



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING  
MIAMI TOWN COUNCIL  
MONDAY, AUGUST 8, 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, AUGUST 8, 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: 8-5-16  
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, AUGUST 8, 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 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.

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.
- B. Review and discussion of the Revenues/Expenditures report for activities of July 2016.
- C. Review and discussion of the Accounts Payable Aging Report through July 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:** 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.

Joseph Heatherly, Town Manager

- 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.

S.G. Gillen, Miami Police Chief

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

Joseph Heatherly, Town Manager

- 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.

Joseph Heatherly, Town Manager

**10. CALL TO THE COUNCIL:**

**11. ADJOURNMENT:**