



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, DECEMBER 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, DECEMBER 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: 12-8-17
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.



TOWN OF MIAMI AGENDA

REGULAR MEETING
OF THE MAYOR AND COUNCIL
MONDAY, DECEMBER 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	Vice Mayor Gonzales
Councilmember Black	Councilmember Castaneda
Councilmember Hanson	Councilmember Mancha II
Councilmember Medina	
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 27, 2017 Regular Council Meeting.
 - B. Consideration and possible action to approve the Town Payroll for December 03, 2017.
 - C. Consideration and possible action to approve Town of Miami's 100th Anniversary Proclamation.
5. **APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:**
 - A. Consideration and possible action to approve the General Demands for November 25, 2017 to December 7, 2017.
 - B. Review and discussion of the Accounts Payable Aging Report through November 2017.
 - C. Review and discussion of the Revenues/Expenditures report for activities of November 2017.
 - D. Review and discussion of the recap of financial activity report for November 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 to provide support, assistance and proclamation for the upcoming Water Ways Exhibit at Bullion Plaza Museum.

Tom Foster, Bullion Plaza Museum

B. Information, discussion and possible action: To adopt a Notice of Intent to increase Wastewater Rates and set February 12, 2018 as the date for a public hearing on the proposed increase pursuant to A.R.S. §9-511.01 and to direct the Town Clerk to post and publish the Notice as required by law.

Tashiana Jerrols, Utilities Coordinator

C. Information, discussion and possible action: To reschedule or cancel the Town of Miami Regular Council meeting of December 25, 2017 due to it falling on Christmas Day.

Joseph Heatherly, Town Manager

D. Information, discussion and possible action: To direct staff to prepare and publish, pursuant to A.R.S. §499.15 a notice of the Town's intent to establish a fee for exploratory drilling permits.

Joshua Derhammer, Code Enforcement

E. Information, discussion and possible action: Review report from Capstone Engineers regarding current status of the Hostetler pool and provide direction to staff as to how to proceed in light of the findings.

Joseph Heatherly, Town Manager

F. Information, discussion and possible action: Review proposal from Gila County regarding the outstanding balance for Magistrate services. Provide direction to staff to proceed with Option 1 or Option 2 for outstanding balance and for billing proposal for the new IGA.

Joseph Heatherly, Town Manager

G. Information, discussion and possible action: Discussion and possible appointment of members to the Strategic Planning and Budgeting Committee.

Joseph Heatherly, Town Manager

H. Information and discussion only: Update on the current status and progress of sewer project Phases 3-5.

Joseph Heatherly, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: