



MINUTES

TOWN OF MIAMI

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, FEBRUARY 26, 2018 AT 6:30 PM

1. CALL TO ORDER:

Mayor Dalley calls the meeting to order at 6:30 pm.

2. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Dalley led the pledge of allegiance. Councilmember Medina led the invocation.

3. ROLL CALL OF COUNCIL MEMBERS:

PRESENT: Mayor Dalley, Vice Mayor Gonzales (arriving at 6:54 p.m.), Councilmember Castaneda, Councilmember Mancha II and Councilmember Medina.

EXCUSED: Councilmember Hanson.

ABSENT: Councilmember Black.

STAFF PRESENT: Town Manager Heatherly, Town Attorney Smiley, Town Clerk Norris, and Finance Director Stacie Allison.

4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of the February 12, 2018 Regular Meeting.
- B. Consideration and possible action to approve the Town Payroll for February 11, 2018.

Councilmember Castaneda moved to approve the consent agenda. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 4 in favor, 2 members excused (Vice Mayor Gonzales and Councilmember Hanson) and 1 member absent (Councilmember Black). **MOTION PASSED.**

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for February 3, 2018 to February 23, 2018.

Councilmember Medina moved to approve general demands for February 3, 2018 to February 23, 2018. Seconded by Councilmember Castaneda. Mayor Dalley calls for the vote. Vote – 4

in favor, 2 members excused (Vice Mayor Gonzales and Councilmember Hanson) and 1 member absent (Councilmember Black). MOTION PASSED.

6. REPORTS / RECOGNITIONS:

A. Department Reports.

Finance Director Allison reports briefly on “cash on hand” and “what is available” reports. Will be tracking what we are cutting checks for and will be monitoring this on a weekly basis. This is to maximize our usage and cash flow.

B. Town Manager Report.

Town Manager Heatherly reports on the Public Works Department activity. Comments on the sand that is being found in the septic receiving station. Trying to narrow down which pumping truck it is coming from. Reports briefly on the audit; the auditor will be here on March the 6th. Finance Department is working on policies and procedures. Update on the CDBG Street Improvement Project. Update on the Centennial Celebration planning. Update on the FMI Grant application. There will be a Joint Council meeting Monday, March 19th at 5:30 p.m. at the Bullion Plaza Gym. Announces that Town Attorney Phyllis Smiley will be retiring and her last day of work is March 31st. Susan Goodwin will be filling in until a replacement is found.

C. Mayor/Council Reports.

Councilmember Castaneda comments on the Centennial Celebration and that it is going to be an exciting event. The Centennial dinner is being put on the Globe Miami Chamber of Commerce and Neto Vasquez will be performing.

Mayor Dalley states that he and Town Manager Heatherly attended the Hard Scrabble Series at the museum and the theme was about the Gila County Landfill. Mayor Dalley comments on the upcoming Centennial Celebration. Mayor Dalley comments briefly regarding being contacted by a local citizen with questions in regards to the Town of Miami collecting past due sewer and garbage payments through their Arizona Department of Revenue tax refunds. Comments briefly that the Town is using that method to collect on past due utility bills.

Vice Mayor Gonzales arrives at 6:54 p.m.

7. CALL TO THE PUBLIC:

Mr. Joe Sanchez, Miami resident, comments regarding the Town of Miami Centennial Celebration and the schedule of events. Mr. Sanchez reminds every one that the kickoff of the Centennial is the scheduled canon blast on March 5th. Mr. Sanchez thanks everyone for their time and efforts to put this event together.

8. UNFINISHED BUSINESS: None.

9. NEW BUSINESS:

Mayor Dalley moved to start with item B. Seconded by Councilmember Castaneda. Mayor Dalley calls for the vote. Vote – 5 in favor, 1 member excused (Councilmember Hanson) and 1 member absent (Councilmember Black).

A. Information, discussion and possible action: To approve use of the following Town-owned facilities by the Miami Arts Commission in conjunction with Miami Loco Arts Festival to be held April 20th – April 22nd, 2018:

- a) Veterans Memorial Park, with access to restrooms and snack bar – Friday, April 20th 6:00 p.m. through Sunday, April 22nd 6:00 p.m.
- b) Street closure on Sullivan Street, Inspiration to Cordova from Friday, April 20th 6:00 p.m. through Sunday, April 22nd 6:00 p.m. Closure of Keystone from Sullivan Street to Gibson from Friday, April 20th 6:00 p.m. through Sunday, April 22nd 6:00 p.m.
- c) Request street barricades to be set up before and taken down after the event by Town staff.

Mr. Michael Twentythree presents this request to Council and comments briefly on the street closures request. Councilmember Castaneda moved to approve use of the following Town-owned facilities by the Miami Arts Commission in conjunction with Miami Loco Arts Festival to be held April 20th – April 22nd, 2018 and a) Veterans Memorial Park, with access to restrooms and snack bar – Friday, April 20th 6:00 p.m. through Sunday, April 22nd 6:00 p.m. b) Street closure on Sullivan Street, Inspiration to Cordova from Friday, April 20th 6:00 p.m. through Sunday, April 22nd 6:00 p.m. Closure of Keystone from Sullivan Street to Gibson from Friday, April 20th 6:00 p.m. through Sunday, April 22nd 6:00 p.m. and c) Request street barricades to be set up before and taken down after the event by Town staff. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 5 in favor, 1 member excused (Councilmember Hanson) and 1 member absent (Councilmember Black). MOTION PASSED.

B. Information, discussion and possible action: To permit BHP engineer, design and repair the Town's bridge located at the Davis Canyon Rd. mine entrance at the sole expense of BHP.

Ms. Sol Riano, Principal Projects Engineer at BHP Billiton, presents this item to Council. Ms. Riano states they have provided a letter to the Town regarding the bridge and also provided pictures of the condition of the bridge. The bridge was built in 1953 so there is a lot of corrosion. Ms. Riano briefly reviews the schedule for the bridge repair project. BHP will pay for the engineering and construction, they are asking the Town to facilitate the permitting processes. Councilmember Castaneda moved to permit BHP to engineer, design and repair the Town's bridge located at the Davis Canyon Road mine entrance at the sole expense of BHP. Seconded by Councilmember Mancha II. Town Attorney Smiley advises Council they may want to amend the motion to clarify exactly what it is they are permitting. Town Attorney Smiley states the Town may want some type of agreement with BHP, giving BHP permission to work on the bridge. Also that responsibilities and liabilities are spelled out clearly for the construction and if anything should happen. To make it clear that the Town may want to

require a performance bond just in case something happens. Councilmember Castaneda amends her motion to state to give permission and to support BHP engineer, design and repair of the Town's bridge located at the Davis Canyon Rd. mine entrance at the sole expense of BHP. Amendment seconded by Councilmember Mancha II. Mayor Dalley calls for the vote. Vote – 5 in favor, 1 member excused (Councilmember Hanson) and 1 member absent (Councilmember Black). MOTION PASSED.

C. Information, discussion and possible action: Resolution No. 1203, authorizing the renewal of the Town of Miami's membership in the Rural Arizona Group Health Trust and appointing a trustee and alternate trustee to serve on the Board of Trustees of the Rural Arizona Group Health Trust.

Town Manager Heatherly presents this item to Council explaining this is just a formality to renew the Town's membership in the RAGHT insurance pool. Councilmember Castaneda moved to approve Resolution No. 1203, authorizing the renewal of the Town of Miami's membership in the Rural Arizona Group Health Trust and appointing a trustee and alternate trustee to serve on the Board of Trustees of the Rural Arizona Group Health Trust. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 5 in favor, 1 member excused (Councilmember Hanson) and 1 member absent (Councilmember Black). MOTION PASSED.

D. Information, discussion and possible action: To approve a settlement in the matter of Gillen v. Town of Miami.

Town Attorney Smiley gives a brief history as to how this issue came to be and it is her recommendation that the Town settle this lawsuit. The amount owed to Mr. Gillen is as follows - \$7,903.55 in overpayment, \$1,021.11 in interest due and \$4,000.00 in attorney fees. Councilmember Mancha II moved to approve the settlement in the matter of Gillen v. Town of Miami as follows - \$7,903.55 in overpayment, \$1,021.11 in interest due and \$4,000.00 in attorney fees. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 5 in favor, 1 member excused (Councilmember Hanson) and 1 member absent (Councilmember Black). MOTION PASSED.

E. Information, discussion and possible action: To approve a settlement in the matter of the Notice of Claim from Darlene Alonzo

Town Attorney Smiley presents this item to Council and it is recommended that the Town pay this claim. The amount due is \$7,278.40 of overpayment, \$915.37 in interest and \$3,500.00 in attorney fees. Councilmember Mancha II moved to approve the settlement in the matter of the Notice of Claim from Darlene Alonzo as follows - \$7,278.40 of overpayment, \$915.37 in interest and \$3,500.00 in attorney fees. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 5 in favor, 1 member excused (Councilmember Hanson) and 1 member absent (Councilmember Black). MOTION PASSED.

10. CALL TO THE COUNCIL:

Mayor Dalley asks Councilmember Medina to go to the Miami High School for him on Wednesday at 1:00 p.m. On March 20th the Town of Miami will be hosting the Copper Corridor Mayor's meeting.

Councilmember Medina announces that he will be out of Town Thursday through Sunday. Councilmember Medina comments briefly on the history of the Town of Miami.

Councilmember Castaneda comments regarding the Catholic Church having their 100th year Centennial Celebration last year.

11. ADJOURNMENT:

Councilmember Castaneda moved to adjourn the meeting. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 5 in favor, 1 member excused (Councilmember Hanson) and 1 member absent (Councilmember Black). MOTION PASSED.

Meeting adjourned at 7:31 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular meeting of the Town Council of the Town of Miami, AZ held on the 26th day of February, 2018.


I further certify that the meeting was duly called and that a quorum was present.

DATED this 12th day of March 2018.



Karen Norris, Town Clerk

APPROVED:


Darryl Dalley, Mayor