

MINUTES

TOWN OF MIAMI

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, MAY 22, 2017 AT 6:30 PM

1. CALL TO ORDER:

Mayor Dalley calls the meeting to order at 6:30 pm.

2. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Dalley led the pledge of allegiance, followed by Councilmember Medina leading the invocation.

3. ROLL CALL OF COUNCIL MEMBERS:

PRESENT: Mayor Dalley, Vice Mayor Gonzales, Councilmember Black, Councilmember Castaneda, Councilmember Hanson and Councilmember Medina.

EXCUSED: Councilmember Mancha II.

STAFF PRESENT: Town Attorney Smiley, Town Clerk Karen Norris, Finance Clerk Maria Lopez and Interim Police Chief Preston.

4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of the May 8, 2017 Regular Meeting.
- B. Consideration and possible action to approve the Town Payroll for May 7, 2017.
- C. Consideration and possible action to approve proclamation recognizing the 242nd birthday of the United States Army.
- D. To appoint Miami Genesis to manage and organize the Town of Miami Fiesta event at no cost to the Town and to reserve the Bullion Plaza Park for the event, to be held Saturday, September 9, 2017, and direct the Town Manager to provide Town staff to assist as needed.
- E. To approve Special Event for Special Event Liquor License application for Miami Genesis for Miami Fiesta to be held Saturday, September 9, 2017; from 9:00 am to 12:00 am at Bullion Plaza Community Center – Front Green, 150 N. Plaza Circle, Miami, AZ.

Councilmember Black moved to approve the consent agenda. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Councilmember Mancha II). MOTION PASSED.

Mayor Dalley recognizes Globe City Councilmember Freddie Rios is present.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A.** Consideration and possible action to approve the General Demands for May 5, 2017 to May 18, 2017.

Various questions and brief discussion regarding water billing for the Bullion Plaza area, including the Head Start school. Councilmember Castaneda moved to approve the general demands for May 5, 2017 to May 18, 2017. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Councilmember Mancha II). MOTION PASSED.

6. REPORTS / RECOGNITIONS:

- A.** Department Reports.

Interim Police Chief Preston, Police Department report on statistics and activity for week ending May 21, 2017. Introduction of new police officer Mr. James Durnan.

- B.** Town Manager Report.

Town Clerk Norris reports briefly that we are continuing to work on the sink hole issue and hope to have answers by May 24th or 25th. Informs Council and the public that the Wastewater Advisory Board meeting scheduled for Thursday, May 18th was rescheduled to Wednesday, May 24th at 4:00 p.m.

- C.** Mayor/Council Reports.

Vice Mayor Gonzales gives a brief report regarding Interim Police Chief Preston coming to his classroom to talk to the students regarding a career in law enforcement. Vice Mayor Gonzales comments that the students really enjoyed it and thanks Chief Preston for taking time to speak to his students.

Councilmember Hanson announces that Miami Genesis will be sponsoring the first Music in the Park this Saturday, June 10th.

Councilmember Medina comments briefly on the joint Miami Globe worksession that was held last Thursday; he felt it was very constructive. Councilmember Medina also gives thanks to the person who put the packet of Boomtown Spree information in his council box; it contained some business history of the agency.

Mayor Dalley reports briefly on the accident that happened on U.S. 60; no one was hurt. Mayor Dalley states that Miami PD, DPS and ADOT did a good job with traffic control. Mayor Dalley comments briefly on the joint Miami Globe worksession that was held last Thursday.

7. CALL TO THE PUBLIC:

Mr. Jerry Lopez, Miami resident, comments regarding tourist that come to the Town of Miami and they often ask where the restrooms are. Mr. Lopez asks if Council can put in some porta johns or open the restrooms in the park for public use.

Mr. Freddie Rios, Globe resident, speaking as a City of Globe Councilmember extends his apologies for not attending the joint Miami Globe worksession, it was his daughter's graduation. Mr. Rios commends both Mayors and Councils for this worksession and is looking forward to more joint meetings to discuss common interests.

Mrs. Lisa Caragoza, Miami resident, comments regarding an issue she is having with her business/resident on Gibson Street. She has concerns with the house right behind hers and has been trying to discuss her concerns with the Town and has been having problems getting answers. She wants to know what she needs to do to get answers.

8. UNFINISHED BUSINESS: None.

9. NEW BUSINESS:

A. Information and discussion only: Presentation of the transition of the Boys and Girls Club of the East Valley to the Cobre Valley Youth Club.

Mr. Fernando Shipley of the Cobre Valley Youth Club gives a brief history of how the Boys and Girls Club was established in the area. Mr. Shipley comments on progress and changes that have taken place over the years. Mr. Shipley comments regarding taking over Signal Peak nonprofit status and merging and reelecting board members. They have filed the necessary paperwork to change the organization name to Cobre Valley Youth Club (CVYC). Mr. Shipley announces the current board members. Mr. Shipley reviews why it was in their best interest to move away from the Boys and Girls Club. Brief comments regarding their location and the challenges of getting the kids to the club. Mrs. Amy Stanton, Executive Director comments that she is working on a large grant "Youth Focus". This will be geared towards the 9th to 12th graders and to help them with doing homework, obtaining scholarships and assistance with getting into college. Brief discussion regarding enrollment numbers and how many kids from Miami are enrolled in the program. Brief discussion regarding the cost for attending the club.

B. Information and discussion only: Presentation and introduction the new officers for the 2017/2018 "All In" Miami High School Student Council by out-going Student Council President.

Ms. Alexis Followill, outgoing Miami High School student body president comments briefly regarding working with the Town of Miami and how much she has enjoyed her experience; it has been an honor. She has appreciated the Town's interest and involvement with the student government. Ms. Followill introduces the new student body president Ms. Sarah Griego and Vice President Mr. Nathaniel Spurgeon. Mr. Spurgeon comments that their future plans are the decorated Christmas trees to put in the Town of Miami, a winter dance at the Bullion Plaza Gym and continuing to work on updating the Miami Vandals Park, to make it more appealing to

the community. Ms. Griego states that they also want to work with Globe Student Council and work together on some projects. They are also planning a Leadership Conference with other schools in the area. Thanks Miami Town Council for allowing the opportunity for the students to attend the League of Cities and Towns Conference.

C. Information, discussion and possible action: To approve up to 4 students and 1 chaperone to attend the 2017 League of Cities and Town Conference and for the Town to provide funding for same, not to exceed \$1,500.00.

Councilmember Black moved to approve up to 4 students and 1 chaperone to attend the 2017 League of Cities and Town Conference and for the Town to provide funding for same, not to exceed \$1,500.00. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Councilmember Mancha II). MOTION PASSED.

D. Information, discussion and possible action: To approve Resolution No. 1191, adopting the 2017 Amendments to the Town of Miami, Arizona Personnel Manual to amend the Town's Sick Leave Policy for Town employees.

Town Attorney Smiley explains that this item is before Council due to an initiative adopting the Fair Wages and Healthy Families Act. The Act changes the minimum wage in Arizona as well as substantially changes earned paid sick time benefits for employees in Arizona. The law becomes effective July 1 and this resolution will make sure that the Town's Personnel Manual is current with state law. Town Attorney Smiley explains the accrual basis of the sick leave. Councilmember Castaneda moved to approve Resolution No. 1191, adopting the 2017 Amendments to the Town of Miami, Arizona Personnel Manual to amend the Town's Sick Leave Policy for Town employees. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Councilmember Mancha II). MOTION PASSED.

10. CALL TO THE COUNCIL:

Mayor Dalley announces the Memorial Day ceremony in the park on Monday, May 29th.

11. ADJOURNMENT:

Councilmember Castaneda moved to adjourn the meeting. Seconded by Councilmember Black. Mayor Dalley calls for the vote. Vote - 6 in favor and 1 member excused (Councilmember Mancha II). MOTION PASSED.

Meeting adjourned at 7:46 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular meeting of the Town Council of the Town of Miami, AZ held on the 22nd day of May, 2017.

I further certify that the meeting was duly called and that a quorum was present.

DATED this 12th day of June 2017.



Karen Norris, Town Clerk

APPROVED:



Darryl Bailey, Mayor