



MINUTES

TOWN OF MIAMI

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, APRIL 23, 2018 AT 6:30 PM

1. CALL TO ORDER:

Vice Mayor Gonzales calls the meeting to order at 6:30 pm.

2. PLEDGE OF ALLEGIANCE/INVOCATION:

Vice Mayor Gonzales led the pledge of allegiance. Councilmember Medina led the invocation.

3. ROLL CALL OF COUNCIL MEMBERS:

PRESENT: Vice Mayor Gonzales, Councilmember Castaneda, Councilmember Hanson (telephonically), Councilmember Mancha II and Councilmember Medina.

ABSENT: Mayor Dalley and Councilmember Black.

STAFF PRESENT: Town Manager Heatherly, Town Attorney Goodwin, Town Clerk Norris, Finance Director Stacie Allison and Code Enforcement Officer Joshua Derhammer.

4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of the April 9, 2018 Regular Meeting.
- B. Consideration and possible action to approve the Town Payroll for April 8, 2018.
- C. Consideration and possible action to approve Municipal Clerks Week Proclamation.
- D. Consideration and possible action to approve National Library Week Proclamation.
- E. Consideration and possible action to approve Armed Forces Day Proclamation.

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

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for April 6, 2018 to April 20, 2018.

Councilmember Castaneda moved to approve general demands for April 6, 2018 to April 20, 2018. Seconded by Councilmember Mancha II. Vice Mayor Gonzales calls for the vote. Vote

– 5 in favor and 2 members excused (Mayor Dalley and Councilmember Black). MOTION PASSED.

6. REPORTS / RECOGNITIONS:

A. Department Reports.

Town Manager Heatherly reports on some issues at the wastewater treatment plant where something was dumped into the system and it adversely affected the plant. The plant appears to be recovering from the issue.

Finance Director Allison reports that the new garbage rates are now in the system and were included with this months billing. Reports that we have changed our billing process and rates for the septic receiving station and courier service, that took place this month as well.

B. Town Manager Report.

Town Manager Heatherly gives a brief report on the Miami Loco Art event that took place this past weekend. Gives a brief update on the swimming pool renovations; hopes to have the pool open by May 19. Will be interviewing for Librarian this Thursday and still looking to fill positions at the Police Department.

C. Mayor/Council Reports.

Councilmember Medina reports that Representative Thomas O'Halleran visited the college last Friday. He toured the technology building with Mr. Mike Pastor. Announces that Globe Moose Lodge 2014 is no longer in existence. The STEMfest event will take place this weekend at the college from 9:00 am to 2:00 pm. The last event for the Globe Moose Lodge will be this event in which they will have a booth promoting aviation. Still working to keep Boomtown Spree alive.

Vice Mayor Gonzales reports on his attendance at the Story Walk last Friday at Bullion Plaza.; they had a very nice turn out and thanks Rotary for the event. Vice Mayor Gonzales encourages everyone to go take the walk and see what they have done there.

Town Manager Heatherly reports for Mayor Dalley regarding his attendance at the Copper Corridor Mayors Meeting held April 17th, the APS Energy Update (PS 101) meeting and a report of the cleanup of the Bloody Tanks Wash on April 14th.

7. CALL TO THE PUBLIC:

Mrs. Anna Petty, representing the consortium that assisted with the lighting project at Bullion Plaza, comments regarding Councilmember Black cutting the wires of the new lighted sign. She understands that he has been cited for the violation but feels Council should reprimand him for it, stating they do not approve of what he did. If Council wants continued support of the consortium, they want a statement from Council that they will not allow that type of thing to go on.

Mr. Ray Webb, Miami resident, comments that he is upset regarding the sign issue as well. Mr. Webb comments on all the mining companies that have contributed to the Town. Comments on the Miami Loco event, feels attendance was a bit low, but very positive. Suggests that Council try to come up with more events, such as music and arts, to attract visitors to the town. Comments briefly on the need for economic development for the town.

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

A. Information and discussion only: Resolution Copper Project update presentation.

Mr. Bryan Seppala, Resolution Copper Community and Social Performance Analyst gives an update report on the Resolution Copper Mining project.

B. Information, discussion and possible action: To set date and time for budget work session.

Councilmember Medina moved to set the date of Friday, April 27th, 1:00 pm for the budget work session. Seconded by Vice Mayor Gonzales. Vice Mayor Gonzales calls for the vote. Vote – 5 in favor and 2 members excused (Mayor Dalley and Councilmember Black). MOTION PASSED.

C. Information, discussion and possible action: To approve Resolution No. 1206, establishing fees for pavement restoration.

Code Enforcement Officer Joshua Derhammer presents this resolution to Council. Mr. Derhammer briefly reviews the fee breakdown. Open discussion and comments regarding the ordinance that enforces the cutting of the streets and what that provides for; this resolution is just for setting the fees. Vice Mayor Gonzales questions the restoration fees after the streets are 10 years old. It is explained that after a street is 10 years old it falls under a different set of standards, those standards are provided for in the town ordinance. Councilmember Medina moved to approve Resolution No. 1206, establishing fees for pavement restoration. Seconded by Councilmember Mancha II. Vice Mayor Gonzales calls for the vote. Vote – 5 in favor and 2 members excused (Mayor Dalley and Councilmember Black). MOTION PASSED.

D. Information, discussion and possible action: To approve Resolution No. 1207, reappointing Rebecca Baeza as Miami Town Magistrate and providing for appointment of a Magistrate Pro Tem to serve in the event of an absence by the Town Magistrate.

Town Manager Heatherly explains that right now we want to present this to Council and discuss with Council to make sure they still want to have Gila County and Mrs. Baeza be our Magistrate. We are working with Gila County now to finalize terms of what we owe them for the Magistrate services, since we are still working on that we are not looking for Councils approval of this item yet, just wanted to make sure that it is the direction Council wants to continue with. Town Manager Heatherly explains that once he gets with the County Manager and they get everything

in place this will be brought back before Council. Councilmember Castaneda moved to table this item. Seconded by Councilmember Medina. Vice Mayor Gonzales calls for the vote. Vote – 5 in favor and 2 members excused (Mayor Dalley and Councilmember Black). MOTION PASSED – ITEM TABLED.

- E. Information, discussion and possible action:** To approve Town Council Policy, Personnel Actions, Policy Number TOM HRS-001, to set forth the manner in which the Town Council and the Town Manager conduct recruitment, selection and appointment for position in Town government.

Finance Director Allison presents this policy to Council explaining that staff is working to get policies in place, this policy is to set the manner in which the Town Council and Town Manager will conduct recruitment, selection and appointment for position in Town government. Councilmember Castaneda moved to approve Town Council Policy, Personnel Actions, Policy Number TOM HRS-001, to set forth the manner in which the Town Council and the Town Manager conduct recruitment, selection and appointment for position in Town government. Seconded by Councilmember Medina. Brief discussion regarding the procedures for this are already in place. Discussion regarding this being in the Town Personnel Manual, but this outlines the procedure in detail. Vice Mayor Gonzales calls for the vote. Vote – 5 in favor and 2 members excused (Mayor Dalley and Councilmember Black). MOTION PASSED.

- F. Information, discussion and possible action:** To approve Town Council Policy, Cash Receipts and Deposits, Policy Number TOM FIN-001, to provide guidelines for handling of cash.

Finance Director Allison presents this policy to Council explaining that this policy is to provide guidelines for handling of cash. Councilmember Medina moved to approve Town Council Policy, Cash Receipts and Deposits, Policy Number TOM FIN-001, to provide guidelines for handling of cash. Seconded by Councilmember Castaneda. Vice Mayor Gonzales calls for the vote. Vote – 5 in favor and 2 members excused (Mayor Dalley and Councilmember Black). MOTION PASSED.

- G. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$14,193.11 for sewer collection project related expenses, as recommended by the Wastewater Advisory Board.

Town Manager Heatherly presents this to Council explaining that is was recommended for approval by the Wastewater Advisory Board. Councilmember Castaneda moved to approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$14,193.11 for sewer collection project related expenses, as recommended by the Wastewater Advisory Board. Seconded by Councilmember Medina. Vice Mayor Gonzales calls for the vote. Vote – 5 in favor and 2 members excused (Mayor Dalley and Councilmember Black). MOTION PASSED.

- H. Information, discussion and possible action:** To recess the public meeting and convene in executive session pursuant to A.R.S. §38-431.03(A)(4) for discussion or

consultation with the Town Attorney in order to consider its position and instruct the Town Attorney in pending litigation in the matter of the Town of Miami v. Kinkaid.

Councilmember Medina moved to recess into executive session. Seconded by Councilmember Mancha II. Vice Mayor Gonzales calls for the vote. Vote – 5 in favor and 2 members excused (Mayor Dalley and Councilmember Black). Recessed at 8:00 p.m.

Return from executive session at 8:38 p.m. All members present – Mayor Dalley and Councilmember Black excused.

10. CALL TO THE COUNCIL:

Councilmember Medina thanks everyone for coming to the meeting tonight.

11. ADJOURNMENT:

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

Meeting adjourned at 8:38 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 23rd day of April, 2018.

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

DATED this 14th day of May 2018.



Karen Norris, Town Clerk

APPROVED:



Darryl Dalley, Mayor