



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING  
MIAMI TOWN COUNCIL  
MONDAY, NOVEMBER 27, 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, NOVEMBER 27, 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: 11-22-17

Time Posted: 10:00 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, NOVEMBER 27, 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 November 13, 2017 Regular Meeting.
- B. Consideration and possible action to approve the Town Payroll for November 19, 2017.
- C. Consideration and possible action to approve Town of Miami's 100<sup>th</sup> Anniversary Proclamation.

**5. APPROVAL OF DEMANDS:**

- A. Consideration and possible action to approve the General Demands for November 10, 2017 to November 24, 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:**

9. **NEW BUSINESS:**

**A. Information, discussion and possible action:** To approve Special Event for Special Event Liquor License application for Cobre Valley Youth Club for a dinner and auction fundraiser to be held Friday, December 8, 2017; from 5:30 pm to 10:00 pm at Bullion Plaza Gym, 150 N. Plaza Circle, Miami, AZ.

Carmen Casillas, CVYC

**B. Information and discussion only:** Presentation of the Globe/Miami Habitat for Humanity upcoming 2018 build in Miami, "Nash Row", along with presentation of Miami Genesis's "Residential Beautification Project" on Nash Street.

Susan Hanson, Miami Genesis

**C. Information, discussion and possible action:** To approve a Letter of Support for the creation of a Watershed Partnership for Cobre Valley.

Ashley Hullinger and Susanna Eden  
U of A Water Resources Research Center

**D. Information, discussion and possible action:** To direct staff to provide written notice of a proposed increase in rates and fees for garbage and bulk trash collection services and to publish a Notice of Intent to increase fees pursuant to A.R.S. §499.15 that the Town intends to increase rates and fees charged for garbage and bulk trash pickup services.

Tashiana Jerrols, Utilities Coordinator

**E. Information, discussion and possible action:** To review past improvements realized within town staff departments and the current issues which must be identified to allow the Town to achieve major productivity and efficiency gains and financial stability. Possible action to direct staff, with Council participation, in discussing and formulating a strategic plan.

Joseph Heatherly, Town Manager

10. **CALL TO THE COUNCIL:**

11. **ADJOURNMENT:**