

MINUTES

TOWN OF MIAMI

PUBLIC HEARING, REGULAR MEETING and SPECIAL MEETING OF THE MAYOR AND COUNCIL MONDAY, APRIL 11, 2016 AT 6:30 PM

1. CALL TO ORDER:

Mayor Dalley calls the meeting to order at 6:30 pm.

2. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Dalley led the pledge of allegiance, followed by Councilmember Medina leading the invocation.

3. ROLL CALL OF COUNCIL MEMBERS:

PRESENT: Mayor Dalley, Vice Mayor Reiman, Councilmember Castaneda, Councilmember Hanson and Councilmember Medina.

EXCUSED: Councilmember Black and Councilmember Gonzales.

STAFF PRESENT: Town Manager Heatherly, Town Attorney Smiley, Town Clerk Norris and Librarian Delvan Hayward.

4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of the March 28, 2016 Public Hearing and Special Council Meeting.
- B. Consideration and possible action to approve Minutes of the April 6, 2016 Joint Town of Miami, Arizona Municipal Property Corporation and Town Council Meeting.
- C. Consideration and possible action to approve the Town Payroll for March 27, 2016.
- D. Consideration and possible action to approve PowerTalk 21 Day Proclamation.

Vice Mayor Reiman motioned to approve the consent agenda. Motion seconded by Councilmember Castaneda. Mayor Dalley calls for the vote. Vote – 5 in favor and 2 members excused (Councilmember Black and Councilmember Gonzales). MOTION PASSED.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for March 28, 2016 to April 7, 2016.

Councilmember Castaneda motioned to approve the General Demands for March 28, 2016 to April 7, 2016. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote.

Vote – 5 in favor and 2 members excused (Councilmember Black and Councilmember Gonzales). MOTION PASSED.

B. Review and discussion of the Revenues/Expenditures report for activities of March 2016.

Town Manager Heatherly reviews the revenues and expenditures report of March 2016. Brief discussion regarding the big increase in Administration; liability insurance for the year was paid in that month. Brief discussion regarding the increase in the Police Department; it was a three pay period month, which happens three times a year. Open discussion and comments regarding various expenditures and revenues.

6. REPORTS / RECOGNITIONS:

A. Department Reports.

Librarian Delvan Hayward reports on the statistics and activity for the month of March. Update on upcoming library events.

B. Town Manager Report.

Town Manager Heatherly gives a brief report for the Police Department; have received the final judgement on the impounds and the monies will be put into the RICO account. Reports on the inspection that took place on Friday by Southwest Risk; they said that the Town has improved 98% over last year's inspection. Public Works is continuing to work on the streets and will start filling potholes again in the next couple of weeks. Review of the Public Works Department Reorganization and Design of Function Responsibilities. Comments regarding the draft agreement with the City of Globe Fire Department for use of Fire Inspector Bracamonte and working on consolidating Globe fire services with Tri-City fire services. Reports on meeting with Globe's new City Manager to discuss pending issues. Audit report should be done by the end of this week. Continuing to work on financial controls. Boomtown Spree is the 16th and Paint the Town is the 22nd and 23rd. Working on Music in the Park, putting together a small group to work on this event.

C. Mayor/Council Reports.

Councilmember Hanson reports on Miami Genesis participating in the Paint the Town event and welcomes anyone who would like to volunteer to help. Miami Genesis will be painting the Santa Ana building.

Mayor Dalley comments regarding the Wounded Warrior parking sign; it was not put up correctly and asks the Town Manager to have that corrected.

Councilmember Medina gives a brief update on the Boomtown Spree event.

7. CALL TO THE PUBLIC:

Mr. Jon Cornell of KQSS Radio suggests on behalf of the ATV Jamboree Committee that next year Boomtown Spree and the ATV Jamboree can coordinate dates so that they don't end up having the events on the same weekend.

8. UNFINISHED BUSINESS: None.

9. NEW BUSINESS:

Mayor Dalley motioned to address item F first. Motion seconded by Councilmember Castaneda. Mayor Dalley calls for the vote. Vote – 5 in favor and 2 members excused (Councilmember Black and Councilmember Gonzales). MOTION PASSED.

F. Information and discussion only: Resolution Copper Project update presentation.

Mr. Andrew Taplin, Resolution Copper, Project Director, gives an update report on the Resolution Copper Project. Mr. Taplin comments that it has been a year since they have been before Council to give a project update and a lot has happened in that year; have made some great progress. Mr. Taplin states that it is important to them to share the benefits of the project locally and regionally; keep the benefits within the state of Arizona. They continue to be a member of the Globe/Miami Chamber of Commerce and continue to use a number of local businesses. Mr. Taplin comments regarding their scholarship program as well as local benefits and programs they have supported and/or donated to. Mr. Taplin comments that they are committed to safety; reports their safety record. Gives an update on the land exchange legislation progress and update on the permitting process. Mr. Taplin reports on the progress of working with San Carlos Native American Tribe. Comments regarding the environmental impact studies

A. 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 second of two required public hearings on this matter.

- a) Open Public Hearing – Mayor Dalley. ~7:30 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.

No public comments.

- c) Close Public Hearing – Mayor Dalley ~7:31 p.m.

B. Recess Regular Meeting (to hold Special Meeting).

Councilmember Castaneda motioned to recess the regular meeting to hold the special meeting. Motion seconded by Councilmember Hanson. Mayor Dalley calls for the vote. Vote – 5 in favor and 2 members excused (Councilmember Black and Councilmember Gonzales). MOTION PASSED.

SPECIAL MEETING:

1. CALL TO ORDER: Mayor Dalley 7:33 p.m.

2. Information, discussion and possible action: To approve 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.

Vice Mayor Reiman motioned to approve 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. Motion seconded by Councilmember Hanson. Open discussion and comments on what Council can do to inform the public of this issue and promote the passage of it. Discussion regarding whether Council can comment on the issue as a Councilmember; they can but not from the dais and they cannot use Town resources. Brief discussion regarding what the next steps are in this process. Mayor Dalley calls for the vote. Vote – 5 in favor and 2 members excused (Councilmember Black and Councilmember Gonzales). MOTION PASSED.

3. ADJOURNMENT:

Vice Mayor Reiman motioned to adjourn the special meeting. Motion seconded by Councilmember Hanson. Mayor Dalley calls for the vote. Vote – 5 in favor and 2 members excused (Councilmember Black and Councilmember Gonzales). Special meeting adjourned at 7:35 p.m.

C. Reconvene Regular Meeting. ~7:35 p.m.

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

Town Manager Heatherly gives a brief update on the Phase 2 sewer project. Reports briefly on the construction meeting that was held today. Gives an update on Gordon Street; the plan is to start repaving what has been disturbed. On April 20th they will start on New Street and go down to Gordon Street then start working back towards Miami. Town Manager reports that he has spoken to Kinkaid regarding Sullivan Street repair in front of El Rey. Overall the construction is going well but there are two big issues that they are working to resolve. Reports on the two biggest problems, outside of USDA, which is Canyon Avenue and getting cooperation from Arizona Water Company. Comments briefly on the USDA issue and working to resolved that before Kinkaid pulls out from the project. If everything goes as planned with

USDA, everything is set and all the closings are complete for the project. Brief discussion regarding the working relationship and cooperation from Arizona Water Company; the biggest interference right now is the Public Works yard. Discussion regarding the cooperation from Southwest Gas; they have been cooperative. No action taken on this item.

- E. Information, discussion and possible action:** To approve Resolution No. 1170 authorizing the submission of an application for FY 2016 State Community Development Block Grant (CDBG) funds, certifying that the application meets the Town's previously identified housing and community development needs and the requirements of the State CDBG program, and authorizing all actions necessary to implement and complete the activities outlined in the application..

Town Manager explains that the project selected was to resurfacing the roads that will be disturbed during phase 2 of the sewer replacement project. Councilmember Hanson motioned to approve Resolution No. 1170. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 5 in favor and 2 members excused (Councilmember Black and Councilmember Gonzales). MOTION PASSED.

- G. Information, discussion and possible action:** To review and approve renewal of Intergovernmental Agreement (IGA) between the Tri-City Fire District and the Town of Miami for Fire Protection Services to assist the Town in providing fire protection services.

Town Manager Heatherly presents this item to Council explaining we are asking to renew the contract for another year, there will be no changes to the contract. Councilmember Castaneda motioned to approve renewal of the Intergovernmental Agreement (IGA) between the Tri-City Fire District and the Town of Miami for Fire Protection Services to assist the Town in providing fire protection services. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 5 in favor and 2 members excused (Councilmember Black and Councilmember Gonzales). MOTION PASSED.

- H. Information, discussion and possible action:** To direct staff to prepare an amendment to the Council Rules and Procedures regarding Council Agendas and Packets.

