



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING  
MIAMI TOWN COUNCIL  
MONDAY, APRIL 10, 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, APRIL 10, 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: 4-7-17

Time Posted: Noon

**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, APRIL 10, 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 March 27, 2017 Joint MPC Meeting and Regular Council Meeting.
- B.** Consideration and possible action to approve the Town Payroll for March 26, 2017.

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

- A.** Consideration and possible action to approve the General Demands for March 23, 2017 to April 4, 2017.
- B.** Review and discussion of the Accounts Payable Aging Report through March 2017.
- C.** Review and discussion of the Revenues/Expenditures report for activities of March 2017.
- D.** Review and discussion of the recap of financial activity report for March 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 contract with Jonovich Companies Inc. to complete 11 residential sewer hook-ups to the main line on Sullivan Street.

Joseph Heatherly, Town Manager

- B. Information, discussion and possible action:** To initiate a Town Code Amendment to Title 17 Zoning regarding the Board of Adjustment and variance applications, procedure, and requirements.

Phyllis Smiley, Town Attorney

- C. Information, discussion and possible action:** To approve Construction Management contract with HilgartWilson for sewer project phases 3 - 5.

Joseph Heatherly, Town Manager

**10. CALL TO THE COUNCIL:**

**11. ADJOURNMENT:**