

MINUTES

TOWN OF MIAMI

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, OCTOBER 10, 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 Castaneda, Councilmember Gonzales, Councilmember Hanson and Councilmember Medina.

EXCUSED: Mayor Dalley.

ABSENT: Councilmember Black.

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

4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of the September 26, 2016 Regular Council Meeting.
- B. To approve a Veterans Day Celebration on Friday, November 11, 2016; consisting of closing Sullivan Street from Miami Avenue to Nash Avenue 10:00 a.m. to 3:00 p.m., a Veterans Day Parade (Bullion Plaza to Town Hall), Ceremony and cookout and the Town providing traffic control and barricades as deemed necessary by the Miami Police Department.
- C. Consideration and possible action to approve the Town Payroll for September 25, 2016.

Councilmember Hanson moved to approve the consent agenda. Seconded by Councilmember Medina. Vice Mayor Reiman calls for the vote. Vote – 5 in favor, 1 excused (Mayor Dalley) and 1 member absent (Councilmember Black). MOTION PASSED.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A.** Consideration and possible action to approve the General Demands for September 23, 2016 to October 7, 2016.

Councilmember Gonzales questions the sequential order of the checks. Town Manager Heatherly states they are from different accounts but will check with Maria Lopez to be sure that is what it is. Councilmember Castaneda moved to approve the general demands for September 23, 2016 to October 7, 2016. Seconded by Councilmember Medina. Vice Mayor Reiman calls for the vote. Vote – 5 in favor, 1 excused (Mayor Dalley) and 1 member absent (Councilmember Black). MOTION PASSED.

- B.** Review and discussion of the Revenues/Expenditures report for activities of September 2016.

Town Manager Heatherly presents the September report to Council. Brief review of the major financial activities. Brief discussion regarding the contracts. Review of the schedule of the expenditures. Review of the revenues.

- C.** Review and discussion of the Accounts Payable Aging Report through September 2016.

Town Manager Heatherly comments briefly on the Aging Report through September 2016.

6. REPORTS / RECOGNITIONS:

- A.** Department Reports.

Chief Gillen, Police Department reports on department statistics and activity. Chief Gillen also notifies Council that as of September 1st, 2016 he will be resigning his position as Chief of Police and retiring from law enforcement. (Note: Chief Gillen's last day of service will be November 1st, this was his 30 day notice of resigning).

Mrs. Kristy Regalado, Town of Miami Senior Center Director introduces herself to Council.

- B.** Town Manager Report.

Town Manager Heatherly reports that a few of the public works guys have been out sick and a couple of days they have been short on D.O.C. workers. Reports that at the next Council meeting there will be a presentation regarding the Cobre Valley Regional Aquatic Center. Reports that he had a conference call today on the issue of missing funds, working with a forensic investigator. It is estimated that he should have a report to the Town regarding his findings within the next two weeks. Reports briefly on a meeting today regarding mediation with Kinkaid regarding sewer contract issues. Brief update on the Taliesin Group Project schedule. The Miami High School Homecoming parade will be on October 21st. The parade will be starting a little bit earlier than originally scheduled due to a wedding at the Catholic Church on Sullivan Street. Reports on the installation of the rebuilt server at Townhall, should be fully tied in with Caselle this week.

C. Mayor/Council Reports.

Councilmember Medina announces Boomtown Spree is still a go and this Wednesday at 5:00 p.m. is the periodic Boomtown Spree planning meeting. Will be attending the bridge dedication celebration in Winkleman on the 15th.

7. CALL TO THE PUBLIC:

Mrs. Karen Donaldson-Webb, Miami resident, addresses Council regarding a pothole, which is really a trench, on Arthur Street. Comments that the road has not been being maintained. The trench has, at times, been up to 24" deep and has been eroding away Arthur Street. The street is bad and needs some maintenance.

Mr. Fred Goulden, Miami resident, addresses Council regarding a sink hole on Sykes Alley. Mr. Golden comments and describes to Council the problems that are happening in Sykes Alley with the work that Kinkaid is doing back there; broken lines, road has sink holes, water meters being ran over and not fixed, road is too level and the run off will not drain properly, it will run into the residents basements. Mr. Golden asks Council to make sure that these issues are looked into and addressed.

Mr. Ray Figueroa, Miami resident, addresses Council regarding his concerns with the problems with the work taking place in Sykes Alley. Mr. Figueroa wants Council to be aware of these issues.

Mrs. Amy Gay, Miami resident, addresses Council regarding concerns with the work going on in Sykes Alley and the problems it is causing at her residence.

Mrs. Maryann Collins, Miami resident, addresses Council regarding her concerns with the work going on in Sykes Alley. Comments regarding a massive sink hole in the alley. Mrs. Collins also comments on conversations she overheard between the Kinkaid employees working in Sykes Alley. She explains that she wrote down some of the comments made because they caused her quite a bit of concern regarding the work they were doing in the alley. Mrs. Collins read some of the conversations to Council.

Vice Mayor Reiman directs Town Manager Heatherly to look into the issues in Sykes Alley and report back to Council at the next Council meeting.

8. UNFINISHED BUSINESS:

- A. Information, discussion and possible direction to staff:** To discuss and direct staff regarding a draft proposal for a Town Code amendment to prohibit open fires in the Town of Miami.

Town Manager Heatherly presents this item to Council. Town Manager Heatherly states he was not sure if Council wanted to discuss this item at this time since Councilmember Black is absent. Discussion regarding the proposed permissible fire pits/containers. Councilmember Gonzales states that he strongly disagrees with the "no open flames" issue, campfires should

be allowed as long as they are in some type of containment. Discussion regarding campfire containment. Brief discussion regarding Councilmember Black being upset with his neighbor and wanted to pass this ordinance to get back at his neighbor. Councilmember Castaneda states she feels that if the campfire is controlled there should not be an issue with it, they could put some type of grill/screen over it to contain the embers. Discussion again regarding this item being brought up due to an issue with a neighbor; maybe the neighbor should be notified of this issue being before Council and see if they would like to address Council regarding the issue as well. Mrs. Karen Donaldson-Webb states that we are a community of outdoors people and they have campfires on their property and they are conscientious of it; would really miss having campfires if they were no longer allowed. Discussion regarding using good judgement and common sense when having a campfire. Councilmember Hanson states that if this item is tabled to be brought back before Council she would like a report from the fire department or police department showing how many calls regarding these fires they have had. Vice Mayor Reiman moved to table this item until Councilmember Black is present to defend his ideas on this issue. Seconded by Councilmember Medina. Vice Mayor Reiman called for the vote. Vote – 5 in favor, 1 excused (Mayor Dalley) and 1 member absent (Councilmember Black). MOTION PASSED – ITEM TABLED.

9. NEW BUSINESS:

A. Information and discussion only: Presentation by Ken Hall, Executive Director, regarding the organization and functions of Central Arizona Governments (CAG).

Mr. Ken Hall, Executive Director of Central Arizona Council of Governments (CAG) gives presentation to Council. Comments regarding the CAG Agency and Regional overview. Explains the CAG political jurisdictions, member governments and departments. Review of CAG scope of services. Vice Mayor Reiman and Council thank Mr. Hall for his presentation.

B. Information, discussion and possible action: To approve renaming the Highway 60 Park and to apply for grants to purchase playground equipment and to fix up the park, with all specific future changes and improvements to be approved at a later date by the Miami Town Council.

Councilmember Gonzales moved to table this item until the next Council meeting, the students and their sponsor were unable to attend this evening. Seconded by Councilmember Medina. Vice Mayor Reiman calls for the vote. Vote – 5 in favor, 1 excused (Mayor Dalley) and 1 member absent (Councilmember Black). MOTION PASSED – ITEM TABLED.

C. Information, discussion and possible action: To approve Resolution No. 1186; approving the Cobre Valley Community Transit Title VI Implementation Plan, including a Public Participation Plan and Limited English Proficiency Plan-related to preventing discrimination in the operation and administration of Cobre Valley Community Transit.

Town Manager Heatherly presents Resolution No. 1186 to Council. Councilmember Castaneda moved to approve Resolution No. 1186; approving the Cobre Valley Community Transit Title VI Implementation Plan, including a Public Participation Plan and Limited English Proficiency Plan-

related to preventing discrimination in the operation and administration of Cobre Valley Community Transit. Seconded by Councilmember Medina. Vice Mayor Reiman calls for the vote. Vote – 5 in favor, 1 excused (Mayor Dalley) and 1 member absent (Councilmember Black). MOTION PASSED.

D. Information and discussion only: Regarding an update on the progress of the Town of Miami Phase 2 Sewer Project.

Town Manager Heatherly states that as of the end of last week, Kinkaid has completed the connection of the sewer main line. There is still a small amount of work that needs to be done. They need to finish up some work on Cochran. There are some service connections that need to be completed on the western part of Sullivan. Apache, Canyon and Cuprite Streets - there are some issues with the actual connections themselves that need to be resolved. Update on the paving portion of the project. Comments regarding preparing for the upcoming mediation with Kinkaid. Substantial completion was October 4th and they did not make that deadline; substantial completion won't be met for possibly 2 more weeks. Will have a cost comparison to the budget ready for the Wastewater Board meeting and it will not be favorable. Councilmember Gonzales comments that he is concerned that since Kinkaid has not met the substantial completion date they will just do a sloppy job just to get done as fast as possible. Also, Councilmember Gonzales comments regarding his concern with the paving and deterioration of the roads after a year if it is not done properly. Town Manager Heatherly explains that AMEC has a field rep. out monitoring their work and all the work on the project has a one year warranty. Brief discussion regarding the mediation and Town Manager Heatherly explains that it has been defined to 4 topics, we can't keep adding things because the Town needs to be able to prepare for the mediation.

10. CALL TO THE COUNCIL: No response.

11. ADJOURNMENT:

Councilmember Medina moved to adjourn the meeting. Seconded by Councilmember Castaneda. Vice Mayor Reiman calls for the vote. Vote – 5 in favor, 1 excused (Mayor Dalley) and 1 member absent (Councilmember Black). MOTION PASSED.

Meeting adjourned at 7:52 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 **10th** day of **October**, 2016.

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

DATED this **24th** day of **October** 2016.


Karen Norris, Town Clerk

APPROVED:


Darryl Dalley, Mayor