



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, MARCH 13, 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 ITS REGULAR MEETING OPEN TO THE PUBLIC ON **MONDAY, MARCH 13, 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: 3-10-17
Time Posted: 3:00 pm

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, MARCH 13, 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 27, 2017 Regular Council Meeting.
- B.** Consideration and possible action to approve the Town Payroll for February 26, 2017.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A.** Consideration and possible action to approve the General Demands for February 25, 2017 to March 9, 2017.
- B.** Review and discussion of the Accounts Payable Aging Report through February 2017.
- C.** Review and discussion of the Revenues/Expenditures report for activities of February 2017.
- D.** Review and discussion of the recap of financial activity report for February 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 appoint two (2) members to the Municipal Property Corporation (MPC):

- 1) Julie Reiman (reappointment) – 3 year term/term to expire April 1, 2020; and
- 2) Joe Rocha (reappointment) – 3 year term/term to expire April 1, 2020.

Karen Norris, Town Clerk

B. Information and discussion only: Regarding planning a Town Clean-up day.

Joseph Heatherly, Town Manager

C. Information, discussion and possible action: To approve an agreement with or direct staff to prepare an agreement for Council approval at the next meeting and to hire Peterson Geotechnical Group L.L.C. to analyze, evaluate, and prepare a report regarding potential quality of work issues associated with work completed during Phase 2 of the sewer replacement project.

Joseph Heatherly, Town Manager

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

Joseph Heatherly, Town Manager

E. 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 in order to resolve litigation in the matter of Ballesteros vs. Town of Miami.

Joseph Heatherly, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: