



MINUTES

TOWN OF MIAMI

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, MARCH 12, 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 6:57 p.m.), Councilmember Black, Councilmember Castaneda, Councilmember Mancha II and Councilmember Medina.

EXCUSED: Councilmember Hanson.

STAFF PRESENT: Town Manager Heatherly, Town Attorney Smiley, Town Clerk Norris, Finance Director Stacie Allison, Librarian Delvan Hayward and Senior Center Director Kristy Regalado.

4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of the February 26, 2018 Regular Council Meeting and March 1, 2018 Special Council Meeting.
- B. Consideration and possible action to approve the Town Payroll for February 25, 2018

Councilmember Black moved to approve the consent agenda. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 5 in favor and 2 members excused (Vice Mayor Gonzales and Councilmember Hanson). MOTION PASSED.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for February 24, 2018 to March 9, 2018.

Councilmember Black moved to approve general demands for February 24, 2018 to March 9, 2018. Seconded by Councilmember Mancha II. Mayor Dalley calls for the vote. Vote – 5 in

favor and 2 members excused (Vice Mayor Gonzales and Councilmember Hanson). MOTION PASSED.

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

Brief discussion of the accounts payable aging report through February 2018.

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

Town Manager Heatherly reviews the revenues report and the expenditure report for the month of February 2018.

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

Town Manager Heatherly briefly reviews the recap of financial activity for the month of February 2018.

6. REPORTS / RECOGNITIONS:

A. Department Reports.

Librarian Delvan Hayward gives the Library report on statistics and activity for February 2018.

Kristy Regalado, Senior Center Director gives the Senior Center report on statistics and activity for February 2018.

Stacie Allison, Finance Director, reports on the utility account billing activities and monthly statistics for February 2018.

B. Town Manager Report.

Town Manager Heatherly comments that Delvan Hayward and Kristy Regalado did not give themselves enough credit for the outstanding job they did planning and coordinating the Town of Miami Centennial Celebration. Public Works Department was a great help on planning and implementing the event as well. Reports that Taliesin has completed the design work for the Public Works barn and we are now working on getting donations from various locations to get that projects started. Brief update on the PSPRS payment reimbursement to the police officers. Update on the sewer project and brief review of the proposed timeline. Update on the pool renovation project. Reports that staff is continuing to work on the budget.

Vice Mayor Gonzales arrives at 6:57 p.m.

Town Clerk Norris reminds Council of the joint meeting with the City of Globe next Monday at the Bullion Plaza Gym at 5:30 p.m. Please have any agenda items turned in by tomorrow.

C. Mayor/Council Reports.

Councilmember Castaneda comments on the Centennial Celebration and huge showing of support from the City of Globe. Hats off to everyone who worked so hard to make this event a success.

Councilmember Medina thanks Finance Director, Stacie Allison, for introducing him to her husband, he will be helping with working on the issue with the Town's backhoe.

Councilmember Mancha II thanks everyone for working so hard to put together the Miami Centennial Celebration, he really enjoyed the event.

Mayor Dalley comments on the caliber of employees of the Town of Miami, they have a real good outlook and it is showing. Announces the joint Globe Miami meeting Monday the 19th at 5:00 pm. Comments on Superior's upcoming mining event and planned activities.

7. **CALL TO THE PUBLIC:** No response.

8. **UNFINISHED BUSINESS:**

9. **NEW BUSINESS:**

A. Information, discussion and possible action:

(1) To conduct a Public Hearing to take public comment regarding the Rural Transit Program Section 5311 Grant Application for continued management and operation of the Cobre Valley Community Transit Program serving the Town of Miami, City of Globe and surrounding areas.

a) Open Public Hearing – Mayor Dalley ~Open Public Hearing at 7:10 p.m.

b) Receive Public Comments and open discussion regarding Grant Application for continued management and operation of the Cobre Valley Community Transit Program serving the Town of Miami, City of Globe and surrounding areas.

No public comments or input.

c) Close Public Hearing – Mayor Dalley ~Close Public Hearing at 7:11 p.m.

(2) To approve Resolution No. 1202; authorizing the Town to apply for Arizona Department of Transportation Section 5311 Funds for continued management and operation of the Cobre Valley Community Transit Program serving the Town of Miami, City of Globe and surrounding areas.

Councilmember Mancha II moved to approve Resolution No. 1202; authorizing the Town to apply for Arizona Department of Transportation Section 5311 Funds for continued management and operation of the Cobre Valley Community Transit Program serving the Town of Miami, City of Globe and surrounding areas. Seconded by Councilmember Black. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Councilmember Hanson). MOTION PASSED.

B. Information, discussion and possible action: To approve Resolution No. 1204 – Exploratory Drilling Permit Fees.

Town Manager Heatherly gives a brief progress update regarding the Core Valley Regional Aquatic Center.

Town Manager Heatherly presents this item to Council explaining that the Town updated the Town Code regarding exploratory drilling, but never adopted the resolution setting the permitting fees. This resolution is to set the fees. Councilmember Castaneda moved to approve Resolution No. 1204 – Exploratory Drilling Permit Fees. Seconded by Councilmember Black. Brief discussion regarding how the Town came up with the proposed fees. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member absent (Councilmember Hanson). MOTION PASSED.

C. Information, discussion and possible action: To approve Reimbursement Agreement with City of Globe for reimbursement of transaction privilege tax payments made to the Town of Miami in error.

Town Manager Heatherly presents this item to Council explaining that this agreement is in draft form and Council will be considering it in principle. We are waiting on final numbers from ADOR and this will go before Globe City Council at their meeting tomorrow night. Town Manager Heatherly states that he feels that City of Globe is really working with us to make this payment arrangement easier for us to pay. Discussion regarding businesses that are located outside of the Town of Miami, but have a Town of Miami address, have paid Transaction Privilege Taxes to the Town of Miami instead of to the City of Globe. Brief discussion regarding how this has happened in the past and it is not the Town of Miami's fault. The interest rate being charged is the current prime interest rate. Brief discussion on how we can keep this from happening again. Councilmember Castaneda moved to approve Reimbursement Agreement with City of Globe for reimbursement of transaction privilege tax payments made to the Town of Miami in error. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor, 1 member excused (Councilmember Hanson). MOTION PASSED.

D. Information and discussion only: Information regarding implementing the choice of a High Deductible Health Plan for Town of Miami employees for the plan year beginning July 1, 2018.

Town Manager Heatherly explains that he wanted to bring this information to Council's attention and answer any questions they may have regarding this benefit. Brief discussion regarding the cost of rising employee medical benefits and the importance of looking for ways to provide a good benefit plan at an affordable cost. The HDHP will be an added option for employees to choose as their medical plan. The HDHP will also have a HSA (Health Savings

Account). Town Manager Heatherly explains the HDHP plan and how the HSA works. It is explained that the Town's open enrollment period is in May and at that time RAGHT will come to an Open Enrollment meeting to explain all the benefit changes and the HDHP plan with employees. During the Open Enrollment period employees can elect to stay on the current benefit plan or switch to the HDHP with the HAS plan. Brief discussion regarding the savings the HDHP would be for the Town of Miami.

10. CALL TO THE COUNCIL:

Councilmember Medina thanks everyone for coming to the Council meeting.

Mayor Dalley comments regarding the new lights at Bullion Plaza and how great they look.

Councilmember Castaneda comments on the lighting project and the next phase of the project for that area.

11. ADJOURNMENT:

Councilmember Castaneda moved to adjourn the meeting. Seconded by Councilmember Mancha II. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Councilmember Hanson). MOTION PASSED.

Meeting adjourned at 7:40 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 12th day of March, 2018.

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

DATED this 26th day of March 2018.



Karen Norris, Town Clerk

APPROVED:


Darryl Dalley, Mayor