



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, SEPTEMBER 25, 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, SEPTEMBER 25, 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: 9-22-17

Time Posted: 11:00 AM

**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, SEPTEMBER 25, 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 September 11, 2017 Regular Meeting.
- B. Consideration and possible action to approve the Town Payroll for September 10, 2017.

5. APPROVAL OF DEMANDS:

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

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.

Chad Cooper, Freeport-McMoRan

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..

Al and Irene Gameros, Jubilee Fiesta Chair Person

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,
U of A Water Resources Research Center

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.

Joseph Heatherly, Town Manager

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.

Joseph Heatherly, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: