

# MINUTES

## TOWN OF MIAMI PUBLIC HEARING AND SPECIAL MEETING OF THE MAYOR AND COUNCIL MONDAY, MARCH 28, 2016 AT 6:30 P.M.

### 1. CALL TO ORDER:

Mayor Dalley called the meeting to order at 6:30 p.m.

### 2. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Dalley led the pledge and Councilmember Medina led the invocation.

### 3. ROLL CALL OF COUNCILMEMBERS:

**Present:** Mayor Dalley, Vice Mayor Reiman, Councilmember Black, Councilmember Castaneda, Councilmember Gonzales (arriving at 6:48 p.m.), Councilmember Hanson and Councilmember Medina.

**Staff Present:** Town Manager Heatherly, Town Attorney Smiley, Town Clerk Norris, Librarian Delvan Hayward, Code Enforcement Officer Gary Leveque and Police Chief Gillen.

### 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 March 14, 2016 Regular Meeting.

B. Consideration and possible action to approve the Town Payroll for March 13, 2016.

Councilmember Castaneda motioned to approve the Consent Agenda. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member absent (Councilmember Gonzales). MOTION PASSED.

### 5. APPROVAL OF DEMANDS:

A. Consideration and possible action to approve the General Demands for March 10, 2016 to March 25, 2016.

Vice Mayor Reiman questions the payment to Gust and Rosenfeld; is that the new firm that the town attorneys are with and are the past invoices now caught up. Town Manager Heatherly states yes it is and the past invoices are not yet caught up. Councilmember Castaneda motioned to approve the general demands for March 10, 2016 to March 25, 2016. Motion seconded by Councilmember

Medina. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member absent (Councilmember Gonzales). MOTION PASSED.

## **6. REPORTS / RECOGNITIONS:**

### **A. Department Reports:**

Police Department, Police Chief Gillen reports on department statistics and activities. Reports that the Town of Superior has donated 7 Tasers to the Miami PD and that he is almost done the new department protocols.

Code Enforcement Officer Gary Leveque reports on code enforcement and animal control activities and statistics.

### **B. Town Manager Reports:**

Town Manager Heatherly reports briefly on street repairs; have completed the first round of filling potholes. Has been working with EUSI to put together a preventative maintenance and operating manual for the wastewater treatment plant. Continuing to work on the budget for FY 16/17 and the audit for 14/15. Have been working with the City of Globe to expand fire support coverage and finalizing the garbage truck purchase. Update on the sewer project.

### **C. Mayor/Council Reports:**

Councilmember Medina reports briefly on the Boomtown Spree event; it's a "go".

## **7. CALL TO THE PUBLIC:**

Mr. Tom Foster, Miami resident and Executive Director of Bullion Plaza Museum, states that he has met with the Frank Lloyd Wright School of Architecture and they have presented him with a draft book that they are putting together that outlines their project plans for the Town of Miami.

### **Councilmember Gonzales arrives at 6:48 p.m.**

Mr. Ray Webb, Miami resident, comments that he has heard that the Miami food bank is shutting down this week. He heard that the fire department is shutting them down due to exit issues, there is only one door. Comments regarding that many people in the community depend on the food bank. Asks if Council can look into this issue.

Mr. Richard Lazarine Jr., Miami resident, complains about the condition Latham. Comments regarding construction crews tore up the road and the roads are now very dusty; are they going to leave it like that. Comments about the dangers and what could happen to the road when the monsoon rains come.

## 8. UNFINISHED BUSINESS:

- A. Information, discussion and possible action:** To review proposed bulk trash pick-up rates and policy and give direction to Town Attorney to prepare an ordinance for Council's consideration.

Town Manager Heatherly presents this item to Council. He has been talking to the public works employees and residents around town regarding the various bulk trash issues. Town Manager Heatherly states that the original concept for bulk trash was to be grass clippings and tree limbs that were cut and bagged for pick up. Over time it has been expanded to include pretty much anything. Town Manager Heatherly explains a lot of the issues public works is having with picking up the bulk trash. Currently looking into what the bulk trash intent was and what other municipalities do, trying to come up with something that works for everyone. Town Manager Heatherly reviews the proposal that has been submitted to Council for their consideration and comments. Open discussion regarding materials and proposed pick up schedule. Discussion regarding the \$5.00 bulk trash pickup fee; it is too low. Discussion regarding the proposed \$25.00 pickup fee. Discussion regarding having residents calling in to have bulk trash picked up. Town Manager Heatherly comments on how this process will work. Discussion regarding identifying who is paying for trash pick-up and who is not. Currently working on a newspaper article to get the word out to citizens, this will not happen until the change is complete and ready to implement. Discussion regarding how the Town will determine what is bulk trash and what is not bulk trash. Open discussion and comments regarding the bulk trash pickup cycle, concerns are that trash may sit out on the street and become a blight issue. Discussion regarding why bulk trash will not be picked up with the garbage truck, it will be picked up with a pickup truck and trailer. Discussion again, regarding residents calling in to request bulk trash pickup. Discussion regarding what would happen if residents put bulk trash out and not call for a pick up. Discussion regarding the need to set up processes and procedures that would address incidents such as this. Open discussion and comments regarding informing the residents of bulk trash changes and procedures; possibly put flyers on everyone's door. Discussion regarding the billing process for bulk trash service and/or pick up. Discussion regarding the current bulk trash ordinance. All residents have trash pickup service and bulk trash service is optional for the \$5.00 a month fee. Councilmember Hanson motioned to have staff take this back, figure it out, provide more detail. Motion seconded by Vice Mayor Reiman. Mayor Dalley calls for the vote. Vote – 7 in favor. MOTION PASSED.

## 9. NEW BUSINESS:

Councilmember Black motioned to address New Business D at this time. Motion seconded by Councilmember Gonzales. Mayor Dalley calls for the vote. Vote – 7 in favor. MOTION PASSED.

- D. Information and discussion only:** Presentation and discussion regarding economic options for the Town of Miami once the mining operations have fully ended.

Mr. Connor Williams and Ms. Sydney Stouffer, University Arizona Mining and Geology senior students present this item to Council. Mr. Williams explains that this is a school assignment and they are to help come up with ideas for what the Town of Miami is going to do, economically, after the mines close. They have been working on ideas for industry, the proximity to Phoenix is an ideal location. Mr. William comments on various ideas they had come up with such as a boat lot and repair

center. They think that it might be a good industry due to the closeness of the lake and the number of people from the valley towing up boats regularly. Thinking it would be good to store boats in Miami and to have a boat repair center as well. Brief discussion regarding a solar panel farm on the tailings and why they feel that is not a practical idea. Discussion regarding the possibility of the Town of Miami utilizing some land in the Pinal Creek flood plain. Discussion regarding the railroad being a benefit as well. Councilmember Hanson comments regarding RV's and RV parks; very good to attract tourist. Mayor Dalley comments regarding the land that the Town owns, the 17 acres where the dump site used to be. Discussion regarding the significance of the Resolution Copper Mine. Discussion regarding the floodplain issue and the Army Corp. of Engineers. Councilmember Hanson comments regarding the possibility of making use of the Town's sludge. Open discussion and comments regarding the mines responsibilities and need to be good community leaders and participants. Ms. Lisa Garcia with Core Magazine comments regarding the closing of the mine and suggests that the Town of Miami do a Class Action suit against the mine to get resources put back into the town.

**A. Information, discussion and possible action:** Public Hearing regarding the proposed use of CDBG (Community Development Block Grant) Funds. After the Public Hearing is closed, the Council will select uses from the proposed list for which to request CDBG funds. Proposed uses include:

1. Restore historic stairs throughout the Town of Miami.
2. Resurface of roads disturbed during Phase 2 of the sewer replacement project.
3. Install elevator and remediation of basement in Bullion Plaza Museum.
4. Upgrade the electrical, lighting and cooling system in the Town of Miami Library.
5. Remediation of many dilapidated residential building structures located within Town of Miami limits.
6. Modify and add solar lights on Sullivan Street, bridges over Bloody Tanks wash and Veteran's Park.

- a) Open Public Hearing – Mayor Dalley. 7:49 p.m.
- b) Public comments and open discussion regarding the proposed use of FY 2016 CDBG Funds from the Arizona Department of Housing Regional Account (RA).

Mr. Ken Hebert of CAG reviews a list of topics that need to be covered in the public hearing. The Town is expected to receive an estimated \$418,000.00 in CDBG funds from the Arizona Department of Housing, Regional Account, fiscal year 2016. The Town may also apply for up to \$300,000 from the states special projects. Mr. Hebert list the 3 national objectives, the project must meet one of the three. Must benefit low to moderate income persons in the area; alleviate slum and blight in the community or address an urgent need of the town such as a national disaster or health hazard. Mr. Hebert reviews the grievance procedure. Yodonna Powell of the Gila County Library District states that she is here to support the proposed library project. Ms. Powell comments regarding the library being the center point of the community and point of resources for the community. Ms. Delvan Hayward, Miami resident, comments regarding her support for the library project. Mr. Tom Foster, Miami resident and Executive Director of the Bullion Plaza Museum, comments that he agrees with Ms. Powell and Ms. Hayward regarding their support of the library project but champions for the Bullion Plaza Museum project.

- c) Close Public Hearing – Mayor Dalley 8:03 p.m.
- d) Council discussion and possible action to select proposed use of FY 2016 CDBG funds.

Town Manager Heatherly comments regarding a poll taken during a department head meeting regarding the projects staff thought would best benefit the town; the first project picked by the department heads is the library project with the solar project coming in a close second. Town Manager Heatherly states that looking at this from a business and liability side, his opinion would be the street project first as it is the corridor for the community; the stairs project would be his second pick due to the liability issue with the condition of the stairs. Councilmember Black comments on the street project, he is for this project and feels the town needs to start working for the people of the community, bettering where they live. Councilmember Black discusses the condition of the streets in the Town, they are bad and the Town will never have the money to repave the streets. Discussion regarding how many streets would be able to get resurfaced. Discussion regarding which streets would be considered for this project. It is stated that only streets that are affected by the phase II sewer project would be considered for this grant money. Councilmember Gonzales states that he feels all the proposed projects are important to the community but he feels the library project would be of most beneficial to the citizens of the Town. Discussion and comments regarding how will the Town maintain the streets once they are repaved. Brief discussion regarding the solar lighting project and will it actually save HURF money. Councilmember Medina comments regarding the street project, the library project and the museum project; he feels the street project would be most beneficial to the citizens. Mayor Dalley comments on each of the projects and feels they are all very good proposals. Brief discussion regarding any monies that have been allotted to repair the streets after the sewer project is complete. It is stated that no money will be provided to repave the streets, just to repair cuts made during the construction. Councilmember Castaneda states that she supports the library and the museum, but she feels the citizens of the town have suffered with the bad streets for many years and in all good conscience has to support the street project. Brief discussion regarding how long the Town has to complete the project. Mr. Hebert states is not sure at this time but would say within 2 years. Mayor Dalley motioned to proceed with the #4, the library project. Motion seconded by Councilmember Gonzales. Mayor Dalley calls for the vote. Vote – 2 in favor and 5 members opposed (Vice Mayor Reiman, Councilmember Black, Councilmember Castaneda, Councilmember Hanson and Councilmember Medina). MOTION DEFEATED. Councilmember Black motioned to proceed with project #2, resurfacing of roads disturbed in phase 2 of the sewer project. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 5 in favor and 2 members opposed (Mayor Dalley and Councilmember Gonzales). MOTION PASSED.

**Councilmember Black motioned to take a 5 minute recess. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 7 in favor. 8:40 p.m.**

**Return to session at 8:52 p.m.**

**Councilmember Black is excused from the meeting.**

**B. Information, discussion and possible action:** To award the Merritt Ramp Walkway Project, Contract No. 133-14, bid and authorize signing of such contract or reject all bids and direct staff to rebid the project.

Town Manager Heatherly presents this item to Council and explains that there does not appear to be any issues with any of the bids. They have been reviewed with the engineer and CAG. The recommendation is to go with Marsh Development, the lowest bidder. Brief discussion regarding the large differences in the bid amounts for materials costs. Town Manager Heatherly states that the Town has to go with the lowest, most responsible bidder. Councilmember Gonzales motioned to award the Merritt Ramp Walkway Project, Contract No. 133-14, bid and authorize signing of such contract to Marsh Development. Motion seconded by Vice Mayor Reiman. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Councilmember Black). MOTION PASSED.

**C. Information, discussion and possible action:** To hold a Public Hearing on Resolution No. 1169, a resolution of the Common Council of the Town of Miami proposing an alternative expenditure limitation (Home Rule option) and submitting the proposal to the qualified voters of the Town of Miami at the August 30, 2016 Primary Election. NOTE this is the first of two required public hearings on this matter. No decision will be made by the Town Council until after the second public hearing to be held on April 11, 2016:

- a) Open Public Hearing – Mayor Dalley. 9:03 p.m.
- b) Public comments and open discussion regarding proposing an alternative expenditure limitation (home rule) and submitting the issue to the qualified voters of the Town of Miami.

Town Attorney Smiley explains the expenditure limitations and how cities and towns can exceed the expenditure limitation, based on their revenues, with voter approval. Town Attorney Smiley explains why approving the home rule, expenditure limitation, is very important to the Town and avoiding penalties for exceeding the limitation. Brief discussion regarding the Town exceeding the limitation in the past and penalties that were incurred. Discussion regarding the importance of voters approving the expenditure limitation. Brief discussion regarding if the Town can try for the Permanent Base limitation again. It is explained that yes it can, but at this point the Town should continue with Home Rule and in the future present the Permanent Base to the voters again. Discussion regarding Permanent Base being beneficial because the Town does not have to send it to the voters every four years, which must be done with Home Rule, and have an incident happen again such as the Town not getting it to the voters; as this has happened in the past causing the Town to pay big penalties. Brief discussion regarding the voters may feel more comfortable with the Home Rule rather than the Permanent Base, feel they have more of a say on this issue.

- c) Close Public Hearing – Mayor Dalley 9:17 p.m.

**E. Information, discussion and possible action:** To approve Resolution No. 1168; adopting a Fair Housing Policy, making known the Town's commitment to the principle of fair housing and describing action it shall undertake to affirmatively further fair housing.

Councilmember Hanson motioned to approve Resolution No. 1168. Motion seconded by Vice Mayor Reiman. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Councilmember Black). MOTION PASSED.

**F. Information and discussion only:** Activity report of the rentals at the Bullion Plaza Gym from January 1 2015 through December 31, 2015.

Mrs. Rosemary Castaneda presents this report to Council. The report is an overview of the rentals of the Bullion Plaza Gym. Review of the portions that have been paid to Genesis for their services. Brief discussion regarding showing in the report the dollar amount of the deposit refund that is returned to the renter. Mrs. Castaneda states the reports should be done on a quarterly basis and Genesis will be making those quarterly reports to Council from now on. Vice Mayor Reiman asks if there is a comparison report that shows something in regards to the revenues brought in from the use of the gym and the cost of the utilities. Town Manager Heatherly states that he can get a report that shows that. No action taken on this item.

**G. Information, discussion and possible action:** To renew Bullion Plaza Gym Management Agreement with Miami Genesis, Inc. for a period of 1 year.

Councilmember Hanson motioned to table this item until Council gets further information on the utility report. Motion seconded by Councilmember Medina. Vice Mayor Reiman asks if the rental rates are part of the management agreement or can they be adjusted separately. The rental rates are separate from the management agreement. Councilmember Hanson rescinds her motion and Councilmember Medina rescinds his second. Vice Mayor Reiman motioned to renew the Bullion Plaza Gym Management Agreement with Miami Genesis, Inc. for a period of 1 year. Motion seconded by Councilmember Medina. Councilmember Castaneda states she would like to add John Benson and Debbie Metz as Genesis members. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Councilmember Black). MOTION PASSED.

**H. Information, discussion and possible action:** To approve use by Boom Town Spree the following Town facilities to be held April 16, 2016:

- a) Veterans Memorial Park and snack bar – April 16, 2016.
- b) Street closure on Sullivan Street; Keystone Avenue to Cordova and along Inspiration from Sullivan Street to the bridge – 9:00 a.m. to 12:00 a.m.
- c) Request street barricades to be set up before and taken down after the event by Town staff.

Councilmember Medina presents this item to Council. Councilmember Medina points out a change in the street closure request in that they would like to extend the request to Miami Avenue and the closure of Inspiration will not be necessary. Councilmember Medina comments regarding some of the proposed events planned. Brief discussion regarding having a beer garden. There will need to be a special event liquor license for a beer garden, there will not be enough time to obtain a special event license in time for the event. Councilmember Gonzales ask if the vendors or anyone else will be using the Town's electric in the park. Councilmember Medina states yes and one vendor will need water, but a business offered to allow the use of their water. Discussion regarding possibly having a parade but did not request approval for a parade. It is explained that since there is request for the street closure, having a parade on the requested street will not be an issue. Mayor Dalley motioned to approve the Boomtown Spree event as requested. Motion seconded by Vice Mayor Reiman. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Councilmember Black). MOTION PASSED.

- I. Information, discussion and possible action:** To approve Change Order #9: \$4,920.76, subject to funding agency approval, decrease in Kinkaid Civil Construction's contract price to reflect the modified scope for the sewer improvements between MH A1-24 and A1-24 and A1-25, that are within close proximity to existing and proposed utilities, as recommended by the Wastewater Advisory Board.

Councilmember Castaneda motioned to approve Change Order #9: \$4,920.76, subject to funding agency approval, decrease in Kinkaid Civil Construction's contract price to reflect the modified scope for the sewer improvements between MH A1-24 and A1-24 and A1-25, that are within close proximity to existing and proposed utilities, as recommended by the Wastewater Advisory Board. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Councilmember Black). MOTION PASSED.

- J. Information, discussion and possible action:** To approve Change Order #10: \$14,231.47, subject to funding agency approval, decrease in Kinkaid Civil Construction's contract price to reflect the modified scope for the sewer improvements along Sykes Alley, N. Chisholm Ave., and W. Sullivan St., based on revised AMEC drawings for plan sheets PP17, PP18 and PP24, as recommended by the Wastewater Advisory Board.

Councilmember Hanson motioned to approve Change Order #10: \$14,231.47, subject to funding agency approval, decrease in Kinkaid Civil Construction's contract price to reflect the modified scope for the sewer improvements along Sykes Alley, N. Chisholm Ave., and W. Sullivan St., based on revised AMEC drawings for plan sheets PP17, PP18 and PP24, as recommended by the Wastewater Advisory Board. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Councilmember Black). MOTION PASSED.

- K. Information, discussion and possible action:** To approve Change Order #11A: \$7,462.69, subject to funding agency approval, increase in Kinkaid Civil Construction's contract price to cover costs incurred for flaggers while working in the Arizona Eastern Railway Company right-of-way, as recommended by the Wastewater Advisory Board.

Town Manager Heatherly explains that this is not something that the Town can negotiate, the easement contract provided for flaggers. Arizona Eastern Railroad determines when flaggers have to be there. Councilmember Hanson motioned to approve Change Order #11A: \$7,462.69, subject to funding agency approval, increase in Kinkaid Civil Construction's contract price to cover costs incurred for flaggers while working in the Arizona Eastern Railway Company right-of-way, as recommended by the Wastewater Advisory Board. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote 5 in favor, 1 member opposed (Mayor Dalley) and 1 member excused (Councilmember Black). MOTION PASSED.

- L. Information, discussion and possible action:** To approve Change Order #12: \$17,377.37, subject to funding agency approval, increase in Kinkaid Civil Construction's contract price to cover costs incurred resulting from a modified scope for the sewer improvements in the FMI area, as identified on revised AMEC drawings for plan sheets DP04, DP05, PP05 and PP13, as recommended by the Wastewater Advisory Board.

Town Manager Heatherly explains that the original scope for this area was to put in all new lines on Freeport's property and to abandon the line on the backside of their property along Bloody Tanks wash, going into the lift station. When this was done it was not bid or designed properly. There was going to be a change order and it was going to be approximately \$100,000.00. Then questions came up as to why the Town was doing that, so they went back and looked at all the options and it was determined that the line was not that bad. It was decided to go with the old line and this is to pay for the cost that was incurred during the initial part of that. It was also found that there is an existing manhole near a tower, it is too close and by law it cannot be there, it has to be moved. Mayor Dalley motioned to approve Change Order #12: \$17,377.37, subject to funding agency approval, increase in Kinkaid Civil Construction's contract price to cover costs incurred resulting from a modified scope for the sewer improvements in the FMI area, as identified on revised AMEC drawings for plan sheets DP04, DP05, PP05 and PP13, as recommended by the Wastewater Advisory Board. Motion seconded by Vice Mayor Reiman. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Councilmember Black). MOTION PASSED.

- M. Information, discussion and possible action:** To approve Change Order #13: \$17,097.76, subject to funding agency approval, increase in Kinkaid Civil Construction's contract price to cover costs resulting from new and existing manhole conflicts with the bridge abutment on Miami Avenue, as recommended by the Wastewater Advisory Board.

Councilmember Hanson motioned to approve Change Order #13: \$17,097.76, subject to funding agency approval, increase in Kinkaid Civil Construction's contract price to cover costs resulting from new and existing manhole conflicts with the bridge abutment on Miami Avenue, as recommended by the Wastewater Advisory Board. Motion seconded by Councilmember Medina. Councilmember Gonzales asks why this was not caught in the engineer report. Town Manager Heatherly comments that this is not Kinkaid's issue, could be an issue someplace else. The Town really needs to pay Kinkaid to do this work and then review some of these for potential reimbursement to the Town. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Councilmember Black). MOTION PASSED.

- N. Information, discussion and possible action:** To approve payment application for Kinkaid Civil Construction, subject to funding agency concurrence, in the amount of \$232,349.04 for Phase 2 Construction Services (\$0.00 due from WIFA; \$232,349.04 due from USDA), as recommended by the Wastewater Advisory Board.

Councilmember Castaneda motioned to approve payment application for Kinkaid Civil Construction, subject to funding agency concurrence, in the amount of \$232,349.04 for Phase 2 Construction Services (\$0.00 due from WIFA; \$232,349.04 due from USDA), as recommended by the Wastewater Advisory Board. Motion seconded by Councilmember Hanson. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Councilmember Black). MOTION PASSED.

- O. Information, discussion and possible action:** To approve payment application for Gust Rosenfeld, subject to funding agency concurrence, in the amount of \$979.16 for Legal Services (\$942.80 due from WIFA; \$36.36 due from USDA), as recommended by the Wastewater Advisory Board.

Councilmember Castaneda motioned to approve payment application for Gust Rosenfeld, subject to funding agency concurrence, in the amount of \$979.16 for Legal Services (\$942.80 due from WIFA; \$36.36 due from USDA), as recommended by the Wastewater Advisory Board. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Councilmember Black). MOTION PASSED.

**P. Information, discussion and possible action:** To approve payment application for Town of Miami, subject to funding agency concurrence, in the amount of \$43,702.03 for miscellaneous project expenditures and easement acquisitions for Phases 3-5 (\$4,190.74 due from WIFA, \$39,511.29 due from USDA), as recommended by the Wastewater Advisory Board.

Councilmember Medina motioned to approve payment application for Town of Miami, subject to funding agency concurrence, in the amount of \$43,702.03 for miscellaneous project expenditures and easement acquisitions for Phases 3-5 (\$4,190.74 due from WIFA, \$39,511.29 due from USDA), as recommended by the Wastewater Advisory Board. Motion seconded by Councilmember Hanson. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Councilmember Black). MOTION PASSED.

**Q. Information, discussion and possible action:** To approve AMEC Contract Amendment No. 27 in the amount of \$44,063.00, subject to funding agency approval. Amendment includes revision to AMEC's original contract to extend program management services from November 2015 through March 2016, as recommended by the Wastewater Advisory Board.

Mayor Dalley motioned to approve AMEC Contract Amendment No. 27 in the amount of \$44,063.00, subject to funding agency approval. Amendment includes revision to AMEC's original contract to extend program management services from November 2015 through March 2016, as recommended by the Wastewater Advisory Board. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Councilmember Black). MOTION PASSED.

**10. CALL TO THE COUNCIL:**

**11. ADJOURNMENT:** Councilmember Medina motioned to adjourn the meeting. Motion seconded by Councilmember Castaneda. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Councilmember Black). MOTION PASSED.

Adjourned 10:08 p.m.

**CERTIFICATION:**

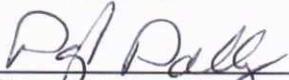
I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Public Hearing and Special meeting of the Town Council of the Town of Miami, AZ held on the 28<sup>th</sup> day of March 2016.

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

DATED this 11<sup>th</sup> day of April 2016.

  
\_\_\_\_\_  
Karen Norris, Town Clerk

**APPROVED:**

  
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Darryl Dalley, Mayor