



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, AUGUST 28, 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, AUGUST 28, 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: 8-25-17
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, AUGUST 28, 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 August 14, 2017 Regular Meeting.
- B. Consideration and possible action to approve the Town Payroll for August 13, 2017.

5. APPROVAL OF DEMANDS:

- A. Consideration and possible action to approve the General Demands for August 10, 2017 to August 25, 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 request from Miami High School to close Sullivan Street to traffic, starting at Miami Avenue and ending at Bullion Plaza, and to use Town electricity from the Miami Veterans Memorial Park, all for a Homecoming Parade on Friday, October 6, 2017, 12:00 noon to 2:00 p.m., with the Town to provide traffic control and barricades as deemed necessary by the Miami Police Department.

Sarah Griego, Senior Class President &
Anthony Dzera, Senior Class Rep.

- B. Information, discussion and possible action:** To approve Special Event for Special Event Liquor License application for Miami Lions Club #21 B for Miami Fiesta to be held Saturday, September 9, 2017; from 9:00 am to 11:00 pm at Bullion Plaza Museum lawn, 150 N. Plaza Circle, Miami, AZ.

Barbara Nancarrow, Miami Lions Club

- C. Information, discussion and possible action:** To approve Letter of Support to CAG (Central Arizona Governments) to apply for a potential grant to perform a Community Needs Assessment for Southern Gila County.

Joseph Heatherly, Town Manager

- D. Information, discussion and possible action:** To approve Inmate Work Contract with State of Arizona Department of Corrections.

Joseph Heatherly, Town Manager

- E. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for AMEC, in the amount of \$11,510.44 for one month of Design and Phase 2 Construction Management services, 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 Town of Miami, in the amount of \$36,203.18 for legal, easement evaluation, Phase 3-5 construction management services, and other project related expenses, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

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

Joseph Heatherly, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: