

MINUTES

TOWN OF MIAMI

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, JULY 11, 2016 AT 6:30 PM

1. CALL TO ORDER:

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

2. PLEDGE OF ALLEGIANCE/INVOCATION:

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

3. ROLL CALL OF COUNCIL MEMBERS:

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

EXCUSED: Mayor Dalley.

STAFF PRESENT: Town Manager Heatherly, Town Attorney Smiley, Town Clerk Norris, Librarian Delvan Hayward, Senior Center Director Highbaugh and Police Chief Gillen.

4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of the June 27, 2016 Regular Council Meeting.
- B. Consideration and possible action to approve the Town Payroll for June 16, 2016 and July 3, 2016

Councilmember Black motioned to approve the consent agenda. Motion seconded by Councilmember Medina. Vice Mayor Reiman calls for the vote. Vote – 6 in favor and 1 member excused (Mayor Dalley). MOTION PASSED.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for June 23, 2016 to July 1, 2016.

Councilmember Hanson motioned to approve the general demands for June 23, 2016 to July 1, 2016. Motion seconded by Councilmember Castaneda. Vice Mayor Reiman calls for the vote. Vote – 6 in favor and 1 member excused (Mayor Dalley). MOTION PASSED.

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

Town Manager Heatherly presents the report to Council and explains that the numbers are off just a little bit but he should have that corrected by the next Council meeting. Town Manager Heatherly briefly reviews the report. Brief discussion regarding the utilities revenue part of the report. Discussion regarding the Town still not collecting what is being billed for the utilities.

C. Review and discussion of the Accounts Payable Aging Report through June 2016.

Councilmember Black questions the invoice for Reseed Advisors L.L.C. Town Manager Heatherly explains that they are a company that did a strategic plan for the Town years ago. Councilmember Black questions what the Town is paying ADOT for? Town Manager Heatherly explains that was for them to do a study on the bridges. Councilmember Black asks about L.N. Curtis and Sons invoice. Town Manager Heatherly explains that is for chemicals, not sure if it was for the pool or the wastewater treatment plant. Councilmember Black asks how far are we behind on paying Colby and Powell, the auditors. Town Manager Heatherly states about 3 years, just because the Town was behind on getting the audits done.

6. REPORTS / RECOGNITIONS:

A. Department Reports.

Police Chief Gillen, Police Department report of statistics and activity.

Librarian Delvan Hayward reports on statistics and library activity. Gives a brief update on the summer reading program.

Senior Center Director, Rashele Highbaugh reports on statistics and center activity. Gives a brief update on the summer lunch program. Reports they should be having the new refrigerator delivered next week.

B. Town Manager Report.

Town Manager Heatherly reports that he believes that the water leak at the gym is finally fixed. Public Works has been busy cleaning debris out of the streets since the last rain. Brief update and report on Nash Street and Sykes Alley issues. Reports that the parks are getting cleaned up and will be working on the coolers at library and repairing the roof on the transit building. Comments on the sewer project and some of the issue they have run into on Loomis. Reports that he met with the consultant and the Town auditor regarding collections and cash handling. Comments briefly on the over expenditure of 2012 and the possible penalty imposed, which will be due in the year 2017/2018. Reports on the sewer connections for Gordon Street. Comments on the sonic boom heard last week and gives information if anyone needs to file a complaint. Magistrate services will continue for one more year and Gila County and City of Globe both approved the transit cost share of \$61,000.00.

C. Mayor/Council Reports.

Councilmember Castaneda thanks Town Manager Heatherly and the Public Works Department for finding the leak at the gym and getting it repaired. Also states that the equipment operator who cleaned up on her street after the storm did an excellent job.

Councilmember Medina gives a brief update on the planning of Boomtown Spree. Comments that while attending a Royal Moose Convention in St. Luis, on the way there went through a town called Miami, OK. He got some information and is thinking about putting story in the paper about the history of the name Miami.

Councilmember Gonzales commends Ms. Delvan Hayward for doing such a good job at the library and encouraging the kids to read. Comments that being in education he knows it is important to start the kids reading young because it will help them later on in high school and in collage.

