



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, FEBRUARY 27, 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, FEBRUARY 27, 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: 2-24-17
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, FEBRUARY 27, 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 February 13, 2017 Regular Meeting.
- B. Consideration and possible action to approve the Town Payroll for February 12, 2017.

5. APPROVAL OF DEMANDS:

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

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.

Anna Petty, Copper Circle Sustainability Consortium

- 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.

Tashiana Jerrols, Utility Coordinator

- 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 21st – April 23rd, 2017:

- a) Veterans Memorial Park - April 21st 11:00 a.m. to Midnight, April 22nd 11:00 a.m. to Midnight and April 23rd 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 21st to 6:00 p.m. Sunday, April 23rd.
- 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.

Michael 23, Miami Arts Commission

- 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.

Joseph Heatherly, Town Manager

- 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.

Joseph Heatherly, Town Manager

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

Joseph Heatherly, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: