



## PUBLIC NOTICE

**NOTICE OF PUBLIC HEARING AND SPECIAL MEETING  
MIAMI TOWN COUNCIL  
MONDAY, MARCH 28, 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 PUBLIC HEARING AND SPECIAL MEETING OPEN TO THE PUBLIC ON **MONDAY, MARCH 28, 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: 3-25-16  
Time Posted: 2:00 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

## PUBLIC HEARING and SPECIAL MEETING OF THE MAYOR AND COUNCIL MONDAY, MARCH 28, 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 March 14, 2016 Regular Meeting.
- B. Consideration and possible action to approve the Town Payroll for March 13.

5. **APPROVAL OF DEMANDS:**

- A. Consideration and possible action to approve the General Demands for March 10, 2016 to March 25, 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:** To review proposed bulk trash pick-up rates and policy and give direction to Town Attorney to prepare an ordinance for Council's consideration.

Joseph Heatherly, Town Manager

**9. NEW BUSINESS:**

- 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.
- b) Public comments and open discussion regarding the proposed use of FY 2016 CDBG Funds from the Arizona Department of Housing Regional Account (RA).
- c) Close Public Hearing – Mayor Dalley
- d) Council discussion and possible action to select proposed use of FY 2016 CDBG funds.

- 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.

Joseph Heatherly, Town Manager

- 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.
- 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.
- c) Close Public Hearing – Mayor Dalley

Joseph Heatherly, Town Manager

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

University of Arizona Seniors  
Mining and Geological Depart.

**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.

Joseph Heatherly, Town Manager

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

Teri Griego, Miami Genesis Member

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

Joseph Heatherly, Town Manager

**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.

Jose (Angel) Medina, Miami Boomtown Spree

**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.

Joseph Heatherly, Town Manager

**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.

Joseph Heatherly, Town Manager

**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.

Joseph Heatherly, Town Manager

**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.

Joseph Heatherly, Town Manager

**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.

Joseph Heatherly, Town Manager

**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.

Joseph Heatherly, Town Manager

**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.

Joseph Heatherly, Town Manager

**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.

Joseph Heatherly, Town Manager

**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.

Joseph Heatherly, Town Manager

10. **CALL TO THE COUNCIL:**

11. **ADJOURNMENT:**