



PUBLIC NOTICE

NOTICE OF JOINT MEETING BETWEEN THE MIAMI TOWN COUNCIL AND THE TOWN OF MIAMI, ARIZONA MUNICIPAL PROPERTY CORPORATION (MPC)

WEDNESDAY, APRIL 6, 2016 5:00 p.m.

IN ACCORDANCE WITH ARIZONA REVISED STATUTES SECTION §38-431.02,

NOTICE IS HEREBY GIVEN TO MEMBERS OF THE MIAMI TOWN COUNCIL, MEMBERS OF THE TOWN OF MIAMI, ARIZONA MUNICIPAL PROPERTY CORPORATION AND TO THE GENERAL PUBLIC THAT THE MIAMI TOWN COUNCIL AND THE MIAMI, ARIZONA MUNICIPAL PROPERTY CORPORATION WILL HOLD A JOINT MEETING OPEN TO THE PUBLIC ON **WEDNESDAY, APRIL 6, 2016 AT 5:00 PM**, AT THE MIAMI TOWN COUNCIL CHAMBERS, 500 W. SULLIVAN STREET. A COPY OF THE AGENDAS FOR THE MEETINGS IS POSTED ALONG WITH THIS NOTICE.

A COPY OF THE AGENDAS AND SUPPLEMENTAL INFORMATION CONCERNING THE ITEMS ON THE AGENDAS MAY BE REVIEWED AT THE MIAMI TOWN HALL DURING REGULAR BUSINESS HOURS.

Karen Norris, Town Clerk

Date Posted: 4-5-16

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.



TOWN OF MIAMI AGENDA

JOINT MEETING OF THE MAYOR AND COUNCIL AND THE TOWN OF MIAMI, ARIZONA MUNICIPAL PROPERTY CORPORATION (MPC)

WEDNESDAY, APRIL 6, 2016 5:00 p.m.

MIAMI TOWN COUNCIL CHAMBERS
500 W. SULLIVAN STREET, MIAMI, ARIZONA 85539

AGENDA JOINT MEETING

1. **CALL TO ORDER JOINT MEETING:**

2. **A. ROLL CALL OF COUNCIL MEMBERS:**

Mayor Darryl Dalley
Councilmember Black
Councilmember Gonzales
Councilmember Medina

Vice Mayor Reiman
Councilmember Castaneda
Councilmember Hanson

B. ROLL CALL OF MUNICIPAL PROPERTY CORPORATION BOARD MEMBERS:

Tom Foster
Julie Reiman
Joe Sanchez

Joe Rocha
Jay Spehar

3. **Information, discussion and possible action:**

A. By the Miami Town Council:

1. Consideration and possible adoption of Resolution No. 1171 revoking Resolution No. 1157 and approving the form and authorizing the execution and delivery of a town lease, approving the execution and delivery by the Municipal Property Corporation of such town lease and the government documents (as such term is defined therein), the negotiation of a note to the United States government, acting through Rural Utilities Service, United States Department of Agriculture; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by such town lease and government documents and this resolution and declaring an emergency.

Joseph Heatherly, Town Manager

B. By the Town of Miami, Arizona Municipal Property Corporation:

1. Consideration and possible adoption of a resolution authorizing and providing for the incurrence of indebtedness in the principal amount of not to exceed \$5,000,000 for the purpose of providing a portion of the cost of acquisition and constructing a wastewater collection system authorizing making of promissory note(s), security instruments and pledges of revenues to evidence and secure the payment of said indebtedness and for related purposes.

2. Consideration and possible adoption of Resolution No. 0004 revoking Resolution No. 0003 and authorizing the negotiation of a note to the United States government, acting through Rural Utilities Service, United States Department of agriculture, for the purpose of financing a project for the Town of Miami, Arizona, and approving the form and authorizing the execution and delivery of a town lease and agreements required in connection with the negotiation of the note and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by such town lease and agreements and this resolution.

4. Adjourn Joint Meeting.