



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING AND BUDGET PUBLIC HEARING  
MIAMI TOWN COUNCIL  
MONDAY, JULY 10, 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 AND BUDGET PUBLIC HEARING OPEN TO THE PUBLIC ON **MONDAY, JULY 10, 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: *July 7, 2017*  
Time Posted: *11:00 AM*

**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, JULY 10, 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 June 26, 2017 Regular Council Meeting.
- B. Consideration and possible action to approve the Town Payroll for July 2, 2017.
- C. Consideration and possible action to approve Child Support Awareness Month Proclamation.

**5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:**

- A. Consideration and possible action to approve the General Demands for June 23, 2017 to July 3, 2017.
- B. Review and discussion of the Accounts Payable Aging Report through June 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. PUBLIC HEARING, DISCUSSION AND ACTION:** To hold a public hearing and possible adoption of Resolution No. 1194, adopting the final budget for the Town of Miami for fiscal year 2017/2018, and approving an alternative expenditure limitation to govern the Town of Miami budget for fiscal year 2017/2018 in an amount equal to the total amount of budgeted expenditures/expenses as it appears on the annual budget:

- 1) Open Public Hearing ~ Mayor Dalley.
- 2) Open Discussion and Public Comments regarding adoption of the tentative budget as the final budget for Fiscal Year 2017/2018.
- 3) Close Public Hearing ~ Mayor Dalley.
- 4) Council discussion, motion and possible action to approve Resolution No. 1194 adopting the final budget for fiscal year 2017/2018 and setting an expenditure limitation to govern the Town of Miami budget for fiscal year 2017/2018.

**B. Information, discussion and possible action:** To approve Resolution No. 1195 officially changing the name of W. Cuprite Avenue to Michael's Lane.

Joseph Heatherly, Town Manager

**C. Information and discussion only:** Update on the current status and progress of sewer project Phase 2 and Phases 3-5.

Joseph Heatherly, Town Manager

**D. Information, discussion and possible action:** To recess the public meeting and convene in executive session for the following purposes:

- 1) An executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider its position and instruct the Town Attorney regarding the Town's position in pending litigation or in settlement discussions conducted in order to resolve litigation in the matter of The Town of Miami v. Bennu Properties, LLC et al.
- 2) An executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider its position and instruct the Town Attorney regarding the Town's position in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation in the matter of Kinkaid Civil Construction v. Town of Miami and Town of Miami v. Kinkaid Civil Construction, et al.

Phyllis Smiley, Town Attorney

**10. CALL TO THE COUNCIL:**

**11. ADJOURNMENT:**