

MINUTES

TOWN OF MIAMI

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, AUGUST 8, 2016 AT 6:30 PM

1. CALL TO ORDER:

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

2. PLEDGE OF ALLEGIANCE/INVOCATION:

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

3. ROLL CALL OF COUNCIL MEMBERS:

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

STAFF PRESENT: Town Manager Heatherly, Town Attorney Smiley, Town Clerk Norris, Finance Clerk Lopez and Police Chief Gillen.

4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of the July 25, 2016 Regular Council Meeting.
- B. Consideration and possible action to approve the Town Payroll for July 31, 2016.
- C. To approve Special Event Liquor License application for Bullion Plaza Museum for Sarah McQuaid concert to be held Wednesday, September 14, 2016; from 6:30 p.m. to 9:30 p.m., at Bullion Plaza Museum, 150 N. Plaza Circle, Miami, AZ.
- D. To approve Special Event Liquor License application for Miami Genesis for Miami Fiesta” to be held Saturday, September 10, 2016; from 9:30 a.m. to 12:00 a.m., at Bullion Plaza, 150 N. Plaza Circle, Miami, AZ.

Councilmember Medina motioned to approve the consent agenda. Motion seconded by Councilmember Hanson. Mayor Dalley calls for the vote. Vote – 7 in favor. MOTION PASSED.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for July 16, 2016 to July 31, 2016.

Councilmember Gonzales comments regarding a voided check in the report and that he wants copies of all voided checks to be included in his Council packet. Various questions and brief

discussion regarding several demands in the report. Brief discussion regarding separating the Bullion Plaza Gym into its own GL account. Councilmember Castaneda motioned to approve the general demands for July 16, 2016 to July 31, 2016. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 7 in favor. MOTION PASSED.

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

Town Manager Heatherly presents the report to Council and explains that he has added the approved budget to this report. Brief discussion regarding various revenues and expenditures.

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

Town Manager Heatherly presents the report to Council and gives a brief overview of it. Councilmember Hanson asks if we can pull the Fiesta Event from the report until the event is over so that Genesis can track that account. Brief discussion regarding Pat Walker Consulting. Town Manager states that the Town will be using her services for approximately 3 to 4 more months; working on last years bank reconciliations.

6. REPORTS / RECOGNITIONS:

A. Department Reports.

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

B. Town Manager Report.

Town Manager Heatherly gives a brief library report. Reports that the Public Works yard should be done tomorrow; APS cleanup work and the sewer line installation. Reports on meeting last week with Arizona Water Company to try to figure out how to do a better job for Phases 3, 4 and 5 of the sewer project. Will be meeting with AMEC and HilgartWilson on Wednesday to work on a plan for a tentative schedule of the next sewer phases. Reports briefly on meeting with USDA this morning. Reports that he has completed the employee evaluations and will prepare some comparisons and will have that ready for the next Council meeting. Reports on the Final Notice from the Auditor General regarding the expenditure overage in 2012, it will come due in FY 17/18. Brief update on the current sewer project.

C. Mayor/Council Reports.

Councilmember Medina states that Boomtown Spree is April 9th and this month on the 17th there will be a meeting at the Council Chambers at 5:00 p.m. regarding reorganizing. Comments regarding food that he brings in periodically, has trimmed it down to vegetable trays, per request.

Councilmember Gonzales gives a brief report on the Miami High School Vandal Bash that was held last Thursday at the Miami pool. The event was very well attended; Town staff did an excellent job and the Police Department did a great job patrolling the area.

Mayor Dalley reminds everyone that there is a concert in the park this weekend.

Councilmember Castaneda reports briefly on attending the Cobre Valley Community Hospital Open House. The event was very well attended and facility is great and wonderful for the community.

7. CALL TO THE PUBLIC:

Mr. Jonathan Skelton – Globe resident – comments regarding reading on Facebook today about the graffiti at the Miami Veterans Memorial Park. Mr. Skelton states that his father in law lives here in Miami and they are a part of the Community Emergency Response Team program that they are trying to start up. Asks for permission from the Council or Town Manager to clean up the graffiti in the park.

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

- A. Information, discussion and possible action:** To approve Resolution No. 1182; levying upon the assessed valuation of property within the Town of Miami a certain sum of money for fiscal year 2016-2017 to be assessed against the valuation of real property for primary tax purposes.

Town Manager Heatherly presents this resolution to Council and explains that there are no changes in the tax rate. Councilmember Castaneda motioned to approve Resolution No. 1182; levying upon the assessed valuation of property within the Town of Miami a certain sum of money for fiscal year 2016-2017 to be assessed against the valuation of real property for primary tax purposes. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 7 in favor. MOTION PASSED.

- B. Information, discussion and possible action:** To approve Gila River Indian Community Grant Application in the amount of \$114,313.44, to be submitted by the Miami Police Department in order to supply patrol officers with more efficient and safe vehicles to patrol area's with multi terrains.

Police Chief Gillen presents this item to Council. This grant application has been approved by the Gila River Indian Community under public safety. Open discussion and comments regarding the type of safety equipment and vehicles the Police Department is looking to purchase with the funds. It is stated that the vehicle will go to the police officers and they will be marked vehicles. Discussion regarding the grant application numbers in regards to the number of residents in the patrol area. Chief explains that the grant is for smaller communities, which Miami fits into. Councilmember Hanson motioned to approve the Gila River Indian Community Grant Application as proposed in item B. Motion seconded by Councilmember Medina. Discussion regarding who pays for the decals or painting of the vehicles; it is paid for out of the grant monies. Mayor Dalley calls for the vote. Vote – 7 in favor. MOTION PASSED.

C. Information and discussion only: To discuss a draft proposal for possible Town Code amendment to prohibit open fires in the Town of Miami.

Town Manager Heatherly presents this to Council explaining that this came at the request of Councilmember Black. This is not something unusual as most municipalities do have burn ordinances. The information provided is just a draft. Brief discussion regarding including a specific distance from structures in regards to fire pits. Councilmember Black states that he would like to see something in the ordinance regarding a specific distance from structures; would like it to be at least 100' feet from another building. Councilmember Black states that he has an issue with this because his neighbor has fires in his back yard and the embers blow over to his yard and onto his building and the smoke comes over and into his house through his air conditioning. Also, he feels it is not safe due to the age of the houses in Miami and how close they are to each other. He would recommend banning all open fires in the Town of Miami. Councilmember Black comments regarding smoke bothering people with breathing disorders, this is wrong; need to take into consideration the people that this is bothering. Need to have some type of regulation that determines the safety of the people around that fire. Mayor Dalley suggests checking with other towns to see what regulations they have regarding this type of issue. Councilmember Gonzales would like to have a better definition of a portable fire pit. Brief discussion regarding the size of the fire making a difference too. Councilmember Black comments regarding a propane fire pits. No action taken on this item.

D. Information, discussion and possible action: To recess the regular meeting and hold an executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider its position and instruct the Town Attorney regarding the Town's position in pending or contemplated litigation or in settlement discussion conducted in order to avoid or resolve litigation in the matter of a manufactured home currently located on Gila County Assessor's Parcel No. 206-17-020, 236 North Miami Avenue.

Councilmember Medina motioned to recess into executive session Motion seconded by Mayor Dalley. Mayor Dalley calls for the vote. Vote – 7 in favor. MOTION PASSED. 7:24 p.m.

Return from executive session at 8:06 p.m. All members present.

10. CALL TO THE COUNCIL: No response.

11. ADJOURNMENT:

Councilmember Black motioned to adjourn the meeting. Motion seconded by Councilmember Castaneda. Mayor Dalley calls for the vote. Vote – 7 in favor. MOTION PASSED.

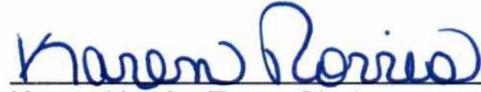
Meeting adjourned at 8:07 p.m.

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 8th day of August, 2016.

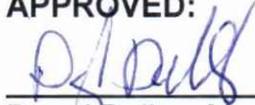
I further certify that the meeting was duly called and that a quorum was present.

DATED this 22nd day of August 2016.



Karen Norris, Town Clerk

APPROVED:



Darryl Dalley, Mayor