



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, APRIL 23, 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 A REGULAR MEETING OPEN TO THE PUBLIC ON **MONDAY, APRIL 23, 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: 4-20-2018
Time Posted: 3:00pm

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

COUNCIL MAY NOT ACT ON ITEMS NOT ON THE AGENDA



TOWN OF MIAMI AGENDA

**REGULAR MEETING
OF THE MAYOR AND COUNCIL
MONDAY, APRIL 23, 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 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.

5. APPROVAL OF DEMANDS:

- A. Consideration and possible action to approve the General Demands for April 6, 2018 to April 20, 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 and discussion only: Resolution Copper Project update presentation.

Bryan Seppala, Resolution Copper
Community & Social Performance Analyst

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

Joseph Heatherly, Town Manager

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

Joshua Derhammer, Code Enforcement Officer

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.

Joseph Heatherly, Town Manager

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.

Stacie Allison, Finance Director

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.

Stacie Allison, Finance Director

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.

Joseph Heatherly, Town Manager

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.

Joseph Heatherly, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: