

# MINUTES

## TOWN OF MIAMI

### REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, FEBRUARY 27, 2017 AT 6:30 PM

**1. CALL TO ORDER:**

Mayor Dalley calls the meeting to order at 6:30 pm.

**2. PLEDGE OF ALLEGIANCE/INVOCATION:**

Mayor Dalley led the pledge of allegiance, followed by Councilmember Medina leading the invocation.

**3. ROLL CALL OF COUNCIL MEMBERS:**

**PRESENT:** Mayor Dalley, Vice Mayor Gonzales (arriving at 6:36 pm) Councilmember Black, Councilmember Castaneda, Councilmember Hanson and Councilmember Medina.

**EXCUSED:** Councilmember Mancha II.

**STAFF PRESENT:** Town Manager Heatherly, Town Attorney Smiley, Town Clerk Karen Norris, Utility Clerk Tashiana Jerrolds, Finance Clerk Maria Lopez and Interim Police Chief Preston.

**4. CONSENT AGENDA:**

- A. Consideration and possible action to approve Minutes of the February 13, 2017 Regular Meeting.
- B. Consideration and possible action to approve the Town Payroll for February 12, 2017.

Councilmember Castaneda moved to approve the consent agenda. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 5 in favor and 2 members excused (Vice Mayor Gonzales and Councilmember Mancha II). MOTION PASSED.

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

- A. Consideration and possible action to approve the General Demands for February 4, 2017 to February 24, 2017.

Councilmember Castaneda moved to approve the general demands for February 4, 2017 to February 24, 2017. Seconded by Councilmember Medina. Mayor Dalley calls for the vote.

Vote – 5 in favor and 2 members excused (Vice Mayor Gonzales and Councilmember Mancha II). MOTION PASSED.

**6. REPORTS / RECOGNITIONS:**

**A. Department Reports.**

Interim Chief Preston, Police Department report on statistics and activity.

**B. Town Manager Report.**

Town Manager Heatherly reports that the parts for the heater in the library have been ordered and will be installed as soon as they come in. Public Works Department has been very busy and working many hours with ProPipe, jetting and videoing the sewer lines. It is going a little bit slower than they had hoped for but they are finding a lot of stuff in the lines. There will be a written report of the findings when the jetting and videoing are done. Reports that the insurance company should have a final answer on the missing funds very soon. Gives a brief update on the audit, the auditors will be up here again this week. Billing collections are doing a good job, all business are up to date on their accounts. Brief update on Milton Road and Birch Street issues. Announces that Gila Pueblo College is building a storage shed to donate to the Town to use at the swimming pool. The Town will also be supplying materials for the college to make hand railing for the stairs around town. Continuing to work on the 17/18 budget.

**Vice Mayor Gonzales arrives at 6:36 pm.**

**C. Mayor/Council Reports.**

Councilmember Hanson gives thanks from Habitat for Humanity to Mayor Dalley, Vice Mayor Gonzales and Councilmember Medina for attending the open house and dedication of the home. Councilmember Hanson also thanks transit for their help with shuttling people up to the home.

Councilmember Medina announces that Boomtown Spree is still on for April 8<sup>th</sup>. He will be at townhall every Wednesday about 5:00 p.m. if anyone needs to speak to him regarding the event, there will be a short Boomtown meeting as well. Councilmember Medina states he will be out of town Thursday through Monday. Brief update on the Cobre Valley Aquatic Program funding issue, it is Bill No. 1416 and it is still working its way through the senate.

**7. CALL TO THE PUBLIC:** No response.

**8. UNFINISHED BUSINESS:** None.

**9. NEW BUSINESS:**

**A. Information, discussion and possible action:** To approve the Bullion Plaza Field Lighting Project, including Phase 1: APS install new transformer and electrical wiring;

Phase 2: purchase and installation of walk way and event lighting equipment; and  
Phase 3: purchase and installation of a new electrical information sign.

Mrs. Anna Petty of the Copper Circle Sustainability Consortium presents this item to Council. The Consortium is a group of local businesses that have joined together to support sustainable projects in the Globe/Miami and surrounding areas. Mrs. Petty reads their Mission Statement and Vision Statement. Mrs. Petty states that they need Council's approval in order for this project to move forward. This project will be funded by donations and grants from different businesses and either cash donations and in-kind donations or discounted labor and materials. There will be no charge to the Town of Miami for any of the project. Mrs. Petty reviews the 3 phases of the project. The total cost of the project is estimated to be close to \$200,000.00. Councilmember Black moved to approve the Bullion Plaza Field Lighting Project through the Copper Circle Sustainability Consortium. Seconded by Councilmember Medina. Vice Mayor Gonzales thanks the group for choosing Miami for their first project and asks what the time frame is for completion of the project. Mrs. Petty states they would like to have the project done by the end of this year. Brief discussion regarding the group leaning towards using the LED lighting even though they are more expensive, they last longer and are guaranteed. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Councilmember Mancha II). MOTION PASSED.

**B. Information, discussion and possible action:** To approve Ordinance No. 352; amending the Town Code to authorize the Town Manager to waive the \$5.00 monthly bulk trash collection fee if certain specific criteria are met.

Ms. Tashiana Jerrols, Utility Coordinator, presents this ordinance to Council for consideration. Mrs. Jerrols states that currently the Town does not have a provision in the code for a waiver of the bulk trash base fee. Staff is bringing this to Council for consideration for houses that have no vegetation, trees or don't produce any bulk trash. Ms. Jerrols explains that if someone has a waiver and needs to have bulk trash picked up, they can call town and schedule a pick up and they will be billed for it. Ms. Jerrols states that people need to apply for the waiver and the property will be inspected by the town before being approved. Discussion regarding the criteria for approval of the waiver. Councilmember Black asks what if they have trees but don't have the town pick up the waste because they have a mulch pile. Ms. Jerrols states that is on a case by case basis, and approval is dependent upon meeting the waiver criteria. Vice Mayor Gonzales states that it is his understanding that anything that fits in a garbage bag is picked up as garbage, so if it is cut up and bagged, how would that fall under the waiver. Discussion regarding the \$5.00 fee being a blanket type fee and would only be waived for those who do not utilize the bulk trash services. Discussion regarding what happens if someone has a waiver and then puts in trees or grass and does not inform the town. Town Manager Heatherly explains that we are trying to help solve a couple issues here. Some residents have called in and their property is all concrete or rock, why do they have to pay the fee if they will never use the service. Also, the guys on the garbage truck now keep notes and report what they see out there. They also have a list of everyone who has a waiver, if someone with a waiver tries to throw out bulk trash, it will not get picked up and will be reported to the town. It's not perfect but we are trying to help out the people who really don't have a need for it. Discussion regarding what constitutes trash, and the difference between household trash and bulk trash. Brief discussion regarding the pickup schedule and zones.

Councilmember Medina moved to approve Ordinance No. 352; amending the Town Code to authorize the Town Manager to waive the \$5.00 monthly bulk trash collection fee if certain specific criteria are met. Seconded by Councilmember Black. Mayor Dalley calls for the vote. Vote – 5 in favor, 1 member opposed (Vice Mayor Gonzales) and 1 member excused (Councilmember Mancha II). MOTION PASSED.

**C. Information, discussion and possible action:** To approve use of the following Town-owned facilities by the Miami Arts Commission in conjunction with Miami Loco Arts Festival to be held April 21<sup>st</sup> – April 23<sup>rd</sup>, 2017:

- a) Veterans Memorial Park - April 21<sup>st</sup> 11:00 a.m. to Midnight, April 22<sup>nd</sup> 11:00 a.m. to Midnight and April 23<sup>rd</sup> 11:00 am to 6:00 p.m.
- b) Street closure on Sullivan from Keystone to Cordova and along Inspiration from Sullivan to the bridge – 6:00 p.m. on Friday, April 21<sup>st</sup> to 6:00 p.m. Sunday, April 23<sup>rd</sup>.
- c) Use of the Bullion Plaza Park for an art installation.
- d) Request street barricades to be set up before and taken down after the event by Town staff.

Mr. Michael 23 of the Miami Arts Commission presents this request to Council. Michael states that there was an interest in doing an installation in the park in front of Bullion Plaza that would help draw the crowd back and forth from the Bullion Plaza to the downtown area. Michael comments briefly on what they would like to do for the art installation. Councilmember Black states that he as supported this event every year since it has started, he now has just one issue he would like addressed. There has always been a large planter/pot on the side of townhall and last year during the event that was broken and never replaced. Would like to see that replaced. Michael states that yes, but he did not hear of that until now. Councilmember Black moved to approve the Miami Art Walk again. Seconded by Councilmember Medina. Mr. Don Reiman, Miami resident and business owner, comments regarding the street closure, this event brings in a lot of people from out of town, but will only probably spend money on food and drinks. The closure shuts down businesses for an unnecessary amount of time and the people who come to this event are not the type of people who cater to the type of business we have here in Miami. Discussion and comments regarding the requested street closure. Councilmember Black amended his motion to specify that Sullivan Street be closed from Inspiration to Cordova and the rest of the streets be left open. Amendment seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Councilmember Mancha II). MOTION PASSED.

**D. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for AMEC, in the amount of \$12,187.55 for two months of Design, Construction Management, and Program Management Services, as recommended by the Wastewater Advisory Board.

Town Manager Heatherly presents this item to Council. Councilmember Castaneda moved to approve, subject to funding agency concurrence, payment application for AMEC, in the amount of \$12,187.55 for two months of Design, Construction Management, and Program Management Services, as recommended by the Wastewater Advisory Board. Seconded by Councilmember

Medina. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Councilmember Mancha II). MOTION PASSED.

**E. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$8,781.16 for legal and other project related expenses, as recommended by the Wastewater Advisory Board.

Town Manager Heatherly presents this item to Council. Councilmember Castaneda moved to approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$8,781.16 for legal and other project related expenses, as recommended by the Wastewater Advisory Board. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Councilmember Mancha II). MOTION PASSED.

**F. Information and discussion only:** Current status of sewer project Phase 2 and Phases 3-5.

Town Manager Heatherly states that the Wastewater Advisory Board met last Thursday and went through where we are with Phase 2 of the project. Substantial final completion was pretty much done in January. There are still some issues we have around town and the majority of those stem from 5 sink holes. The contractor was sent a letter on Friday morning giving them 7 days to rectify those issues. If it is not done, the town will do it. Town Manager Heatherly states he spoke with USDA and if the Town has to do the repairs because the contractor will not do it, we will get a 3<sup>rd</sup> party to evaluate the situation, bring a contractor in and fix whatever the issue is. Town Manager Heatherly states we do not know what is causing that the but compaction tests passed, but when they run the compaction test, they are probably 200 to 300 feet from point A to point B. Town Manager Heatherly states that he had ProPipe video the manholes at Reppy and Sullivan, Sullivan and Plaza and Live Oak and Laurel to check for any separations, there were none. Our best conclusion now is that there is a compaction problem. Update on issue on Canyon Avenue. The clean out was not installed properly, gave Kinkaid notice on that as well. Public Works found four more issues like the one on Canyon Avenue today and there are 5 or 6 other smaller issues that Kinkaid has been given notice of. It is explained that if Kinkaid don't do the 8 or 9 items identified, the Town will release approximately \$40,000.00 and keep the other \$200,000.00 until those are fixed. Town Manager Heatherly gives a brief update on Phases 3 – 5. Currently working on cleaning and videoing the lines. Hope to have the final Construction Management contract ready for Council consideration by the next Council meeting. Town Manager Heatherly comments regarding time is money and need to get the project going as fast as possible. Brief discussion regarding Cured In Place Pipe (CIPP) and using it in certain areas depending on costs. Brief discussion regarding putting in new manholes and lifted manholes.

## **10. CALL TO THE COUNCIL:**

Mayor Dalley announces that he will be out of state March 10<sup>th</sup> through the 19<sup>th</sup>. The Hall of Fame will be having an Open House on March 11<sup>th</sup>. Copper Corridor Mayor's meeting is the 14<sup>th</sup> in Mammoth.

Councilmember Castaneda announces the Gila County Science Fair exhibits will be at the Bullion Plaza Gym on March 7<sup>th</sup>.

Councilmember Medina comments that Superior is having their "Apache Leap" Days around the weekend of March 17<sup>th</sup>, suggests we participate and help them out a little bit and hopefully they will reciprocate and help us out.

**11. ADJOURNMENT:**

Councilmember Black moved to adjourn the meeting. Seconded by Councilmember Castaneda. Mayor Dalley calls for the vote. Vote - 6 in favor and 1 member excused (Councilmember Mancha II). MOTION PASSED.

Meeting adjourned at 7:32 p.m.

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular meeting of the Town Council of the Town of Miami, AZ held on the 27<sup>th</sup> day of February, 2017.

I further certify that the meeting was duly called and that a quorum was present.  
DATED this 13<sup>th</sup> day of March 2017.

  
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Karen Norris, Town Clerk

**APPROVED:**

  
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Sammy Gonzales, Vice Mayor