



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, MAY 23, 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 REGULAR MEETING OPEN TO THE PUBLIC ON **MONDAY, MAY 23, 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: *May 20, 2016*
Time Posted: *4:00 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

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, MAY 23, 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 May 9, 2016 Regular Meeting.
- B. Consideration and possible action to approve Minutes of the May 16, 2016 Budget Work Session.
- C. Consideration and possible action to approve the Town Payroll for May 8, 2016.

5. **APPROVAL OF DEMANDS:**

- A. Consideration and possible action to approve the General Demands for May 2, 2016 to May 19, 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:**

9. **NEW BUSINESS:**

- A. Information, discussion and possible action:** Information and discussion regarding an update on the progress of the Town of Miami Phase 2 Sewer Project and possible action to approve Phase 2 revised sewer project schedule and completion cost.

Joseph Heatherly, Town Manager

- B. Information, discussion and possible action:** To approve Special Event Liquor License application for Globe Lions Club; Humane Society Auction to be held Saturday, July 23, 2016; from 3:00 p.m. to 12:00 a.m.; at Bullion Plaza Gym, 150 W. Plaza Circle, Miami, AZ.

Barbara Nancarrow, Globe Lions Club #218

- C. Information, discussion and possible action:** To establish a task force to review public safety support for the Town of Miami.

Joseph Heatherly, Town Manager

- D. Information, discussion and possible action:** To approve Resolution No. 1176 approving the Waiver Valuation Appraisal Process for the acquisition of sewer utility and temporary construction easements for the Town of Miami Sewer Project and to ratify the use of the Process in Phase 2 and authorize its continued use in Phases 3 through 5.

Phyllis Smiley, Town Attorney

- E. Information, discussion and possible action:** To appoint Miami Genesis to manage and organize the Town of Miami Fiesta event at no cost to the Town and to reserve the Bullion Plaza Park for the event, to be held Saturday, September 10, 2016, and direct the Town Manager to provide Town staff to assist as needed.

Susan Hanson, Miami Genesis

- F. 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

- G. Information, discussion and possible action:** To approve, subject to funding agency approval, Change Order #18: \$6,308.58, increase in Kinkaid Civil Construction's contract price for extra work required to remove and replace an existing sewer from MH A7-02 to the new cast-in-place manhole in Miami Avenue, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

H. Information, discussion and possible action: To approve, subject to funding agency approval, Allowance Change Order AFW01: \$5,084.80, increase in Kinkaid Civil Construction's available allowance for unknown utility conflicts to reconcile the allowance amounts shown in Pay App #6, which were subsequently revised downward per USDA review, 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 \$303,313.88 for Phase 2 Construction Services (\$0.00 due from WIFA; \$303,313.88 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 \$28,963.24 for Design, Program Management and Construction Management Services (\$0.00 due from WIFA; \$28,963.24 due from USDA), as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

K. Information, discussion and possible action: To approve, subject to funding agency concurrence, payment application for Gust Rosenfeld, in the amount of \$17,688.42 for Legal Services (\$0.00 due from WIFA; \$17,688.42 due from USDA), as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

L. Information, discussion and possible action: To approve, subject to funding agency concurrence, payment application for Stifel, Nicolaus & Company, Inc., in the amount of \$18,000.00 for Financial Consultation Services related to the USDA Phase 2 funding closing (\$0.00 due from WIFA; \$18,000.00 due from USDA), as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

M. Information, discussion and possible action: To approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$2,021,402.18 for final payment of the WIFA loan and other project-related expenses (\$0.00 due from WIFA; \$2,021,402.18 due from USDA), as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

10. **CALL TO THE COUNCIL:**

11. **ADJOURNMENT:**