



PUBLIC NOTICE

**NOTICE OF SPECIAL MEETING
MIAMI TOWN COUNCIL
MONDAY, APRIL 25, 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 SPECIAL MEETING OPEN TO THE PUBLIC ON **MONDAY, APRIL 25, 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: 4-22-16

Time Posted: 11:00 AM

**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

SPECIAL MEETING
OF THE MAYOR AND COUNCIL
MONDAY, APRIL 25, 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 April 11, 2016 Public Hearing, Regular Meeting and Special Meeting.
- B. Consideration and possible action to approve Letter Carriers' Food Drive Day Proclamation.
- C. Consideration and possible action to approve the Town Payroll for April 10, 2016.

5. APPROVAL OF DEMANDS:

- A. Consideration and possible action to approve the General Demands for April 8, 2016 to April 20, 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 and discussion only:** Update, information and discussion regarding Town of Miami Phase 2 Sewer Project.

Jameson Owen, Kinkaid Civil Construction

- B. Information, discussion and possible action:** To approve Resolution No. 1172; requesting an all-mail election and unified ballot for the 2016 Primary and General Elections.

Karen Norris, Town Clerk

- C. Information, discussion and possible action:** To appoint two (2) members to the Municipal Property Corporation (MPC):

- 1) Joe Sanchez (reappointment) – 3 year term/term to expire April 2019; and
- 2) Name to be determined by Council - Citizen at large – 3 year term/term to expire April 2019.

Karen Norris, Town Clerk

- D. Information, discussion and possible action:** To approve Intergovernmental Agreement (IGA) between Globe Fire Department and the Town of Miami for the purpose of Fire Investigations and Fire Code Enforcement.

Joseph Heatherly, Town Manager

- E. Information, discussion and possible action:** To approve, subject to funding agency approval, Change Order #14: \$867.75, 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

- F. Information, discussion and possible action:** To approve, subject to funding agency approval, Change Order #15: \$16,785.39, increase in Kinkaid Civil Construction's contract price cover costs for additional CCTV services for areas along Gordon Street and FMI and for connecting the existing sewer main to the new sewer main at MH A3-01, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

G. Information, discussion and possible action: To approve, subject to funding agency approval, Change Order #16: \$9,553.58, increase in Kinkaid Civil Construction's contract price for extra work required for additional excavation and backfill at MH A3-01 and from MH A3-01 toward MH A1-25, resulting from the redesign and realignment of the sewer along Gordon Street, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

H. Information, discussion and possible action: To approve, subject to funding agency approval, Change Order #17: \$50,000.00, increase in Kinkaid Civil Construction's contract price increasing the allowance for conflicts with un-marked and unknown utilities and below grade structures, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

I. Information, discussion and possible action: To approve, subject to funding agency concurrence, payment application for Kinkaid Civil Construction, in the amount of \$532,222.68 for Phase 2 Construction Services (\$0.00 due from WIFA; \$532,222.68 due from USDA), as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

J. Information, discussion and possible action: To approve, subject to funding agency concurrence, payment application for AMEC, in the amount of \$188,208.70 for Design, Program Management and Construction Management Services (\$38,061.01 due from WIFA; \$150,147.69 due from USDA), as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

10. **CALL TO THE COUNCIL:**

11. **ADJOURNMENT:**