Town Manager Heatherly presents this item to Council. This is to set policy setting specific timeframes to help staff be more efficient in the agenda process and preparing Council packets. Councilmember Hanson motioned to approve this agenda item. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 5 in favor and 2 members excused (Councilmember Black and Councilmember Gonzales). MOTION PASSED.

- I. Information, discussion and possible action:** To authorize the Town to send up to 3 students and 1 adult chaperone to attend the Arizona League of Cities and Towns Conference in August and to pay for their registration and reasonable hotel expenses.

Mayor Dalley presents this item to Council. Mayor Dalley states that he feels this is a good program to send the students to. Vice Mayor Reiman questions if the students who attended last time ever came back to Council with a report; they did not. Councilmember Castaneda comments regarding the Youth Program that the League puts on and that it is an advantage and

a great opportunity for the students. Discussion regarding the number of students to send. Town Manager Heatherly states that he would like to see 3 students and a chaperone attend the event, but feels if they are interested in attending they should apply to Council to attend and come to a couple of the Council meetings; show an interest. Discussion regarding local student involvement in the community and reaching out to the students as well. Mayor Dalley motioned to authorize the Town to send up to 3 students and 1 adult chaperone to attend the Arizona League of Cities and Towns Conference in August and to pay for their registration and reasonable hotel expenses and to have some meetings with the school to get students who are interested. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 5 in favor and 2 members excused (Councilmember Black and Councilmember Gonzales). MOTION PASSED.

J. Information, discussion and possible action: To direct staff to negotiate with Gila County Food Bank, Miami Branch, for their use of the old shop located at 150 Plaza Circle (behind the Bullion Plaza Gym) as a Food Bank.

Mayor Dalley presents this item to Council explaining he wanted to get Council's input on this item. Councilmember Hanson comments regarding being in contact with the food bank and they are looking for a more appropriate place for a food bank. This proposed area is not appropriate for needed accessibility. They are looking for a place that people can drive up to and have access for the elderly and disabled. The food bank has identified a few places that will fit their needs and are working on that possibility. No action taken on this item.

K. Information and discussion only: To update the Council on the status of pending problems at the Town of Miami Veterans Memorial Park: **a)**security cameras in the park **b)**repairs of lighting **c)**park rules sign and **d)**building a fence along the creek on the west side of the park.

Mayor Dalley presents this item to Council explaining that he is looking for a date that these issues will be resolved. Town Manager Heatherly comments that the issue right now is prioritizing the limited funds that the Town has available. Town Manager Heatherly states that the lighting has been repaired and all the lights are working and the concession stand has been cleaned up and organized. Reports they now have some hoses and have been cleaning up outside as well. Town Manager Heatherly states that tomorrow he is meeting with Jason Donofrio of the Taliesin Group regarding some possible grants. Trying to get some funding to replace the barn structures at the Public Works yard; that area is very important and needs to be a priority to keep the Town's equipment secure. Town Manager Heatherly states that in the next couple of weeks, a month at most, may be able to get some donations and/or have some extra money to get the fence and cameras in the park going. Discussion regarding needing a cooler in the concession stand. Discussion regarding people parking vehicles in the park, need to get the park rules sign put up. Councilmember Castaneda states she would like to propose at the next Miami Genesis meeting to see how much a sign for the park rules would cost. Vice Mayor Reiman suggest putting the park rules in the parks rental agreements and have the people sign it when they rent the park. Mr. Jon Cornell of KQSS states if the Town can give him a copy of the park rules he will have a sign made and donate it to the Town. No action taken on this item.

10. CALL TO THE COUNCIL:

Councilmember Castaneda comments regarding a complaint of the lights on the bridges not being bright enough; they still have the purple bulbs in them. The employee who takes care of the parks is going to change the bulbs back to white, Miami Genesis will pay for the bulbs if need be.

11. ADJOURNMENT:

Vice Mayor Reiman motioned to adjourn the meeting. Motion seconded by Councilmember Castaneda. Mayor Dalley calls for the vote. Vote – 5 in favor and 2 members excused (Councilmember Black and Councilmember Gonzales). MOTION PASSED.

Meeting adjourned at 8:24 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular meeting of the Town Council of the Town of Miami, AZ held on the 11th day of April, 2016.

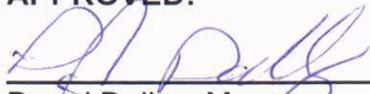
I further certify that the meeting was duly called and that a quorum was present.

DATED this 25th day of April 2016.



Karen Norris, Town Clerk

APPROVED:



Darryl Dalley, Mayor