



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, MARCH 14, 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 ITS REGULAR MEETING OPEN TO THE PUBLIC ON **MONDAY, MARCH 14, 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: 3-11-16

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, MARCH 14, 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 February 22, 2016 Special Council Meeting.
- B. Consideration and possible action to approve the Town Payroll for February 28, 2016.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for February 19, 2016 to March 9, 2016.
- B. Consideration and possible action to review and discuss the Revenues/Expenditures report for activities of February 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:

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 use by Miami Arts Commission the following Town facilities in conjunction with the Miami Art Walk to be held April 22nd – April 24th, 2016:

- a) Veterans Memorial Park and snack bar – April 23rd 11:00 a.m. to Midnight and April 24th 11:00 a.m. to 6:00 p.m.
- b) Street closure on Sullivan from Keystone to Cordova and along Inspiration from Sullivan to the bridge – 6:00 p.m. on Friday, April 22nd to 6:00 p.m. Sunday, April 24th.
- c) Request street barricades to be set up before and taken down after the event by Town staff.

Michael Twenty-Three, Miami Art Works

C. Information, discussion and possible action: To review request from Southwest Street Rods to hold an event in the Town of Miami on May 14, 2016 10:00 a.m. to 4:00 p.m. and provide direction to staff regarding ways for the Town to facilitate such an event.

Joseph Heatherly, Town Manager

D. Information and discussion only: Update on sewer connections, collections, billings and receivables.

Joseph Heatherly, Town Manager

E. Information, discussion and possible action: To install a handicap veteran sign behind the Miami Veterans Memorial wall, Town to furnish the pole and clamps for the sign at a minimal cost of \$100.00 or less.

Darryl Dalley, Mayor

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: