



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING  
MIAMI TOWN COUNCIL  
MONDAY, APRIL 9, 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 ITS REGULAR MEETING OPEN TO THE PUBLIC ON **MONDAY, APRIL 9, 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: 4-6-18  
Time Posted: 11:00 AM

**PERSONS WITH DISABILITIES OR THOSE WHO REQUIRE SPECIAL ACCOMMODATIONS PLEASE CONTACT KAREN NORRIS AT 928-473-4403 IN ADVANCE OF THE MEETING.**



# TOWN OF MIAMI AGENDA

**REGULAR MEETING**  
**OF THE MAYOR AND COUNCIL**  
**MONDAY, APRIL 9, 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 March 26, 2018 Regular Council Meeting.
- B. Consideration and possible action to approve the Town Payroll for March 25, 2018

**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.
- B. Review and discussion of the Accounts Payable Aging Report through March 2018.
- C. Review and discussion of the Revenues/Expenditures report for activities of March 2018.
- D. Review and discussion of the recap of financial activity report for March 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 appoint Finance Director, Stacie Allison to the Public Safety Personnel Retirement System (PSPRS) Local Board for a 2 year term, expiring April 2020.

Karen Norris, Town Clerk

- 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.

Karen Norris, Town Clerk

- 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.

Joshua Derhammer, Code Enforcement Officer

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

Joseph Heatherly, Town Manager

- 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.

Joseph Heatherly, Town Manager

- 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.

Joseph Heatherly, Town Manager

**10. CALL TO THE COUNCIL:**

**11. ADJOURNMENT:**