



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, FEBRUARY 12, 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, FEBRUARY 12, 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: 2-9-18
Time Posted: 3:00 pm

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, FEBRUARY 12, 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 January 8, 2018 Regular Council Meeting.

B. Consideration and possible action to approve the Town Payroll for January 14 and January 28, 2018

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

A. Consideration and possible action to approve the General Demands for January 1, 2018 to January 18, 2018 and January 19, 2018 to February 2, 2018.

B. Review and discussion of the Accounts Payable Aging Report through January 2018.

C. Review and discussion of the Revenues/Expenditures report for activities of January 2018.

D. Review and discussion of the recap of financial activity report for January 2018.

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 direct staff to post Notice of Intent to establish and set Pavement Restoration Fees to cover Town costs associated with the preservation and/or restoration of all newly paved streets within the Town limits for a period of up to 10 years after new pavement installation has been completed.

Joseph Heatherly, Town Manager

B. Information and discussion only: Status update regarding the Cobre Valley Regional Aquatic Center.

Joseph Heatherly, Town Manager

C. Information, discussion and possible action: Possible approval of a contract with KE&G Construction in the amount of \$10,447,648.00 (subject to USDA's concurrence) for Phases 3-5 of the Miami Wastewater Collection System Improvement Project as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

D. Information, discussion and possible action: To approve Resolution No. 1201, revising the Bullion Plaza Gym rental rates and deposits.

Joseph Heatherly, Town Manager

E. Information, discussion and possible action: To renew Bullion Plaza Gym Management Agreement with Miami Genesis, Inc. for a period of 1 year and to amend the Agreement regarding the exhibits attached to the Agreement regarding rental fees, rules and renter's responsibilities.

Joseph Heatherly, Town Manager

F. PUBLIC HEARING, DISCUSSION AND ACTION: To hold a public hearing and adopt Ordinance No. 359, amending the Miami Town Code, Title 8 – Health and Safety, Chapter 8.08 Garbage and Trash Collection and Disposal, Section 8.08.040 Rates for Garbage and Bulk Trash Collection, related to increasing the fees for Garbage and Bulk Trash Collection Services:

- 1) Open Public Hearing ~ Mayor Dalley.

- 2) Open Discussion and Public Comments regarding the adoption of Ordinance No. 359; to increase rates and charges for garbage and bulk trash collection services.
- 3) Close Public Hearing ~ Mayor Dalley.
- 4) Council Discussion, Motion and Action.

G. PUBLIC HEARING, DISCUSSION AND ACTION: To hold a public hearing and adopt Ordinance No. 360, amending the Miami Town Code, Title 13 Public Services, amending Chapter 13.04 Sewer System Use Regulations, Section 13.04.124 Rates for Sewage Collection within the Town Limits of Miami related to increasing rates and charges for Wastewater Services:

- 1) Open Public Hearing ~ Mayor Dalley.
- 2) Open Discussion and Public Comments regarding the adoption of Ordinance No. 360; to increase rates and charges for wastewater services.
- 3) Close Public Hearing ~ Mayor Dalley.
- 4) Council Discussion, Motion and Action.

H. Information and discussion only: Centennial Celebration update.

Kristy Regalado, Senior Center Director

I. Information, discussion and possible action: To approve the closure of Sullivan Street from Cordova Street to Miami Avenue for the Centennial Celebration Car Show, with the Town providing traffic control and barricades as deemed necessary by the Miami Police Department.

Kristy Regalado, Senior Center Director

J. Information, discussion and possible action: To approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$22,770.83 for legal, easements and other project-related expenses, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

K. Information, discussion and possible action: To approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$8,805.01 for project-related expenses, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

L. Information and discussion only: Review and update regarding 2018/2019 Town of Miami Health benefit changes.

Joseph Heatherly, Town Manager

M. Information and discussion only: Review of the proposed bridge improvements at the BHP property entrance off of Highway 60.

Joseph Heatherly, Town Manager

N. Information and discussion only: Review and discussion regarding the Miami Wastewater Collection System Improvements Project.

Joseph Heatherly, Town Manager

O. Information, discussion and possible action: To approve a contract with Rick Engineering for the engineering, design and construction management on the Street Improvement Project CDBG 143-17 in the amount of \$49,900.00 and approve the agreement.

Joseph Heatherly, Town Manager

P. Information, discussion and possible action: To recess the public meeting and convene in executive session for the following purposes:

- 1) An executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider its position and instruct the Town Attorney regarding the Town's position in or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation in the matter of Gillen v. Town of Miami.
- 2) An executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider its position and instruct the Town Attorney regarding the Town's position in or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation in the matter of Alonzo Notice of Claim.

Phyllis Smiley, Town Attorney

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: