



PUBLIC NOTICE

NOTICE OF JOINT MEETING BETWEEN THE MIAMI TOWN COUNCIL AND THE TOWN OF MIAMI, ARIZONA MUNICIPAL PROPERTY CORPORATION (MPC) AND NOTICE OF REGULAR MEETING OF THE MIAMI TOWN COUNCIL


MONDAY, MARCH 27, 2017

JOINT MEETING TO BEGIN AT 6:30 PM; REGULAR MEETING IMMEDIATELY FOLLOWING

IN ACCORDANCE WITH ARIZONA REVISED STATUTES SECTION §38-431.02,

NOTICE IS HEREBY GIVEN TO MEMBERS OF THE MIAMI TOWN COUNCIL, MEMBERS OF THE TOWN OF MIAMI, ARIZONA MUNICIPAL PROPERTY CORPORATION AND TO THE GENERAL PUBLIC THAT THE **MIAMI TOWN COUNCIL AND THE MIAMI, ARIZONA MUNICIPAL PROPERTY CORPORATION** WILL HOLD A JOINT MEETING OPEN TO THE PUBLIC ON **MONDAY, MARCH 27, 2017 AT 6:30 PM**, TO BE IMMEDIATELY FOLLOWED BY A REGULAR MEETING OF THE **MIAMI TOWN COUNCIL** AT THE MIAMI TOWN COUNCIL CHAMBERS, 500 W. SULLIVAN STREET. A COPY OF THE AGENDAS FOR THE MEETINGS IS POSTED ALONG WITH THIS NOTICE.

A COPY OF THE AGENDAS AND SUPPLEMENTAL INFORMATION CONCERNING THE ITEMS ON THE AGENDAS MAY BE REVIEWED AT THE MIAMI TOWN HALL DURING REGULAR BUSINESS HOURS.


Karen Norris, Town Clerk

Date Posted: 3-24-17

Time Posted: 4:00 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

JOINT MEETING OF THE MAYOR AND COUNCIL AND THE TOWN OF MIAMI, ARIZONA MUNICIPAL PROPERTY CORPORATION (MPC)

MONDAY, MARCH 27, 2017

JOINT MEETING BEGINNING AT 6:30 P.M.

REGULAR MEETING OF THE TOWN COUNCIL IMMEDIATELY FOLLOWING

MIAMI TOWN COUNCIL CHAMBERS

500 W. SULLIVAN STREET, MIAMI, ARIZONA 85539

AGENDA JOINT MEETING

1. **CALL TO ORDER JOINT MEETING:**

2. **A. ROLL CALL OF COUNCIL MEMBERS:**

Mayor Darryl Dalley
Councilmember Black
Councilmember Hanson
Councilmember Mancha II

Vice Mayor Gonzales
Councilmember Castaneda
Councilmember Medina

B. ROLL CALL OF MUNICIPAL PROPERTY CORPORATION BOARD MEMBERS:

Tom Foster
Julie Reiman
Joe Sanchez

Joe Rocha
Ron Hughes

3. **Information, discussion and possible action:**

A. By the Miami Town Council:

1. **CONSIDERATION AND POSSIBLE ADOPTION** of Resolution No. 1190 a resolution approving the form and authorizing the execution and delivery of a town lease, approving the execution and delivery by the Municipal Property Corporation of such town lease and the government documents (as such term is defined therein), the negotiation of a note to the United States government, acting through Rural Utilities Service, United States Department of Agriculture; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by such town lease and government documents and this resolution and declaring an emergency.

Joseph Heatherly, Town Manager

B. By the Town of Miami, Arizona Municipal Property Corporation:

1. **CONSIDERATION AND POSSIBLE ADOPTION** of Resolution No. 0004 a resolution authorizing and providing for the incurrence of indebtedness in the principal amount of not to exceed \$500,000 for the purpose of providing a portion of the cost of acquisition and constructing a wastewater collection system, authorizing making of promissory note(s), security instruments and pledges of revenues to evidence and secure the payment of said indebtedness and for related purposes

2. **CONSIDERATION AND POSSIBLE ADOPTION** of Resolution No. 0005 a resolution authorizing the negotiation of a note to the United States government, acting through Rural Utilities Service, United States Department of Agriculture, for the purpose of financing a project for the Town of Miami, Arizona, and approving the form and authorizing the execution and delivery of a town lease and agreements required in connection with the negotiation of the note and authorizing the taking of all other action necessary to the consummation of the transactions contemplated by such town lease and agreements and this resolution.

4. Adjourn Joint Meeting.



AGENDA

REGULAR MEETING OF THE MAYOR AND COUNCIL

MONDAY, MARCH 27, 2017

IMMEDIATELY FOLLOWING THE JOINT MEETING WITH THE MPC

Miami Town Council Chambers
500 W. Sullivan Street, Miami, AZ 85539

1. CALL TO ORDER REGULAR MEETING:

2. PLEDGE OF ALLEGIANCE/INVOCATION:

3. ROLL CALL OF COUNCIL MEMBERS:

Mayor Darryl Dalley
Councilmember Black
Councilmember Hanson
Councilmember Mancha

Vice Mayor Gonzales
Councilmember Castaneda
Councilmember Medina

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 March 13, 2017 Regular Meeting.
- B. Consideration and possible action to approve the Town Payroll for March 12, 2017.
- C. Consideration and possible action to approve April 2017 Child Abuse Prevention Month Proclamation.

5. APPROVAL OF DEMANDS:

- A. Consideration and possible action to approve General Demands for March 10, 2017 to March 22, 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 Boomtown Spree Event:

- a) Use of Miami Veterans Memorial Park 9:00 am to 12:00 am,
- b) Parade on Sullivan Street from Bullion Plaza Museum to Veterans Park 10:00 am.
- c) Street closure on Sullivan Street from Miami Avenue to Cordova Ave. 9:00 am to 12:00 am.

Angel Medina, Councilmember

B. Information, discussion and possible action: To approve ratification of the Associate Partnership Commitment Letter relating to the STEM-C grant process as required by NAU.

Darryl Dalley, Mayor

C. Information, discussion and possible action: To approve Special Event Liquor License application for Friends of the National Rifle Association ("FNRA") for a fundraiser dinner/auction to be held Saturday, April 22, 2017; from 4:30 pm to 11:00 pm at Bullion Plaza, 150 N. Plaza Circle, Miami, AZ.

Joseph Heatherly, Town Manager

D. Information, discussion and possible action: To approve renewal of lease agreement of May 2012 for Pinal Gila Community Child Services Inc. (Head Start) through May 14, 2022 for property located at 131 N. Plaza Circle, Miami, AZ.

Joseph Heatherly, Town Manager

E. Information and discussion only: Review of status of using Gila County Magistrate services.

Joseph Heatherly, Town Manager

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

Joseph Heatherly, Town Manager

G. Information, discussion and possible action: To approve, subject to funding agency concurrence, payment application for Kinkaid Civil Construction, LLC, in the amount of \$184,872.85 for retainage associated with 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 AMEC, in the amount of \$55,560.85 for one month of Design, Construction Management, and Program Management Services, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

- I. **Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$12,062.98 for legal and other project related expenses, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

10. **CALL TO THE COUNCIL:**

11. **ADJOURNMENT:**