENT:** Mayor Dalley, Vice Mayor Reiman, Councilmember Castaneda and Councilmember Medina.

**ABSENT:** Councilmember Black, Councilmember Gonzales and Councilmember Hanson.

**STAFF PRESENT:** Town Manager Heatherly, Town Attorney Smiley and Town Clerk Norris.

#### 4. BUSINESS:

**A. PUBLIC HEARING, DISCUSSION AND ACTION:** To hold a public hearing and adopt Resolution No. 1163, approving and accepting as the final budget for the Town of Miami for fiscal year 2015/2016, the tentative budget for the Town for fiscal year 2015/2016, as approved by the Miami Town Council on July 13, 2015 and approving an alternative expenditure limitation in an amount equal to the total amount of budgeted expenditures/expenses as it appears on the annual budget:

1) Open Public Hearing ~ Mayor Dalley.

Mayor Dalley opens the public hearing at 6:35 p.m.

2) Open Discussion and Public Comments regarding adoption of the tentative budget as the final budget for Fiscal Year 2015/2016.

Town Manager Heatherly gives a brief overview of the tentative budget and issues that were discussed in the work session. Town Manager Heatherly comments regarding the 2.5% proposed wage increase across the board; he would prefer to hold off on actually giving the increase until a wage structure can be put in place for all positions. Town Manager Heatherly explains that all departments reviewed areas for capital needs and efficiency. Brief discussion regarding contracting with the County for dispatching services in order to help with costs in the Police Department budget.

Brief discussion regarding the Magistrate budget and repayment of costs related to the IGA for services in that department. Town Manager Heatherly briefly explains the consolidation of wages and how it shows in the Administration Salaries. Brief discussion regarding the swimming pool expenditures and wages included in the Parks and Recreation Department budget. Brief discussion regarding the increase in the General Fund Revenues in the Senior Center budget. Open discussion and comments regarding the expenses for vehicle maintenance; 5 transit vans. Discussion regarding the Contract Services and Capital Outlay in the Transit department. Brief discussion regarding the need to purchase some equipment for Transit and do some repairs to the Transit building roof and wall. Brief discussion regarding how the mechanics wages are allocated according to certain vehicles he works on. Town Manager Heatherly explains how some salaries for certain positions are allocated throughout different departments as to what department that employee may be working on. Discussion regarding the landfill fees for Sanitation Services and why it shows a surplus. Town Manager Heatherly explains that he is working with County on a potential option that will allow the Town to dump sludge at no cost to the Town. Brief discussion regarding cost allocation plans and why the Town does not do that. Discussion regarding the reduction in wages in the Wastewater Services department. Town Manager Heatherly states that is due to how the wages are now allocated according to time worked in specific departments. Discussion regarding what Contract Services fall under this department; things like the lab and EUSI. Brief discussion regarding staff training and development.

Mr. Gary Goettman comments regarding the tentative budget and how it appears to be just an outline of the budget. Comments how the County budget is specifically broken down. Mr. Goettman questions the breakdown of the salaries and wages and how they are shown in the proposed budget; why are these not show specifically as a line item. Mr. Goettman states he thinks the budget should be more detailed. Mr. Goettman comments regarding the expenses for the Police Department Budget. The copy of the tentative budget he received does not show the Police Department expenses. Discussion regarding that could just be a mistake as the current tentative budget that Council is working with shows expenses for that department. Town Manager Heatherly offers Mr. Goettman a copy of what Council is currently viewing.

Brief discussion regarding the breakdown of salaries for the Administration budget. There is a breakdown that shows how staff got the proposed salary amount for Administration. Brief discussion regarding under budgeting administration positions last year and this proposed budget now includes those positions. Brief discussion regarding the worksession and how Council reviewed the proposed budget in detail that included the breakdowns for all the departments.

3) Close Public Hearing ~ Mayor Dalley.

Mayor Dalley closes the public hearing at 7:17 p.m.

4) Council Discussion, Motion and Action:

Councilmember Castaneda motioned to approve Resolution No. 1163, approving and accepting as the final budget for the Town of Miami for fiscal year 2015/2016, the tentative budget for the Town for fiscal year 2015/2016, as approved by the Miami Town Council on July 13, 2015 and approving an alternative expenditure limitation in an amount equal to the total amount of budgeted expenditures/expenses as it appears on the annual budget. Motion seconded by Council Medina.

Mayor Dalley calls for the vote. Vote – 4 in favor and 3 members absent (Councilmember Black, Councilmember Gonzales and Councilmember Hanson). MOTION PASSED.

**5. ADJOURNMENT:**

Councilmember Castaneda motioned to adjourn the meeting. Motion seconded by Mayor Dalley. Mayor Dalley calls for the vote. Vote - 4 in favor and 3 members absent (Councilmember Black, Councilmember Gonzales and Councilmember Hanson). MOTION PASSED.

Meeting adjourned at 7:17 p.m.

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Public Hearing and Special meeting of the Town Council of the Town of Miami, AZ held on the 3<sup>rd</sup> day of August 2015.

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

DATED this 10<sup>th</sup> day of August 2015.

  
Karen Norris, Town Clerk

**APPROVED:**

  
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Darryl Dalley, Mayor