



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, AUGUST 14, 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, AUGUST 14, 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: 8-11-17
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, AUGUST 14, 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 July 24, 2017 Regular Council Meeting.
- B.** Consideration and possible action to approve the Town Payroll for July 30, 2017.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A.** Consideration and possible action to approve the General Demands for July 22, 2017 to August 9, 2017.
- B.** Review and discussion of the Accounts Payable Aging Report through July 2017.
- C.** Review and discussion of the Revenues/Expenditures report for activities of July 2017.
- D.** Review and discussion of the recap of financial activity report for July 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 and discussion regarding donation from the Gila Community College to the Town of Miami of a storage shed located at the Miami swimming pool.

Mr. Mike Pastor

B. Information, discussion and possible action: To approve Resolution No. 1197, adopting a residential antidisplacement and relocation assistance plan for FY 2017/2018.

Joseph Heatherly, Town Manager

C. Information and discussion only: Presentation of Bullion Plaza Gym rental report for August through December 2016 and January through June 2017.

Rosemary Castaneda, Miami Genesis

D. Information, discussion and possible action: To direct staff to publish a Notice of Intention that the Town of Miami intends to establish rates and fees related to Wastewater Services for receiving sewage at its septic receiving station and setting a public hearing on the proposed rates and fees for October 23, 2017.

Joseph Heatherly, Town Manager

E. Information and discussion only: Update on the current status and progress of sewer project Phase 3-5.

Joseph Heatherly, Town Manager

F. Information, discussion and possible action: To recess the public meeting and convene in 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 in the matter of Town of Miami v. Kinkaid Civil Construction, LLC.

Joseph Heatherly, Town Manager

G. Information, discussion and possible action: To authorize the Town Attorney and Town Manager to take all actions necessary and related to pursuing legal action against Kinkaid Civil Construction, LLC and any additional parties as may be implicated related to defects in the construction of Phase 2 of the Miami sewer project.

Joseph Heatherly, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: