



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING  
MIAMI TOWN COUNCIL  
MONDAY, NOVEMBER 28, 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 28, 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: 11-23-16

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.**

**COUNCIL MAY NOT ACT ON ITEMS NOT ON THE AGENDA**



# TOWN OF MIAMI AGENDA

**REGULAR MEETING**  
**OF THE MAYOR AND COUNCIL**  
**MONDAY, NOVEMBER 28, 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 Hanson  
Councilmember Medina

Vice Mayor Gonzales  
Councilmember Castaneda  
Councilmember Mancha II

**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 November 14, 2016 Regular Meeting.
- B. Consideration and possible action to approve the Town Payroll for November 6 and November 20 2016.

**5. APPROVAL OF DEMANDS:**

- A. Consideration and possible action to approve the General Demands for November 5, 2016 to November 18, 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:**

**A. Information, discussion and possible action:** To approve use of the Bullion Plaza Gym by the Miami High School for their Winter Formal on Saturday, December 17, 2016.

Darryl Dalley, Mayor

**9. NEW BUSINESS:**

**A. Information, discussion and possible action:** To appoint Mr. Don Reiman to the Wastewater Advisory Board to fill the seat vacated by the resignation of Mr. Rick Powers.

Darryl Dalley, Mayor

**B. Information, discussion and possible action:** To review proposal from Valley Collections for collection of unpaid utility bills and give direction to staff to engage Valley Collections for that purpose.

Tashiana Jerrols, Utility Clerk

**C. Information, discussion and possible action:** To approve Kiddy Train and street closure of Sullivan Street from Inspiration Avenue to Cordova Avenue; the intersection of Chisholm Street and Sullivan Street; and a portion of Inspiration Avenue between Sullivan Street and US 60 on Saturday, December 17, 2016 during the hours of 9:00 am to 12:00 pm for the Small Town Christmas Event.

Susan Hanson, Miami Genesis

**D. Information, discussion and possible action:** To approve, subject to funding agency approval, Change Order #31: \$2,800.00, increase in Kinkaid Civil Construction's contract price to cover costs for additional asphalt removal and replacement on Sullivan Street, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

**E. Information, discussion and possible action:** To approve, subject to funding agency approval, Change Order #32: \$406.89, increase in Kinkaid Civil Construction's contract price to cover costs for a permit fee to renew a required Arizona Department of Environmental Quality (ADEQ) permit, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

**F. Information, discussion and possible action:** To approve, subject to funding agency approval, Change Order #33: \$23,095.08, decrease in Kinkaid Civil Construction's contract price for the redesign and removal of the sewer work within the Cuprite Avenue area, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

**G. Information and discussion only:** To approve, subject to funding agency approval, Change Order #34: \$98,471.38, decrease in Kinkaid Civil Construction's contract price for the redesign and removal of the sewer work within the Cactus Street area, 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 Kinkaid Civil Construction, in the amount of \$348,259.48 for Phase 2 Construction Services, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

**I. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for AMEC, in the amount of \$96,066.50 for one month Design and Construction Management Services and seven 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, payment application for Town of Miami, in the amount of \$12,628.21 for Legal, mediation and other project related expenses, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

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

Joseph Heatherly, Town Manager

**L. Information, discussion and possible action:** To select from the responders to the Town's Request for Qualifications, a firm to perform Construction Management Services for Phases 3-5 of the Town's sewer project and to direct staff to negotiate terms and costs of contract with selected company.

**Council may recess the regular meeting and hold an executive session on this item:**

pursuant to A.R.S. § 38-431.03(A)(3) and (4) for discussion or consultation with the Town Attorney for legal advice and in order to consider its position and instruct the Town Attorney regarding the Town's position regarding entering into a contract that is the subject of negotiations with one of the companies responding to the request for proposals for construction management services for Phases 3-5 of the Town sewer project.

Joseph Heatherly, Town Manager

**10. CALL TO THE COUNCIL:**

**11. ADJOURNMENT:**