



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, NOVEMBER 14, 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, NOVEMBER 14, 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: 11-10-16

Time Posted: 4:00 pm

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, NOVEMBER 14, 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. **SWEARING IN OF NEWLY ELECTED COUNCILMEMBERS:**
 - A. Administration of Oath of Office to newly elected or reelected Councilmembers Mike Black, Sammy Gonzales and Ruben Mancha II.
Rebecca Baeza, Magistrate
4. **ROLL CALL OF COUNCIL MEMBERS:**

Mayor Darryl Dalley	Councilmember Black
Councilmember Castaneda	Councilmember Gonzales
Councilmember Hanson	Councilmember Mancha II
Councilmember Medina	
5. **SELECTION OF MAYOR AND VICE MAYOR:**
 - A. Selection of a Mayor: Nominations will be taken and the Council will vote to select a Mayor to serve for a term of two (2) years or until a new Mayor is selected.
 - B. Selection of a Vice Mayor: Nominations will be taken and the Council will vote to select a Vice Mayor to serve for a term of two (2) years or until a new Vice Mayor is selected.
6. **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 October 24, 2016 Special Council Meeting.
 - B. Consideration and possible ratification of Mohave Educational Services Cooperative Purchase Agreement.
 - C. Consideration and possible approval of renewal of EUSI, LLC agreement for professional consulting services for the first of two possible 3 year period – extending the contract term to October 28, 2019.
 - D. Consideration and possible action to approve the Town Payroll for October 23, 2016.

7. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for October 24, 2016 to November 4, 2016.
- B. Review and discussion of the Accounts Payable Aging Report through October 2016.
- C. Review and discussion of the Revenues/Expenditures report for activities of October 2016.

8. REPORTS / RECOGNITIONS:

- A. Department Reports.
- B. Town Manager Reports.
- C. Mayor/Council Reports.

9. 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.

10. UNFINISHED BUSINESS:

- A. Information, discussion and possible action:** To adopt a notice of Intent to Increase Wastewater Rates and set a date for a public hearing on the proposed increase, pursuant to A.R.S. § 9-511.01 and to direct the Town Clerk to post and publish the Notice as required by law.

Joseph Heatherly, Town Manager

11. NEW BUSINESS:

- A. Information, discussion and possible action:** To reschedule or cancel the Regular Council meeting set to be held on December 26^h, 2016 due to it falling on a scheduled holiday.

Joseph Heatherly, Town Manager

- B. Information, discussion and possible action:** To hold a public hearing and recommend approval or disapproval of the bingo license application for the Our Lady of the Blessed Sacrament Catholic Church to the licensing authority, pursuant to A.R.S. §5-404.

Mary Stemm, Regent
Catholic Daughters of the Americas

- C. Information and discussion only:** Presentation from the Miami High School Anti-Tobacco Squad regarding: 1) update on Veteran's Memorial Park – smoke-free, 2) update on the 2015/2016 success and 3) Overview of Great American Smoke out on November 17, 2016.

Patricia Dodd, Community Health Specialist
Gila County Division of Health

D. Information, discussion and possible action: Request from the Miami High School All In Student Council to use the Bullion Plaza gym to hold a winter dance in December as a fundraiser for the school.

Alexis Followill, Miami High School Student Body President

E. Information and discussion only: Presentation by SEABHS (South Eastern Arizona Behavioral Health Services) regarding a town hall style event on Wednesday, November 16 at 6:00 p.m. at the Miami High School auditorium, to address opioid abuse in the Globe-Miami area.

Mary Wilkerson, Prevention Specialist at SEABHS

F. 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 litigation or in settlement discussions conducted to avoid or resolve litigation in the matter of Kinkaid Civil Construction LLC v. Town of Miami.

Joseph Heatherly, Town Manager

G. Information and discussion only: Presentation and information regarding the progress of the Cobre Valley Regional Aquatic Center.

Evelyn Vargas, CVRAC Chairman

12. CALL TO THE COUNCIL:

13. ADJOURNMENT: