

**TOWN OF MIAMI
MINUTES**

**JOINT MIAMI TOWN COUNCIL AND CITY OF GLOBE WORK SESSION
OF THE MAYOR AND COUNCIL**

WEDNESDAY, SEPTEMBER 20, 2017 AT 6:00 PM

BESH BA GOWAH

1324 S. JESSE HAYES ROAD, GLOBE, ARIZONA

1. CALL TO ORDER: 6:00 p.m.

2. ROLL CALL OF MIAMI COUNCIL MEMBERS: NO QUORUM

Mayor Darryl Dalley - P

Councilmember Black - A

Councilmember Hanson - E

Councilmember Medina - A

Vice Mayor Gonzales - E

Councilmember Castaneda - P

Councilmember Mancha II - E

Miami Town Manager Joseph Heatherly and Miami Town Clerk Karen Norris

ROLL CALL OF GLOBE COUNCIL MEMBERS:

Mayor Gameros - P

Councilmember Alderman - P

Councilmember Humphrey - A

Councilmember Rios - P

Vice Mayor Stapleton - P

Councilmember Giles - P

Councilmember Johnson - A

Globe City Manager Paul Jepson and Globe Town Clerk Shelly Salazar.

3. INVOCATION: All present.

4. PLEDGE OF ALLEGIANCE: All present.

5. BUSINESS:

A. Information and discussion only: Open discussion between Miami Town Council and Globe City Council regarding:

1) Discussion only of Resolution in support of Globe-Miami Cares;

Update, open discussion and comments in support of Globe-Miami Cares. Discussion on various fund raising projects. Town of Miami Mayor Dalley reads the resolution in support of Globe-Miami Cares aloud.

2) Discussion only of initiatives and possible partnerships in blight mitigation;

Mayor Gameros comments on the City of Globes efforts to mitigate blight issues. Joshua Derhammer, Miami Code Enforcement Officers comments on his efforts and successes in managing the blight issues in the Town of Miami. Discussion regarding what the municipalities are doing to enforce their

local ordinances in regards to blight. Brief discussion regarding the Town of Miami's new "Zero Tolerance" policy.

3) Discussion only of initiative and possible partnerships in regional economic development and event sponsorships:

a) Aquatic Center update:

Globe City Manager Paul Jepson gives a detailed update on the Regional Aquatic Center progress. Open discussion and comments on funding the operations and maintenance of the facility. Discussion regarding the project timeline.

4) Discussion only of initiatives and possible partnerships in support of education:

a) Proclamation; Gear Up – Globe and Miami High Schools:

Update on the success of the Gear Up program. Discussion regarding how the students participate in the program and how they are assisted with collage preparation. City of Globe Mayor Gameros reads aloud the proclamation in support of education and the Gear Up program.

b) Globe Miami Libraries:

Town of Miami Mayor Dalley comments on the Miami Library Solar Eclipse event that recently took place and commends Librarian Delvan Hayward for her efforts in pulling that event together. Globe City Manager Jepson comments regarding the City of Globe Librarian and gives her recognition for the great job she is doing.

5) Discussion only of initiatives and possible partnerships in water, wastewater and transportation infrastructure:

Mayor Dalley comments on the recent rains that caused a really big mess in the Town of Miami and how City of Globe stepped up and assisted with equipment and manpower to help with the cleanup. Town of Miami Mayor Dalley gives thanks to City of Globe for their assistance. Town Manager Heatherly comments on the mess as well and how quickly Globe was to respond and help with the cleanup. Open discussion and comments regarding the municipalities helping each other out and partnering in many efforts in support of each community. Brief comments on the transit system and how the municipality's partnership keep that much needed program up and running.

a) Tri-City Regional Sanitation District next steps:

Brief discussion on the next steps for Tri-City Sanitary District. It was agreed that all the entities involved in the project need to come together and have a meeting to discuss all options available to them to find a solution acceptable to all entities involved.

Brief update on the Town of Miami upcoming sewer project Phase 3-5 and how they are working with the utility companies to try to avoid issues and problems that happened in Phase 2. Andrea Robles of CAG comments that CAG encourages the municipalities to reach out to them and uses the services they have available. Ms. Robles gives a brief update on CAG activities. They are currently recruiting an executive director.

- 6) Discussion only of possible State House of Representatives; Special Sub-committee meeting to be held in the Globe-Miami region, to take testimony of Public Safety Personnel Retirement System issue:

Globe City Manager Paul Jepson reports regarding being contacted by Representative Cook who has been appointed to a special sub-committee regarding the PSPRS issue. Globe City Manager Jepson explains what is going on with the Public Safety Personnel System and the problems all cities and towns are experiencing with it. There will be a meeting on October 6th for the entities to get together and brainstorm the issue and try to work out a feasible solution.

- 7) Discussion of scheduled community events;

Town of Miami Mayor Dalley comments on upcoming event Small Town Christmas. Town of Miami Mayor Dalley also comments on proposing a community Christmas Tree Lighting program in the Town of Miami. City of Globe Mayor Gameros lists all the upcoming events in the City of Globe: Gila County Fair, Globe Haunted House, Chamber Mixer, Angel Perez Wings of Hope Car Show, October Fest, Dogtober Fest, Apache Days and various other events.

- 8) Discussion of future meetings;

It is agreed to tentatively plan the next joint meeting in January in Miami.

6. **ADJOURNMENT:** 7:57 p.m.