



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, DECEMBER 14, 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 ITS REGULAR MEETING OPEN TO THE PUBLIC ON **MONDAY, DECEMBER 14, 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: 12-11-15
Time Posted: Noon

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



TOWN OF MIAMI AGENDA

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, DECEMBER 14, 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 November 23, 2015 Special Council Meeting.
- B. Consideration and possible action to approve the Town Payroll for November 22, 2015.
- C. Consideration and possible action to approve an access and soil removal agreement between Arizona Public Service and the Town of Miami to provide access to APS for APS or its contractor to remove potentially contaminated soil at the Town maintenance yard in preparation for the Town's installation of new sewer lines.

5. **APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:**

- A. Consideration and possible action to approve the General Demands for November 14, 2015 to December 8, 2015.
- B. Consideration and possible action to review and discuss the Revenues/Expenditures and Deposits report for activities of July 2015 through November 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 and discussion only: To approve Special Event Liquor License application for Globe Lions Club; Rotary/Casino Night to be held Saturday, February 27, 2016; 4:00 p.m. to 11:00 p.m.; located at Bullion Plaza Gym, 150 W. Plaza Circle, Miami, AZ.

Barbara Nancarrow, Lions Club Member
Dist. 218

B. Information and discussion only: To review and discuss the next CDBG Application project alternatives.

Alan Urban, Community Development Coordinator

C. Information and discussion only: Update, information and discussion regarding Town of Miami Phase 2 Sewer Project.

Joseph Heatherly, Town Manager

D. Information and discussion only: Update and discussion regarding Small Town Christmas event.

Joseph Heatherly, Town Manager

E. Information and discussion only: To discuss options and/or alternatives for legal representation for the Town of Miami.

Joseph Heatherly, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: