



## PUBLIC NOTICE

**NOTICE OF SPECIAL MEETING  
MIAMI TOWN COUNCIL  
MONDAY, FEBRUARY 22, 2016 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 A SPECIAL MEETING OPEN TO THE PUBLIC ON **MONDAY, FEBRUARY 22, 2016 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: 2-19-16

Time Posted: 4:00 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, FEBRUARY 22, 2016 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 January 8, 2016 Regular Meeting.
- B. Consideration and possible action to approve the Town Payroll for January 31, 2016 and February 14, 2016.

**5. APPROVAL OF DEMANDS:**

- A. Consideration and possible action to approve the General Demands for February 4, 2016 to February 18, 2016.

**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:** Update and status for replacement cameras or new cameras for Veterans Memorial Park; status and update on signage for rules of Veterans Memorial Park.

Darryl Dalley, Mayor

**9. NEW BUSINESS:**

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

Joseph Heatherly, Town Manager

- B. Information, discussion and possible action:** To approve Twelfth Amended Interim Emergency Fire IGA (Intergovernmental Agreement) between Town of Miami and City of Globe providing emergency and administrative fire protection services for the Town of Miami.

Joseph Heatherly, Town Manager

- C. Information, discussion and possible action:** To approve Change Order #6: \$6,388.25 increase in Kinkaid Civil Construction's contract price to cover costs incurred for the Arizona Eastern Railway right-of-entry permits.

Joseph Heatherly, Town Manager

- D. Information, discussion and possible action:** To approve Change Order #7: \$15,112.80 increase in Kinkaid Civil Construction's contract price to cover costs incurred for concrete removal completed in the Town of Miami Public Works Yard that was above the 90 CY included in the bid items.

Joseph Heatherly, Town Manager

- E. Information, discussion and possible action:** To approve Change Order #8: \$18,763.72 increase in Kinkaid Civil Construction's contract price to cover costs incurred for the jack and bore of an additional 50-ft of steel casing to avoid conflicts with gas, water mains, and power poles.

Joseph Heatherly, Town Manager

- F. Information, discussion and possible action:** To approve payment application for Kinkaid Civil Construction, subject to funding agency concurrence, in the amount of \$970,717.54 for Phase 2 Construction Services (\$0.00 due from WIFA; \$970,717.54 due from USDA), as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

- G. 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 \$1,898.76 for Legal Services (\$1,898.76 due from WIFA; \$0.00 due from USDA), as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

**H. Information, discussion and possible action:** To approve payment application for AMEC, subject to funding agency concurrence, in the amount of \$138,083.37 for five months of Design, Program Management, and Construction Management Services (\$14,264.07 due from WIFA, of which \$1,995.07 has already been included in WIFA Req.44; \$123,819.30 due from USDA), as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

**I. Information, discussion and possible action:** Regarding Vice Mayor Reiman's behavior at the Council Meeting of February 8, 2016 and his violation of Rule 3.8 (A)(6) of the Town Council Rules and Procedures.

Councilmember Black

**10. CALL TO THE COUNCIL:**

**11. ADJOURNMENT:**