



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING AND BUDGET PUBLIC HEARING  
MIAMI TOWN COUNCIL  
MONDAY, JULY 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 REGULAR MEETING OPEN TO THE PUBLIC ON **MONDAY, JULY 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: 7-22-16

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

**REGULAR MEETING**  
**OF THE MAYOR AND COUNCIL**  
**MONDAY, JULY 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 July 11, 2016 Regular Meeting.
- B. Consideration and possible action to approve the Town Payroll for July 17, 2016.

**5. APPROVAL OF DEMANDS:**

- A. Consideration and possible action to approve the General Demands for July 5, 2016 to July 15, 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. PUBLIC HEARING, DISCUSSION AND ACTION:** To hold a public hearing and adopting Resolution No. 1181, as adopting the final budget for the Town of Miami for fiscal year 2016/2017, and approving an alternative expenditure limitation to govern the Town of Miami budget for fiscal year 2016/2017 in an amount equal to the total amount of budgeted expenditures/expenses as it appears on the annual budget:

- 1) Open Public Hearing ~ Mayor Dalley.
- 2) Open Discussion and Public Comments regarding adoption of the tentative budget as the final budget for Fiscal Year 2016/2017.
- 3) Close Public Hearing ~ Mayor Dalley.
- 4) Council Discussion, Motion and Action to approve Resolution No. 1181 adopting the final budget for fiscal year 2016/2017 and setting an expenditure limitation to govern the Town of Miami budget for fiscal year 2016/2017.

**B. Information, discussion and possible action:** To review current situation with Mackey's Camp crossing and give direction to Town Manager on how to proceed.

Joseph Heatherly, Town Manager

**C. Information, discussion and possible action:** To approve, subject to funding agency approval, Change Order #25: \$92,302.34, decrease in Kinkaid Civil Construction's contract price to remove the Cactus Alley area from this phase of the project, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

**D. Information, discussion and possible action:** To approve, subject to funding agency approval, Change Order #26: \$74,841.48, increase in Kinkaid Civil Construction's contract price to cover costs incurred for the redesign of the Canyon Avenue area per drawings PP29-PP32 and DT05, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

**E. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for Kinkaid Civil Construction, in the amount of \$310,400.85 for Phase 2 Construction Services, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

**F. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for AMEC, in the amount of \$61,137.64 for Design and Construction Management Services, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

**G. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for Gust Rosenfeld, in the amount of \$4,204.93 for Legal Services, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

**H. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$3,442.97 for project-related expenses and credit from WIFA for early payment of Sewer Project Loan as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

**I. Information, discussion and possible action:** To approve, subject to funding agency concurrence and subject to Council's and USDA's approval of the HilgartWilson contract, payment application for HilgartWilson, in the amount of \$28,338.90 for three months of Program Management Services, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

**J. Information, discussion and possible action:** To approve, subject to funding agency concurrence, AMEC Contract Amendment No. 30, in the amount of \$47,260.00 this includes funds for additional Construction Management services, including Resident Project Representative (RPR), Resident Engineer (RE), and other construction phase services, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

**K. Information, discussion and possible action:** To approve, subject to funding agency concurrence, HilgartWilson Contract in the amount of \$175,748.00 for program management services through the end of Phase 2 construction, WIFA coordination and Phase 3-5 easement support and Phase 3-5 design review, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

**L. Information, discussion and possible action:** To approve, subject to funding agency concurrence, the Town Manager to approve contracts totaling up to \$100,000.00 for additional design investigation services for Phases 3-5, including sewer line videotaping, soil investigation and utility potholing, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

**10. CALL TO THE COUNCIL:**

**11. ADJOURNMENT:**