7. CALL TO THE PUBLIC:

Mr. Jon Cornell, KQSS Radio, comments that he has had phone calls inquiring about the Town of Miami employee, Code Enforcement Officer. He has talked to several Town employees and have not gotten any real answers. Would appreciate it if someone has some information to call and let them know so they can stop some of the rumors they are hearing.

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

Councilmember Black motioned to begin with Item H. Motion seconded by Councilmember Medina. Vice Mayor Reiman calls for the vote. Vote – 6 in favor and 1 member excused (Mayor Dalley). MOTION PASSED.

H. Information, discussion and possible action: To approve Letter of Support with the United States Forest Service for Resolution Copper.

Town Manager Heatherly introduces Mr. Brian Seppala of Resolution Copper. Mr. Seppala thanks the Mayor and Town Council for all their support over the years. Comments that they have a lot of good things in store for the community and the Copper Triangle as a whole. Asks that Council to be patient, they are still working on the permitting, but with the Town's support and everyone's support going forward they will have a lot of great things happening for the area. Councilmember Black thanks Resolution Copper, they have been outstanding since they have been here. Councilmember Castaneda motioned to approve the Letter of Support with the United States Forrest Service for Resolution Copper. Motion seconded by Councilmember Hanson. (Councilmember Black excuses himself from the meeting due to a family emergency – 7:06 p.m.) Vice Mayor Reiman calls for the vote. Vote – 5 in favor and 2 members excused (Mayor Dalley and Councilmember Black). MOTION PASSED.

A. Information, discussion and possible action: To approve Resolution No. 1180; amending Resolution No. 1178 to reset the date for Council to hold Public Hearing on the Tentative Budget and adoption of the Final Budget for Fiscal Year 2016/2017 to July 25, 2016.

Councilmember Hanson motioned to approve Resolution No. 1180; amending Resolution No. 1178 to reset the date for Council to hold Public Hearing on the Tentative Budget and adoption of the Final Budget for Fiscal Year 2016/2017 to July 25, 2016. Motion seconded by Councilmember Medina. Vice Mayor Reiman calls for the vote. Vote – 5 in favor and 2 members excused (Mayor Dalley and Councilmember Black). MOTION PASSED.

B. Information, discussion and possible action: To approve of Library Services Agreement with Gila County Library District for the period of July 1, 2016 to June 30, 2017.

Delvan Hayward, Librarian, presents the yearly service agreement to Council. Councilmember Castaneda motioned to approve the Library Services Agreement with Gila County Library District for the period of July 1, 2016 to June 30, 2017. Motion seconded by Councilmember Medina. Vice Mayor Reiman calls for the vote. Vote - 5 in favor and 2 members excused (Mayor Dalley and Councilmember Black). MOTION PASSED.

C. Information, discussion and possible action: To approve Amendment No. 6 to the Town's contract with the Pinal-Gila Council for Senior Citizens related to congregate meals, home delivered meals and transportation services to extend the Agreement from July 1, 2016 through June 30, 2017, in accordance with the amended contract operating budget and new service levels.

Senior Center Director, Rashele Highbaugh presents Amendment No. 6 to Council. This amendment is for contract services with Pinal-Gila Council for Senior Citizens for the fiscal year 2016-2017. Councilmember Hanson motioned to approve Amendment No. 6 to the Town's contract with the Pinal-Gila Council for Senior Citizens related to congregate meals, home delivered meals and transportation services to extend the Agreement from July 1, 2016 through June 30, 2017, in accordance with the amended contract operating budget and new service levels. Motion seconded by Councilmember Medina. Vice Mayor Reiman calls for the vote. Vote – 5 in favor and 2 members excused (Mayor Dalley and Councilmember Black). MOTION PASSED.

D. Information, Discussion and possible action: To approve Senior Center Van Lease Agreement Addendum to Contract No. 014-0253 regarding the vans to be used by Town of Miami Senior Center for elderly transportation and nutrition services for citizens of Pinal and Gila Counties and extending the Agreement from July 1, 2016 through June 30, 2017.

Senior Center Director, Rashele Highbaugh presents the Senior Center Van Lease Agreement Addendum to Council. It is explained that the Town will continue to do the maintenance on the van and cover the vans insurance. Councilmember Hanson motioned to approve Senior Center Van Lease Agreement Addendum to Contract No. 014-0253 regarding the vans to be used by

Town of Miami Senior Center for elderly transportation and nutrition services for citizens of Pinal and Gila Counties and extending the Agreement from July 1, 2016 through June 30, 2017. Motion seconded by Councilmember Medina. Vice Mayor Reiman calls for the vote. Vote – 5 in favor and 2 members excused (Mayor Dalley and Councilmember Black). MOTION PASSED.

E. Information, discussion and possible action: To approve Ordinance No. 348, amending the Town Code, Title 8, Garbage Collection and Disposal related to revising the Town's garbage and trash removal regulations and establishing new rates for residential garbage and trash removal.

Town Manager Heatherly presents the Ordinance to Council and briefly reviews the process of this ordinance coming before Council. The proposed rate changes have been posted for 60 days. Brief discussion regarding the \$5.00 fee for bulk trash pickup is no longer being an option, it is a mandatory fee. Discussion regarding the process and fee for picking up bulk trash. Bulk trash items need to be called in for pick up and there is a fee associated with the pickup, depending on what it is and how much is to be picked up. That fee is described in the ordinance. Discussion regarding how the Town will notify the public of the new ordinance and fees and when that will begin. Brief discussion regarding how the Town came up with the fees to charge for bulk trash pickup. Councilmember Gonzales states that it is his opinion that the \$25.00 fee for the bulk trash pickup is a bit high. Councilmember Medina motioned to approve Ordinance No. 348, amending the Town Code, Title 8, Garbage Collection and Disposal related to revising the Town's garbage and trash removal regulations and establishing new rates for residential garbage and trash removal. Motion seconded by Councilmember Hanson. Vice Mayor Reiman calls for the vote. Vote – 4 in favor, 1 opposed (Councilmember Gonzales) and 2 members excused (Mayor Dalley and Councilmember Black). MOTION PASSED.

F. Information and discussion only: To discuss options for presenting facts and educating the public on Home Rule option.

Town Manager Heatherly presents this item to Council. He would like to discuss what the Town can do to get the importance of Home Rule out to the public and what the implications would be if it does not pass. Town Attorney Smiley comments that the Town cannot use Town resources to influence the outcome of an election. The Town is pretty restricted in what it can do. Councilmembers as individual people can still express their opinions but not using Town resources. The Town can put out a fact sheet as long as it is impartial. The Town puts out the publicity pamphlet with the arguments "for" and "against" Home Rule. There can be a public forum, the statute is not violated as long as the forum is impartial and the Town takes no position, it has to be purely factual. Councilmember Castaneda asks if she can hang a "vote yes for home rule" banner on her fence. Town Attorney Smiley states that yes, as long as it is not prepared or affiliated with the Town in any way. Councilmembers can put any political signs they want in their yard or as permitted by the Town sign ordinance. Brief discussion regarding holding informational forums in various places in Town which are considered Town resources; the Town Park or Bullion Plaza Museum.

G. Information and discussion only: To discuss proposed Public Safety Support Services from Gila County Sheriff's Department.

Town Manager Heatherly states that he spoke with Sara White with the Sheriff's Department today and they were not able to get a quote to him today. Town Manager Heatherly asks if Council can table this item until the next meeting. Councilmember Medina motioned to table this item. Motion seconded by Councilmember Hanson. Vice Mayor Reiman calls for the vote. Vote – 5 in favor and 2 members excused (Mayor Dalley and Councilmember Black). MOTION PASSED – ITEM TABLED.

10. CALL TO THE COUNCIL: No response.

11. ADJOURNMENT:

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

Meeting adjourned at 7:45 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 July, 2016.

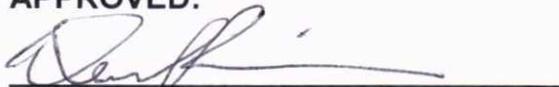
I further certify that the meeting was duly called and that a quorum was present.

DATED this 25th day of July 2016.



Karen Norris, Town Clerk

APPROVED:



Don Reiman, Vice Mayor