



MINUTES

TOWN OF MIAMI

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, MARCH 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. Reverend Tony Stafford led the invocation.

3. ROLL CALL OF COUNCIL MEMBERS:

PRESENT: Mayor Dalley, Vice Mayor Gonzales (arriving at 7:16 pm)
Councilmember Black, Councilmember Castaneda, Councilmember Hanson,
Councilmember Mancha II and Councilmember Medina.

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

4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of the March 12, 2018 Regular Meeting and Minutes of the March 19th Joint Globe-Miami Work Session.
- B. Consideration and possible action to approve the Town Payroll for March 11, 2018.

Councilmember Castaneda moved to approve the consent agenda. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Vice Mayor Gonzales) MOTION PASSED.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for March 10, 2018 to March 22, 2018.

Councilmember Black moved to approve general demands for March 10, 2018 to March 22, 2018. Seconded by Councilmember Mancha II. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Vice Mayor Gonzales). MOTION PASSED.

6. REPORTS / RECOGNITIONS:

A. Department Reports.

Finance Director Allison reports briefly on letters sent to 36 local businesses regarding noncompliance of the transaction privilege tax reporting.

Police Chief Preston, Police Department report on activity and statistics for the month of February 2018.

B. Town Manager Report.

Town Manager Heatherly reports the audit should be finished by this Thursday. Gives a brief update on the pool funding and repairs to the pool. Reports that next week he will be giving a deposition regarding the Kinkade issue. Reports briefly on a meeting held on Saturday with himself, Finance Director Stacie Allison, Senior Center Director Kristie Regalado and Renee Targos to review options for grants for the Town; Federal, State and civic level type grants.

C. Mayor/Council Reports.

Councilmember Hanson gives a brief update on the start of the Nash Row Project as well as the house across the street from there that is being worked on by Miami Genesis.

Councilmember Medina comments on the pictures that Councilmember Hanson showed him of the project so far; it looks amazing. Reports that the Moose Lodge 2014 will be having an Annual Easter party for the kids on Saturday the 31st from 10:00 a.m. to Noon. Still working on Boomtown Spree.

Mayor Dalley gives thanks to Councilmember Mancha II, Tony and Sharon Licano and Gabe Acosta for helping with the Highway 60 Cleanup this past Saturday. Reports briefly on the cleanup project. Reports that last week he and Delvan Hayward, Town of Miami Librarian, went to the Miami High School to present the essay contest winners with their awards. They will be going to the other schools on Wednesday to give those contest winner their awards.

7. CALL TO THE PUBLIC:

Ms. Patty Sjolin, Miami resident, comments briefly on the proposed sign ordinance. Ms. Sjolin urges Council to talk to the local business owners before taking any action on this proposed ordinance. Ms. Sjolin feels this ordinance is not for the Town of Miami, does not feel that the Town is thinking of them.

Mayor Dalley moved to begin with item 9A. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Vice Mayor Gonzales). MOTION PASSED.

8. UNFINISHED BUSINESS:

- A. Information, discussion and possible action:** To approve ratification of Gillen v. Town of Miami settlement agreement Public Safety Personnel Retirement System (PSPRS) interest amounts.

Town Attorney Smiley explains that at the meeting that Council approved the agreement with former Police Chief Gillen, in that motion Council stated the actual interest amount. They have since found out that PSPRS had given us the wrong interest amount. It was approved for \$1,021.11 and it should have been \$1,259.51. This item is to ratify that interest amount to the correct amount. Councilmember Castaneda moved to approve ratification of Gillen v. Town of Miami settlement agreement Public Safety Personnel Retirement System (PSPRS) interest amounts. Seconded by Councilmember Mancha II. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Vice Mayor Gonzales). MOTION PASSED.

- B. Information, discussion and possible action:** To approve final agreement with City of Globe regarding sales tax repayment plan.

Town Manager Heatherly explains that this is the final agreement, a couple of things have changed from the one that was originally presented. Town Manager Heatherly reviews the changes. We now have a final amount of \$268,789.04. Town Manager Heatherly states that he is proposing to start the payments in April and briefly reviews the repayment schedule and amortization schedule, he feels this payment plan is doable. Councilmember Castaneda moved to approve the final agreement with City of Globe regarding sales tax repayment plan. Seconded by Councilmember Hanson. Brief discussion regarding preventing this from happening again. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Vice Mayor Gonzales). MOTION PASSED.

Vice Mayor Gonzales arrives at 7:16 p.m.

9. NEW BUSINESS:

- A. Information and discussion only:** Presentation from Miami High School regarding current events, possible changes and curriculum programs.

Mr. Glenn Lineberry, Miami High School Principal, gives this presentation to Council. Mr. Lineberry comments regarding a press release from the Arizona Arts Commission that ran in the Copper County Newspaper stating that 34% of Globe Miami public school students were in schools without art or music. That information was wrong, that information was from a 2012 data base. This is the third or fourth time recently where they have run into situations where information has been incorrect and people are not informed of the work they are doing at the school. They are working on getting the word out. Mr. Lineberry comments on the fact that Arizona schools are underfunded. Mr. Lineberry comments on population declining which causes student counts to drop and that causes their funding to go down. Mr. Lineberry comments on the hiring of a new Superintendent about 5 years ago. She in turn hired two principals and for the first time in decades, they have a steady leadership team and clear board direction. Mr. Lineberry comments on the improvements to the facilities. Mr. Lineberry explains

how they are straightening up student behavior and restoring Miami's academic reputation. Mr. Lineberry comments on change and how it can be disruptive but they will continue efforts to improve the school and to increase graduates' readiness for career, college and community. Mr. Lineberry comments on Miami High School and economic development. Brief discussion regarding working with the Headstart program to get kids ready for schools. Open discussion and comments on the youth Summer Work Program sponsored by Gila County. Brief discussion on the poor work ethic of the kids of this generation. Mr. Lineberry comments on the American Dream Academy that helps to guide the kids and to prepare them for applying and preparing for college. Open discussion regarding alternative education and work programs.

- B. Information, discussion and possible action:** To approve Intergovernmental Agreement (IGA) with Gila County to establish a Summer Work Program for young people in Gila County.

Town Manager Heatherly explains that basically what Council will be considering is participating in the program which is funded by Gila County. The Town will get 2 student workers and we will get to pick who the students are, it is a win, win situation. Councilmember Hanson moved to approve Intergovernmental Agreement (IGA) with Gila County to establish a Summer Work Program for young people in Gila County. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 7 in favor. MOTION PASSED.

- C. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$19,923.05 for project related expenses, as recommended by the Wastewater Advisory Board.

Town Manager Heatherly presents this item to Council explaining that is has been recommended for approval by the Wastewater Advisory Board. Councilmember Hanson moved to approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$19,923.05 for project related expenses, as recommended by the Wastewater Advisory Board. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 7 in favor. MOTION PASSED.

- D. Information and discussion only:** Wastewater Collection System Project Phases 3 - 5 status update.

Town Manager Heatherly reports briefly on the preconstruction meeting with KE&G and the Wastewater Advisory Board meeting that was held this past Thursday. They are projecting to break ground around April 28th. They are planning on keeping with the aggressive schedule and have the project done in approximately 14 months. Brief discussion regarding the prep work that took place prior to this phase of the project starting. We are continuing to get permission from residents to go onto their properties, we have about 70 percent of that done. KE&G are currently looking for two properties here in Miami to use as a laydown yard. Councilmember Hanson comments on KE&G looking for residential rentals so that their employees can stay here in town throughout the project. Town Manager Heatherly states that Mr. Steve Flinn, the RPR from HilgartWilson will be staying in Miami full time throughout the project as well.

10. CALL TO THE COUNCIL:

Mayor Dalley comments on the Centennial Celebration essays that were submitted and the top three things most of the kids said that they would fix in the Town of Miami was blight, the bad streets and the smelly sewers. Mayor Dalley announces that candidate packets are now available for anyone wishing to run for a Council seat, there are 4 seats up for election this term.

Mayor Dalley and all the Councilmembers present Town Attorney Phyllis Smiley with a retirement gift and thank her for her dedication to the Town of Miami.

Town Attorney Smiley thanks Council and states what a special place Miami is and it has been so wonderful, and an honor to work with such a dedicated Council.

11. ADJOURNMENT:

Councilmember Castaneda moved to adjourn the meeting. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 7 in favor. MOTION PASSED.

Meeting adjourned at 7:36 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 March, 2018.

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

DATED this 9th day of April 2018.



Karen Norris, Town Clerk

APPROVED:



Darryl Dalley, Mayor