



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, MAY 22, 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 A REGULAR MEETING OPEN TO THE PUBLIC ON **MONDAY, MAY 22, 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: 5-19-17

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.**

COUNCIL MAY NOT ACT ON ITEMS NOT ON THE AGENDA



TOWN OF MIAMI AGENDA

REGULAR MEETING
OF THE MAYOR AND COUNCIL
MONDAY, MAY 22, 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 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.

5. APPROVAL OF DEMANDS:

- A. Consideration and possible action to approve the General Demands for May 5, 2017 to May 18, 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 the transition of the Boys and Girls Club of the East Valley to the Cobre Valley Youth Club.

Fernando Shipley, Cobre Valley Youth 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.

Darryl Dalley, Mayor

- 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.

Darryl Dalley, Mayor

- 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.

Phyllis Smiley, Town Attorney

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: