



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, MAY 14, 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, MAY 14, 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: *May 11, 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.



TOWN OF MIAMI AGENDA

REGULAR MEETING
OF THE MAYOR AND COUNCIL
MONDAY, MAY 14, 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 23, 2018 Regular Council Meeting, April 27, 2018 Budget Work Session and May 1, 2018 Special Council Meeting.

B. Consideration and possible action to approve the Town Payroll for May 8, 2018.

C. To appoint Miami Genesis to manage and organize the Town of Miami Fiesta event at no cost to the Town and to reserve the Bullion Plaza Park for the event, to be held Saturday, September 8, 2018, and direct the Town Manager to provide Town staff to assist as needed.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

A. Consideration and possible action to approve the General Demands for April 21, 2018 to May 10, 2018.

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

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

D. Review and discussion of the recap of financial activity report for April 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:** Presentation and discussion regarding the Economic Development Administration Community Needs Assessment Grant.

Sandy Palmer
Industrial Development Authority Manager

- B. Information, discussion and possible action:** To approve Intergovernmental Agreement (IGA) between Gila County Community College District and Town of Miami for small projects services.

Joseph Heatherly, Town Manager

- C. Information, discussion and possible action:** To approve Ordinance No. 361, related to requiring annual licenses fees to be paid no later than January 1 of each year.

Joseph Heatherly, Town Manager

- D. Information, discussion and possible action:** To approve amendment to the transit yard lease agreement, dated December 9, 2015, between Raymond Webb and Karen Donaldson-Webb and the Town of Miami to provide for late payment fees.

Joseph Heatherly, Town Manager

- E. Information, discussion and possible action:** Review and possible direction to staff regarding the right of way permit application and fees.

Joshua Derhammer, Code Enforcement Officer

F. Information, discussion and possible action: Appointment of a 5 member Town of Miami Police Department Personnel Board to serve a one year term.

Joseph Heatherly, Town Manager

G. Information and discussion only: Progress report regarding renovation of the Miami Hostetler Swimming Pool.

Joseph Heatherly, Town Manager

H. Information and discussion only: Update and progress report regarding the Town of Miami Sewer Replacement Project.

Joseph Heatherly, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: