



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, FEBRUARY 26, 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 A REGULAR MEETING OPEN TO THE PUBLIC ON **MONDAY, FEBRUARY 26, 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: 2-23-18

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.**

COUNCIL MAY NOT ACT ON ITEMS NOT ON THE AGENDA



TOWN OF MIAMI AGENDA

REGULAR MEETING
OF THE MAYOR AND COUNCIL
MONDAY, FEBRUARY 26, 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 February 12, 2018 Regular Meeting.
- B. Consideration and possible action to approve the Town Payroll for February 11, 2018.

5. APPROVAL OF DEMANDS:

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

Michael Twentythree, Miami Arts Commission

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.

Joseph Heatherly, Town Manager

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.

Joseph Heatherly, Town Manager

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

Joseph Heatherly, Town Manager

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

Joseph Heatherly, Town Manager

10. **CALL TO THE COUNCIL:**

11. **ADJOURNMENT:**