



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, JANUARY 23, 2017 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, JANUARY 23, 2017 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: 1-20-17

Time Posted: 3:00pm

**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, JANUARY 23, 2017 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 January 9, 2017 Regular Meeting.
- B.** Consideration and possible action to approve Minutes of January 16, 2017 Public Hearing and Special Meeting.
- C.** Consideration and possible action to approve the Town Payroll for January 15, 2017.

5. APPROVAL OF DEMANDS:

- A.** Consideration and possible action to approve the General Demands for January 2, 2017 to January 20, 2017.

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 IGA between Tri-City Fire District, the City of Globe (through its Fire Department) and the Town of Miami for Fire Protection Services.

Joseph Heatherly, Town Manager

- B. Information, discussion and possible action:** Presentation from Service Line Warranties regarding the NLC (National League of Cities) Service Line Warranty Program and possible direction to staff to move forward with the program.

Joseph Heatherly, Town Manager

- 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 and discussion only:** Regarding restructuring of internal procedures and controls involving setup, identification, billing and collections for sewer and garbage services.

Joseph Heatherly, Town Manager

- B. Information and discussion only:** Review and discussion regarding the 2017 Town of Miami Employee Safety Training classes and schedule.

Joseph Heatherly, Town Manager

- C. Information, discussion and possible action:** To approve, subject to funding agency approval, Change Order #36: \$27,048.75, decrease in Kinkaid Civil Construction's contract price for the removal of the asphalt replacement work on Canyon Avenue and Cuprite Avenue that will not be replaced as part of this project, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

- D. Information, discussion and possible action:** To approve, subject to funding agency approval, Change Order #37: \$84,374.00, decrease in Kinkaid Civil Construction's contract price for the removal of the CIPP rehabilitation work that will be added to a future phase of the project, 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 #38: \$14,257.28, increase in Kinkaid Civil Construction's contract price to reconcile all asphalt removal and replacement amounts for the Phase 2 project, 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 #39: \$110,857.57, increase in Kinkaid Civil Construction's contract price to reconcile all the Portland Cement Concrete Pavement (PCCP) removal and replacement amounts for the project, 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 Kinkaid Civil Construction, in the amount of \$51,850.22 for Phase 2 Construction Services, 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 Town of Miami, in the amount of \$8,865.91 for easements and other project related expenses, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

I. Information and discussion only: To review the requirements, procedure and application process for working in Town rights-of-way.

Josh Derhammer, Code Enforcement

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: