



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING  
MIAMI TOWN COUNCIL  
MONDAY, JUNE 12, 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, JUNE 12, 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: 6-9-17

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, JUNE 12, 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 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.

**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.
- B.** Review and discussion of the Accounts Payable Aging Report through May 2017.
- C.** Review and discussion of the Revenues/Expenditures report for activities of May 2017.
- D.** Review and discussion of the recap of financial activity report for May 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 liquor license application for extension of premises/patio permit for Wild Horses Saloon located at 416 W. Sullivan Street.

William Clemmens, Wild Horses Saloon L.L.C.

**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 or reject all bids and direct staff to go out for bid again.

Joseph Heatherly, Town Manager

**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.

Joseph Heatherly, Town Manager

**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 adoption of a final budget.

Joseph Heatherly, Town Manager

**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.

Joseph Heatherly, Town Manager

**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.

Joseph Heatherly, Town Manager

**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.

Darryl Dalley, Mayor

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

Darryl Dalley, Mayor

**10. CALL TO THE COUNCIL:**

**11. ADJOURNMENT:**