



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
TUESDAY, DECEMBER 27, 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 **TUESDAY, DECEMBER 27, 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: 12-23-16
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
TUESDAY, DECEMBER 27, 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 December 12, 2016 Regular Meeting.
- B. Consideration and possible action to approve the Town Payroll for December 18, 2016.
- C. Miami School Choice Week - January 22-28, 2017 Proclamation.

5. APPROVAL OF DEMANDS:

- A. Consideration and possible action to approve the General Demands for December 10, 2016 to December 22, 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 and discussion only: Presentation on alternative energy sources and production of free off grid power.

Elvin Fant, LEI Machining

B. Information, discussion and possible action: To approve Ordinance No. 349, amending Town of Miami Town Code Title 13 Public Services, Chapter 13.04 Sewer System Use Regulations, renaming and amending Section 13.04.130 Billing; Delinquent Accounts; Termination of Services and adding Section 13.04.131 Delinquent accounts; Termination of Services; Collections; Liens.

Tashiana Jerrols, Utility Clerk

C. Information, discussion and possible action: To approve Ordinance No. 350; amending Town of Miami Town Code Title 19 - Offenses, by amending Chapter 9.06 Use of Permissible Consumer Fireworks Prohibited to change the chapter name to Use of Permissible Consumer Fireworks and Ban on Open Fires and to renumber Section 9.06.01 and correct a grammatical error and to add new Section 9.06.02 Ban on Open Fires in the Town.

Joseph Heatherly, Town Manager

9. NEW BUSINESS:

A. Information, discussion and possible action: Direction to staff regarding adoption of a sign code to regulate the location, size and placement of signs within the Town.

Joseph Heatherly, Town Manager

B. Information and discussion only: To review the current status and plan to improve the utility billing process and collections of accounts due.

Joseph Heatherly, Town Manager

C. Information, discussion and possible action: To review and approve the draft Scope of Work for Construction Management Services for Phases 3–5 of the Miami Sewer Replacement Project.

Joseph Heatherly, Town Manager

D. Information, discussion and possible action: To approve, subject to funding agency approval, Change Order #35: \$4,156.29, increase in Kinkaid Civil Construction's contract price to cover costs for rerouting the discharge line from the septage receiving station to the new sewer main in the Public Works Yard, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

E. Information, discussion and possible action: To approve, subject to funding agency concurrence, payment application for Kinkaid Civil Construction, in the amount of \$51,749.35 for Phase 2 Construction Services, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

F. Information, discussion and possible action: To approve, subject to funding agency concurrence, payment application for AMEC, in the amount of \$17,922.85 for one month Design and Construction Management Services and two months of Program Management Services, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

G. Information, discussion and possible action: To approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$14,922.37 for Legal, mediation and other project related expenses, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

H. 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.

I. Reconvene Regular Meeting

J. Information, discussion and possible action: To approve settlement agreement with Kinkaid Civil Construction in the matter of Kinkaid Civil Construction, L.L.C. v. Town of Miami.

Joseph Heatherly, Town Manager

10. **CALL TO THE COUNCIL:**

11. **ADJOURNMENT:**