



# TOWN OF MIAMI AGENDA

**SPECIAL MEETING**  
**OF THE MAYOR AND COUNCIL**  
**MONDAY, SEPTEMBER 28, 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 September 14, 2015 Special Meeting.
- B. Consideration and possible action to approve October as Breast Cancer Awareness Month Proclamation.
- C. Consideration and possible action to approve October as Domestic Violence Awareness Month Proclamation.
- D. Consideration and possible action to approve the Town Payroll for September 13, 2015.

**5. APPROVAL OF DEMANDS:**

- A. Consideration and possible action to approve the General Demands for September 5, 2015 to September 24, 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 request from Miami High School to use Sullivan Street and Miami Veterans Memorial Park for a Homecoming Parade on Friday, October 16, 2015, 12:00 p.m. to 3:00 p.m. and to provide traffic control and barricades as deemed necessary by the Miami Police Department.

Elysia Yniguez, Student Body President

**B. Information, discussion and possible action:** Possible approval of a contract with Kinkaid Civil Construction in the amount of \$4,668,726.00 (subject to USDA's concurrence) for Phase 2 of the Miami Wastewater Collection System Improvements Project as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

**C. Information, discussion and possible action:** To approve payment application for AMEC, subject to funding agency concurrence, in the amount of \$14,635.06 for two months of Program Management and Construction Management Services (\$1,172.52 due from WIFA; \$13,462.54 due from USDA), as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

**D. 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 \$9,204.25 for Legal Services (\$1,426.31 due from WIFA; \$7,777.94 due from USDA), as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

**E. Information, discussion and possible action:** To accept the Rick Engineering proposal for engineering services for the Merritt Ramp CDBG Project and approve the agreement.

Paul Curzon, Engineering Tech

**F. Information, discussion and possible action:** To approve Intergovernmental Agreement (IGA) between Gila County and Town of Miami regarding Mackey's Camp Bridge Economic Development Grant Matching Funds.

Joseph Heatherly, Town Manager

**G. Information, discussion and possible action:** To discuss and give direction to staff to proceed with finalizing Intergovernmental Agreement (IGA) with City of Globe regarding the lease of a garbage truck and to approve the lease agreement.

Joseph Heatherly, Town Manager

- H. **Information, discussion and possible action:** To discuss issues and give direction to staff to further investigate alternative options for maintaining and effective management of the bulk trash collection.

Joseph Heatherly, Town Manager

- I. **Information, discussion and possible action:** To recess the special meeting and hold an executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider its position and instruct the Town Attorney regarding the Town's position regarding an potential intergovernmental agreement (contract) with Tri-City Sanitary District regarding wastewater treatment that is the subject of negotiations.

Joseph Heatherly, Town Manager

10. **CALL TO THE COUNCIL:**

11. **ADJOURNMENT:**