



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, DECEMBER 12, 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, DECEMBER 12, 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: 12-9-16

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, DECEMBER 12, 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 November 28, 2016 Regular Council Meeting.
- B. Consideration and possible action to approve the Town Payroll for December 4, 2016.

5. **APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:**

- A. Consideration and possible action to approve the General Demands for November 19, 2016 to December 9, 2016.
- B. Review and discussion of the Accounts Payable Aging Report through November 2016.
- C. Review and discussion of the Revenues/Expenditures report for activities of November 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, 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

9. **NEW BUSINESS:**

A. Information, discussion and possible action: To approve Resolution No. 1187; authorizing the acquisition of certain real property in the Town for sewer easement purposes, affecting Gila County Assessor's Parcels No. 204-14-001C, 204-14-015 and 204-08-009, authorizing and directing the Mayor, Town Manager and Town Attorney to acquire certain sewer easements on behalf of the Town by eminent domain, donation, or purchase for an amount not to exceed fair market value of the easements, plus acquisition and closing costs; and declaring an emergency.

Dale Metz, Engineering Department

B. Information, discussion and possible action: To approve Resolution No. 1188; acknowledging the request by heirs of Albert G. and Velia L. Sierra, Alexander L. Sierra, Albert L. Sierra, Gilbert L. Sierra and Angelina L. Sierra-Winward, to donate certain real property to the Town; accepting the donation of said real property, and authorizing the Town Manager and Town Attorney to acquire title to such real property on behalf of the Town.

Dale Metz, Engineering Department

C. Information, discussion and possible action: To approval Resolution No. 1189; repealing Resolution No. 1134 and prescribing standards of financial disclosure for local elected officials.

Karen Norris, Town Clerk

D. Information, discussion and possible action: To approve agreement between Arizona Department of Housing, Office of Manufactured Housing and the Town of Miami to enforce installation standards.

Joshua Derhammer, Code Enforcement

E. Information and discussion only: Presentation on alternative energy sources and production of free off grid power.

Elvin Fant, LEI Machining

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: