



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING  
MIAMI TOWN COUNCIL  
MONDAY, SEPTEMBER 11, 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, SEPTEMBER 11, 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: 9-9-17

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, SEPTEMBER 11, 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 28, 2017 Regular Council Meeting.
- B. Consideration and possible action to approve the Town Payroll for August 27, 2017.

**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.
- B. Review and discussion of the Accounts Payable Aging Report through August 2017.
- C. Review and discussion of the Revenues/Expenditures report for activities of August 2017.
- D. Review and discussion of the recap of financial activity report for August 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:**

- 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.

Joseph Heatherly, Town Manager

**9. NEW BUSINESS:**

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

Bryan Seppala, Community & Social Performance  
Resolution Copper

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

Darryl Dalley, Mayor

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

Al Gameros, City of Globe Mayor

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

Sarah Griego, Senior Class President and  
Miami High School All In Council Members

- 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.

Darryl Dalley, Mayor

- 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.

Joseph Heatherly, Town Manager

- 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).

Joseph Heatherly, Town Manager

- 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.

Joseph Heatherly, Town Manager

- 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.

Joseph Heatherly, Town Manager

**10. CALL TO THE COUNCIL:**

**11. ADJOURNMENT:**