



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, MAY 8, 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, MAY 8, 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: 5-5-17

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, MAY 8, 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	Vice Mayor Gonzales
Councilmember Black	Councilmember Castaneda
Councilmember Hanson	Councilmember Mancha II
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 April 24, 2017 Regular Council Meeting.
 - B. Consideration and possible action to approve Minutes of the May 3, 2017 Council Work Session.
 - C. Consideration and possible action to approve the Town Payroll for April 23, 2017.
 - D. Consideration and possible action to approve use of the Miami Memorial Park, concession stand and restrooms for the Memorial Day Ceremony on May 29, 2017 at 9:00 a.m.
5. **APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:**
 - A. Consideration and possible action to approve the General Demands for April 19, 2017 to May 4, 2017.
 - B. Review and discussion of the Accounts Payable Aging Report through April 2017.
 - C. Review and discussion of the Revenues/Expenditures report for activities of April 2017.
 - D. Review and discussion of the recap of financial activity report for April 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 and discussion only: Presentation of fiscal year 2015/2016 audit report.

Scott Powell, Colby and Powell, PLC

B. Information, discussion and possible action: To approve closure of Sullivan Street from Miami Avenue to Cordova on May 13, 2017, 8:00 am to 2:00 pm, for a car show.

Darryl Dalley, Mayor

C. Information, discussion and possible action: To approve Special Event for Special Event Liquor License application for Our Lady of the Blessed Sacrament Parish for a fundraiser to be held Saturday, May 13, 2017; from 7:00 pm to 12:00 am at Our Lady of the Blessed Sacrament Parish Hall, 844 W. Sullivan St., Miami, AZ.

Mr. Paul Licano

D. Information and discussion only: Report on the Miami Loco Arts Festival 2017.

Michael 23, Miami Arts Commission

E. Information, discussion and possible action: To reappoint Mr. Tom Foster to the Municipal Property Corporation (MPC) for a 3 year term; term to expire May 1, 2020.

Karen Norris, Town Clerk

F. Information, discussion and possible action: To approve Amendment No. 7 to the Town's contract with the Pinal-Gila Council for Senior Citizens related to congregate meals, home delivered meals and transportation services to increase the contract funding for Home Delivered Meals (HDM) reimbursement ceiling to \$45,189.00.

Joseph Heatherly, Town Manager

G. 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: