



MINUTES

TOWN OF MIAMI

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, JUNE 25, 2018 AT 6:30 PM

1. CALL TO ORDER:

Mayor Dalley calls the meeting to order at 6:32 pm.

2. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Dalley led the pledge of allegiance. Councilmember Medina led the invocation.

3. ROLL CALL OF COUNCIL MEMBERS:

PRESENT: Mayor Dalley, Vice Mayor Gonzales, Councilmember Castaneda, and Councilmember Medina.

EXCUSED: Councilmember Black, Councilmember Hanson and Councilmember Mancha II.

STAFF PRESENT: Town Manager Heatherly, Town Attorney Goodwin, Town Clerk Norris and Finance Director Stacie Allison.

Mayor Dalley explains that due some legal changes as to how Council votes are recorded in the minutes he will now request Council Members to raise their right hand for a "yes" vote and to raise their left hand for a "nay" vote.

4. CONSENT AGENDA:

A. Consideration and possible action to approve Minutes of the June 11, 2018 Regular Meeting and June 19 Budget Work Session.

B. Consideration and possible action to approve the Town Payroll for June 17, 2018.

Councilmember Castaneda moved to approve the consent agenda. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – excused, Councilmember Castaneda – yea, Councilmember Hanson – excused, Councilmember Mancha II – excused and Councilmember Medina – yea. MOTION PASSED.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

A. Consideration and possible action to approve the General Demands for June 5, 2018 to June 21, 2018.

Councilmember Castaneda moved to approve general demands for June 5, 2018 to June 21, 2018. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – excused, Councilmember Castaneda – yea, Councilmember Hanson – excused, Councilmember Mancha II – excused and Councilmember Medina – yea. MOTION PASSED.

6. REPORTS / RECOGNITIONS:

A. Department Reports.

B. Town Manager Report.

Town Manager Heatherly comments briefly on the repayment of funds to PSPRS. Instead of taking the employee payback credit we are going to use that credit towards the payment due to PSPRS for the unfunded liability. Town Manager Heatherly reports briefly on staff focusing on collection of receivables. Gives a brief update on the bio solid waste program. Reports that he presented the Transit Budget to the Gila County Board of Supervisors and they approved it. Announces the second Music in the Park event this Saturday.

C. Mayor/Council Reports.

Councilmember Medina states that he is still working on Boomtown Spree. Councilmember Medina also welcomes new business in town, Joe's Ribs. Comments on the improvements that the Town has been making and hopes that the community sees this.

Mayor Dalley gives a brief report on the Music in the Park a couple weekends ago; it was a successful event. Comments on attending the CAG meeting and that CAG is not doing very well and may have some staffing changes. Comments on vehicle accidents on Highway 60 near Vandal Park and that ADOT is going to assist with making Vandal Park safer. Announces that he attended Henry Martinez's funeral at the request of the family. Reports that Bullion Plaza Museum had a special program recognizing the Mighty Vandals, 1949 – 1951 era. Reports on the upcoming event at the Catholic Church on Sunday at 10:00 a.m. Comments on attending a public meeting put on by Supervisor Humphry at Tri City Fire Department; it was a community briefing of local issues; he will be holding these meetings on a quarterly basis.

7. CALL TO THE PUBLIC:

Mrs. Patricia Hunter Clyder, Miami resident, states that she has lived in the Town of Miami since 1977. She has had some medical issues, had no income and has not been able to pay her sewer/garbage bill for quite some time. She eventually received her social security disability and has been trying to get her bill caught up. Mrs. Clyder comments on the Town charging interest on the past due amount and also the Town not picking up bulk garbage, which she pays for every month. Mrs. Clyder comments regarding there being a lot of elderly and disabled people in Town who have a hard time paying their sewer/garbage bill and there should be some type of help for them.

Mrs. Dorothea Hernandez, Miami resident, asks if this is a budget meeting and if she can get a copy of the Town's proposed budget, she would like to follow along as Council goes through the budget. Mrs. Hernandez states that there should be some type of mediation process for the residents in danger of losing their home due to being unable to pay their utility bills.

Mr. Joe Indagus, Miami resident, asks if someone from the Town could take a look a trail right near Merritt Ramp, there is a very steep drop off and it is very dangerous.

Mrs. Patty Sholene, Miami resident, states that the Miami Business Owners will be putting a float in the Globe Fourth of July parade and hope to represent Miami very well and make everyone proud.

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

A. Information and discussion only: Presentation of fiscal year 2016/2017 audit report.

Councilmember Castaneda moved to table this item until the next regular meeting. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – excused, Councilmember Castaneda – yea, Councilmember Hanson – excused, Councilmember Mancha II – excused and Councilmember Medina – yea. MOTION PASSED – ITEM TABLED.

Councilmember Castaneda moved to move item D up before item A. Seconded by Vice Mayor Gonzales. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – excused, Councilmember Castaneda – yea, Councilmember Hanson – excused, Councilmember Mancha II – excused and Councilmember Medina – yea. MOTION PASSED.

B. Information, discussion and possible action: To approve Resolution No. 1208; adoption of tentative budget for fiscal year 2018/2019, proposing an expenditure limitation for the same year; and setting a date for public hearing on the tentative budget and approval of a final budget.

Finance Director Stacie Allison presents this item to Council. Vice Mayor Gonzales asks if staff made any changes to the Police Department budget to include an additional position for Police Officer. Finance Director Allison states that they did not add an additional police officer position. Vice Mayor Gonzales states that he would like the record to reflect that he does not agree with the budget set for the Police Department, he would like to see an additional Police Officer position, but is going to vote "yes" for the proposed budget as a whole. Councilmember Medina moved to approve Resolution No. 1208, adoption of tentative budget for fiscal year 2018/2019, proposing an expenditure limitation for the same year and setting the date of July 23, 2018 for a public hearing on the tentative budget and approval of a final budget. Seconded by Councilmember Castaneda. Brief discussion regarding the expenditure limitation. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – excused, Councilmember Castaneda – yea, Councilmember Hanson –

excused, Councilmember Mancha II – excused and Councilmember Medina – yea. MOTION PASSED.

C. Information and discussion only: Regarding improving safety at the Miami Vandal Park on Highway 60.

Town Manager Heatherly comments on some of the incidents that have happened in or near the Vandal Park over the last 6 to 7 months. The Town is currently looking to do several things to make the park safer. Open discussion and comments regarding accidents that have happened in that area and in the park over the past few years. Discussion regarding the need to make that area a safer place. Town Manager Heatherly states that ADOT has offered to help with safety issues in that area as well. Brief discussion regarding safety issues of the Town as Highway 60 runs through the whole town.

D. Information, discussion and possible action: To approve Special Event request by Pinal Mountain Foundation for Higher Education. Event to be held on Saturday, September 22, 2018, 7:00 am to 5:00 pm with request of closure of Sullivan Street from Cordova to Miami Avenue.

Mrs. Monica Perez presents this request to Council. Mrs. Perez states this event has been held in Globe the 2 previous years and this year they would like to hold it in Miami. Vice Mayor Gonzales moved to approve Special Event request by Pinal Mountain Foundation for Higher Education. Event to be held on Saturday, September 22, 2018, 7:00 am to 5:00 pm with request of closure of Sullivan Street from Cordova to Miami Avenue. Seconded by Councilmember Castaneda. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – excused, Councilmember Castaneda – yea, Councilmember Hanson – excused, Councilmember Mancha II – excused and Councilmember Medina – yea. MOTION PASSED.

E. Information, discussion and possible action: To approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$21,302.54 for sewer project related expenses, as recommended by the Wastewater Advisory Board.

Town Manager Heatherly presents this to Council explaining that is 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 \$21,302.54 for sewer collection project related expenses, as recommended by the Wastewater Advisory Board. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – excused, Councilmember Castaneda – yea, Councilmember Hanson – excused, Councilmember Mancha II – excused and Councilmember Medina – yea. MOTION PASSED.

F. Information, discussion and possible action: To approve, subject to funding agency concurrence, payment application for KE&G, in the amount of \$376,404.53 for sewer project work completed, as recommended by the Wastewater Advisory Board.

Town Manager Heatherly presents this to Council explaining that is the first invoice from KE&G and is recommended for approval by the Wastewater Advisory Board. Councilmember Castaneda moved to approve, subject to funding agency concurrence, payment application for KE&G, in the amount of \$376,404.53 for sewer project work completed, as recommended by the Wastewater Advisory Board. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – excused, Councilmember Castaneda – yea, Councilmember Hanson – excused, Councilmember Mancha II – excused and Councilmember Medina – yea. MOTION PASSED.

G. Information and discussion only: Review and discussion regarding the Miami Wastewater Collection System Improvement Project Phase 2 and Phase 3-5.

Town Manager Heatherly gives a brief update on Phase 2 of the sewer project. Brief discussion regarding where we are at with the problem issues and how the process is going as far as getting those taken care of. Phases 3-5 have started in Miami Gardens and is heading west. There have been a few issues, but they have been taken care of immediately. Town Manager Heatherly states that KE&G have really stepped up and are doing a great job so far. Jesse Grinsteiner, Project Manager for KE&G is present and comments briefly on what they have done so far and what they have planned as they move forward. Brief discussion reading the order of Phases the project will be going it. Mr. Grinsteiner states they are going to do Phase 3 and 5 then jump across the highway, and do the west side as part of Phase 4.

10. CALL TO THE COUNCIL:

Councilmember Medina thanks everyone for coming to the meeting tonight. He will be out of town July 11th through 15th.

Mayor Dalley states that he will be on vacation June 28th through July 7th.

11. ADJOURNMENT:

Councilmember Castaneda moved to adjourn the meeting. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – excused, Councilmember Castaneda – yea, Councilmember Hanson – excused, Councilmember Mancha II – excused and Councilmember Medina – yea. MOTION PASSED.

Meeting adjourned at 7:39 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 25th day of June, 2018.

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

DATED this 9th day of July 2018.


Karen Norris, Town Clerk

APPROVED:


Darryl Dalley, Mayor