



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, JANUARY 8, 2018 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, JANUARY 8, 2018 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: Jan 5, 2018

Time Posted: Noon

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, JANUARY 8, 2018 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 December 11, 2018 Regular Council Meeting.
- B. Consideration and possible action to approve the Town Payroll for December 17, 2017 and December 31, 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 December 8, 2017 to December 31, 2017.
- B. Review and discussion of the Accounts Payable Aging Report through December 2017.
- C. Review and discussion of the Revenues/Expenditures report for activities of December 2017.
- D. Review and discussion of the recap of financial activity report for December 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 and discussion only: Presentation regarding development of strategic and marketing plan for the Town.

Ms. Renee Targos

B. Information, discussion and possible action: To approve Amendment No. 9 to the Town's contract with the Pinal-Gila Council for Senior Citizens related to home delivered meals to increase the contract funding for Home Delivered Meals (HDM) reimbursement adding the following revenue to the HDM budget a) Hospice Fundraiser \$6,698.00 and b) Gila County Funds \$14,500.00.

Kristy Regalado, Senior Center Director

C. Information, discussion and possible action: Review and possible award of Engineering Services contract for Community Development Block Grant (CDBG) Street Improvement Project #143-17.

Joseph Heatherly, Town Manager

D. Information and discussion only: Information regarding the strategic planning and budgeting committees for administration and operating sections of town functions and development of FY 18/19 budget and long range strategic plan.

Joseph Heatherly, Town Manager

E. Information, discussion and possible action: To approve, subject to funding agency concurrence, payment application for AMEC, in the amount of \$1,113.91 for one month of Design, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

F. Information, discussion and possible action: To approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$29,375.28 for legal, AERR Permits, sewer service installation for Phase 2, and other project-related expenses, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: