



MINUTES

TOWN OF MIAMI

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, APRIL 9, 2018 AT 6:30 PM

1. CALL TO ORDER:

Mayor Dalley calls the meeting to order at 6:35 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 6:45 p.m.), Councilmember Black, Councilmember Castaneda, Councilmember Hanson and Councilmember Medina.

EXCUSED: Councilmember Mancha II.

STAFF PRESENT: Town Manager Heatherly, Town Attorney Goodwin, Town Clerk Norris, Utility Coordinator Tashiana Jerrols, Librarian Delvan Hayward, Public Works Director Tom Moreno and Code Enforcement Officer Joshua Derhammer.

4. CONSENT AGENDA:

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

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

Mayor Dalley recognizes Globe City Council Member Freddie Rios is present.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for March 23, 2018 to April 5, 2018.

Councilmember Castaneda moved to approve general demands for March 23, 2018 to April 5, 2018. Seconded by Councilmember Medina. Brief discussion regarding payment to Town Auditors Colby and Powell and payment to Caselle. Mayor Dalley calls for the vote. Vote – 5 in favor and 2 members excused (Vice Mayor Gonzales and Councilmember Mancha II).
MOTION PASSED.

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

Brief discussion regarding item 5423. This item is unclear but staff is working on it. It is the Firefighters Pension Fund Account and at this time we do not have access to the account.

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

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

Vice Mayor Gonzales arrives at 6:45 pm.

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

Town Manager Heatherly briefly reviews the recap of financial activity for the month of March 2018. Town Manager Heatherly points out that there is an error in receivables and states that it will be corrected

6. REPORTS / RECOGNITIONS:

A. Department Reports.

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

Public Works Director, Tom Moreno, reports on the Public Works Department activity and comments on some issues at the septic receiving station and wastewater treatment plant.

Utility Coordinator, Tashiana Jerrols, reports on the utility account billing activities and monthly statistics for March 2018.

Code Enforcement Officer, Joshua Derhammer, gives a presentation on how his department is documenting and processing blight cases within the town.

B. Town Manager Report.

Town Manager Heatherly comments on how well employees are doing with the utilities department and the blight issues. Thanks Patty Sjolín for the beautiful murals she has been painting around town. Reports briefly regarding a tour around town with a potential investor from the valley. Reports briefly on meeting with the principal of the Miami High School regarding working together on strategic planning and economic development. Will be asking Council at the next meeting to set a date for a budget work session. Town Manager Heatherly

states he will be out of the office tomorrow, meeting with the attorneys and doing depositions regarding the Kinkaid case. Gives a brief update on what was found in the videoing and mandrilling of the sewer lines. Phase 3 of the sewer project will begin April 28th at Miami Gardens and working west.

C. Mayor/Council Reports.

Councilmember Hanson thanks Patty Sjolín for the beautiful murals around town. Councilmember Hanson comments on the new LED sign that was installed at the Bullion Plaza Park. Announces that there will be a cleanup with Miami Genesis and the Town up by Roosevelt Street.

Councilmember Medina announces that the Globe Moose Lodge is starting an aviation club and they have also secured a space at the STEM Fair in April to promote aviation interests for the younger generation. Announces that he is still working on the Boomtown Spree event and will keep everyone posted.

Mayor Dalley announces that the Town is working on the schedule for Music in the Park and we need a couple more bands for the event.

7. CALL TO THE PUBLIC:

Mr. Ray Webb, Miami resident, gives praise to Code Enforcement Officer Joshua Derhammer, has been seeing improvement around town, problem areas seem to be getting remedied. Comments on the new LED sign at Bullion, it looks beautiful. Comments briefly on an incident that took place a few days ago in regards to the light being turned off.

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

Councilmember Black moved to address item E first. Seconded by Councilmember Castaneda. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Councilmember Mancha II). MOTION PASSED

A. Information, discussion and possible action: To appoint Finance Director, Stacie Allison to the Public Safety Personnel Retirement System (PSPRS) Local Board for a 2 year term, expiring April 2020.

Town Clerk Norris presents this item to Council explaining that there will be a couple of retirements in the near future and the PSPRS Board needs to be updated. Councilmember Hanson moved to appoint Finance Director, Stacie Allison to the Public Safety Personnel Retirement System (PSPRS) Local Board for a 2 year term, expiring April 2020. Seconded by Councilmember Castaneda. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Councilmember Mancha II). MOTION PASSED.

B. Information, discussion and possible action: To approve Resolution No. 1205 approving addendum to the Cobre Valley Community Transit Substance Abuse Policy, dated February 7, 2011 to conform to the requirements of the Arizona Department of Transportation.

Town Clerk Norris presents this item to Council explaining that USDOT amended their drug and alcohol policy January 1, 2018. It is explained that since the Town of Miami receives funding from DOT for our transit services we need to adopt the amendments as part of our Transit Substance Abuse Policy. Councilmember Hanson moved to approve Resolution No. 1205 approving addendum to the Cobre Valley Community Transit Substance Abuse Policy, dated February 7, 2011 to conform to the requirements of the Arizona Department of Transportation. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Councilmember Mancha II). MOTION PASSED.

C. Information, discussion and possible action: To approve Ordinance No. 358 repealing the Code of Miami Chapter 15.20 Flood Damage Prevention Regulation and adopting the Town of Miami Code Amendments: Flood Damage Prevention Regulations Dated April 9, 2018 by reference as the Flood Plain Regulations for the Town of Miami.

Code Enforcement Officer Joshua Derhammer explains that in 2008 the Town of Miami was audited by the State Department of Water Resources. They audited our ordinance and some of our buildings to see if we were complaint, it was found that we were not. In 2015 they made contact with us again to notify us that we needed to make some changes in the ordinance. The impact would be to those who are building or making substantial improvements in flood zones, there will be certain standards that need to be met. If the Town does not conform to the amendments that have been made we can be placed on probation or suspended from the National Flood Insurance Program and limited ability to get federal loans or mortgages certified by the flood insurance. Councilmember Castaneda moved to approve Ordinance No. 358 repealing the Code of Miami Chapter 15.20 Flood Damage Prevention Regulation and adopting the Town of Miami Code Amendments: Flood Damage Prevention Regulations Dated April 9, 2018 by reference as the Flood Plain Regulations for the Town of Miami. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor, 1 member excused (Councilmember Mancha II). MOTION PASSED.

D. Information, discussion and possible action: To approve Fourth Amended and Restated Membership Agreement with Arizona Municipal Risk Retention Pool (AMRRP).

Town Manager Heatherly explains that this is basically a housekeeping type item. The Town Attorneys have reviewed this item and found no issues with it. Councilmember Medina moved to approve Fourth Amended and Restated Membership Agreement with Arizona Municipal Risk Retention Pool (AMRRP). Seconded by Councilmember Castaneda. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Councilmember Mancha II). MOTION PASSED.

E. Information, discussion and possible action: To approve Amendment No. 1 of the Access and Soil Removal Agreement with Arizona Public Service Company (APS) dated December 15, 2015.

Ms. Judy Heywood, APS Remediation Projects, presents this item to Council. Ms. Heywood gives a brief history of the manufactured gas plant service to the Town of Miami. Ms. Heywood explains the APS Manufactured Gas Plant (MGP) Remediation Program and APS's goals. Ms. Heywood explains how APS is working with ADEQ on this cleanup project. Ms. Heywood comments on the Miami MGP environmental impact and soil impacts. Ms. Heywood briefly reviews the next steps in this project and completion date of December 31, 2018.

Councilmember Black moved to approve Amendment No. 1 of the Access and Soil Removal Agreement with Arizona Public Service Company (APS) dated December 15, 2015. Seconded by Councilmember Hanson. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Councilmember Mancha II). MOTION PASSED.

F. Information, discussion and possible action: To approve ratification of Construction Contract and General Conditions between Dolphin Pool Maintenance and Town of Miami for the Miami Hostetler Pool Repairs.

Town Manager Heatherly presents this item to Council and briefly explains what this project entails. There is one other part of this project that has been sent out for a separate bid which is a structural beam. This project will take approximately 3 weeks to complete. Councilmember Black comments that some time back there was a crack found in the pool, will this crack be repaired. Town Manager Heatherly states that it will not be repaired but it will be plastered over. Councilmember Medina moved to approve ratification of Construction Contract and General Conditions between Dolphin Pool Maintenance and Town of Miami for the Miami Hostetler Pool Repairs. Seconded by Councilmember Black. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Councilmember Mancha II). MOTION PASSED.

10. CALL TO THE COUNCIL:

Councilmember Medina thanks everyone for coming to the Council meeting.

Mayor Dalley reminds everyone that Candidate packets are available at the Town Clerks office for anyone wishing to run for Council. Announces that the Town of Miami has received approximately \$9,000 in dividends from Southwest Risk due to an outstanding year.

11. ADJOURNMENT:

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

Meeting adjourned at 8:03 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 9th day of April, 2018.

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

DATED this 23rd day of April 2018.



Karen Norris, Town Clerk

APPROVED:


Sammy Gonzales, Vice Mayor