



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, MAY 9, 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 ITS REGULAR MEETING OPEN TO THE PUBLIC ON **MONDAY, MAY 9, 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: 5-4-16

Time Posted: NOON

**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

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, MAY 9, 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 25, 2016 Special Council Meeting.
- B. Consideration and possible action to approve use of the Miami Memorial Park, concession stand and restrooms for the Memorial Day Ceremony on May 30, 2016 at 9:00 a.m.
- C. Consideration and possible action to approve the Town Payroll for April 24, 2016.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for April 21, 2016 to April 29, 2016.
- B. Review and discussion of the Revenues/Expenditures report for activities of April 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 appoint one (1) member to the Municipal Property Corporation (MPC):

- 1) Name to be determined by Council - Citizen at large – 3 year term/term to expire April 2019.

Karen Norris, Town Clerk

9. NEW BUSINESS:

A. Information, discussion and possible action:

(1) To conduct a Public Hearing to take public comment regarding the Rural Transit Program Section 5311 Grant Application for continued management and operation of the Cobre Valley Community Transit Program serving the Town of Miami, City of Globe and surrounding areas.

- a) Open Public Hearing – Mayor Dalley
- b) Receive Public Comments and open discussion regarding Grant Application for continued management and operation of the Cobre Valley Community Transit Program serving the Town of Miami, City of Globe and surrounding areas.
- c) Close Public Hearing – Mayor Dalley

(2) To approve Resolution No. 1175; authorizing the Town to apply for Arizona Department of Transportation Section 5311 Funds for continued management and operation of the Cobre Valley Community Transit Program serving the Town of Miami, City of Globe and surrounding areas.

B. Information, discussion and possible action: To approve Resolution No. 1173; approving Rebecca Baeza as Miami Town Magistrate and providing for appointment of a Magistrate Pro Tem to serve in the event of an absence by the Town Magistrate.

Joseph Heatherly, Town Manager

C. Information, discussion and possible action: To approve Ordinance No. 347; amending the Town Code of Miami, Arizona Title 2 Administration and Personnel, Chapter 2.04 Town Council, Section 2.04.040 Regular Meetings related to holding two Regular Meetings per month.

Joseph Heatherly, Town Manager

D. Information, discussion and possible action: To approve Resolution No. 1174; to amend the Town of Miami Town Council Rules and Procedures Section 4 – Meetings of Town Council and Boards, Commissions and Committees, Subsection 4.1 – Agenda Item Submittal to Council Regular and Special Meetings and Workshops and 4.3 – Council Packets.

Joseph Heatherly, Town Manager

E. Information, discussion and possible action: To give direction to Town Manager to schedule 2016/2017 Budget Work Session, setting a date and time.

Joseph Heatherly, Town Manager

10. **CALL TO THE COUNCIL:**

11. **ADJOURNMENT:**