

MINUTES

TOWN OF MIAMI

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, SEPTEMBER 11, 2017 AT 6:30 PM

1. CALL TO ORDER:

Mayor Dalley calls the meeting to order at 6:30 pm.

2. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Dalley led the pledge of allegiance. Mayor Dalley calls for a moment of silence in honor of 911. Councilmember Medina led 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, Police Sergeant Durnan, Finance Clerk Lopez, Librarian Assistant Roy Plascencia, Senior Center Director Kristy Regalado and Utility Coordinator Tash Jerrols.

Mayor Dalley recognizes Globe City Manager Paul Jepson is present.

4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of the August 28, 2017 Regular Council Meeting.
- B. Consideration and possible action to approve the Town Payroll for August 27, 2017.

Councilmember Castaneda moved to approve the consent agenda. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor and 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 August 28, 2017 to September 8, 2017.

Vice Mayor Gonzales asks why there is so few demands on this report. Town Manager Heatherly states that was all the invoices that were due to be paid for this period. Councilmember Castaneda moved to approve general demands for August 28, 2017 to September 8, 2017. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Councilmember Mancha II). MOTION PASSED.

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

Councilmember Black asks why we owe so much money to the Arizona Silverbelt. Town Clerk Norris states that is for a Notice of Intent that was published. Councilmember Black asks if we are behind on our payment to RAGHT. Town Manager Heatherly states no, that is our monthly bill to them for employee insurance.

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

Town Manager Heatherly reviews the schedule of revenue receipts. So far he does not see any problems with where we are with the revenues. Brief review of the expenses, we are at 12% which is good. As long as our expenses remain less than the revenues that will be a good thing. Town Manager Heatherly comments briefly on the allocation of time disbursement for payroll.

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

Town Manager Heatherly briefly reviews the recap of financial activity report for August 2017.

6. REPORTS / RECOGNITIONS:

A. Department Reports.

Police Sergeant Durnan gives the Police Department report on activity and statistics for August 2017 and through September 10, 2017.

Senior Center Director Kristy Regalado reports on the Senior Center activities and statistics for the month of August 2017.

Library Assistant Roy Plascencia gives the Library report on statistics and activity for August 2017. Mr. Plascencia gives thanks to the library volunteers.

Tash Jerrols, Utility Coordinator, reports briefly on the utility account billing activities and monthly statistics for August 2017.

B. Town Manager Report.

Town Manager Heatherly gives special thanks to Globe City Manager Paul Jepson and Mayor Al Gameros and Public Works Director Jerry Barnes for their assistance with cleanup of the Town of Miami after the recent rain storm. Also, special thanks to Councilmember Medina for

assistance with trying to get our backhoe fixed. Reports on meeting with the local Judges regarding issues that are going on in Miami. Judge Wright has volunteered to have their juvenile detention personnel to assist the Town with some grants to establish some programs. Still waiting on comments from USDA on Phases 3-5, hope to hear something from them this week. Brief update on the CDBG street paving project. The RFP should go out in about 2 more weeks. Still working on the ordinance for the septic receiving station. Reports on meeting with Arizona Department of Water Resources regarding flood mitigation. Will be meeting with Senator Pratt on Friday. Continuing to work with Chief Preston, Sergeant Durnan and Officer Rodriguez regarding the Police Department work schedule coverage, activities and reporting functions. Reports that we are still waiting on the report from Peterson Geotechnical on the last 4 holes that were tested.

C. Mayor/Council Reports.

Councilmember Hanson reports on the Fiesta event and states that it was a terrific success. Councilmember Hanson gives thanks to all the sponsors who helped to make this event happen and thanks Town staff for their help as well.

Councilmember Medina comments that he has been busy and doing a lot of traveling. Councilmember Medina comments that he was impressed with Fiesta and that they were up against a lot of competition with other events taking place on the same day. Boomtown Spree is still gaining momentum.

Councilmember Castaneda gives thanks to those who participated and volunteered with the Fiesta.

Mayor Dalley thanks the Miami Arts Commission for their participation at the Fiesta. Announces that a stop sign has been installed at Inspiration and Sullivan Street. Comments on the Alive at 5 event and states it was a great event with a good turnout.

7. CALL TO THE PUBLIC:

Mrs. Dorteia Hernandez, Miami resident, comments regarding the bus schedule pamphlet and the bus schedule itself. Mrs. Hernandez comments regarding the bus drivers scheduled lunch hours. Mrs. Hernandez comments regarding some changes she would like to see to the bus scheduling.

Mr. Tom Foster, Miami resident and Bullion Plaza Museum Director, thanks Councilmember Medina for putting the flags at half-staff this morning. Mr. Foster thanks Town staff for helping getting everything ready for the Fiesta. Mr. Foster announces that September through November 2018, through Smithsonian and Arizona Humanities, the museum has been chosen for a waterways exhibit. Brief update on the basement abatement project at the museum. Reports that USDA sent a letter that they have set aside \$95,000.00 for the museum. That is for replacement of the windows. They will be energy efficient, dual pane windows that are reproduced so they will look just like they did in 1923.

Globe City Manager Mr. Paul Jepson states that Mayor Al Gameros will not be here to present his item tonight but Globe City Councilmember Freddy Rios will make the presentation in his place.

Mr. Freddy Rios, Arizona Water Company, announces that they have relocated their operations center to its new office in the Cobre Valley Plaza next to Hibbitt Sports. They will continue to and are committed to providing the same quality of service to the residents of the Town of Miami.

8. UNFINISHED BUSINESS:

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

Councilmember Castaneda moved to approve ratification of Letter of Support to CAG (Central Arizona Governments) to apply for a potential grant to perform a Community Needs Assessment for Southern Gila County. Seconded by Councilmember Hanson. Mayor Dalley calls for the vote. Vote – 6 in favor, 1 member excused (Councilmember Mancha II). MOTION PASSED.

9. NEW BUSINESS:

- A. Information and discussion only:** Resolution Copper Project update presentation.

Mr. Bryan Seppala, Community and Social Performance, Resolution Copper gives an update report on the Resolution Copper Mining Project.

- B. Information, discussion and possible action:** To approve holding a joint Council meeting with Globe City Council on September 20th at 6:00 p.m.

Globe City Manager Paul Jepson states that they are excited to have a second joint meeting with the Town of Miami. They are still looking for a location to have the meeting. Mayor Dalley states that if Council has anything they would like to discuss at the joint meeting please get the information in to Town Manager Heatherly. Councilmember Castaneda moved to approve holding a joint Council meeting with Globe City Council on September 20th at 6:00 p.m. Seconded by Councilmember Black. Mayor Dalley calls for the vote. Vote – 6 in favor, 1 member excused (Councilmember Mancha II). MOTION PASSED.

- C. Information and discussion only:** Presentation to Council regarding "Globe-Miami Cares".

Mayor Dalley comments regarding the number of major hurricanes and tornadoes that have happened throughout the United States. He comments that he and Mayor Gameros would like to see a community project to raise funds to help the victims of those tragedies. It has been indicated that they are most in need of money rather than donations of clothing and items such as that. The Globe-Miami Cares group has been created to raise money to send to Houston.

Mayor Dalley comments on the fund raising effort at the Fiesta. Mrs. Linda Oddonetto of Globe states the Wings of Hope car show will take place on September 30th in downtown Globe and Globe-Miami Cares will have a booth there to help raise funds. Mrs. Oddonetto states that one way members of the community can contribute to this cause is through the United Fund of Globe-Miami. Checks can be sent to their PO Box or donations can be made online at www.azgives.org/unitedfundofglobemiami. United Fund will give 100% of the donations to the Pinal Mountain Lions Foundation and they will distribute the money to Texas and possible to Florida as well. Mayor Dalley states that the Miami High School will also be doing a couple of days of collecting change. They will be placing containers in classrooms to collect change for the cause. The Miami High School will also have donation jars out at the Homecoming parade as well.

D. Information and discussion only: Report on attendance at the Arizona League of Cities and Towns Annual Conference.

Vice Mayor Gonzales asks if Council can table this item because the students had an assembly this evening and was not able to attend this meeting to make their presentation. Vice Mayor Gonzales moved to table this item. Seconded by Councilmember Black. Mayor Dalley calls for the vote. Vote – 6 in favor, 1 member excused (Councilmember Mancha II). MOTION PASSED – ITEM TABLED.

E. Information, discussion and possible action: To direct staff to set a potential date and to prepare a plan for a Centennial Celebration for the Town of Miami to be brought back before Council for final approval.

Mayor Dalley states that the Town of Miami's centennial is coming up in March and thinks Council should appoint a committee to plan a Town of Miami Centennial Celebration. We will need help from Council, Town staff, the citizens and local businesses. Councilmember Medina states that is right around the time of the Boomtown Spree and suggests planning the events together because they go hand in hand. Mr. Jon Cornell of KQSS Radio offers to donate posters and/or banners for the event. The Town's incorporation date is March 5, 1918; brief discussion regarding holding the event in March or April. Mayor Dalley moved to approve to direct staff to set a potential date and to prepare a plan for a Centennial Celebration for the Town of Miami to be brought back before Council for final approval. Seconded by Councilmember Castaneda. Mayor Dalley calls for the vote. Vote – 6 in favor, 1 member excused (Councilmember Mancha II). MOTION PASSED.

F. Information, discussion and possible action: To approve renewal of the Bullion Plaza Gym Management Contract with Miami Genesis, terminating on February 28, 2018 and to approve a new Exhibit B to the Management Contract regarding Bullion Plaza Gym Event Rates changing the deposit and potential refund amounts and including a charge for cleaning the Gym after its use.

Town Manager Heatherly presents this item to Council. This is to extend the contract for another year. This year we don't have a whole lot of changes. One of the issues is regarding the rules of use of the gym, more specifically, if the renters don't follow the rules regarding leaving on time, they can be charged double the rental fee, so far that has not happened. One

of the things they want to add to the deposit is to increase the deposit amount by \$100.00 for both the small and the large events. This deposit is refundable as long as the renters follow the rules as laid out. The other proposal is to add a charge to the events and seasonal sports be charged \$100.00 a month to defray cleaning costs. One other change is the description of a small event; proposing to change that as any event occurring on one day and for 5 hours or less, large events would be anything more than 5 hours. It is noted that this last change is not on the exhibit as presented but would like for Council to consider it as part of the exhibit. Councilmember Castaneda states that she would like to propose that the cut off times for events be put in the exhibit and that it be set at midnight. Vice Mayor Gonzales asks about the cleaning costs for the youth sports events; did Town Manager Heatherly come up with that item or did Genesis come up with the item. Town Manager Heatherly states that he did. Vice Mayor Gonzales states that the youths have been using the gym for years, why add the fee now. Town Manager Heatherly responds because of the costs of cleaning the gym and the people who are using the gym are not cleaning it up as much as the town wants it to be so the Town and Genesis is having to do more of it. Vice Mayor Gonzales asks for some examples. Town Manager Heatherly states feces thrown all over the walls. Vice Mayor Gonzales asks how many times. Town Manager Heatherly responds twice. Open discussion regarding the youth organizations cleaning up after using the gym. Discussion regarding charging the youth organizations who don't have the money to pay, so they will have to pass the fees on to the parents. Vice Mayor Gonzales comments that we have a problem in this community with our youth, trying to keep them off the street and trying to keep them active and by adding all these extra charges is only going to hurt the youth. Town Manager Heatherly states that the parents or the coaches should be responsible enough go back inside and check. A hundred dollars is not a lot of money to go out and be responsible enough where the Town don't have to go out there every day after an event and unplug the toilets, wipe the feces off the wall because they neglected to do it. Vice Mayor Gonzales asks Town Manager Heatherly if he has actually witnessed this problem. Town Manager Heatherly states yes. Councilmember Castaneda states that the use of the gym by the youth organizations have grown over the past few years and comments how much more the Town is involved with the gym rental, cleaning and maintenance. Councilmember Black comments that the Phoenix Suns donated the floor and the baskets for the youth sports in the gym under the condition that none of the organizations be charged and the Town accepted that agreement with them, and also the youth take precedence over any others. Councilmember Black asks if the Town has someone who locks up the gym after the youth groups leave. Town Manager Heatherly states no we do not, the keys are given to the organization and they are responsible for cleaning it up and locking up when they are done using it. Discussion regarding the gym being locked up after the youth organizations use the gym. Councilmember Hanson comments that if they decide not to charge the cleaning fee the Town of Miami could just budget and pay for the cleaning after the youth organizations use it. Councilmember Hanson comments that Genesis does not just wipe the gym down and sweep. They do a thorough cleaning and thrive to take care of the place. Open discussion and comments regarding the importance of keeping the gym clean and keeping up on the maintenance of it. Mr. Joseph Barajas, President of Copper City Youth Sports comments on coaches cleaning side by side with Genesis when using the gym. Mr. Barajas states that everyone has good points here but he speaks on behalf of the kids and in essence on behalf of the families. Mr. Barajas comments that we do live in a low income community and any costs that they incur go back into the organization. They need to stay sustainable and keep the programs operating. Mrs. Rose Dalmolin, CCYS Executive Board

Member comments regarding the kids of our community and how the youth sports programs bring them together and create bonds. Mrs. Anna Petty, not representing BHP or Capstone, actually representing herself as a person who helped negotiate and do this renovation at Bullion Plaza Gym. There was never any intent for the youth to have to pay for any kind of a fee to use that gymnasium. The Town agreed that they would cover whatever those fees are, whatever the upkeep of that building is, that was made for the youth in Miami in particular. Councilmember Medina comments regarding this being a matter of responsibility. Councilmember Medina moved to table this item. Seconded by Councilmember Hanson. Discussion regarding the Town cleaning the gym, it is not in this years budget. Mrs. Linda Oddonetto of United Way, offers Miami Genesis the chance to apply to the United Fund for support to do that type of service. Councilmember Castaneda comments that no member of Genesis knew about this item coming before Council. Councilmember Hanson comments that Miami Genesis does not make any money from the cleaning of the gym and everything they do make goes right back into the community and agrees that if there is another way to cover the costs then we should do it. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Councilmember Mancha II). MOTION PASSED – ITEM TABLED.

G. Information, discussion and possible action: To approve Intergovernmental Agreement (IGA) with City of Globe for the Cobre Valley Community Transit System Program (Agreement No. GS-2017-0047).

Town Manager Heatherly presents this item to Council. Town Manager Heatherly explains that it was sent over from City of Globe and has been reviewed by our Town Attorney and he recommends that we approve it. City of Globe has not yet approved this agreement but has approved it in concept and has agreed to participate pending the outcome and approval by Gila County. This should be on the next County Supervisor's meeting agenda. Councilmember Castaneda moved to approve Intergovernmental Agreement (IGA) with City of Globe for the Cobre Valley Community Transit System Program (Agreement No. GS-2017-0047). Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Councilmember Mancha II). MOTION PASSED.

H. Information, discussion and possible action: To approve Ordinance No. 354, amending Title 2 Administration and Personnel, Chapter 2.12 Town Manager, Section 2.12.050 Powers and Duties of the Town of Miami Town Code authorizing the Town Manager to sign easements, rights-of-way, and other similar documents on behalf of the Town for public improvement projects that have previously been approved by the Town Council.

Town Manager Heatherly presents this item to Council. Town Manager Heatherly explains that the Town is in the process of obtaining right of way agreements from all the property owners in the Town of Miami in association with the current sewer project phases 3-5. The Town sent out over 800 letters to the property owners for signature of approval to enter their property, if necessary, during the construction of the project but the Town needs to sign off on each of the right of way as well. Councilmember Hanson moved to approve Ordinance No. 354, amending Title 2 Administration and Personnel, Chapter 2.12 Town Manager, Section 2.12.050 Powers and Duties of the Town of Miami Town Code authorizing the Town Manager to sign easements, rights-of-way, and other similar documents on behalf of the Town for public improvement

projects that have previously been approved by the Town Council. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 4 in favor, 2 members opposed (Vice Mayor Gonzales and Councilmember Black) and 1 member excused (Councilmember Mancha II). MOTION PASSED.

- I. **Information, discussion and possible action:** To approve Resolution No. 1198 accepting the donation of real property located at 788 West Smith Street and 796 West Smith Street and authorizing the Town Manager and Town Attorney to acquire title to such real property on behalf of the Town.

Town Manager Heatherly presents this item to Council and asks Council to accept the donation from the property owners. Councilmember moved to approve Resolution No. 1198 accepting the donation of real property located at 788 West Smith Street and 796 West Smith Street and authorizing the Town Manager and Town Attorney to acquire title to such real property on behalf of the Town. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Councilmember Mancha II). MOTION PASSED.

10. CALL TO THE COUNCIL:

Mayor Dalley thanks everyone for stay through the meeting.

11. ADJOURNMENT:

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

Meeting adjourned at 8:42 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 11th day of September, 2017.

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

DATED this 25th day of September 2017.



Karen Norris, Town Clerk

APPROVED:


Sammy Gonzales, Vice Mayor