



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, JUNE 11, 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, JUNE 11, 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: *June 8, 2018*

Time Posted: *10:00 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, JUNE 11, 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 May 14, 2018 Regular Council Meeting.

B. Consideration and possible action to approve the Town Payroll for May 20th and June 3rd 2018.

C. Consideration and possible action to approve Gastroparesis Awareness Month Proclamation Month.

D. Consideration and possible action to approve Library Services Agreement with Gila County Library District for the period of July 1, 2018 to June 30, 2019.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

A. Consideration and possible action to approve the General Demands for May 11, 2018 to June 4, 2018.

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

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

D. Review and discussion of the recap of financial activity report for May 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:

- A. 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

9. NEW BUSINESS:

- A. Information and discussion only:** Presentation and discussion regarding the CAG Greater Gila County Transit Feasibility and Implementation Study.

Travis Ashbaugh, CAG
Transportation Planning Manager

- B. Information and discussion only:** To review the proposal from Honeywell to perform study of energy usage at the Town's facilities. This will include recommendations of potential reduction or improved energy efficiencies.

Joseph Heatherly, Town Manager

- C. Information, discussion and possible action:** To approve Rock the Block, to be held at the Miami Veterans Memorial Park on Friday, July 20, 2018, 4:00 p.m. to 8:00 p.m. and to approve street closure on Sullivan Street, Cordova to Inspiration Street.

Joseph Heatherly, Town Manager

- D. Information, discussion and possible action:** To review and possible direction to staff to proceed with the sign ordinance.

Joshua Derhammer, Code Enforcement Officer

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

Joseph Heatherly, Town Manager

F. Information, discussion and possible action: To approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$19,399.93 for sewer project related expenses, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: