

MINUTES

TOWN OF MIAMI

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, JUNE 12, 2017 AT 6:30 PM

1. CALL TO ORDER:

Mayor Dalley calls the meeting to order at 6:32 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 Manager Heatherly, Town Attorney Smiley, Town Clerk Norris, Interim Police Chief Preston, Finance Clerk Lopez, Librarian Delvan Hayward, Code Enforcement/Animal Control Officer Derhammer, Senior Center Director Kristy Regalado and Utility Coordinator Jerrols.

4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of the May 18, 2017 Joint Miami/Globe Worksession.
- B. Consideration and possible action to approve Minutes of the May 22, 2017 Regular Council Meeting.
- C. Consideration and possible action to approve the Town Payroll for June 4, 2017.
- D. Consideration and possible action to approve Library Services Agreement with Gila County Library District for the period of July 1, 2017 to June 30, 2018.

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

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for May 19, 2017 to June 1, 2017.

Brief follow up from questions asked about demands at the previous meeting. Clarification of various demands in the report. Councilmember Castaneda moved to approve general demands for May 19, 2017 to June 1, 2017. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor, 1 member excused (Councilmember Mancha II). MOTION PASSED.

B. Review and discussion of Accounts Payable Aging Report through May 2017.

Brief review of the accounts payable aging report. Discussion regarding the amount owed to Casselle and to Colby and Powell. Discussion regarding outstanding amount owed to the Town Attorney's and why that has not been paid. Town Manager Heatherly states that invoice should be getting paid every 30 days and he will check into that issue.

C. Review and discussion of Revenues/Expenditures report for activities of May 2017.

Town Manager Heatherly briefly reviews this report and comments that it looks like we will be hitting the budget dead on.

D. Review and discussion of the recap of financial activity report for May 2017.

Town Manager Heatherly reviews the recap of financial activity report.

6. REPORTS / RECOGNITIONS:

A. Department Reports.

Senior Center Director gives the Senior Center statistics and activity report.

Code Enforcement/Animal Control Officers reports on the code enforcement activity and statistics as well as the animal control activity.

Interim Police Chief Preston gives the Police Department report on recent activity and statistics.

Librarian Delvan Hayward gives the Library report on statistics and activity. Reports that the new coolers have been installed. Reports that the Summer Reading Program kicked off this past weekend and gives a brief update on the library entry remodel project.

Ms. Tashiana Jerrols, Utility Clerk Coordinator, reports briefly on the utility account billing activities and monthly statistics.

B. Town Manager Report.

Town Manager Heatherly reports that public works is still having issues with the garbage truck, we are waiting on a part to make the repair. Tom Moreno and Dale Metz have been working with EUSI, L.L.C. on sludge disposal and working to update the septic dump station dumping rates. Comments on some issues that happened while he was out of town, has met with the Police Department and Code Enforcement to address a lot of the issues and will bring a list

before Council to discuss and prioritize some solutions. Reports that the Town will be doing a smoke test on sewer lines on Gordon Street and Elam Street. Comments briefly regarding making some changes/adjustments with financial issues in Casselle and then we should be ready by the middle of October to start the 16/17 audit.

C. Mayor/Council Reports.

Mayor Dalley comments on the concert in the park and some of the commotion that took place. Comments on the progress of the entry way of the Library; looks great and everyone should go by there to see it. Comments on a meeting with AMEC and HilgartWilson to get the final part of the sewer project done. Mayor Dalley gives thanks to those who volunteered and helped with the Memorial Day Ceremony. Announces that he will be away on vacation June 15 – June 25th.

Councilmember Hanson reports that Miami Genesis have been awarded a grant in the amount of \$45,000.00 for the lighting project. Councilmember Hanson briefly describes the plans for the lighting project. Councilmember Hanson gives thanks to Freeport and Mrs. Anna Petty and the consortium group for their efforts and support of the project. Councilmember Hanson comments regarding being a part of the Young Criminal Training Club (YCTC), to help get the youths off the streets at night.

Councilmember Castaneda reports on Music in the Park that took place last Saturday night. Councilmember Castaneda voices her concerns with all the “goings on” that took place that evening and comments regarding a lady that was punched in the face. Comments regarding citizens getting tired of this kind of behavior and we need to take a serious look at this issue and try to do something about it.

Councilmember Medina comments that he is still working on Boomtown Spree. Gives thanks to Miami Genesis for all that they do and for the venue project they are working on down at Bullion Plaza.

Vice Mayor Gonzales gives kudos to Town employee Tasha Jerrols for preparing a very good report and the great job she is doing in the utility department, she is a great asset to the Town. Also, gives kudos to Chief Preston and his officers for catching the people who broke into the pool.

7. CALL TO THE PUBLIC:

Mr. Anthony Massingill, Miami resident and Army Veteran, comments on the current situation with local juveniles. Comments that he has been patrolling Miami to help with the juvenile situation. Proposes that citizens stand up and take our town back. Need to start more neighborhood watches and help enable our citizens. Comments regarding installing cameras and that they really do help cut down on the problems. Need to have more eyes and people on the street and also people that can be a good influence on the children. Comments regarding holding the parents accountable for their children’s actions.

Mr. Ray Webb, Miami resident and business owner, echoes Mr. Mesangial comments. Mr. Webb comments on suspected drug activity in the Cactus Alley area. Comments on keeping

an eye out and watching what is going on in these areas, let them know we are watching them and they will go somewhere else. Mr. Webb gives thanks to the Police Department for working on this issue but we need to keep doing more. Mr. Webb comments on the past and what he seen the Town doing that seemed to be a big influence on the kids and comments on the Town providing activities and a place for the kids to go at night; keep them busy.

8. UNFINISHED BUSINESS: None.

9. NEW BUSINESS:

A. Information, discussion and possible action: To approve liquor license application for extension of premises/patio permit for Wild Horses Saloon located at 416 W. Sullivan Street.

Mr. William Clemmens presents his request to Council. Mr. Clemmens explains, with the diagram, where the extension will take place. It is inside the current building and no changes will be made to the patio area. Mr. Gary Vessels, Miami resident, voices his opposition of this expansion and explains he concerns regarding expanding this business. Councilmember Medina moved to approve liquor license application for extension of premises/patio permit for Wild Horses Saloon located at 416 W. Sullivan Street. Seconded by Councilmember Black. Open discussion and comments regarding various concerns of the expansion of this business; increased traffic, bikers, parking, noise and general public safety. Councilmember Castaneda comments regarding the concerns and states that she don't see where the change would add to any of the concerns that have been mentioned. Vice Mayor Gonzales comments that he supports the businesses here in Miami and if the business is expanding it means they must be doing well. Vice Mayor Gonzales comments regarding concerns of the bikers that frequent the saloon, not all bikers are bad people. Councilmember Hanson states that she thinks Council should table this item so that other businesses in the area can have a chance to voice their concerns with this request for expansion, give them a chance to work out an amicable solution for all the businesses. Mrs. Patty Schalene, Miami business owner, comments that she loves that the saloon is expanding, but Council should take time to listen to the concerns of the business owners and citizens before approving the request. Councilmember Black comments regarding the business being a bar and certain types of issues arise with this type of business, does not feel Council should put the application on hold due to clientele, they are expanding and growing in our community and bringing revenue to our Town. Discussion and open comments regarding that there are problems from time to time with bars and that the owners do try to keep the peace in that area. Comments regarding the business owner educating their patrons about parking, behavior, noise etc. If there is a problem with the patrons, let the police department come and take care of it. Mr. Randy Chapman, Miami business owner, comments on the vulgar language that he hears coming from the bar, it is embarrassing. Mayor Dalley calls for the vote. Vote – 5 in favor, 1 member opposed (Councilmember Hanson) and 1 member excused (Councilmember Mancha II). MOTION PASSED.

B. Information, discussion and possible action: To review bids received and to approve the sale of the property located at 267 Wentworth to the highest bidder and direct the Town Manager and Town Attorney to prepare the necessary documents or to reject all bids and direct staff to go out for bid again.

Code Enforcement Officer Joshua Derhammer presents this item to Council. We have received one bid in the amount of \$1,801.00 from Mr. Jeff Kingston. Mr. Kingston intends to refurbish the home. Councilmember Black moved to accept the bid and direct the Town Manager and Town Attorney to prepare the necessary documents to complete the sale. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor, 1 member excused (Councilmember Mancha II). MOTION PASSED.

C. Information, discussion and possible action: To approve Resolution No. 1192, a resolution extending repayment of underfunded PSPRS contributions to the 30 year payment plan.

Town Manager Heatherly presents this resolution to Council. Town Manager Heatherly explains the underfunding of the Public Safety Personnel Retirement System and that there was no fault by the Town at all; most of the municipalities will have to be making repayments due to the underfunding. There are two options to make repayment, 20 years or 30 years. Town Manager Heatherly recommends the 30 year plan to help the Town be able to afford the payments. Open discussion and comments on how much interest is going to be charged. At this time it is unknown how much interest is being charged for either plan. Vice Mayor Gonzales comments regarding needing to know what type of interest is going to be charged before approving a payment plan. Councilmember Medina moved to approve Resolution No. 1192, a resolution extending repayment of underfunded PSPRS contributions to the 30 year payment plan. Seconded by Councilmember Black. Mayor Dalley calls for the vote. Vote – 5 in favor, 1 member opposed (Vice Mayor Gonzales) and 1 member excused (Councilmember Mancha II). MOTION PASSED.

D. Information, discussion and possible action: To approve Resolution No. 1193; adoption of tentative budget for fiscal year 2017/2018, proposing an expenditure limitation for the same year; and setting a date for public hearing on the tentative budget and approval of a final budget.

Town Manager Heatherly presents the proposed tentative budget to Council. Town Manager Heatherly explains that it is pretty much the same as what was reviewed in the budget worksession but with a few minor adjustments and/or changes. Town Manager Heatherly reviews the adjustments and changes he made to the budget. Councilmember Hanson moved to approve Resolution No. 1193; adoption of tentative budget for fiscal year 2017/2018, proposing an expenditure limitation for the same year and setting a public hearing on the tentative budget and approval of final budget for July 10, 2017. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Councilmember Mancha II). MOTION PASSED.

E. Information, discussion and possible action: To approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$13,674.37 for legal and other project related expenses, as recommended by the Wastewater Advisory Board.

Councilmember Castaneda moved to approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$13,674.37 for legal and other project

related expenses, as recommended by the Wastewater Advisory Board. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Councilmember Mancha II). MOTION PASSED.

F. Information, discussion and possible action: To approve, subject to funding agency concurrence, payment application for AMEC, in the amount of \$80,406.16 for one month of Design and Construction Management Services, as recommended by the Wastewater Advisory Board.

Councilmember Hanson moved to approve, subject to funding agency concurrence, payment application for AMEC, in the amount of \$80,406.16 for one month of Design and Construction Management Services, as recommended by the Wastewater Advisory Board. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Councilmember Mancha II). MOTION PASSED.

G. Information, discussion and possible action: To recess the regular meeting and hold an executive session pursuant to A.R.S. §38-431.03 (A)(1) to continue and complete the evaluation of the performance of Town Manager Joseph Heatherly.

Councilmember Medina moved to recess into executive session. Seconded by Councilmember Hanson. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Councilmember Mancha II). Councilmember Black excuses himself from the remainder of the meeting. Recessed at 8:22 p.m.

Return from executive session at 9:14 pm. All members present - Councilmember Black and Councilmember Mancha II excused.

H. Information, discussion and possible action: To approve renewal of employment contract for Town Manager, Joseph Heatherly.

Councilmember Medina moved to renew employment contract for Town Manager, Joseph Heatherly according to the terms directed in executive session. Seconded by Councilmember Castaneda. Mayor Dalley calls for the vote. Vote – 5 in favor and 2 members excused (Councilmember Black and Councilmember Mancha II). MOTION PASSED.

10. CALL TO THE COUNCIL:

Councilmember Medina comments that his wife won 40 lbs. of meat in a raffle in Show Low.

11. ADJOURNMENT:

Councilmember Castaneda moved to adjourn the meeting. Seconded by Councilmember Hanson. Mayor Dalley calls for the vote. Vote – 5 in favor, 2 members excused (Councilmember Black and Councilmember Mancha II). MOTION PASSED.

Meeting adjourned at 9:15 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 12th day of June, 2017.

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

DATED this 26th day of June 2017.



Karen Norris, Town Clerk

APPROVED:



Darryl Dalley, Mayor