

# MINUTES

## TOWN OF MIAMI

### REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, SEPTEMBER 25, 2017 AT 6:30 PM

#### 1. CALL TO ORDER:

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

#### 2. PLEDGE OF ALLEGIANCE/INVOCATION:

Vice Mayor Gonzales led the pledge of allegiance, followed by Councilmember Medina leading the invocation.

Vice Mayor Gonzales recognizes City of Globe Mayor Al Gameros and Constable Ruben Mancha are in attendance.

#### 3. ROLL CALL OF COUNCIL MEMBERS:

**PRESENT:** Vice Mayor Gonzales, Councilmember Black, Councilmember Castaneda, Councilmember Hanson, Councilmember Mancha II and Councilmember Medina.

**EXCUSED:** Mayor Dalley.

**STAFF PRESENT:** Town Attorney Smiley, Town Clerk Karen Norris, Finance Clerk Maria Lopez and Police Sergeant Durnan.

#### 4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of the September 11, 2017 Regular Meeting.
- B. Consideration and possible action to approve the Town Payroll for September 10, 2017.

Councilmember Castaneda moved to approve the consent agenda. Seconded by Councilmember Hanson. Vice Mayor Gonzales calls for the vote. Vote – 6 in favor and 1 member excused (Mayor Dalley). MOTION PASSED.

#### 5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for September 9, 2017 to September 21, 2017.

Councilmember Black moved to approve the general demands for September 9, 2017 through September 21, 2017. Seconded by Councilmember Medina. Vice Mayor Gonzales calls for the vote. Vote – 6 in favor and 1 member excused (Mayor Dalley). MOTION PASSED.

**6. REPORTS / RECOGNITIONS:**

**A. Department Reports.**

Police Sergeant Durnan, Police Department report on statistics and activity through September 24, 2017. Sergeant Durnan reminds everyone of the Community Block Watch meeting on October 2<sup>nd</sup> at 6:00 p.m. at the Miami Town Hall.

**B. Town Manager Report. Absent**

**C. Mayor/Council Reports.**

Councilmember Medina comments regarding running the new stop sign on Sullivan Street and also the negative report in the local paper concerning the installation of the new stop sign. Councilmember Medina comments regarding the stop sign being put in at the intersection by the park for safety reasons. Boomtown Spree is continuing to gain momentum. Comments on the Town of Miami Centennial and Boomtown Spree dates and also St. Patrick's Day, would like input on what weekend the centennial celebration should be held.

Councilmember Hanson announces that the Globe/Miami Habitat for Humanity had a food item as an entry at the Gila County Fair and won third place which was \$25.00. That will be their opening amount for the Miami Nash Road housing project.

Vice Mayor Gonzales announces the Miami High School Homecoming parade is next Friday.

**7. CALL TO THE PUBLIC:** No response.

**8. UNFINISHED BUSINESS:**

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

Councilmember Medina moved to table this item. Seconded by Councilmember Castaneda. Vice Mayor Gonzales calls for the vote. Vote – 6 in favor and 1 member excused (Mayor Dalley). MOTION PASSED – ITEM TABLED.

**9. NEW BUSINESS:**

**A. Information, discussion and possible action:** Presentation of the Live Oak and Show Me Canyon Project and request Town of Miami to vacate the right-of-ways in the project area and possible action by Council to direct staff to prepare the necessary documents.

Mr. Chad Cooper of Freeport-McMoRan, Manager of the Pinal Creek Project, makes this presentation to Council. Mr. Cooper introduces his colleagues who are also present Ms. Becky Weaver, Senior Hydrologist and Project Manager Over the Live Oak Project, Jordan Mann with Freeport Miami Land Department and Joe Barajas also with the Pinal Creek Project. Mr. Cooper gives an overview of the project. Mr. Cooper explains why they are requesting the abandonment of the right-of-ways by the Town. Town Attorney Smiley explains that she has not yet seen the necessary documents for Council approval. She will need to review them before they come before Council for approval. Councilmember Hanson moved to have staff organize for the resolution necessary and that it be brought back to Council prior, hopefully, before the third week in October so that we can vote on that. Seconded by Councilmember Black. Vice Mayor Gonzales calls for the vote. Vote – 6 in favor and 1 member excused (Mayor Dalley). MOTION PASSED.

- B. Information, discussion and possible action:** To approve closure of Sullivan Street in front of Our Lady of the Blessed Sacrament Church and Special Event for Special Event Liquor License application from Our Lady of the Blessed Sacrament Church for Our Lady's Fiesta Event to be held Saturday, November 4, 2017; 9:00 a.m. to 6:00 p.m.; located at 844 W. Sullivan St., Miami, AZ.

Mr. Al Gameros and Irene Gameros present this request to Council. Mr. Gameros states that they made a mistake on the ending time of the event, they have 6:00 p.m. on the paperwork and it is supposed to be 8:00 p.m. Councilmember Hanson moved to approve this request with the noted time correction. Seconded by Councilmember Black. Vice Mayor Gonzales calls for the vote. Vote – 6 in favor and 1 member excused (Mayor Dalley). MOTION PASSED.

- C. Information and discussion only:** Presentation of work to date on reclamation funded study of water resources in Cobre Valley and discussion regarding community priorities for the region.

Ashley Hullinger and Susanna Eden of the University of Arizona Water Resources Research Center present this item to Council. Ms. Hullinger also introduces Mr. Chris Jones of Gila County Cooperative Extension who is working on the project as well. Ms. Hullinger gives Council an update on the Water Resources Project and asks for any feedback they would like to give regarding the project. Review of the major tasks and results to date. Brief discussion regarding the timeline of the project. Brief discussion regarding Arizona Water Company and the role they play in the project and being an important part of this project, as they supply water to the public. Councilmember Castaneda comments regarding her concerns of the upper aquifer water contamination. Mr. Chad Cooper of Freeport McMoRan comments on Arizona Water Company and gives a brief history of the water aquifers in this area. No action taken on this item.

- D. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for AMEC, in the amount of \$12,624.35 for one month of Design and Phase 2 Construction Management services.

Town Clerk Norris advises Council that the Wastewater Advisory Board was not able to have a meeting this month to review items D and E. Town Manager Heatherly has reviewed the items and recommends approval. Councilmember Black moved to table this item until the Wastewater Advisory Board has a chance to review it and make a recommendation to Council. Seconded by Councilmember Mancha II. Vice Mayor Gonzales calls for the vote. Vote – 5 in favor, 1 member opposed (Councilmember Medina) and 1 member excused (Mayor Dalley). MOTION PASSED – ITEM TABLED.

**E. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$50,878.04 for legal, easement evaluation, Phase 3-5 construction management services, and other project related expenses.

Councilmember Hanson moved to approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$50,878.04 for legal, easement evaluation, Phase 3-5 construction management services, and other project related expenses. Seconded by Councilmember Castaneda. Vice Mayor Gonzales calls for the vote. Vote – 6 in favor and 1 member excused (Mayor Dalley). MOTION PASSED.

**10. CALL TO THE COUNCIL:**

Councilmember Black welcomes back Councilmember Mancha II.

Councilmember Medina thanks everyone for attending the meeting.

Vice Mayor Gonzales agrees with Councilmember Black in welcoming home Councilmember Mancha II and thanks him for his service.

**11. ADJOURNMENT:**

Councilmember Castaneda moved to adjourn the meeting. Seconded by Councilmember Medina. Vice Mayor Gonzales calls for the vote. Vote - 6 in favor and 1 member excused (Mayor Dalley). MOTION PASSED.

Meeting adjourned at 7:41 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 25th day of September, 2017.

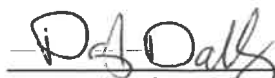
I further certify that the meeting was duly called and that a quorum was present

DATED this 9th day of October 2017.



Karen Norris, Town Clerk

**APPROVED:**



Darryl Dalley, Mayor